

**REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, NOVEMBER 7, 2019
3:30 P.M.**

**3:15 P.M. – PUBLIC HEARING RE: PROPOSAL TO AMEND LOCAL LAW NO. 4 OF 2008
ORANGE COUNTY SEWER USE LAW**

RECOGNITION AWARDS

PUBLIC PARTICIPATION

MISCELLANEOUS:

- 1- Resolution of the Orange County Legislature honoring the memory of the Honorable William J. Larkin, Jr., former New York State Senator for the 39th District of New York State

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

- 2-A- Certificate of the Clerk relative to the placing on desk of Legislators copies of Local Law Introductory No. 4 of 2019
- 2- Local Law Introductory No. 4 of 2019, a Local Law entitled, "A Local Law amending Section 2 of Local Law Number 10 of 2018 relating to the sale of certain County real property known residences on Reservoir properties and authorizing the sale to other than the highest responsible bidder"
- 3-A- Certificate of the Clerk relative to the placing on desk of Legislators copies of Local Law Introductory No. 5 of 2019
- 3- Local Law Introductory No. 5 of 2019, a Local Law entitled, "A Local Law in relation to establishing a demonstration program imposing owner liability for failure of an operator to stop for a school bus displaying a red visual signal and stop-arm"
- 4- Resolution authorizing the County Executive, in conjunction with the Orange County Board of Elections, to accept and appropriate grant funds from the State of New York (Early Voting Aid to Localities Grant) \$220,712.89

WAYS AND MEANS COMMITTEE:

- 5- Resolution in support of the County of Orange, the Town of Crawford, and the Orange County Water Authority negotiating an easement and agreement(s) in relation thereto to enable the utilization of water by the Town of Crawford or Water District(s) therein from the County property known as the Dwaar Kill Well Field
- 6- Resolution making a supplemental appropriation to the 2019 Orange County Budget for various departments
- 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 (Blooming Grove, Hamptonburgh, Wawayanda)
- AA-8- Semi-Annual report of the mortgage tax for the period April 1, 2019 through September 30, 2019
- A-8- Apportionment of the mortgage tax for the period April 1, 2019 through September 30, 2019

- 8- Resolution accepting and confirming the report of the apportionment of the mortgage tax for the period April 1, 2019 through September 30, 2019, as computed from statement filed by the County Clerk

PHYSICAL SERVICES COMMITTEE:

- 9- Resolution of the Orange County Legislature giving Notice of Intent to Assume Lead Agency Status under State Environmental Quality Review Act (SEQRA) with respect to the Orange County Sewer District #1 Harriman Wastewater Treatment Plant Longevity Improvements and making a preliminary determination that this project be classified as an Unlisted Action

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

- 10- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services/Fire Services, to adopt and appropriate grant funds from the New York State Division of Homeland Security and Emergency Services (Technical Rescue Grant Program) \$149,928.00
- 11- Resolution authorizing the County Executive to accept one (1) Alco-Sensor FST Device on behalf of the Orange County Department of Probation

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

- 12- Resolution confirming the reappointments and appointments by the County Executive to the Orange County Electrical Licensing Board (T. Murtaugh, R. Pantel, F. Saladino, G. Caliendo, J. Wierl, B. Cheney, F. Perugino, T. Luther, J. Obrotka)
- 13- Resolution authorizing the County Executive to submit the five-year Housing and Community Development Consolidated Plan for fiscal years 2020-2024 and the Action Plan for fiscal year 2020 to the Department of Housing and Urban Development ("HUD") for the purposes of applying for and accepting certain Federal funds for the Community Development Block Grant ("CDBG") Program
- 14- Resolution authorizing the County Executive to submit the five-year Housing and Community Development Consolidated Plan for fiscal years 2020-2024 and the Action Plan for fiscal year 2020 to the Department of Housing and Urban Development ("HUD") for the purposes of applying for and accepting certain Federal funds for the Home Investment Partnerships ("HOME") Program
- 15- Resolution authorizing the County to submit the five-year Housing and Community Development Consolidated Plan for fiscal years 2020-2024 and the Action Plan for fiscal year 2020 to the Department of Housing and Urban Development ("HUD") for the purposes of applying for and accepting certain Federal funds for the Emergency Solutions Grant ("ESG") Program

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

- 16- Resolution supporting a permanent funding floor for Community College Base State Aid Formula for fiscal year 2020

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

- 17- Bond Resolution authorizing various improvements for Orange County Community College, stating the estimated total cost thereof is \$1,425,000; appropriating said amount therefor, including \$712,500 to be received from the State of New York; and authorizing the issuance of \$712,500 bonds of the County to pay the balance of the cost thereof

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

- 18- Bond Resolution authorizing boiler replacement for the Department of Mental Health, stating the estimated maximum cost thereof is \$250,000; appropriating said amount therefor; and authorizing the issuance of \$250,000 bonds of the County to finance said appropriation

HEALTH AND MENTAL HEALTH COMMITTEE:

- 19- 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 (Early Intervention Administration Program - \$154,750 per year) \$773,750.00
- 20- 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 (Children with Special Health Care Needs Program - \$47,263 per year) \$141,789.00

CONSENT:

- 21- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff's Office, to accept and appropriate grant funds from the State Criminal Aliens Assistance Program (SCAAP) \$149,777.00