

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

MONDAY, AUGUST 21, 2023

4:00 P.M.

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

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

Request to cancel two approved Library HVAC capital projects and replace them with an expanded consolidated project. The expanded project will also address HVAC issues in the Shepard Center currently scheduled in two phases over the next two years. These changes will lower the total cost of these four projects from \$2,595,000 to \$1,553,982. The four projects are: Library cooling tower piping (\$350k) (2023), Library chiller replacement (\$420k) (2023), Shepard Center air handler replacement phase one (\$1.2M) (2024), and Shepard Center Air Handler replacement phase two (\$625k) (2025). The \$1,553,982 consolidated project has been quoted by, and will be managed by, the New York Power Authority, for a Spring 2024 estimated completion. NYS will pay 50%. Supplemental appropriation requested (LR#201)

II. AMANDA DANA, TOURISM DIRECTOR

Request to designate Orange County Tourism as the Tourism Promotion Agency of the County, a requirement to apply for and receive New York State matching funds for 2024. It also authorizes the Tourism Department to administer the funding. No appropriation necessary (LR#221)

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

UPDATE – IDA



Jean

County of Orange

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Legislative Request #: (rev. 1/12)

2023 + 2.01

(County Executive Dept.'s Use Only)

LEGISLATIVE REQUEST FORM

DATE: * 02/09/23 07/31/2023	DATE LEGISLATIVE ACTION REQUIRED:*	DEPARTMENT/DIVISION: Orange County Community College
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Orange County Community College requests permission to cancel two approved Library HVAC capital projects and replace them with an expanded consolidated project. The expanded project will also address HVAC issues in the Shepard Center currently scheduled in two phases over the next two years. These changes will lower the total cost of these four projects from \$2,595,000 to \$1,553,982. The four projects are: Library cooling tower piping (\$350k) (2023), Library chiller replacement (\$420k) (2023), Shepard Center air handler replacement phase one (\$1.2M) (2024), and Shepard Center air handler replacement phase two (\$625k) (2025). The \$1,553,982 consolidated project has been quoted by, and will be managed by, the New York Power Authority, for a Spring 2024 estimated completion. NYS will pay 50%.

INITIAL PGM	DATE 07/31/23
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COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL

COMMENTS

INITIAL HPom11	DATE 7-31-23
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COUNTY ATTORNEY APPROVAL

COMMENTS

SEAR Type II action, needing to SEAR
environmental review

INITIAL <i>[Signature]</i>	DATE 8-1-23
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HUMAN RESOURCES - DEPARTMENT REQUEST

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

PERSONNEL DEPARTMENT COMMENT:

INITIAL L11	DATE 8/1/23
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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:
Request to cancel 2 projects from 2022. \$350,000 Library Cooling tower \$420,000 Library Chiller Replacements
These were included in Res 376 of 2022. We will create a new project for the
Library cooling/chiller, as well as the Shepard Center air handler 1 phase and 2
that were in the 2024 Capital Plan. COUNTY EXECUTIVE'S FINAL APPROVAL Request supplemental appropriation as
per Section A.

INITIAL DS	DATE 8/9/2023
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COMMENTS

INITIAL HPom11	DATE 8-9-23
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LEGISLATIVE ACTION: (SYNOPSIS VOTING AND COMMENTS)

STATUTORY.*	NAME:	DATE:	TIME:
	✓ Education + Economic Development	8/21/23	4:00 pm
*	NAME	DATE:	TIME:
	Ways = means	8/29/23	3:30 pm
*	NAME:	DATE:	TIME:
SPECIAL:**	NAME:	DATE:	TIME:
	Jim Reid	8/9/2023	

SCHEDULE A
Legislative Request 2023-201

REVENUE:

FUND	ORG	ACCOUNT	DESCRIPTION	AMOUNT
1100	219701	422401	Comm. College Cap. Other Govt.	\$ 776,991.00
1100	219701	430891	State Aid	\$ 776,991.00

EXPENSE:

FUND	ORG	ACCOUNT	DESCRIPTION	AMOUNT
1100	219701	577010	Capital Expense	\$ 1,553,982.00

