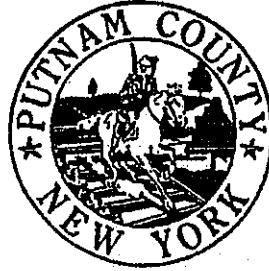


THE PUTNAM COUNTY LEGISLATURE

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Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

AGENDA

AUDIT & ADMINISTRATION COMMITTEE MEETING

To Be Held via Audio Webinar Pursuant to Temporary Emergency Orders

Members: Chairman Castellano, Legislators Gouldman & Sayegh

Thursday

6:00pm

May 21, 2020

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes – April 27, 2020**
- 4. Correspondence/County Auditor (Attached for Information Only)**
 - a. Sales Tax Report**
 - b. Board In Revenue Report**
 - c. Transfer/Revenue Report**
 - d. 2020 Contingency/Sub-Contingency Report**
- 5. Correspondence/Commissioner of Finance**
 - a. Overtime/Temporary Report (Attached for Information Only)**
 - b. Approval/ Budgetary Amendment 20A022/ Sheriff's Department/ NYSDCJS National Criminal History Improvement Program Grant Award (Also reviewed in Protective)**
 - c. Approval/ Budgetary Amendment 20A023/ Planning Dept./ Allocate MEP & Transit 5307 Funds to Transit Facility Rehabilitation Project per Resolution #150 of 2019**
 - d. Approval/ Budgetary Amendment 20A024/ District Attorney/ Use Forfeited Asset Reserve Funds for Minor Renovations to Front Office (Also reviewed in Protective)**
- 6. Approval/ Fund Transfer 20T074/ 2020 Salary & Benefit Costs Pursuant to the Ratified Contract Settlement Between Putnam County and the Putnam County Sheriff's Employees Association (Also Reviewed in Personnel)**

- 7. Approval/ Fund Transfer 20T081/ Sheriff's Department/ Cover Overtime Expenses due to 3 Vacancies, 1 Extended Sick Leave and 1 Officer on 207C in April 2020 (Also reviewed in Protective & Personnel)**
- 8. Approval/ Fund Transfer 20T088/ Sheriff's Department/ Reallocate 2018 State Homeland Security Program Grant to Purchase Communications Equipment/ Headsets (Also reviewed in Protective)**
- 9. Approval/ Budgetary Transfer 20T091/ Probation/ Projected Monitoring Costs**
- 10. Approval/ Budgetary Transfer 20T092/ County Executive/ Deputy County Executive Position (to be reviewed in Personnel Committee)**
- 11. Approval/ Semi-Annual Mortgage Tax Payments/ October 1, 2019 – March 31, 2020**
- 12. Approval/ Sales Tax Adjustment**
- 13. FYI/ County's Deposits & Investment Policies (Attached for Information Only)**
- 14. Other Business**
- 15. Adjournment**