

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 IN**  
**ROOM #318 OF THE COUNTY OFFICE BUILDING**  
**CARMEL, NEW YORK 10512**

**Members: Chairman Castellano, Legislators Albano & Gouldman**

**Monday** **6:30pm** **August 30, 2021**

---

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes – June 28, 2021 & July 22, 2021
4. Correspondence/County Auditor
  - a. Sales Tax Report
  - b. Board In Revenue Report
  - c. Transfer/Revenue Report
  - d. 2021 Contingency/Sub-Contingency Report
5. Correspondence/Commissioner of Finance
  - a. Overtime/Temporary Report
  - b. Approval/ Budgetary Amendment 21A071/ Central Services/ Gasoline Chargeback to Sheriff's Dept. (Also reviewed in Protective)
  - c. Approval/ Budgetary Amendment 21A072/ Youth Bureau/ Include 9/11 Flag of Honor Across America Memorial and Day of Service Grant (Also reviewed in Health)
6. Approval/ Fund Transfer 21T137/ Sheriff's Dept./ Gasoline Chargeback (Also reviewed in Protective)
7. Approval/ Fund Transfer 21T143/ Highway Dept./ Temporary Employee Expenses (Also Reviewed in Personnel)

- 8. Approval/ Fund Transfer 21T147/ Sheriff's Dept./ Move Funds Budgeted for Commercial Vehicle Enforcement and Placed in Sub-Contingency to Overtime Line (Also reviewed in Personnel and Protective)**
- 9. Approval/ Fund Transfer 21T150/ Health Dept./ Medical Supplies in Anticipation of Future Outbreaks & PODs (Also reviewed in Health)**
- 10. Approval/ Fund Transfer 21T157/ County Attorney/ New Computers for Law Department (Also reviewed in Rules)**
- 11. Approval/ Fund Transfer 21T159/ Board of Elections/ 5 Additional Electronic Poll Books (Also reviewed in Rules)**
- 12. Approval/ Fund Transfer 21T163/ Dept. of Social Services/ Position Reclassification from Computer Operations Specialist to Senior Computer Operations Specialist (Also reviewed in Personnel)**
- 13. Approval/ Fund Transfer 21T168/ Highway Dept./ Cover Energy Costs through Year End (Also reviewed in Physical)**
- 14. Approval/ Fund Transfer 21T173/ Office for Senior Resources/ Supplies for Nutrition Site Kitchen (Also reviewed in Health)**
- 15. Approval/ Fund Transfer 21T180/ Health Dept./ COVID Tests for Schools (Also reviewed in Health)**
- 16. FYI/ 2020 PFK O'Connor Davies, LLP/ Audit Responses**
- 17. Other Business**
- 18. Adjournment**