

PHYSICAL SERVICES COMMITTEE MEETING
40 Gleneida Avenue Room #318
Carmel, NY 10512

Committee Members: Chairman Castellano, Legislators Gouldman & Montgomery)

Wednesday

February 22, 2023

The meeting was called to order at 7:35p.m. by Chairman Castellano who requested Legislator Gouldman lead in the Pledge of Allegiance. Upon roll call, Legislators Gouldman, Montgomery and Chairman Castellano were present.

Item #3 - Acceptance/ Physical Services Meeting Minutes/ December 19, 2022

Chairman Castellano stated the minutes were accepted as submitted.

Item #4 - Approval/ Budgetary Amendment 22A089/ Adjust Capital Budget for the Stoneleigh/ Drewville Intersection Project/ Commissioner of Finance Carlin

Chairman Castellano stated this is a request to place the funding in the correct budget lines. He stated Commissioner of Finance Carlin is present if anyone has any questions.

Commissioner of Finance Carlin stated the project is projected to cost \$6.9 million.

Chairman Castellano made a motion to Approve/ Budgetary Amendment 22A089/ Adjust Capital Budget for the Stoneleigh/ Drewville Intersection Project; Seconded by Legislator Gouldman. All in favor.

Item #5 - Approval/ Budgetary Amendment 22A090/ Adjust the Capital Budget for the Drewville Road Bridge Replacement Project to Include Supplemental Agreement #2 from the NYSDOT/ Commissioner of Finance William Carlin

Commissioner of Finance Carlin stated the County was awarded from the New York State Department of Transportation Marchiselli funds for this project, the Drewville Road Bridge Replacement Project. He stated the amount awarded was \$798,000.

Chairman Castellano made a motion to Approve/ Budgetary Amendment 22A090/ Adjust the Capital Budget for the Drewville Road Bridge Replacement Project to Include Supplemental Agreement #2 from the NYSDOT; Seconded by Legislator Montgomery. All in favor.

Item #6 - Approval/ Soil and Water Conservation District Re-Appointment Brian Bergen- Term to Expire 12/31/2025/ SWCD Provisional Director Neal Tomann

Legislator Gouldman expressed his appreciation for having the proper documentation provided with this request.

Legislator Montgomery stated Mr. Bergen has been a great steward of the land in Philipstown. She stated his expertise and knowledge is very valuable and she is very happy to support this re-appointment.

Chairman Castellano made a motion to Approve/ Soil and Water Conservation District Re-Appointment Brian Bergen- Term to Expire 12/31/2025/ SWCD Provisional Director Neal Tomann; Seconded by Legislator Gouldman. All in favor.

Item #7 - Other Business

Legislator Montgomery made a motion to have a discussion regarding remote access live streaming of the Legislature's Committee Meetings; No Second. Motion Failed.

Item #8 - Adjournment

There being no further business at 7:43 PM Chairman Castellano made a motion to adjourn; Seconded by Legislator Gouldman. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.