

WAYS AND MEANS COMMITTEE
AGENDA
TUESDAY, JANUARY 25, 2022
3:30 P.M.

****REVISED****

COMMITTEE MEETING TO BE HELD REMOTELY VIA TELECONFERENCE. THE PUBLIC MAY VIEW VIA LIVESTREAMING – PLEASE SEE COUNTY WEBSITE: WWW.ORANGECOUNTY.GOV.COM THEN PROCEED TO LEGISLATIVE CALENDAR FOR THE LINK

WAYS AND MEANS COMMITTEE MEMBERS: Leigh J. Benton, Chair
Mike Anagnostakis, L. Stephen Brescia, James D. O'Donnell, Kevin W. Hines, Laurie R. Tautel, Michael D. Paduch,
Barry J. Cheney

**I. DR. KRISTINE YOUNG, PRESIDENT, ORANGE COUNTY COMMUNITY COLLEGE
PAUL MARTLAND, VICE PRESIDENT OF ADMIN./FINANCE, ORANGE COUNTY
COMMUNITY COLLEGE**

Request to accept a gift for SIM equipment for the Nursing department. This equipment will support the enhancement and enrichment of the College experience for Nursing students. The total cost of the project is \$130,400.00. The source of funding is a donation from the College Foundation in the amount of \$65,200.00 and New York State in the amount of \$65,200.00. Supplemental appropriation is requested. No County funding is required. Approval to create a capital project is also requested at this time (LR#254)

~~II. JAMES P. BURPOE, COMMISSIONER, GENERAL SERVICES~~

****** ~~In 2019 Capital Plan, proposed Capital Project No. 71 funding was intended to be split \$850,000.00 in 2019 and \$850,000.00 in 2020. This project was originally intended to be split over two years. This was not submitted for review in the 2020 Capital Plan. Seeking approval for the \$850,000.00 that was proposed to be included in 2020, and request supplemental appropriation be added to Capital Project No. 230 (bonding) (LR#259)~~
(AS PER COMMISSIONER BURPOE, TO BE PRESENTED AT 2/23/22 W.A.S & MEANS.)

III. KARIN E. HABLOW, COMMISSIONER OF FINANCE

- a. Request authorization to transfer \$37,378,225.92 from ARPA funds currently in contingency to be allocated for the following:
- \$10,000,000.00 to Emergency Services (Civil Defense Administration) for the purchase of PPE and test kits
 - \$17,000,000.00 to increase the existing capital project (\$3,000,000.00) for construction costs of the Medical Examiners Building to a total of \$20,000,000.00
 - \$6,407,225.92 to create a capital project for the modernization for the Valley View Sewer Plant
 - 3,771,000.00 to create a capital project for IT cybersecurity insurance, software and hardware
 - \$96,200.00 for consulting services from Drescher & Malecki
 - \$100,235.00 for consulting services from Cherry Road
 - \$3,565.00 for consulting services from PFK O'Connor Davies

Supplemental appropriation is requested (LR#013)

- b. Request supplemental appropriation for the 2021 budget to increase the Distribution of Sales Tax line by \$12,823,842.62 due to sales tax collections coming in higher than budgeted. Once appropriated, these funds will be distributed to the cities, towns, and villages (LR#015)
- c. SALES TAX UPDATE

IV. DEBORAH SLESINSKI, BUDGET DIRECTOR

- a. Request supplemental appropriation for Budget adjustments necessary for year ending 2021 for various departments (LR#012)
- b. BUDGET UPDATE

**V. ERIK A. DENEGA, COMMISSIONER, DEPARTMENT OF PUBLIC WORKS
TRAVIS EWALD, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC WORKS/
ENGINEERING DIVISION**

- a. Request supplemental appropriation to the capital projects budget for Bridge Improvements. Funds from Morrison Bridge Replacement, which was approved under the 2021 Capital Plan as Project No. 55, will be substituted for Bridge Improvements. Upon approval, the funds will increase existing Capital Project No. 445-20, \$1,000,000.00 (bonding) (LR#247)
- b. Request supplemental appropriation to capital projects budget for Highway Paving. This project has been approved under the 2022 Capital Plan as Project No. 43, \$1,300,000.00 (bonding) (LR#002)

**VI. JAMES S. BROOKS, COMMISSIONER, DEPARTMENT OF PARKS, RECREATION AND
CONSERVATION
DEANNA CRAWFORD, DEPUTY COMMISSIONER, DEPARTMENT OF PARKS,
RECREATION AND CONSERVATION**

- a. Request supplemental appropriation to the capital projects budget for Stony Ford Golf Equipment Replacement. This project has been approved under the 2022 Capital Project Plan as Project No. 91. Upon approval, a new project will be created, \$126,000.00 (bonding) (LR#006)
- b. Request supplemental appropriation to the capital projects budget for Parks Building Equipment Replacement. This project has been approved under the 2022 Capital Plan as Project No. 95. Upon approval, a new project will be created, \$25,000.00 (bonding) (LR#007)
- c. Request supplemental appropriation to the capital projects budget for Parks Equipment. This project has been approved under the 2022 Capital Project Plan as Project No. 90. Upon approval, a new project will be created, \$258,544.00 (bonding) (LR#009)
- d. Request supplemental appropriation to the capital projects budget for Hickory Hill Golf Equipment. This project has been approved under the 2022 Capital Project Plan as Project No. 92. Upon approval, a new project will be created, \$179,083.00 (bonding) (LR#010)

VII. RESOLUTON AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH CERTAIN ORANGE COUNTY MUNICIPALITIES PROVIDING FOR THE EXEMPTION FROM COUNTY TAXATION OF LANDS OWNED AND USED BY THEM FOR WATER SUPPLY AND RELATED PURPOSES