

**REGULAR SESSION  
ORANGE COUNTY LEGISLATURE  
FRIDAY, APRIL 9, 2021  
10:00 A.M.**

**\*\*REVISED\*\***

**THE LEGISLATIVE SESSION TO BE HELD REMOTELY VIA VIDEOCONFERENCING. THE PUBLIC MAY VIEW VIA LIVESTREAMING – PLEASE SEE COUNTY WEBSITE: [WWW.ORANGECOUNTYGOV.COM](http://WWW.ORANGECOUNTYGOV.COM) THEN TO LEGISLATIVE CALENDAR FOR THE LINK**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A MOMENT OF SILENCE AND PLEASE REMEMBER ALL THOSE AFFECTED BY THE CORONAVIRUS AND THE FAMILIES OF THOSE WHO HAVE UNFORTUNATELY PASSED AWAY**

**ROLL CALL BY THE CLERK OF THE LEGISLATURE**

**CHAIRMAN: IF THERE ARE NO OBJECTIONS, AGENDA ITEM NOS. 3 THROUGH 9, AND NOS. 23 AND 24 WILL BE VOTED ON COLLECTIVELY**

**CHAIRMAN: IF THERE ARE NO OBJECTIONS SOME RESOLUTIONS WILL BE VOTED BY VOICE VOTE AND NOT BY ROLL CALL. ONLY RESPOND IF YOU ARE A "NO" VOTE OR AN "ABSTENTION"**

**PUBLIC PARTICIPATION WILL BE POSTPONED TO A FUTURE LEGISLATIVE SESSION BUT THE PUBLIC IS INVITED TO SEND THEIR WRITTEN COMMENTS VIA EMAIL TO [JRAMPPEN@ORANGECOUNTYGOV.COM](mailto:JRAMPPEN@ORANGECOUNTYGOV.COM)**

**REPORTS:**

A- Department of Finance, Unaudited Annual Financial Report for the Fiscal Year ended December 31, 2020-Receive and File

**WAYS AND MEANS COMMITTEE:**

- 1- Resolution authorizing the acceptance of O'Connor Davies, LLP for financial consulting services in relation to Orange County's financial audit, and the budgets of Orange County and Orange County Community College
- 2- 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 (Cornwall, Monroe, Newburgh)
- 3- Resolution approving the applications for correction of certain errors appearing on the 2021 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Chester 13-1-42)
- 4- 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 Crawford 18-3-11.12)
- 5- Resolution approving the applications for the correction of certain errors appearing on the 2020 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Crawford 18-3-11.12)

- 6- Resolution approving the applications for the correction of certain errors appearing on the 2021 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Crawford 18-3-11.12)
- 7- Resolution approving the applications for the correction of certain errors appearing on the 2021 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Walkill 44-1-42.21)
- 8- Resolution approving the applications for the correction of certain errors appearing on the 2021 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Walkill 44-1-42.22)
- 9- Resolution approving the applications for the correction of certain errors appearing on the 2021 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Walkill 44-1-42.23)

**PHYSICAL SERVICES COMMITTEE:**

- 10- Resolution confirming appointments of the nominations by the Incorporated Orange County Chapter of the New York State Archeological Association to the Dutchess Quarry Sites National Register District Management Committee (S. Benson, B. Kass)
- 11- Resolution authorizing the County Executive, in conjunction with the Department of Parks and Recreation, to grant a utility easement in the Town of Goshen
- 12- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Public Works, to accept and appropriate a grant from the New York State Department of Environmental Conservation (Municipal Zero-emission Vehicle Infrastructure Grant Program) \$218,990.88
- 13- Resolution authorizing the Orange County Executive, on behalf of the Orange County Department of Public Works, to enter into an inter-municipal agreement with the Town of Cornwall
- 14- Resolution of the Orange County Legislature Assuming Lead Agency Status under the State Environmental Quality Review Act (SEQRA) with respect to the replacement of Bank Street Bridge in the Village of Warwick, classifying the action as an Unlisted Action and determining that the action will not have any significant adverse environmental impacts

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

- 15- Amending Bond Resolution, amending the Bond Resolution adopted October 3, 2019 in relation to financing the cost of replacement of the county-owned Bank Street Bridge located in the Village of Warwick, at the total estimated cost of \$900,000.00
- 16- **Bond Resolution authorizing the acquisition of a ½ ton roller for use at the Thomas Bull Memorial Park, stating the estimated maximum cost thereof is \$8,000; appropriating said amount therefor; and authorizing the issuance of \$8,000 bonds of the County to finance said appropriation**

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

- 17- Resolution confirming the appointment by the County Executive to the Orange County Board of Ethics (G. Dean)
- 18- Resolution confirming the appointment by the County Executive to the Orange County Planning Board (E. Hart)

- 19- 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 various election workers for the Election Year 2021

**PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:**

- 20- Resolution confirming the appointments and reappointments by the County Executive to the Orange County Fire Advisory Board (M. Hunt, C. Sweeney, M. Roe, M. Resier, R. Launt, K. Duggan, R. Dorrman, T. Sullivan, J. Cross, B. Petrick, T. Amodio, M. McNamee, J. Conner, R. Vought, J. Hesse, R. Graham, E. Schmick, Jr., T. McBride, S. Gerow, E. Pavlich, Jr., J. Nokland)
- 21- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services, to accept and appropriate grant funds from the United States Department of Justice (2020 Edward Byrne Memorial Justice Assistance Grant – Local Solicitation: County-wide Automatic Vehicle Locator Police Dispatching system) \$26,799.00
- 22- Resolution authorizing the County Executive to accept HAZMAT equipment on behalf of the Orange County Department of Emergency Services/Fire Services Division (2018 NYS Division of Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services) \$35,500.00
- 23- Resolution making a supplemental appropriation to the Orange County Department of Emergency Services/Police Services (Restore Alive@25 unexpended revenues that were rolled into the General Fund at the end of 2020) \$3,466.21
- 24- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services/Police Services, to accept and appropriate additional grant funds from the State of New York Governor’s Traffic Safety Committee (2020-2021 STOP-DWI Crackdown Enforcement Grant) \$14,000.00

**HUMAN SERVICES COMMITTEE:**

- 25- Resolution authorizing the Orange County Department of Social Services to procure services or purchase goods using the least restrictive manner permitted by law

**HEALTH AND MENTAL HEALTH COMMITTEE:**

- 26- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to appropriate second year budget period funds from the New York State Department of Health (Migrant Health Services Program) \$59,940.00

**JOINT-PERSONNEL AND COMPENSATION AND HEALTH AND MENTAL HEALTH COMMITTEES:**

- 27- Resolution authorizing an increase in the salary range for the position of Home Health Aide, Per Diem at the Orange County Department of Residential Health Care Services

**MISCELLANEOUS:**

- 28- Resolution recognizing April 8, 2021 as Holocaust Memorial Day “Yom Hashoah”
- 29- Resolution recognizing April 18, 2021 through April 24, 2021 as National Volunteer Week \*\*
- 30- Resolution recognizing April 2021 as National County Government Month \*\*

