

**PHYSICAL SERVICES COMMITTEE
MINUTES**

**MONDAY, OCTOBER 23, 2023
2:00 P.M.**

PRESENT: Barry J. Cheney, Chairman
Leigh J. Benton, L. Stephen Brescia, Michael D. Paduch,
Laurie R. Tautel, Paul Ruszkiewicz, Peter V. Tuohy, Joseph J. Minuta,

ALSO

PRESENT: Katie Bonelli, Chairwoman
Thomas J. Faggione, Majority Leader
Betsy N. Abraham, Esq., Legislative Counsel
Joseph F. Mahoney, Esq., Senior Assistant County Attorney
Kerry Gallagher, Deputy Commissioner of Finance
Erik Denega, Commissioner, Dept. of Public Works
Brian Titsworth, Deputy Commissioner of Infrastructure Services
(Buildings and Grounds), Dept. of Public Works
Robert Gray, Deputy Commissioner, Dept. of Public Works/
Environmental Facilities & Services
Scott Razzano, Director of Professional Services, Buildings and Grounds
Ryan McGuire, Ryan McGuire, Director of Project Management
Melinda Bender, Fiscal Manager, Department of Public Works
Cynthia Miller, Fiscal Technician, Department of Public Works (EF&S)
Travis Ewald, Commissioner, Dept. of Parks, Recreation & Conservation
Deanna Crawford, Deputy Commissioner, Dept. of Parks, Recreation & Conservation
Lindsay Williams, Fiscal Technician, Dept. of Parks, Recreation & Conservation
Kevin Sumner, Director, Orange County Soil and Water Conservation District
Alan J. Sorensen, Executive Director, Orange County Water Authority
Eenika Cruz, Administrator, Orange County Water Authority
Edward Magryta, Director, Airport
Deborah Slesinski, Deputy Budget Director
Gretchen Riordan, Budget Analyst
Dina Sena, Budget Analyst
Erin Sztendor, Budget Analyst
Ronald M. Feller, Supervisor, Town of Montgomery

Chairman Cheney opened the committee meeting at 2:01 p.m. by asking everyone to stand for the Pledge of Allegiance. All committee members were present with the exception of Legislator Benton who arrived at 2:04 p.m.

Mr. Sumner presented the 2024 recommended budget for the Soil and Water Conservation District.

Mr. Minuta moved to approve the 2024 recommended budget for the Soil and Water Conservation District, seconded by Mr. Tuohy.

Motion carried. All in favor.

Mr. Sorensen and Ms. Cruz presented the 2024 recommended budget for the Orange County Water Authority.

Mr. Tuohy moved to approve the 2024 recommended budget for the Orange County Water Authority, seconded by Ms. Tautel.

Motion carried. All in favor.

Mr. Ewald and Ms. Crawford presented the 2024 recommended budget for the Department of Parks and Special Recreation Facilities.

Ms. Tautel moved to approve the 2024 recommended budget for the Department of Parks and Special Recreation Facilities, seconded by Mr. Paduch.

Motion carried. All in favor.

Mr. Minuta moved to accept the 2024 Capital Plan for the Department of Parks, seconded by Mr. Benton.

Motion carried. All in favor.

Mr. Denega and Ms. Bender presented the 2024 recommended budget for the Department of Public Works.

Ms. Tautel moved to accept the 2024 recommended budget as presented for the Department of Public Works (Administration), seconded by Mr. Minuta.

Motion carried. All in favor.

Mr. Brescia moved to accept the 2024 recommended budget as presented for the Department of Public Works (Buildings), seconded by Mr. Minuta.

Motion carried. All in favor.

Mr. Tuohy moved to accept the 2024 recommended budget as presented for the Department of Public Works (Motor Pool), seconded by Ms. Tautel.

Motion carried. All in favor.

Mr. Tuohy moved to accept the 2024 recommended budget as presented for the Department of Public Works (County Road), seconded by Mr. Minuta.

Motion carried. All in favor.

Mr. Minuta moved to accept the 2024 recommended budget as presented for the Department of Public Works (Road and Machinery), seconded by Mr. Benton.

Motion carried. All in favor.

Mr. Magryta, Mr. Denega, and Ms. Bender presented the 2024 recommended budget for the Orange County Airport.

Mr. Tuohy moved to accept the 2024 recommended budget as presented for the Orange County Airport, seconded by Mr. Minuta.

Motion carried. All in favor.

Mr. Denega and Ms. Bender presented the 2024 recommended budget for Environmental Facilities and Services Drain and Watershed Project.

Mr. Minuta moved to accept the 2024 recommended budget as presented for Environmental Facilities and Services Drain and Watershed Project, seconded by Mr. Paduch.

Motion carried. All in favor.

Mr. Gray, Mr. Denega, and Ms. Miller presented the 2024 recommended budget for Environmental Facilities and Services which included Sewer District No. 1.

Ms. Tautel moved to accept the 2024 recommended budget as presented for Environmental Facilities and Services including Sewer District No. 1 (Administration), seconded by Mr. Minuta.

Motion carried. All in favor.

Ms. Tautel moved to accept the 2024 recommended budget as presented for Environmental Facilities and Services

including Sewer District No. 1 (Sanitary Land Fill), seconded by Mr. Minuta.

Motion carried. All in favor.

Mr. Tuohy moved to accept the 2024 recommended budget as presented for Environmental Facilities and Services including Sewer District No. 1 (Sewer), seconded by Ms. Tautel.

Motion carried. All in favor.

Mr. Minuta moved to accept the 2024 Capital Plan for Environmental Facilities, including Sewer District No. 1, seconded by Mr. Tuohy.

Motion carried. All in favor.

Mr. Magryta, Mr. Denega, and Ms. Bender presented the 2024 Capital Plan for the Orange County Airport.

Mr. Minuta moved to accept the 2024 Capital Plan for the Orange County Airport, seconded by Mr. Benton.

Motion carried. All in favor.

Mr. Denega, Mr. McGuire, and Ms. Bender presented the 2024 Capital Plan for the Department of Public Works (DPW Transportation).

Mr. Minuta moved to accept the 2024 Capital Plan for the Department of Public Works (DPW Transportation), seconded by Mr. Tuohy.

Motion carried. All in favor.

Mr. Denega and Mr. Titsworth presented the 2024 Capital Plan for the Department of Public Works (DPW Buildings).

Mr. Paduch moved to accept the 2024 Capital Plan for the Department of Public Works (DPW Buildings), seconded by Ms. Tautel.

Motion carried. All in favor.

The meeting adjourned at 4:11 p.m.