

**RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
AGENDA  
WEDNESDAY, AUGUST 22, 2018  
3:30 P.M.**

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

**COMMITTEE MEMBERS:** Thomas J. Faggione, Chair  
Michael Amo, John S. Vero, Barry J. Cheney, Katie Bonelli, Kevin W. Hines, James M. Kulisek, Michael D. Paduch

**I. DAVID CHURCH, AICP, COMMISSIONER OF PLANNING**

- a. **Request to accept and appropriate funds as a subcontractor to Orange County Health Department for the Healthy Orange Schools and Communities Program for the period of October 1, 2017 through September 30, 2018. Grant funds will be used to continue funding a Planner to fill the position of a Community Health Coordinator, which will work with municipal officials in selected communities to develop appropriate policies for their jurisdictions and work with those officials, community organizations and members of the public to enact those policies. \$148,528.00 will be received during this period from the Orange County Health Department through the NYSDOH grant (LR#166)**
- b. **UPDATE: Orange County Shared Services Plan**

**II. ANTOINETTE REED, LEGISLATIVE COUNSEL  
GAIL SICINA, CHAIRWOMAN, ORANGE COUNTY BOARD OF ETHICS**

**Proposed revisions to Local Law No. 1 of 2017, "Orange County Ethics and Disclosure Law"**

**III. Resolution recognizing September 15, 2018 through October 15, 2018 as National Hispanic Heritage Month**

**IV. STEVEN M. NEUHAUS, COUNTY EXECUTIVE**

**\*\* Resolution confirming the appointment by the County Executive of Harold Porr as Deputy County Executive of Orange County**



Jean

# County of Orange

## LEGISLATIVE REQUEST FORM

Legislative Request #: (rev. 1/18)

2018 + 166

(County Executive Dept.'s Use Only)

DATE: * 7/27/2018	DATE LEGISLATIVE ACTION REQUIRED: * 9/6/18	DEPARTMENT/DIVISION: Planning
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SYNOPSIS:\*

Legislative authorization is requested to accept and appropriate funds as a subcontractor to Orange County Health Department for the Healthy Orange Schools and Communities Program for the period of October 1, 2017 through September 30, 2018. Grant funds will be used to continue funding a Planner to fill the position of a Community Health Coordinator, which will work with municipal officials in selected communities to develop appropriate policies for their jurisdictions and work with those officials, community organizations and members of the public to enact those policies. \$148,528 will be received during this period from the Orange County Health Department through the NYS Department of Health Grant. The breakdown of funds is shown in the attached Schedule A.

I.a.

INITIAL DC	DATE 7/31/18
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**COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL**

COMMENTS

INITIAL W	DATE 08/02/18
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**COUNTY ATTORNEY APPROVAL**

COMMENTS

INITIAL L	DATE 8/13
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**HUMAN RESOURCES – DEPARTMENT REQUEST**

TITLE:*	GRADE: *	STEP:*		
DEPARTMENT COMMENTS:*				
PERSONNEL DEPARTMENT COMMENT:				
M		<table border="1"> <tr> <td>INITIAL S</td> <td>DATE 8/6/18</td> </tr> </table>	INITIAL S	DATE 8/6/18
INITIAL S	DATE 8/6/18			

**BUDGET**

BUDGETED:*	AMOUNT *	FUNDING – STATE: *	FUNDING – FEDERAL:*	OTHER FUNDING: *	FUNDING – COUNTY:*
<input type="checkbox"/> YES <input type="checkbox"/> NO					\$ 0.00

BUDGET COMMENTS:

Request a supplemental appropriation of \$148,528 in grant funds as per the attached Schedule A.

INITIAL DS	DATE 8/7/18
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**COUNTY EXECUTIVE'S FINAL APPROVAL**

COMMENTS

INITIAL W	DATE 08/07/18
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**LEGISLATIVE ACTION: (SYNOPSIS VOTING AND COMMENTS)**

STATUTORY: * NAME:	DATE:	TIME:
✓ Rules	8/22/18	3:30 p.m.
* NAME:	DATE:	TIME:
* NAME:	DATE:	TIME:
* NAME:	DATE:	TIME:
SPECIAL:** NAME:	DATE:	TIME:
	8/8/18	

**LEGISLATIVE REQUEST  
SCHEDULE A**

**Revenue:**

1010.802004.428011	Interfund Revenue	\$148,528.00
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**Expenses:**

**Expenses**

1010.802004.560110	Base Salary	57,811.00
1010.802004.586100	Employee Retirement System	5,530.00
1010.802004.586300	Social Security/FICA	4,483.00
1010.802004.586500	Unemployment Insurance	116.00
1010.802004.586600	Hospital Insurance	10,468.00
1010.802004.586700	Disability Insurance	103.00
1010.802004.586800	EAP	14.00
1010.802004.586650	Workers Compensation	1,892.00
1010.802004.586650	Dental Insurance	615.00
1010.802004.586660	Vision Insurance	58.00
1010.802004.576770	Special Travel	1,250.00
1010.802004.576760	Routine Mileage	1,500.00
1010.802004.573100	Office Supplies	100.00
1010.802004.573240	Food, Prepared/Catered	200.00
1010.802004.577080	Printing	1,000.00
1010.802004.576820	Community Program Materials	63,388.00

TOTAL EXPENSES	\$148,528.00
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# ORANGE COUNTY LEGISLATURE

III

**Committee: Rules, Enactments and Intergovernmental Relations**

**Sponsor:**

**Co-Sponsors:**

**Agenda No.**

**RESOLUTION NO. OF 2018**

## **RESOLUTION RECOGNIZING SEPTEMBER 15, 2018 THROUGH OCTOBER 15, 2018 AS NATIONAL HISPANIC HERITAGE MONTH.**

**WHEREAS**, America's cultural diversity has always been a great strength of our nation. Throughout our history, Hispanic Americans have enriched the American way of life and we recognize the millions of Hispanic Americans whose love of family, hard work and community have helped unite us as a people and to sustain us as a nation; and

**WHEREAS**, in 1968, Congress authorized President Lyndon B. Johnson to proclaim National Hispanic Heritage week. This observance was expanded in 1988 to a month-long celebration to honor this nation's hispanic heritage. During this month, Americans celebrate the traditions, ancestry and unique experiences of those who trace their roots to Spain, Mexico and the countries of Central and South America and the Caribbean. <sup>1</sup>This year's theme, "Hispanics: One Endless Voice to Enhance our Traditions," recognizes that Hispanics share so much, they have very unique characteristics; and that, enhances them as a group. Their traditions will always be part of who they are. As their history shapes their character; culture defines their beauty; and traditions will enhance their future. They will keep talking to the world, they will let them know that they are here, with their history and culture and will keep raising their voice with a legacy of traditions.

### **NOW THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Orange County Legislature recognizes September 15, 2018 through October 15, 2018 as National Hispanic Heritage Month for Orange County; and We commend these sentiments to every citizen of Orange County that all might reflect upon the great accomplishments of Hispanic Americans in our society.

### **STATE OF NEW YORK COUNTY OF ORANGE**

**THIS IS TO CERTIFY THAT I, JEAN M. RAMPEN**, Clerk of the County Legislature of said County of Orange, have compared the foregoing copy of resolution with the original resolution now on file in my office and which was passed by the County Legislature of said County of Orange on the 6th day of September, 2018 and that the same is a correct and true transcript of such original resolution and the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the official seal of said County Legislature this 7th day of September, 2018.

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Clerk of the County Legislature of the County of Orange

<sup>1</sup> Aissha Hernandez-Ramos from the United States Department of Agriculture (USDA) in San Juan, Puerto Rico submitted the winning theme.