

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

AGENDA

AUDIT & ADMINISTRATION COMMITTEE MEETING

To Be Held via Audio Webinar Pursuant to Temporary Emergency Orders

Members: Chairman Castellano, Legislators Gouldman & Sayegh

Monday 6:30pm July 27, 2020

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes – June 29, 2020
4. Update/ First Quarter Financials/ Putnam County Golf Course & Tilly Foster Farm/ General Manager Mike McCall
5. 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
6. Correspondence/Commissioner of Finance
 - a. Overtime/Temporary Report (Attached for Information Only)
 - b. Approval/ Budgetary Amendment 20A036/ Finance/ Vacancy Control Factor April – June 2020
 - c. Approval/ Budgetary Amendment 20A037/ Social Services/ Amend Social Services 2020 Budget to Reflect Grant Modifications per Spending Adjustment Request Approved by NYS Office of Victim Services (Also reviewed by Health)

- d. Approval/ Budgetary Amendment 20A038/ Office of Senior Resources/
Fund Appropriate Lines for Caregiver Respite Grant through Field Hall
Foundation (Also reviewed by Health)**
 - e. Approval/ Budgetary Amendment 20A039/ Health Dept./
Reorganization Approved at Personnel Committee mtg held on June
14, 2020**
- 7. Update/ Commissioner of Finance Carlin/ Financial Impact of COVID-19
Pandemic**
 - 8. Other Business**
 - 9. Adjournment**