

**PHYSICAL SERVICES COMMITTEE  
MINUTES**

**MONDAY, SEPTEMBER 24, 2018  
3:30 P.M.**

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

ALSO

PRESENT: L. Stephen Brescia, Chairman  
Laurie R. Tautel, Legislator  
Antoinette Reed, Legislative Counsel  
Joseph Mahoney, Assistant County Attorney  
Kenneth T. Jones, Undersheriff  
Erik Denega, Commissioner, Dept. of Public Works  
Brian Titsworth, Deputy Commissioner of Infrastructure Services  
(Buildings and Grounds), Dept. of Public Works  
Mike Amodio, Deputy Commissioner, Dept. of Parks, Recreation & Conservation  
Tim Tucker, Budget Analyst

Chairman Cheney opened the committee meeting at 3:35 p.m. by asking everyone to stand for the Pledge of Allegiance. All committee members were present.

Mr. Paduch moved to adopt a resolution of the Orange County Legislature giving Notice of Intent to Assume Lead Agency status under State Environmental Quality Review Act (SEQRA) with respect to the construction of the Orange County Tactical Training Range 2 off Training Center Lane in the Town of Goshen, seconded by Mr. Tuohy.

Undersheriff Jones stated he is addressing this request because the legislature takes lead agency status when a project is on county land overseen by the Department of Public Works.

Mr. Kulisek clarified that this request is for the new range.

Undersheriff Jones stated that is correct, it will be utilized mostly by Homeland Security.

Motion carried. All in favor.

Mr. Benton moved the request authorizing the acceptance of State Funds for Multi Modal #3 Project ID S4119 Finnegan Lane/Old County Road 6. The project was completed using CP 450-18 Drainage Improvements. Funding will increase the State share and decrease the County share (State Share increases \$85,000.00; County Share decreases \$85,000.00), seconded by Mrs. Bonelli.

Mr. Denega stated this is a project that was covered under the general drainage capital project funds which was completed earlier this summer. This request is to accept the funding through the grant process to get reimbursed.

Motion carried. All in favor.

Mr. Tuohy moved the request authorizing the County of Orange to contract with certain towns and villages for snow and ice control on certain county roads. Funds in the amount of \$315,024 are available in the 2019 Snow Removal Budget, seconded by Mr. Ruskiewicz.

Mr. Denga explained this is the annual program where they have some outlying county roads by which they work with the respected municipalities to take care of the plowing of specific sections of the road. There is a \$50.00 increase from last year; however, the prices have not had an increase since 2015. It covers 12 municipalities and 65 miles of road and funds are to come out of the 2019 budget.

Motion carried. All in favor.

Mr. Vero moved to adopt a resolution authorizing the acceptance of a grant offer from the NYSDOT for work at the Orange County Airport described as Environmental Assessment and Preliminary Design for Obstruction Removal and Mitigation in the amount of \$8,050.00. Total cost of the project is \$161,000.00 (Federal Share \$144,900.00; State Share \$8,050.00; County Share \$8,050.00), seconded by Mr. Paduch.

Mr. Denega stated that last month he addressed the committee with the federal portion of the State grant and this month he is requesting the acceptance of the State portion.

Motion carried. All in favor.

Mr. Paduch moved the request authorizing the County Executive to enter into an Easement Agreement with Echo Lake Water-Works Corporation for the purpose of granting a Utility Easement in, on, under and over real property owned by the County, identified on the Tax Map for the Town of Goshen as Section 12, Block 1, Lot 7.12 for the purpose of operating, repairing, maintaining and replacing a twelve (12) inch diameter water main, and the appurtenances related thereto, which will provide water service to Amy's Kitchen, Science of the Soul and Ver Hage Industries, LLC (Tax Map for the Town of Goshen, Section 12, Block 1, Lots 1.222, 19.2, 23.2 and 24.2), seconded by Mrs. Bonelli.

Mr. Amodio stated this request as mentioned above is for the proposed Heritage Trail.

Mr. Mahoney explained that the county's property expands to the old Walkkill River and this easement extends from the offshoot of the development onto the Heritage Trail property which is owned by the county and down to the boarder property owned by the City of Middletown. The request is to put the conveyance of water on the property.

Mr. Cheney clarified that the easement is being granted to the Water Works Company that is installing the waterline.

Mr. Mahoney stated that is correct.

Mr. Paduch asked if this will complete what Middletown needs for the Intermunicipal Agreement so that they can replace the culvert.

Mr. Mahoney replied the majority of the run for the water and sewer together is on property owned by the City of Middletown which is from the city itself down through the old Walkkill River which borders the Town of Goshen. The agreement is being worked on and moving forward.

Motion carried. All in favor.

Mrs. Bonelli moved the request authorizing the County Executive to enter into an Easement Agreement with Echo Lake Sewer-Works Corporation for the purpose of granting a Utility Easement in, on, under and over real property owned by the County of Orange, identified on the Tax Map for the Town of Goshen as Section 12, Block 1, Lot 7.12, for the purpose of operating, repairing, maintaining and replacing a six (6) inch diameter sewer force main, an eight (8) inch diameter sewer force main, and the appurtenances related to each force main, which will provide sewer service to Amy's Kitchen, Science of the Soul and Ver Hage Industries, LLC (Tax Map for the Town of Goshen, Section 12, Block 1, Lots 1.222, 19.2, 23.2 and 24.2), seconded by Mr. Benton.

Mr. Cheney pointed out that this is the same request as the previous one except it is for water, not sewer.

Mr. Kulisek asked if they will be replacing the six-inch main.

Mr. Cheney responded that there will be two sewer lines.

Mr. Mahoney stated that one line is going from the Amy's Kitchen facility back to the Heritage Trail down to the Science of the Soul facility which will be the main pump station, back to the City of Middletown; therefore, for a small portion on the Heritage Trail, there will be two sewer mains.

Motion carried. All in favor.

Mr. Titsworth addressed the committee with an update regarding the Government Center. There are two contractors on site, one for security and the other Simplex who is completing fire alarm punch list items for Division III. He stated that there is also a pre-contractor on site who is separate from the project that is working on ADA spaces and crosswalk improvements. The back-parking lot is paved and the signs for the parking spots will be taken care of soon.

Mr. Denega mentioned that they have been having speed issues since the building has opened; therefore, they are trying to get that resolved. Once the contractor is done with the sidewalk modifications, they will be able to add more crosswalk paints. Regarding the Rio Grande, there is a plan to cut down the trees in the fall.

Chairman Brescia asked what the status is on interior signage.

Mr. Titsworth replied that they thought they would be able to purchase off the current contract and they were not so the signs are out to bid. They will choose a company or put the signs up themselves as it all depends on the pricing.

Mr. Kulisek asked if speed tables will be installed in front of the building.

Mr. Denega replied that they have been discussing different options and have purchased five pedestrian signs as they are trying to avoid installing speed bumps because it will cause issues with plowing and drainage. He stated temporary speed bumps are also an option, so they will see what is effective and what is not.

Mr. Paduch clarified that they are adding more ADA parking spots as well as another ramp.

Mr. Titsworth stated that is correct, each two spots is required to have one ramp on the sidewalk.

The meeting adjourned at 4:14 p.m.