

REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, JULY 2, 2020
3:30 P.M.

LEGISLATIVE SESSION TO BE HELD REMOTELY VIA VIDEOCONFERENCING AND THE PUBLIC MAY VIEW VIA LIVESTREAMING – PLEASE SEE COUNTY WEBSITE: WWW.ORANGECOUNTYGOV.COM/LEGISLATURE/LEGISLATIVE_CALENDAR FOR THE LINK

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A MOMENT OF SILENCE AND PLEASE REMEMBER BOB ARMISTEAD, RETIRED IDA MEMBER AND CHAIRMAN, WHO PASSED AWAY ON JUNE 16TH, AND ALSO 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 CONSENT RESOLUTION NOS. 10 AND 11 WILL BE INCLUDED ON THE AGENDA

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 JRAMPEN@ORANGECOUNTYGOV.COM

BONELLI: I MOVE TO APPROVE THE MINUTES OF FEBRUARY 6TH, MARCH 5TH, APRIL 3RD, AND MAY 7TH, 2020 SECOND? ALL IN FAVOR?

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

- 1-A- Certificate of the Clerk relative to the placing on desks of Legislators copies of Local Law Introductory No. 11 of 2020 **RECEIVE AND FILE**
- 1- Local Law Introductory No. 11 of 2020, a Local Law relating to the sale of certain County Real Property known as the "Grand Street Properties"; authorizing consideration of offers other than in response to advertisement; and authorizing the sale(s) of such property or properties to other than the highest responsible bidder **ROLL CALL**

JOINT-RULES ENACTMENTS AND INTERGOVERNMENTAL RELATIONS AND WAYS AND MEANS COMMITTEES:

- 2- Resolution authorizing the Commissioner of General Services to issue a Request for Proposals for a Diversity Intervention Initiative and making a supplemental appropriation to the 2020 Orange County Budget for the Legislative Board, \$100,000.00 **ROLL CALL**

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEES:

- 3- Resolution approving Orange County's free membership in the United States Environmental Protection Agency's Watersense Program as a promotional partner, to help reduce municipal water use across the country through water-efficient products and construction of water-efficient new homes, and authorizing the County Executive to execute a watersense partnership agreement on behalf of the County **VOICE VOTE**

- 4- Resolution to apply for, accept, appropriate, and implement a CARES Act, Federal Transit Administration grant for the Orange County Department of Planning, \$1,291,429.00 **VOICE VOTE**

WAYS AND MEANS COMMITTEE:

- 5- Resolution reviewing and affirming the Orange County Debt Management Policy **VOICE VOTE**
- 6- Resolution accepting and affirming the Orange County Investment Policy **VOICE VOTE**
- 7- 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 (Greenville) **VOICE VOTE**

HEALTH AND MENTAL HEALTH COMMITTEE:

- 8- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to accept and appropriate grant funds from the New York State Department of Health (Public Health Emergency Preparedness Program) \$235,654.00 **VOICE VOTE**

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

- 9- Resolution providing for a public hearing upon the tentative budget for Orange County Community College for the fiscal year beginning September 2, 2020 (8/6/2020 – 3:15 P.M.) **VOICE VOTE**

CONSENT RESOLUTIONS

- 10- Resolution authorizing the County of Orange to automatically renew existing Cooperation Agreements with cooperating communities for the purpose of undertaking Community Development and HOME programs for the program years commencing Federal fiscal years 2021, 2022, 2023 (and successive three-year qualification periods) **ROLL CALL**
- 11- Resolution authorizing the Orange County Urban County Community Development Block Grant Consortium (hereinafter called "County") to automatically renew and amend an existing Cooperation Agreement with participating municipalities for the purpose of undertaking the HOME program for the program year commencing Federal fiscal year 2021 and continuing through Federal fiscal year 2023 (and successive three-year qualification periods) **ROLL CALL**

