

**ADDENDUM TO AGENDA  
REGULAR SESSION  
ORANGE COUNTY LEGISLATURE  
THURSDAY, MARCH 7, 2019  
7:00 P.M.**

**REPORTS:**

- A- Department of Finance, Orange County General Fund Financial Statement - Unaudited for the Fiscal Year ended December 31, 2018-Receive and File

**REGULAR SESSION  
ORANGE COUNTY LEGISLATURE  
THURSDAY, MARCH 7, 2019  
7:00 P.M.**

**RECOGNITION AWARDS**

**PUBLIC PARTICIPATION**

**JOINT-PERSONNEL AND COMPENSATION AND LABOR RELATIONS ADVISORY COMMITTEES:**

- 1- Resolution authorizing the making of an agreement between the County of Orange and the County Employees' Unit of the Orange County Chapter of the Civil Service Employees' Association, Inc., in relation to the terms and conditions of employment, pursuant to Article 14 of the Civil Service Law, known as the Public Employees' Fair Employment Act
- 2- Act amending Act no. 22 of 1971, as last amended by Act No. 9 of 2015, by substituting new salary schedules therein applicable to all employees of the County of Orange who are included in the negotiating unit represented by the County Employees' unit of the Orange County Chapter of the Civil Service Employees' Association, Inc.
- 3- Act amending Act No. 22 of 1971, as last amended by Act No. 10 of 2015, by inserting therein a new salary list for certain Orange County employees not included in the negotiating unit represented by the County Employees' unit of the Orange County Chapter of the Civil Service Employees' Association, Inc.

**JOINT-PERSONNEL AND COMPENSATION AND WAYS AND MEANS COMMITTEES:**

- 4- Resolution confirming the appointment of Deborah Slesinski as Director of Budget for the County of Orange by the County Executive
- 5- Act to reallocate "Assistant Director of Real Property Tax Services" at the Department of Finance – Division of Real Property Tax Services Agency

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

- 6- Resolution confirming the appointment of Nicole Andersen as Director of Community Development for the County of Orange by the County Executive

**JOINT-RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS AND PHYSICAL SERVICES COMMITTEES:**

- 7- Resolution creating the "Orange County Sewer District No. 1 Advisory Committee", a special committee of the Orange County Legislature

**RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:**

- 8- Resolution confirming the reappointments and appointment by the County Executive to the Orange County Planning Board (J. Wolfe, J. Guinchard, S. Turner)
- 9- Resolution confirming the reappointment and appointment by the County Executive to the Orange County Board of Ethics (J. Berry, C. Dillard)

- 10- Resolution of the Orange County Legislature, pursuant to New York State Election Law Sections 3-302 and 3-420.1, approving the salary schedules for election inspectors, voting machine technicians, voting machine operators, poll clerks for nursing homes, poll clerks for court orders, polling place information clerks, polling place interpreter, post election audit clerks, polling place VRA clerks, inspector training, green back pick-up, early voting inspectors, and per diem election works for the Election Year 2019
- 11- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Planning, to accept and appropriate funds from the New York State Department of State (Climate Resiliency Grant), \$250,000.00
- 12- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Planning, to accept and appropriate funds from the New York State Department of Transportation

**PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:**

- 13- Resolution confirming the reappointments by the County Executive to the Orange County Police Advisory Board (J. Gottstine, W. Worden, B. Casey)
- 14- Resolution authorizing the Orange County Department of Emergency Services/Police Services to transfer funds from the General Fund to restore Alive@25 revenue

**JOINT-EDUCATION AND ECONOMIC DEVELOPMENT AND WAYS AND MEANS COMMITTEES:**

- 15- Resolution making a supplemental appropriation to the 2019 County Budget for the Division of Tourism, \$49,900.00

**PHYSICAL SERVICES COMMITTEE:**

- 16- Resolution of the Orange County Legislature and the County Executive urging the United States Congress to appropriate funds to pay all the costs associated with the PFOS contamination in Newburgh impacting the residents of Orange County
- 17- Resolution confirming the reappointments and appointment by the County Executive to the Board of Directors of the Orange County Soil and Water Conservation District (G. Keeton, P. DeBlock, P. Ruzskiewicz, J. Kulisek)
- 18- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Public Works, to appropriate funds from the State Consolidated Local Street and Highway Improvement Program (Fleet Replacement) \$700,000.00
- 19- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Environmental Facilities & Services, to apply for and execute a use and occupancy permit for installation of new underground utility wires to service a new flow meter in the Orange County Sewer District No. 1 North Interceptor Sanitary Sewer Main in the New York State right of way of Route 17 (I-86)

**JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:**

- 20- Bond Resolution authorizing the acquisition of building and grounds equipment at the Government Center, stating the estimated maximum cost thereof is \$170,000; appropriating said amount therefor; and authorizing the issuance of \$170,000 bonds of the County to finance said appropriation

- 21- Bond Resolution authorizing the removal of contaminated soil at various county-owned locations, stating the estimated maximum cost thereof is \$100,000; appropriating said amount therefor; and authorizing the issuance of \$100,000 bonds of the County to finance said appropriation
- 22- Bond Resolution authorizing the improvement of intersections, stating the estimated maximum cost thereof is \$100,000; appropriating said amount therefor; and authorizing the issuance of \$100,000 bonds of the County to finance said appropriation
- 23- Bond Resolution authorizing the acquisition of voting machines, stating the estimated total cost thereof is \$338,285; appropriating said amount therefor; and authorizing the issuance of \$338,285 bonds of the County to finance said appropriation

**WAYS AND MEANS COMMITTEE:**

- 24- Resolution approving the release of the County's interest in and to a certain deed sale parcel to the previous owner of record (Town of New Windsor)
- 25- 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 (Newburgh, Warwick)
- 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 Tuxedo 999-5-6)
- 27- Resolution approving the applications for the correction of certain errors appearing in the 2019 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Tuxedo 6-1-23)

**HUMAN SERVICES COMMITTEE:**

- 28- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Social Services, to accept and appropriate funds from the New York State Office of Children and Family Services (Child Abuse/Neglect Prevention and Treatment Act and Comprehensive Addiction and Recovery Act of 2016) \$90,000.00

**HEALTH AND MENTAL HEALTH COMMITTEE:**

- 29- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Mental Health, to accept and appropriate funds from the New York State Office of Children and Family Services (Child Abuse/Neglect Prevention and Treatment Act and Comprehensive Addiction and Recovery Act of 2016) \$90,000.00
- 30- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Mental Health, to accept and appropriate funds from the New York State Department of Health (Crisis Hotline) \$45,000.00
- 31- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Mental Health, to accept and appropriate funds from the New York State Office of Mental Health (Orange County Mental Health Connections Project) \$225,000.00
- 32- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Mental Health, to accept and appropriate funds from the New York State Office of Alcoholism and Substance Abuse Services (jail-based substance use disorder and treatment and transition services) \$60,000.00