

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MINUTES
WEDNESDAY, OCTOBER 18, 2023
2:00 P.M.

PRESENT: Paul Ruszkiewicz, Chairman
Michael Amo, Barry J. Cheney, Thomas J. Faggione, Kevin W. Hines, Michael D. Paduch,
Kathy Stegenga

ALSO

PRESENT: Katherine E. Bonelli, Chairwoman
Betsy N. Abraham, Esq., Legislative Counsel
Jean M. Rampen, Clerk, Orange County Legislature
Kelly A. Bradley, Deputy Clerk, Orange County Legislature
Harold J. Porr, III, Deputy County Executive
Richard B. Golden, Esq., County Attorney
Carol Pierce, Esq., Deputy County Attorney
David Trimble, Fiscal Manager, County Attorney's Office
Kelly Eskew, County Clerk
James McGee, Deputy County Clerk
Edward English, Deputy County Clerk/Department of Motor Vehicles
Jenna Pearson, Administrative Assistant, County Clerk's Office
Alan Sorensen, AICP, Commissioner of Planning
Stacy Butler, Deputy Commissioner of Planning
Ellen Russell, Administrative Assistant, Planning Department
Louise Vandemark, Commissioner, Board of Elections
Courtney Canfield Greene, Commissioner, Board of Elections
Seth Goldman, Deputy Commissioner, Board of Elections
Chandler Campbell, Deputy Commissioner, Board of Elections
Kerry Gallagher, Commissioner of Finance
Deborah Slesinski, Budget Director
Gretchen Riordan, Deputy Budget Director
Erin Sztendor, Budget Analyst
Dina Sena, Budget Analyst
Damian J. Brady, Esq., Administrator, Office of Assigned Counsel
Lara V. Morrison, Attorney for Resources, CLE, and Training, Office of Assigned Counsel
Cameron Marker, Community Program Coordinator, Office of Assigned Counsel
Michael E. Davis, Esq., Chief Attorney, Legal Aid Society of Orange County
Maria Patrizio, Esq., Assistant Chief Attorney, Legal Aid Society of Orange County
Andrew Greer, Esq., Managing Attorney, Legal Aid Society of Orange County
Dr. Paul K. Johnson, Chairman, Orange County Board of Ethics

Mr. Ruszkiewicz opened the meeting at 2:00 p.m. and requested everyone stand for the Pledge of Allegiance to the Flag. All members were present with the exception of Legislator Paduch who arrived at 2:50 p.m. and Legislator Sierra, who was excused.

Dr. Johnson presented the 2024 recommended budget for the Board of Ethics.

Mr. Faggione moved to approve the 2024 recommended budget for the Board of Ethics, seconded by Ms. Stegenga.

Motion carried. All in favor.

Mr. Brady presented the 2024 budget for the Office of Assigned Counsel.

Mr. Faggione moved to approve the 2024 recommended budget for the Office of Assigned Counsel, seconded by Ms. Stegenga.

Motion carried. All in favor.

Mr. Davis presented the 2024 recommended budget for the Legal Aid Society of Orange County.

Mr. Faggione moved to approve the 2024 recommended budget for the Legal Aid Society of Orange County, seconded by Ms. Stegenga.

Motion carried. All in favor.

Mr. Golden presented the 2024 recommended budget for the County Attorney.

Mr. Faggione moved to approve the 2024 recommended budget for the County Attorney, seconded by Ms. Stegenga.

Motion carried. All in favor.

Mr. Porr presented the 2024 recommended budget for the County Executive and Central Services Division of the County Executive's office.

Mr. Faggione moved to approve the 2024 recommended Budget for the County Executive and Central Services Division, seconded by Ms. Stegenga.

Motion carried. All in favor.

Ms. Eskew presented the 2024 recommended budget for the Orange County Clerk.

Mr. Faggione moved to approve the 2024 recommended budget for the Orange County Clerk, seconded by Ms. Stegenga.

Motion carried. All in favor.

Mr. Faggione moved to request supplemental appropriation for the acquisition of a box truck for the Board of Elections. This is proposed Capital Project No. 22 in the 2023 Capital Plan. Upon approval, a new capital project will be created, \$150,000.00 (bonding), seconded by Ms. Stegenga.

Ms. Vandemark explained that they are seeking to replace their current 2008 box truck which has reached its useful life and needs to be replaced.

Ms. Canfield Greene added that they have a quote of \$97,000.00 from Robert-Green Auto and Truck Inc.

Motion carried. All in favor.

Ms. Vandemark and Ms. Canfield Greene presented the 2024 recommended budget for the Board of Elections.

Mr. Faggione moved to approve the 2024 recommended budget for the Board of Elections, seconded by Ms. Stegenga.

Motion carried. All in favor.

Mr. Sorensen presented the 2024 recommended budget for the Planning Department and the Council on the Arts.

Mr. Faggione moved to approve the 2024 recommended Budget for the Planning Department and the Council on the Arts, seconded by Ms. Stegenga.

Motion carried. All in favor.

Mr. Faggione moved to approve the 2024 Capital Plan for the Department of Planning, seconded by Ms. Stegenga.

Motion carried. All in favor.

Mr. Faggione moved resolution of the Orange County Legislature supporting Operation Green Light for active military service members in transition to civilian life, seconded by Ms. Stegenga.

Motion carried. All in favor.

Chairwoman Bonelli presented the 2024 recommended budget for the Orange County Legislative Board and Orange County Clerk of the Legislative Board.

Mr. Faggione moved to approve the 2024 recommended budget for the Legislative Board and the Clerk of the Legislative Board, seconded by Ms. Stegenga.

Motion carried. All in favor.

The meeting adjourned at 3:08 p.m.