

**REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, NOVEMBER 5, 2020
3:30 P.M.**

THE LEGISLATIVE SESSION TO BE HELD REMOTELY VIA VIDEOCONFERENCING. THE PUBLIC MAY VIEW VIA LIVESTREAMING – PLEASE SEE COUNTY WEBSITE: [WWW.ORANGECOUNTYGOV.COM/LEGISLATURE/LEGISLATIVE CALENDAR FOR THE LINK](http://WWW.ORANGECOUNTYGOV.COM/LEGISLATURE/LEGISLATIVE%20CALENDAR)

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. 2 AND 3; AND 10 THROUGH 12 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 JRAMPEN@ORANGECOUNTYGOV.COM

**BONELLI: I MOVE TO APPROVE THE MINUTES OF AUGUST 6TH, SEPTEMBER 3RD, AND SEPTEMBER 29TH, 2020
SECOND? ALL IN FAVOR?**

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

- 1- Resolution authorizing the Chairman of the Orange County Legislature to enter into an agreement with Police Chiefs' Association of Orange to provide county funds for law enforcement training, promotional materials and marketing efforts for the "HOPE NOT HANDCUFFS" community-based volunteer program

JOINT-EDUCATION AND ECONOMIC DEVELOPMENT AND RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEES:

- 2- Resolution of the Orange County Legislature authorizing the inclusion of certain real property in Orange County Agricultural Districts Nos. 1 and 2 (Town of Montgomery, Town of Wallkill)

<https://www.orangecountygov.com/DocumentCenter/View/17648/2020-Annual-Agricultural-District-Review>

- 3- Resolution of the Orange County Legislature adopting a plan for modification, consolidation and continuance of Orange County Agricultural Districts No. 1 and 2

<https://www.orangecountygov.com/DocumentCenter/View/18368/Updated-Ag-District-Report-October-20-2020>

<https://www.orangecountygov.com/DocumentCenter/View/18492/Ag-Review-EAF>

AA-4- Semi-Annual report of the mortgage tax for the period April 1, 2020 through September 30, 2020

A-4- Apportionment of the mortgage tax for the period April 1, 2020 through September 30, 2020

4- Resolution accepting and confirming the report of the apportionment of the mortgage tax for the period April 1, 2020 through September 30, 2020, as computed from statement filed by the County Clerk

WAYS AND MEANS COMMITTEE:

5- Resolution authorizing the Commissioner of Finance for the County of Orange to make refunds or corrections of taxes in the amount of two thousand five hundred dollars (\$2,500.00) or less

6- Resolution of the Orange County Legislature authorizing the removal of a parcel from the current delinquent tax sale list (Town of Chester 13-1-42)

7- Resolution of the Orange County Legislature authorizing the acceptance of a tax litigation settlement with Warwick Properties, LLC (Town of Warwick 55-2-15)

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

8- Bond Resolution authorizing the replacement of an absorber-chiller at the George Shepard Building at Orange County Community College, stating the estimated total cost thereof is \$425,000; appropriating said amount therefor, including \$212,500 to be received from the State of New York; and authorizing the issuance of \$212,500 bonds of the County to pay the balance of the cost thereof

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

9- Resolution confirming all and increasing certain rates charged at Orange County-owned solid waste disposal facilities for all waste streams and amending all past resolution setting previous rates

10- Resolution allowing the Department of Public Works/Environmental Facilities and Services to accept a State reimbursement and apply the funds toward debt service (CP#826 Sewer Infiltration and Inflow)

11- Resolution allowing the Department of Public Works/Environmental Facilities and Services to accept additional State revenue and apply the funds toward debt service (CP#889 Transfer Station replacement equipment)

12- Resolution allowing the Department of Public Works/Environmental Facilities and Services to accept additional State revenue and apply the funds toward debt service (CP#890 Transfer Station replacement equipment)

PHYSICAL SERVICES COMMITTEE:

13- Resolution authorizing the Orange County Commissioner of Public Works to contract with certain towns and villages for snow and ice control on certain county roads

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

14- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff's Office, to accept and appropriate funds from the New York State Division of Homeland Security and Emergency Services (State Law Enforcement Terrorism Prevention Program) \$214,934.00

- 15- Resolution authorizing the County Executive, in conjunction with the Orange County Emergency Services/Emergency Management, to accept and appropriate grant funds from the New York State Division of Homeland Security and Emergency Services (2020 State Homeland Security Program) \$644,800.00
- 16- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services, to re-appropriate grant funding previously received from the New York State Division of Homeland Security and Emergency Services (Statewide Interoperable Communications Grant Program)
- 17- 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, \$25,000.00

HEALTH AND MENTAL HEALTH COMMITTEE:

- 18- 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 (Immunization Action Plan Program) \$82,840.00
- 19- 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 (Maternal and Infant Community Health Collaborative- Community Health Worker Expansion Project) \$367,990.00

HUMAN SERVICES COMMITTEE:

- 20- Resolution making a supplemental appropriation to the 2020 Orange County Budget for the Orange County Department of Social Services (pass through funds from Orange County Office of Community Development – Emergency Solutions Grant) \$1,514,201.00

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

- 21- Resolution authorizing the County Executive to submit the fiscal year 2021 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") for the purposes of applying for, accepting, and appropriating certain federal funds for the Community Development Block Grant ("CDBG") Program, the Home Investment Partnerships ("HOME") Program, and the Emergency Solutions Grant ("ESG") Program
- 22- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Community Development, to apply for, accept, and appropriate grant funds from the United States Department of Housing and Urban Development (Community Development Block Grant Coronavirus (CDBG-CV) funds – CARES Act) \$1,945,203.00
- 23- Resolution authorizing the County Executive, in conjunction with the Orange County Youth Bureau, to accept and appropriate funds from the Friends of the Orange County Youth Bureau (a component fund of the Community Foundation of Orange and Sullivan) \$13,635.00
- 24- Resolution designating Orange County Tourism as the Tourism Promotion Agency of Orange County