

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

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

**REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD VIA AUDIO WEBINAR PURSUANT TO TEMPORARY EMERGENCY ORDERS**

Tuesday June 2, 2020 7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATIONS

(For Informational Purposes Only – Proclamations will be Mailed to Relevant Parties)

Recognizing Essential Workers Among the COVID-19 Outbreak

Recognizing Putnam Hospital Center Health Care Workers Among the COVID-19 Outbreak

National Safe Boating Month – June 2020

4. Approval of Minutes – Regular Meeting – March 5, 2020
April 7, 2020
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Sayegh, Legislators Addonizio & Albano)**

- 6a. Approval/ Opposition to Cuts in State Mental Health Funding
- 6b. Approval/ Resolution Calling on the State of New York to Release Enhanced Federal Medicaid Matching Funds to Counties and New York City

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)

- 6c. **Approval/ Budgetary Amendment (20A022)/ Sheriff's Department BCI Public Safety/ New York State Division of Criminal Justice Services (DCJS) Grant/ Livescan Equipment Program**
- 6d. **Approval/ Budgetary Amendment (20A024)/ District Attorney/ Asset Forfeited Reserve Funds**
- 6e. **Approval/ Fund Transfer (20T081)/ Sheriff's Department/ Jail Overtime**

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Jonke & Montgomery)

- 6f. **Approval/ Ratification/ PCSEA Contract**
- 6g. **Approval/ Budgetary Transfer (20T074)/ Commissioner of Finance/ Ratified Contract Settlement between Putnam County and Putnam County Sheriff's Employees Association, Inc. (PCSEA)**
- 6h. **Approval/ Budgetary Transfer (20T092)/ County Executive/ Deputy County Executive Position**

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Gouldman & Sayegh)

- 6i. **Approval/ Budgetary Amendment (20A023)/ Planning Department/ Transit Facility Rehabilitation Project**
- 6j. **Approval /Budgetary Transfer (20T091)/ Probation Department/ Electronic Monitoring Costs**
- 6k. **Approval/ Sales Tax Adjustment**
- 6L. **Approval/ Semi-Annual Mortgage Tax Report/ October 1, 2019 through March 31, 2020**
- 7. **Other Business**
- 8. **Recognition of Legislators**
- 9. **Adjournment**

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**AGENDA
SPECIAL MEETING
OF THE
BUDGET & FINANCE COMMITTEE
OF THE
PUTNAM COUNTY LEGISLATURE
HELD VIA AUDIO WEBINAR PURSUANT TO TEMPORARY EMERGENCY ORDERS**

**Tuesday June 2, 2020
(Immediately Following the Regular Meeting)**

- 1. Pledge of Allegiance**
- 2. Legislative Prayer**
- 3. Roll Call**
- 4. Consideration and/or Adoption of the 2021 Decentralized Budget Review Process**
- 5. COVID-19 Anticipated Revenue Shortfall/ Commissioner Carlin**
- 6. Adjournment**