

**PHYSICAL SERVICES COMMITTEE
MINUTES**

**MONDAY, JULY 22, 2019
3:30 P.M.**

PRESENT: Barry J. Cheney, Chairman
Leigh J. Benton, Katie Bonelli, James M. Kulisek,
Joseph J. Minuta, Michael D. Paduch, Paul Ruskiewicz,
Peter V. Tuohy

ALSO

PRESENT: L. Stephen Brescia, Chairman
Antoinette Reed, Legislative Counsel
Harry Porr, III, Deputy County Executive
Stacy Butler, Senior Assistant County Attorney
Erik Denega, Commissioner, Dept. of Public Works
Travis B. Ewald, Deputy Commissioner, Engineering Division, Dept. of Public Works
Brian Titsworth, Deputy Commissioner of Infrastructure Services
(Buildings and Grounds), Dept. of Public Works
Kenneth T. Jones, Undersheriff
John McCarey, Director, Real Property Tax Service
Deanna Crawford, Budget Analyst
Mark Fellenzer, Fellenzer Engineering Representative

Chairman Cheney opened the committee meeting at 3:31 p.m. by asking everyone to stand for the Pledge of Allegiance. All committee members.

Mr. Titsworth addressed the first agenda item, an update on the Government Center. He explained that they completed their training on the panel with Simplex Grinnell and are waiting on deliverables, they are also waiting on deliverables from SW24, contracts are going to be closed out, the signs for public wi-fi have been ordered and the rest of the signs will be delivered on August 10th. They are still trying to organize an HVAC meeting as requested by Chairman Brescia and Legislator Minuta. He stated that adjustments for the air conditioner were made last week and it seems to have improved.

Mr. Paduch asked who requested the wi-fi signs.

Mr. Titsworth replied the original request came from a member of the public stating that signs should be posted in the legislative chamber as well as the committee room because they are public meeting rooms.

Mr. Paduch then asked who directed him to get the signs.

Clerk Ramppen replied that she received an email from Legislator Sierra stating that a constituent inquired about it, so she contacted Mr. Burpoe who agreed that signs needed to be placed in the building.

Mr. Benton pointed out that at the Green Committee meeting, there was a question regarding refrigerant leaks, and he mentioned that the equipment on top of the roof is enclosed.

Mr. Titsworth responded that two out of three are enclosed. The two existing divisions (Divisions I and III) have a penthouse with air handlers and cooling units inside, and in Division II the air handler is placed on the roof with no penthouse.

Mr. Kulisek asked if there are alarms in the closed rooms for refrigerants.

Mr. Titsworth replied that he will look into that. He knows there are smoke and fire alarms. If there is low pressure in the system, he would be notified through the BMS system.

Undersheriff Jones and Mark Fellenzer of Fellenzer Engineering gave a brief presentation regarding the Orange County Tactical Training Range.

Before they began, Mr. Cheney clarified that one of the reasons the committee asked to have a presentation is because there is going to be a cost increase for the expansion for what was originally proposed due to the footprint increasing from Homeland Security.

Undersheriff Jones stated that there are two issues. The building has not changed, the expansion was for Homeland Security who would build a separate range to which they will encompass all costs. This is the building that the Sheriff's Office has agreed to and which Homeland Security will furnish with technology and the Sheriff's Office will build.

Mr. Fellenzer explained that the building will be located passed the Transfer Station on the left where the Sheriff's Office trains, it will be in front of the range. It is two stories high and approximately 5,600 square feet. They will be utilizing water that already exists from the Transfer Station and a septic system will be onsite. He then presented the committee with site drawings that showed the layout of the building.

Mr. Cheney asked how many parking spaces will be provided.

Mr. Fellenzer replied there are some spaces in front of the building for ADA accessibility and then there is additional parking on the next area over.

Undersheriff Jones stated there is a fairly large parking area there already. He then thanked Mr. Fellenzer and his firm for their commitment.

Mr. Kulisek asked how long the range is.

Undersheriff Jones replied that the current range is 100 yards, but the new range will be more elaborate.

Mr. Cheney asked what is the schedule moving forward for putting these out to bid.

Undersheriff Jones replied they are "hung up" on the unions because they do a certain amount on the project but are not-for-profits and the unions, that would be relevant to this project are lined up to donate help. There are a few other New York State regulations they are trying to resolve with the Law Department such as the scaffolding law.

Mr. Paduch moved to adopt a Local Law amending Local Law No. 10 of 2008, relating to the sale of certain County real property known as the Central Orange Development Area (formerly known as Camp LaGuardia), seconded by Mrs. Bonelli.
(AMENDED AT 7/17/18 RULES COMMITTEE MEETING)

Mr. McCarey stated that Local Law No. 10 was passed in 2008 which authorized the sale of Camp LaGuardia to one party. This request is to amend the law to read, "party" or "parties" so that it can legally be sold to one party.

Mr. Benton commented that the only issue he would be against is the fact that the sale of the property must come back to the legislature, but leasing does not. The County Executive could sign an agreement for a lease option of a portion of these lands without ever coming back to the legislature; therefore, he is concerned.

Mr. McCarey responded that this is a sensitive matter that the legislature needs to be informed of which requires total communication whether it is a sale or a lease.

Mr. Paduch stated that he would like to see some return on the money, not through rentals but through purchases.

Motion carried. All in favor.

Mr. Tuohy moved the request to accept and appropriate a grant from the Federal Aviation Administration (FAA) in the amount of \$92,250.00 to Construct Snow Removal Equipment Building (Design) Phase I at the Orange County Airport. This project has been approved under the 2019 Capital Plan as Project No. 2. Upon approval a new capital project number will be created: Federal Share \$83,025; State Share \$4,612; County Share \$4,613 (bonding), seconded by Mr. Benton.

Mr. Denega stated they purchased a large piece of snow removal equipment in 2018, so this structure that is being requested would house the equipment amongst other maintenance equipment for the maintenance crews. The SEQRA was completed and they have a commitment and agreement with the FAA.

Mr. Cheney asked clarified that the equipment is currently being stored outside.

Mr. Deenga replied yes, he believes so.

Motion carried. All in favor.

Mr. Paduch moved the request to accept and appropriate a grant from the Federal Aviation Administration (FAA) in the amount of \$543,192.00 to Prepare Master Plan Update and Pavement Management Program at the Orange County

Airport. Upon approval a new capital project number will be created: Federal Share (90%) \$488,872; State Share (5%) \$27,160; County Share (5%) \$27,160 (bonding), seconded by Mr. Ruskiewicz.

Mr. Denega explained the update of the Masterplan is required every so often by the FAA so the county can continue to receive grant money.

Mr. Kulisek commented that this is not a big expense on the county's end.

Motion carried. All in favor.

Mrs. Bonelli moved the request to accept and appropriate a grant from the Federal Aviation Administration (FAA) in the amount of \$100,000.00 for the Transient Apron Rehabilitation at the Orange County Airport. Upon approval a new capital project number will be created: Federal Share (90%) \$90,000; State Share (5%) \$5,000; County Share (5%) \$5,000 (bonding), seconded by Mr. Tuohy.

Mr. Denega stated this is an existing transient area within the airport which will have select reconstruction areas of pavement that have failed as well as an asphalt overlay with any necessary drainage improvements that may be needed based on any changes in the elevation or failed drainage in the area.

Mr. Tuohy asked what the transient area is used for.

Mr. Denega replied that it is used for overnight guests.

Mr. Cheney clarified that the intent is to get the project started this year.

Mr. Denega replied for the design, yes.

Motion carried. All in favor.

Mr. Minuta moved the request to accept and appropriate a grant from the Federal Aviation Administration (FAA) in the amount of \$134,750.00 for Apron A Rehabilitation and Expansion (Design) at the Orange County Airport. This project has been approved under the 2019 Capital Plan as Project No. 7. Upon approval a new capital project number will be created: Federal Share (90%) \$121,275; State Share (5%) \$6,737; County Share (5%) \$6,738 (bonding), seconded by Mr. Benton.

Mr. Denega explained there are two parts to this project; one being the rehabilitation of a certain apron area just as the previous request stated and then there is the expansion which will include the design of a full depth asphalt concrete paving section for aircraft taxiing and parking as well as a new aircraft tiedown with anchors. The new area is approximately 35,000 square yards.

Motion carried. All in favor.

Mr. Benton moved to adopt a resolution authorizing the County Executive, in conjunction with the Orange County Department of Public Works/Airport, to accept a grant from the New York State Department of Transportation for the construction for a bulk hangar at the Orange County Airport Pin 8903.98. This project has been approved under the 2019 Capital Plan as Project No. 28.

Upon approval, a new capital project will be created, \$1,452,940.00 (bonding), seconded by Mr. Minuta.

(WITHDRAWN BY DEPARTMENT HEAD AT 6/24/19 PHYSICAL SERVICES AND 6/25/19 WAYS AND MEANS COMMITTEES AS LEGISLATIVE REQUEST NO. 157)

Mr. Denega stated this request includes the construction of a bulk hangar large enough to accommodate the growth based on the transient traffic (corporate jets) at the airport. It is almost 12,000 square feet and is a NYSDOT grant as opposed to FAA. There is a waiting list for corporate jets trying to come into the airport which is anticipated to increase fuel sales.

Mr. Minuta asked if there was a study done to determine how much square footage is needed.

Mr. Denega replied that Mr. Magryta knows the size of the jets that are being accommodated and it is his understanding that he has a waiting list that exceeds how many jets this will handle.

Mr. Minuta commented he would like to know what the waiting list looks like so they can maximize the property and weigh what the cost of doing so would be to the benefit of the airport.

Mr. Denega responded that he will get more information from Mr. Magryta, but his understanding is that he wants them to build and have room for expansion to continue to build as the airport for additional hangars. There would be more buildout that could come from future funding or the FAA.

Mr. Minuta asked if the bulk hangar is something they already have.

Mr. Kulisek replied there is a shortage of corporate hangars for the larger planes; therefore, there is a need to expand.

Motion carried. All in favor.

The meeting adjourned at 4:25 p.m.