THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue Carmel, New York 10512

(845) 808-1020

Fax (845) 808-1933

Diane Schonfeld Clerk Robert Firriolo Counsel

3.

Roll Call



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 ORGANIZATIONAL MEETING OF THE PUTNAM COUNTY LEGISLATURE Location to be Determined

Executive Order #202.79 extends the suspension of the Open Meetings Law through January 1, 2021. It is possible that the Governor may extend this suspension further. Please check the Legislature's webpage on January 4, 2021 to confirm how or where the Meeting will be held.

	<u>Tuesday</u>	January 5, 2021	7:00 P. <u>M.</u>
1.	Pledge of Allegiance		
2.	Legislative Prayer		

- 4. Appointment/Chair/Putnam County Legislature
- 5. Appointment/Deputy Chair/Putnam County Legislature
- 6. Adoption of Legislative Manual
- 7. Adoption of Legislative Calendar
- 8. Designation of Official Newspaper
- 9. Designation of Official Newspaper
- 10. Designation of Official Newspaper
- 11. Permission for Legislature to Attend Conferences, Seminars & Official Business of the County
- 12. Authorization for County Auditor to Approve Erroneous Assessments Under \$2,500

- 13. Appointment/Legislative Representative/Cooperative Extension Board
- 14. Appointment/Legislative Representative/Jury Board
- 15. Appointment/Legislative Representative/Region 3 Forest Practice Board
- 16. Appointments/Legislative Representatives/Putnam County Soil & Water Conservation District Board
- 17. Appointment/Legislative Representative/Records Management Board
- 18. Appointment/Legislative Representatives/Putnam County Board of Health
- 19. Appointment/Legislative Representative/Putnam County Agricultural and Farmland Protection Board
- 20. Appointment/Putnam County Representative/Catskill Regional Off-Track Betting Corporation Board
- 21. Appointment/Legislative Representative/Fish & Wildlife Management Board
- 22. Appointment/Law Library Board
- 23. Appointment/Legislative Liaison/Veterans Affairs
- 24. Appointment/Legislative Representatives/Putnam County Traffic Safety Board
- 25. Appointment/Legislative Representative/Putnam County Fire Advisory Board
- 26. Appointment/ Budget & Finance Committee Representative / Capital Projects
 Committee
- 27. Appointment/ Additional Legislative Representative Member of Capital Projects
 Committee
- 28. Confirmation/ Designation of Jail Chief Medical Officer
- 29. Approval/Identifying Individuals Responsible for Purchasing
- 30. Other Business
- 30a. Approval/ Budgetary Amendment (20A079)/ Planning/ Southeast, NY Danbury, CT Rail Link Feasibility Study
- 31. Recognition of Legislators
- 32. Adjournment