

**REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, AUGUST 5, 2021
3:30 P.M.**

THE PUBLIC MAY ATTEND IN PERSON OR VIEW VIA LIVESTREAMING – PLEASE SEE COUNTY WEBSITE: WWW.ORANGECOUNTYGOV.COM THEN PROCEED TO LEGISLATIVE CALENDAR FOR THE LINK

3:15 P.M. – PUBLIC HEARING RE: ORANGE COUNTY COMMUNITY COLLEGE TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2021, AND ENDING AUGUST 31, 2022

CALL TO ORDER

MOMENT OF SILENCE FOLLOWED BY THE PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PARTICIPATION (FOR THOSE WHO SIGNED UP TO SPEAK ON AGENDA ITEMS)

**BONELLI: I MOVE TO APPROVE THE MINUTES OF MARCH 30 AND APRIL 9, 2021
SECOND? ALL IN FAVOR?**

CHAIRMAN: IF THERE ARE NO OBJECTIONS, AGENDA ITEM NOS. 4 THROUGH 7, AND NOS. 15 & 16, WILL BE VOTED ON COLLECTIVELY

CHAIRMAN: ARE THERE ANY REFERRALS, WITHDRAWALS, OR CONSENTS

COMMUNICATIONS:

- A- Certificate of Determination by the Commissioner of Finance relative to the terms, form and details of sale and issuance of the \$16,328,444 Public Improvement Serial Bonds-2021 Series A; \$14,030,000 Public Improvement Refunding Serial Bonds-2021 Series B of the County of Orange, New York, and providing for the public sale thereof-Receive and File

REPORTS:

- B- Department of Finance, County of Orange, New York - Comprehensive Annual Financial Report for the Year Ended December 31, 2020--Receive and File

CONSENT:

- A-1- Resolution seeking the resignation of New York State Governor Andrew M. Cuomo

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

- 1- Resolution adopting a budget for the Orange County Community College for fiscal year 2021-2022 and providing for the raising of taxes required by such budget

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

- 2- Resolution confirming the reappointments by the County Executive to the Orange County Community College Board of Trustees (R. Martucci, Jr., F. Hannes)

JOINT-HEALTH AND MENTAL HEALTH AND RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEES:

- 3-A- Certificate of the Clerk relative to the placing on desks of Legislators copies of Local Law Introductory No. 4 of 2021
- 3- Local Law Introductory No. 4 of 2021, a Local Law to amend the Orange County Sanitary Code, pursuant to Section 7.05 of the Orange County Administrative Code

HEALTH AND MENTAL HEALTH COMMITTEE:

- 4- 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 – to be used for the Opioid Crisis) \$72,000.00
- 5- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to accept and appropriate funds from the New York State Department of Health (Childhood Lead Primary Prevention Program Grant) \$584,873.00
- 6- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to accept and appropriate grant funds from the Department of Health and Human Services (Orange County COVID Response to Advance Health Equity Grant) \$800,000.00
- 7- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to accept and appropriate additional funds from the New York State Department of Health (Epidemiology and Laboratory Capacity (ELC) – COVID-19 Grant) \$1,050,508.00

JOINT-HEALTH AND MENTAL HEALTH AND WAYS AND MEANS COMMITTEES:

- 8- Resolution making a supplemental appropriation to the 2021 County Budget for the Valley View Center for Nursing Care and Rehabilitation (Engineering to perform a facility wide condition assessment) Appropriated Surplus \$172,500.00
- 9- Resolution making a supplemental appropriation to the 2021 County Budget for the Valley View Center for Nursing Care and Rehabilitation (water sewer treatment plant - funding earmarked for potential equipment failures and addressing immediate concerns identified in the pending facility wide engineering assessment) Appropriated Surplus \$250,000.00
- 10- Resolution making a supplemental appropriation to the 2021 County Budget for the Valley View Center for Nursing Care and Rehabilitation (upgrading patient care mechanical lifters) Appropriated Surplus \$70,000.00

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

- 11- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Planning, to accept and appropriate funds as a subcontractor to the Orange County Department of Health (Healthy Orange Schools and Communities Program) \$66,000.00
- 12- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Planning, to accept and appropriate grant funds from the Hudson River Valley Greenway Communities Council (Department of Planning will work in partnership with the Orange County Land Trust on an update to the County Open Space Plan) \$10,000.00
- 13- Resolution approving the release of the County's interest in and to a certain deed sale parcel to the previous owner of record (New Windsor)

- 14- Resolution of the Orange County Legislature requesting that the New York State Department of Labor, Federal, and State officials take appropriate action to prevent ongoing unemployment fraud and assist small businesses in bringing employees back to work following the COVID-19 Pandemic
- 15- Resolution authorizing the County Executive, in conjunction with the Orange County Board of Elections, to accept a grant extension from the New York State Board of Elections (Electronic Poll Book Capital Grant Program)
- 16- Resolution authorizing the County Executive, in conjunction with the Orange County Board of Elections, to accept a grant extension from the New York State Board of Elections (Early Voting Aid to Localities Grant)

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

- 17- Bond Resolution authorizing the acquisition of voting machines, stating the estimated total cost thereof is \$1,014,855; appropriating said amount therefor; and authorizing the issuance of \$1,014,855 bonds of the County to finance said appropriation

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

- 18- Resolution of the Orange County Legislature authorizing a revenue shortfall in Capital Project No. 834 to be covered by Capital Reserve for the Department of Public Works/Environmental Facilities and Services, \$121,036.17

PHYSICAL SERVICES COMMITTEE:

- 19- Resolution authorizing the County Executive to accept a proposed Right-of-Way dedication parcel in the Village of Walden (County Road 75, Coldenham Road)

WAYS AND MEANS COMMITTEE:

- 20- 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, Chester, Mount Hope, New Windsor)

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

- 21- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services/Police Services, to accept and appropriate grant funds from the State of New York Governor's Traffic Safety Committee (2022 Traffic Safety Program) \$65,870.00

PUBLIC PARTICIPATION (FOR THOSE WHO SIGNED UP TO SPEAK ON NON-AGENDA ITEMS)