

**ADDENDUM TO AGENDA
REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, FEBRUARY 7, 2019
3:30 P.M.**

COMMUNICATIONS, CONT'D:

E- Employee/Officer "Ethics Disclosure of Interest" Local Law No. 9 of 2018

Kevindaryán Luján, Legislator – Letter dated February 4, 2019. Disclosure re: Employed at Recap as their Orange County Reentry Task Force Coordinator since January 7, 2019. It is his understanding that Recap receives state and county funds through DSS (see attached). In a separate email dated January 25, 2019, to the Board of Ethics and copied to the Clerk of the Legislature, Legislator Luján has requested a formal opinion from the Board of Ethics-
Receive and File

**REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, FEBRUARY 7, 2019
3:30 P.M.**

****FINAL AGENDA****

RECOGNITION AWARDS

PUBLIC PARTICIPATION

REPORTS:

AA- Orange County Board of Elections Annual Report 2018-Receive and File

COMMUNICATIONS:

- A- Communication from Legislative Chairman L. Stephen Brescia appointing member to the Agricultural and Farmland Protection Board (S. Soons)-Receive and File
- B- Certificate of Determination by the Commissioner of Finance relative to the terms, form and details of sale and issuance of the \$30,130,962 Public Improvement Serial Bonds-2019 of the County of Orange, New York, and providing for the public sale thereof-Receive and File
- C- Commissioner of Finance's Certificate of Award for the sale of Public Improvement Serial Bonds-2019-Receive and File
- D- Petition from POWR (Putnam, Orange, Westchester, Rockland) AGAINST TOBACCO-Receive and File

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

- 1- Bond Resolution authorizing acquisition of computer hardware, plotters and software for the Department of Public Works, stating the estimated maximum cost thereof is \$300,000; appropriating said amount therefor; and authorizing the issuance of \$300,000 bonds of the County to finance said appropriation
- 2- Amending Bond Resolution dated February 7, 2019 amending the Bond Resolution adopted December 7, 2017 in relation to the replacement of Denton Bridge
- 3- Amending Bond Resolution dated February 7, 2019 amending the Bond Resolution adopted July 7, 2005 and amended on December 11, 2011, March 1, 2012 and July 6, 2017 in relation to the replacement of Grove Drive Bridge
- 4- Bond Resolution authorizing the issuance of \$735,000 bonds in addition to the \$194,991 bonds heretofore authorized for the reconstruction of Grove Drive Bridge located in the Town of Tuxedo; stating the estimated maximum cost thereof is \$5,067,825; and appropriating \$735,000 therefor in addition to the \$4,332,825 heretofore appropriated
- 5- Bond Resolution authorizing the construction of building capital improvements at various County locations, stating the estimated maximum cost thereof is \$350,000; appropriating said amount therefor; and authorizing the issuance of \$350,000 bonds of the County to finance said appropriation

- 6- Bond Resolution authorizing the acquisition of building equipment at various Orange County locations, stating the estimated maximum cost thereof is \$150,000; appropriating said amount therefor; and authorizing the issuance of \$150,000 bonds of the County to finance said appropriation
- 7- Bond Resolution authorizing the removal of asbestos and lead from various County facilities, stating the estimated maximum cost thereof is \$50,000; appropriating said amount therefor; and authorizing the issuance of \$50,000 bonds of the County to finance said appropriation
- 8- Bond Resolution authorizing the partial reconstruction of various County roads (strength paving), stating the estimated maximum cost thereof is \$1,300,000; appropriating said amount therefor; and authorizing the issuance of \$1,300,000 bonds of the County to finance said appropriation
- 9- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Parks, Recreation and Conservation to implement and fund in the first instance 100% of the federal-aid and state "Marchiselli" program-aid eligible costs of a transportation federal-aid project and enter into Supplemental Agreement No. 3 with the New York State Department of Transportation for costs of the construction and construction inspection work for the Heritage Trail Extension
- 10- Amending Bond Resolution further amending the Bond Resolution adopted February 2, 2012, and amended February 4, 2016 and further amended on May 3, 2018, in relation to financing the cost of the construction of recreational area improvements at the County-owned Heritage Trail, at the estimated total cost of \$9,217,900
- 11- Resolution making a supplemental appropriation to the 2018 Orange County Budget for the Orange County Department of Parks, Recreation and Conservation, \$40,000.00
- 12- Bond Resolution authorizing the acquisition of Parks facility equipment and turf replacement stating the estimated maximum cost thereof is \$61,000; appropriating said amount therefor; and authorizing the issuance of \$61,000 bonds of the County to finance said appropriation
- 13- Bond Resolution authorizing the acquisition of various golf course equipment at the Hickory Hill Golf Course, stating the estimated maximum cost thereof is \$140,000; appropriating said amount therefor; and authorizing the issuance of \$140,000 bonds of the County to finance said appropriation
- 14- Bond Resolution authorizing the acquisition of various Golf Course equipment at the Stony Ford Golf Course, stating the estimated maximum cost thereof is \$115,000; appropriating said amount therefor; and authorizing the issuance of \$115,000 bonds of the County to finance said appropriation
- 15- Bond Resolution authorizing the replacement of a deck at the Hickory Hill Golf Course, stating the Estimated maximum cost thereof is \$90,000; appropriating said amount therefor; and authorizing the issuance of \$90,000 bonds of the County to finance said appropriation
- 16- Bond Resolution authorizing the construction of irrigation system improvements at Hickory Hill Golf Course, stating the estimated maximum cost thereof is \$90,000; appropriating said amount therefor; and authorizing the issuance of \$90,000 bonds of the County to finance said appropriation
- 17- Bond Resolution authorizing the construction of irrigation system improvements at Stony Ford Golf Course, stating the estimated maximum cost thereof is \$150,000; appropriating said amount therefor; and authorizing the issuance of \$150,000 bonds of the County to finance said appropriation

WAYS AND MEANS COMMITTEE:

- 18- Bond Resolution authorizing the construction of improvements to various Park facilities, stating the estimated maximum cost thereof is \$182,500; appropriating said amount therefor; and authorizing the issuance of \$182,500 bonds of the County to finance said appropriation
- 19- Resolution making a supplemental appropriation to the 2018 Orange County Budget for the Orange County Department of Finance (to increase the Distribution of Sales Tax line) \$5,317,844.18
- 20- Bond Resolution authorizing the acquisition of computer hardware and software for the Department of General Services, stating the estimated maximum cost thereof is \$1,250,000; appropriating said amount therefor; and authorizing the issuance of \$1,250,000 bonds of the County to finance said appropriation
- 21- Bond Resolution authorizing the acquisition of computer hardware and software for the Department of General Services in connection with the separation the County network from the E911 and police network, stating the estimated maximum cost thereof is \$850,000; appropriating said amount therefor; and authorizing the issuance of \$850,000 bonds of the County to finance said appropriation
- 22- Resolution authorizing the County Executive to enter into an agreement with certain Orange County municipalities providing for the exemption from County taxation of lands owned and used by them for water supply and related purposes
- 23- Resolution amending Resolution No. 334 of 2018, "authorizing the private sale and conveyance of certain County owned lands acquired by reason of a failure to redeem said lands from a tax sale to Orange County, pursuant to Section 1018(4) of the Real Property Tax Law and Orange County amended Local Law No. 2 of 2010," to extend the date of receipt of funds (Wayne's World LLC)
- 24- Resolution authorizing the private sale and conveyance of certain County owned lands acquired by reason of a failure to redeem said lands from a tax sale to Orange County (Blooming Grove, Newburgh, Wallkill, Deerpark)
- 25- Resolution approving the applications for the correction of certain errors appearing on the 2019 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Blooming Grove 122-1-.44)
- 26- Resolution approving the applications for the correction of certain errors appearing on the 2019 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Blooming Grove 110-12-3)
- 27- Resolution approving the applications for the correction of certain errors appearing on the 2019 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Blooming Grove 9-2-8)
- 28- Resolution approving the applications for the correction of certain errors appearing on the 2019 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Chester 7-1-125.14)
- 29- Resolution approving the applications for the correction of certain errors appearing on the 2019 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Goshen 124-2-2.13)

- 30- Resolution approving the applications for the correction of certain errors appearing on the 2019 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Tuxedo 11-12-2)
- 31- Resolution authorizing the County Executive to sign an agreement in accordance with Real Property Tax Law Section 1537 to provide assessment services to the Town of Palm Tree

JOINT-PERSONNEL AND COMPENSATION AND WAYS AND MEANS COMMITTEES:

- 32- Act to create two (2) "Assessor(s), Part Time" at the Department of Finance – Division of Real Property Tax Service Agency
- 33- Act to create two (2) "Assistant Assessor(s), Part Time" at the Department of Finance – Division of Real Property Tax Service Agency
- 34- Act to transfer one (1) "Geographic Information Systems Manager" from the Department of General Services to the Department of Finance – Division of Real Property Tax Service Agency

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

- 35- Resolution calling upon the New York State Legislature to grant Orange, and other Hudson Valley Counties within the Metropolitan Commuter Transportation District, each a whole vote in the management of the Metropolitan Transportation Authority
- 36-A-Certificate of the Clerk relative to the placing on desk of Legislators copies of Local Law Introductory No. 1 of 2019
- 36- Local Law Introductory No. 1 of 2019, a Local Law entitled, "A Local Law to amend the Sustainable Energy Loan program in the County of Orange
- 37- Resolution of the Orange County Legislature assuming Lead Agency status under the State Environmental Quality Review Act (SEQRA) with respect to the proposed updates to the adopted Orange County Comprehensive Plan, and setting dates for public hearings on the proposed updates to the County Comprehensive Plan prior to its adoption
- 38- Resolution recognizing February as Black History Awareness Month

JOINT-RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS AND PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEES:

- 39- Resolution calling for New York State legislative action to classify as controlled substances certain Fentanyl "Analogues" that are responsible for opioid deaths

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

- 40- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff's Office, to accept and appropriate funds from the Dormitory Authority of the State of New York, \$50,000.00
- 41- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff's Office, to accept and appropriate funds from the State Criminal Aliens Assistance Program, \$84,166.00

- 42- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services, to accept and appropriate grant funds from the State of New York State Division of Homeland Security and Emergency Services, \$802,256.00

JOINT-PERSONNEL AND COMPENSATION AND PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEES:

- 43- Act to create one (1) "Executive Assistant District Attorney" at the Orange County District Attorney's Office

JOINT-PERSONNEL AND COMPENSATION AND EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEES:

- 44- Act to transfer various positions from the Department of Planning to the Division of Tourism

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

- 45- Resolution of the Orange County Legislature in support of upgrading Route 17 in Orange and Sullivan counties
- 46- Resolution confirming the appointment by the County Executive to the Orange County Community College Board of Trustees (W. Vacca)

HEALTH AND MENTAL HEALTH COMMITTEE:

- 47- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to appropriate fourth year budget period funds from the New York State Department of Health
- 48- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Mental Health, to accept and appropriate federal Medicaid funds (Orange County Crisis Hotline expansion)

MISCELLANEOUS:

- 49- Resolution appointing members of the Orange County Economic Development and Gaming Committee
- 50- Resolution appointing members of Labor Relations Advisory Committee
- 51- Resolution amending Resolution No. 41 of 2007, which created the "Green Building" Study committee, a special committee of the Orange County Legislature
- 52- Resolution appointing members of the "Orange County Airport Advisory Committee", a special committee of the Orange County Legislature

CONSENTS:

- 53- Resolution of the Orange County Legislature seeking dedicated project funds from New York State, separate and apart from TIP funds for upgrades to Route 17 in Orange and Sullivan Counties
- 54- Resolution of the Orange County Legislature urging Governor Cuomo to restore AIM funding for local municipalities in cases where the funding accounts for less than two percent (2%) of the municipal budget