

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

MONDAY, MARCH 20, 2023

4:00 P.M.

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE MEMBERS: Joseph J. Minuta, Chair
Thomas J. Faggione, Kevindarya'n Luján, James D. O'Donnell, Genesis Ramos, Paul Ruskiewicz, Robert C. Sassi, Kathy Stegenga

I. STEVEN M. NEUHAUS, COUNTY EXECUTIVE

Request confirmation of reappointments to the Orange County Electrical Licensing Board (B. Cheney, F. Perugino) (LR#077)

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

- a. **Request supplemental appropriation to use capital chargeback funds to offset a funding shortage on previously approved County Capital Project CP292-27197 (Bond Resolution No. 265 of 2021 of 12/2/21) which authorized \$350,000.00 to replace HVAC equipment in Orange Hall. The project recently went out to bid and the low bid is \$559,000.00 leaving a shortage of \$209,000.00. This request is to fund one half of the shortage. The State of New York will provide the other half of the funds (LR#065)**
- b. **Preliminary status of SUNY Orange budget**

III. AMANDA DANA, TOURISM DIRECTOR

QUARTERLY UPDATE

IV. BILL FIORAVANTI, CEO, ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MONTHLY UPDATE – IDA

V. STEVEN M. GROSS, DIRECTOR, OFFICE OF ECONOMIC DEVELOPMENT

MONTHLY UPDATE – ECONOMIC DEVELOPMENT



Jean

County of Orange

LEGISLATIVE REQUEST FORM

Legislative Request #: (rev. 1/23)

2023 *0917*

(County Executive Dept.'s Use Only)

DATE:* March 6, 2023	DATE LEGISLATIVE ACTION REQUIRED: *	DEPARTMENT/DIVISION: Office of the County Executive
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SYNOPSIS:
Confirmation of reappointments to the Orange County Electrical Licensing Board.

See attached.

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INITIAL <i>SN</i>	DATE <i>3/6/23</i>
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COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL

COMMENTS

INITIAL <i>SN</i>	DATE <i>3/6/23</i>
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COUNTY ATTORNEY APPROVAL

COMMENTS

INITIAL <i>ABC</i>	DATE <i>3-7-23</i>
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HUMAN RESOURCES - DEPARTMENT REQUEST

TITLE:*	GRADE: *	STEP:*
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DEPARTMENT COMMENTS:*

PERSONNEL DEPARTMENT COMMENT:

INITIAL <i>CCC</i>	DATE <i>3/8/23</i>
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BUDGET

BUDGETED:*	AMOUNT *	FUNDING - STATE: *	FUNDING - FEDERAL:*	OTHER FUNDING: *	FUNDING - COUNTY:*
<input type="checkbox"/> YES <input type="checkbox"/> NO					\$ 0.00

BUDGET COMMENTS:

As requested

INITIAL <i>JD</i>	DATE <i>3/8/2023</i>
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COUNTY EXECUTIVE'S FINAL APPROVAL

COMMENTS

INITIAL <i>Alan</i>	DATE <i>3-8-23</i>
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LEGISLATIVE ACTION: (SYNOPSISIZE VOTING AND COMMENTS)

STATUTORY:*	NAME:	DATE:	TIME:
	<i>✓ Education & Economic Dev.</i>	<i>3/20/23</i>	<i>4:00PM</i>
*	NAME:	DATE:	TIME:
*	NAME:	DATE:	TIME:
*	NAME:	DATE:	TIME:
SPECIAL:**	NAME:	DATE:	TIME:
	<i>Julia McD</i>	<i>3/9/2023</i>	

ORANGE COUNTY ELECTRICAL LICENSING BOARD

Name & Address

Term Expires

Reappointments:

Barry J. Cheney
Warwick, NY 10990

December 31, 2023

Frank Perugino
Newburgh, NY 12550

December 31, 2027

