PUTNAM COUNTY LEGISLATURE

Resolution #1

Introduced by Legislator: Daniel G. Birmingham at a Special Meeting held on January

1, 2011.

Seconded by Legislator: Tony Hay, Dini LoBue, Sam Oliverio, Jr. & Vincent M.

Tamagna.

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APPROVAL/APPOINTMENT/VACANCY IN THE OFFFICE OF COUNTY EXECUTIVE

WHEREAS, by way of a memorandum dated December 23, 2010, the County Attorney notified the members of the Putnam County Legislature that as of 12:01 A.M. January 1, 2011 there is a vacancy in the Office of County Executive; and

WHEREAS, Section 3.06 of the Putnam County Charter provides that the vacancy shall be filled at the next general election and that pending such election the County Legislature shall designate any qualified elector of the County to serve as County Executive; now therefore be it

RESOLVED, that Paul J. Eldridge is hereby appointed County Executive of the County of Putnam to serve until the current vacancy is filled at the November 2011 General Election.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Vote: State Of New York

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on January 1, 2011.

Dated: January 3, 2011

Signed:

M. Chris Marrone
Clerk Of The Legislature Of Putnam County



DENNIS J. SANT County Clerk

PUTNAM COUNTY CLERK'S OFFICE

County Office Building 40 Gleneida Avenue Carmel, New York 10512 Tel. (845) 225-3641 Fax (845) 228-0231

> MICHAEL C. BARTOLOTTI First Deputy County Clerk

January 3, 2011

Putnam County Board of Elections 25 Old Route 6 Carmel, NY 10512

Re: Certification of Offices to be filled at General or Special Elections for Putnam County in 2011

Gentlemen:

Please be advised that the following vacancies exist for 2011 elected office

Putnam County Executive (Special Election)

Putnam County District Attorney

Putnam County Coroner

Putnam County Legislator, District #2

Putnam County Legislator, District #3

Putnam County Legislator, District #8

Very truly yours,

Dennis J. Sant,

Putnam County Clerk

DJS:lp

cc: Putnam County Legislature

PUTNAM COUNTY LEGISLATURE

Resolution #26

Introduced by Legislator: Vincent M. Tamagna at the Organizational Meeting held on

January 4, 2011.

Seconded by Legislator: Daniel G. Birmingham.

page 1

APPROVAL/LOCAL LAW/AMEND ARTICLE 3, SECTION 3.01/PUTNAM COUNTY CHARTER/ENTITLED "CHIEF EXECUTIVE OFFICER: ELECTION; TERM; QUALIFICATIONS

Be it enacted by the Legislature of the County of Putnam as follows:

Section 1.

Article 3, Section 3.01 of the Putnam County Charter is hereby amended to read as follows:

§ 3.01 Chief Executive Officer; election; term; qualifications.

The County Executive shall be elected from the County at large in an even numbered year for a term of four (4) years commencing on the first day of January immediately following his or her election. He or she shall serve a maximum two (2) consecutive full terms. At the time of nomination and election, the County Executive shall be, and he or she shall remain, a qualified elector of Putnam County. He or she shall hold no other elected public or elected political office during his or her term and shall devote his or her full working time to the duties of the office. He or she shall be the highest paid salaried County employee with the exception of those County employees required to be duly licensed to practice medicine in the State of New York as a qualification of employment, the District Attorney or any other employee whose salary is partially or fully set by state law. The compensation of the County Executive shall not be decreased during his or her term of office.

Vote:

State Of New York

\$5

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on January 4, 2011.

Dated: January 6, 2011	
Signed:	
BE OIL to Manua	

PUTNAM COUNTY LEGISLATURE

Resolution #26

Introduced by Legislator: Vincent Tamagna at the Organizational Meeting held on

January 4, 2011.

Seconded by Legislator: Daniel G. Birmingham,

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Section 2.

This local law shall take effect forty-five (45) days after its adoption, subject to referendum on petition in accordance with the provisions of Section 24 of the New York State Municipal Home Rule Law.

BY ROLL CALL VOTE: SEVEN AYES. TWO NAYS, LEGISLATORS CONKLIN & HAY.

APPROVED

OUL CURRENT

COUNTY

EXECUTIVE

31/41

Vote:

State Of New York

58:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on January 4, 2011.

Dated: January 6, 2011

Signed: M (K

M. Chris Marrone Clerk Of The Legislature Of Putnam County

PUTNAM COUNTY OFFICIALS 2011

		TERM	ELECTED EXPIRATION	
James F. Reitz 200 W. Lake Blvd., Mahopac, NY 10 47 Gleneida Ave., Carmel, NY 10512		10 yr	11/7/06	12/31/16
James T. Rooney 82 Larkspur Dr., Brewster, NY 10509	Rep	10 yr	11/2/10	12/31/20
COUNTY EXECUTIVE Paul Eldridge 100 Rockwald Rd., Cold Spring, NY	Blk 10516	1yr Appointed to	1/1/11 fill vacancy for	12/31/11 1 year
COUNTY SHERIFF Donald B. Smith 141 Dykeman Rd., Carmel, NY 1051	Rep 2	4 yr	11/3/09	12/31/13
COUNTY CLERK Dennis J. Sant 293 Tonetta Lake Rd., Brewster, NY	Rep 10509	4 yr	11/2/10	12/31/14
DISTRICT ATTORNEY Adam B. Levy 70 Indian Wells Rd., Brewster, NY 1	Rep 0509	4 yr	11/6/07	12/31/11
COUNTY CORONER Michael J. Nesheiwat 1 Little Pond Ln., Carmel, NY 10512	Rep 2-1937	4 yr	11/3/09	12/31/13
Hari P. Chakravorty 166 Crane Rd., Carmel, NY 10512	Rep	4 yr	11/8/07	12/31/11
William J. Stahl 150 Big Elm Rd., Brewster, NY 1050	Rep 09-6119	4 yr	11/4/08	12/31/12
Daniel M. Stephens, II 244 Gage Rd., Brewster, NY 10509-	Rep 5104	4 yr	11/4/08	12/31/12