

**ANNUAL SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, OCTOBER 5, 2023
3:30 P.M.**

****FINAL AGENDA****

PUBLIC PARTICIPATION

REPORTS:

- A- Department of Finance, Orange County Annual Financial Report Update Document for the Fiscal Year Ended December 31, 2022-Receive and File
- B- Department of Finance, 2022 Single Audit Report for the Fiscal Year Ended December 31, 2022-Receive and File

MISCELLANEOUS – CONSENT:

- ** AA-1 Resolution condemning the decision by the Federal Emergency Management Agency (FEMA) to not provide assistance to individuals impacted by the recent flooding and related destruction in several areas of Orange County and urging New York State to appeal same

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

- 1- Resolution of the Orange County Legislature assuming Lead Agency status under the State Environmental Quality Review Act (SEQRA) with respect to adopting the 2023 Update and new Supplements (New Chapter 7 – “Orange County Bikeway Vision” and New Chapter 8–“Orange County Climate Resilience Plan”) to the Orange County Comprehensive Plan for Orange County, pursuant to Section 9.02 of the Orange County Administrative Code and setting a public hearing on the Comprehensive Plan Update (November 2, 2023 at 3:15 p.m.)
- 2- Resolution making a supplemental appropriation to the 2023 Orange County Budget for the Orange County Department of Planning due to budget projections (Statewide Mass Transportation Operating Assistance) \$1,200,000.00
- 3- 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 for the Healthy Orange Schools and Communities Program, \$58,784.60
- 4- Resolution authorizing the County Executive, in conjunction with the Orange County Board of Elections, to accept and appropriate funds from the New York State Board of Elections for the Absentee Ballot Pre-Paid Postage Grant program, \$77,569.44
- 5- Resolution authorizing the County Executive, in conjunction with the Orange County Board of Elections, to accept and appropriate additional grant funds from the New York State Board of Elections for the Technology Innovation and Election Resource grant, \$291,730.59
- 6- Resolution of the Orange County Legislature rescinding Resolution Nos. 41 of 2007 and 54 of 2019, pursuant to Section 2.02 (a) of the Orange County Charter and Section 153 of N.Y.S. County Law (“Green Building” Study Committee)
- 7- Resolution of the Orange County Legislature rescinding Resolution Nos. 209 of 2015 and 99 of 2018, pursuant to Section 2.02 (a) of the Orange County Charter and Section 153 of N.Y.S. County Law (“Orange County Airport Advisory Committee”)

- 8- Resolution of the Orange County Legislature rescinding Resolution No. 167 of 2018, pursuant to Section 2.02 (a) of the Orange County Charter and Section 153 of the N.Y.S. County Law (^Orange County Legislative Special Committee on Opioid Addiction^)

WAYS AND MEANS COMMITTEE:

- 9- Resolution providing for a public hearing on the proposed Orange County Budget for the fiscal year 2024, Social Services District purposes, and upon the assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District, for such fiscal year (October 19, 2023 at 5:00 p.m.)

PHYSICAL SERVICES COMMITTEE:

- 10- Resolution confirming the appointment of Travis B. Ewald as Commissioner of the Department of Parks, Recreation and Conservation for Orange County by the County Executive
- 11- Resolution of the Orange County Legislature assuming Lead Agency status under the State Environmental Quality Review Act (SEQRA) with respect to the removal of Hubbard Bridge in the Town of Wallkill and Town of Mamakating, 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:

- 12- Bond Resolution authorizing the removal of Hubbard Road Bridge located in the Town of Wallkill and the Town of Mamakating, stating the estimated maximum cost thereof is \$270,000, appropriating said amount therefor, and authorizing the issuance of \$270,000 bonds of the County to pay the cost thereof
- 13- Amending Bond Resolution amending Bond Resolution adopted October 1, 2020 in relation to financing the cost of replacement of the County-owned Main Street Bridge No. 1 located in the Town of Cornwall, at the total estimated cost of \$1,050,000.00
- 14- Bond Resolution authorizing paving improvements (Non FAA) at the County Airport, stating the estimated total cost thereof is \$50,000; appropriating said amount therefor; and authorizing the issuance of \$50,000 bonds of the County to finance said appropriation
- 15- Bond Resolution authorizing the construction of infrastructure improvements at the Orange County Airport, stating the estimated maximum cost thereof is \$50,000; appropriating said amount therefor; and authorizing the issuance of \$50,000 bonds of the County to finance said appropriation

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

- 16- Resolution confirming the appointment of Peter J. Cirigliano as Commissioner of Emergency Services for Orange County by the County Executive
- 17- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services/Police Services, to accept and appropriate funds from the State of New York Governor's Traffic Safety Committee for Orange County's STOP-DWI program, \$29,000.00
- 18- 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 for the 2024 Traffic Safety Program, \$81,532.00

- 19- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff's Office, to accept funds from the New York State Division of Homeland Security and Emergency Services for participation in CTZ 4 Red Team Exercises, \$3,891.00
- 20- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff's Office, to accept and appropriate funds from the State Criminal Aliens Assistance Program, \$91,704.00

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

- 21- Bond Resolution authorizing the replacement of HVAC Roof Units at Valley View Nursing Home, stating the estimated maximum cost thereof is \$475,000; appropriating said amount therefor; and authorizing the issuance of \$475,000 bonds of the County to finance said appropriation

HEALTH AND MENTAL HEALTH COMMITTEE:

- 22- Act to create nine (9) "Transporter(s) (ME)" and the title of "Transporter (ME), Per Diem" at the Orange County Department of Health
- 23- 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 for the Creating Healthy Schools and Communities grant, \$322,000.00
- 24- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to appropriate fifth year budget period funds from the New York State Department of Health for the Migrant Health Services Program, \$59,940.00
- 25- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to appropriate fourth year budget period funds from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program, \$156,859.00
- 26- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to appropriate third year budget period funds from the New York State Department of Health for the Early Intervention Administration Program, \$240,901.00
- 27- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to accept and appropriate third year budget period funds from the New York State Department of Health for the Childhood Lead Primary Prevention Program, \$533,000.00
- 28- Resolution of the Orange County Legislature designating October 2023 as "Breast Cancer Awareness Month"
- 29- Resolution of the Orange County Legislature designating October 2023 as "Domestic Violence Awareness Month"
- 30- Resolution of the Orange County Legislature recognizing October 15, 2023, as "White Cane Awareness Day"

HUMAN SERVICES COMMITTEE:

- 31- Resolution authorizing the County Executive, in conjunction with the Orange County Office for the Aging, to accept and appropriate 2023 final funding from the New York State Office for the Aging, \$333,833.00

- 32- Resolution authorizing the County Executive, in conjunction with the Orange County Veterans Service Agency, to accept and appropriate grant funds from the United States Department of the Treasury for the Local Assistance and Tribal Consistency Fund award (to purchase and install a POW/MIA monument at the Veterans Memorial Cemetery in Goshen) \$50,000.00

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

- 33- Resolution of the Orange County Legislature appointing Jeffrey D. Crist to fill a vacancy in the Orange County Industrial Development Agency, pursuant to Sections 856 and 912 of the General Municipal Law
- 34- Resolution of the Orange County Legislature appointing Jeffrey D. Crist to fill a vacancy in the Orange County Funding Corporation, a local development corporation authorized pursuant to Section 1411 of the New York State Not for Profit Corporation Law

JOINT-PERSONNEL AND COMPENSATION AND WAYS AND MEANS COMMITTEES:

- 35- Act to reclassify "Secretary and Administrative Assistant I" to "Executive Secretary and Administrative Assistant" at the Orange County Division of Risk Management

JOINT-PERSONNEL AND COMPENSATION AND PHYSICAL SERVICES COMMITTEES:

- 36- Act to create "HVAC Technician" at the Orange County Department of Public Works

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

- 37- Act to create ten (10) "Campus Security Guard(s), Part Time" at Orange County Community College