

**RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE
AGENDA
WEDNESDAY, NOVEMBER 21, 2018
3:30 P.M.**

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 C. GREEN, COMMISSIONER, BOARD OF ELECTIONS
LOUISE VANDEMARK, COMMISSIONER, BOARD OF ELECTIONS**

DISCUSSION: Recap of General Election 2018

II. DAVID CHURCH, AICP, COMMISSIONER OF PLANNING

**Request to accept and appropriate grant funds as a subcontractor to
Orange County Health Department for the Healthy Orange Schools and
Communities Program for the period of October 1, 2018 through
September 30, 2019, \$90,000.00 (LR#239)**

**III. ORGANIZATION MEETING – JANUARY 3, 2019 – 3:30 P.M.
(SNOWDATE: 1/4/19 – 3:30 P.M.)**

IV. LANGDON CHAPMAN, COUNTY ATTORNEY

DISCUSSION: Landfill and Single-Stream Recycling



County of Orange

LEGISLATIVE REQUEST FORM

Legislative Request #: (rev. 1/18)

2018 ✦ **239**

(County Executive Dept.'s Use Only)

DATE: * 10/29/2018	DATE LEGISLATIVE ACTION REQUIRED: * 12/6/2018	DEPARTMENT/DIVISION: Planning
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, 2018 through September 30, 2019. 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. \$90,000 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.		
		INITIAL: DL DATE: 10/29/18

II.

COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL	
COMMENTS	
INITIAL: [Signature] DATE: 11/1/18	

COUNTY ATTORNEY APPROVAL	
COMMENTS	
INITIAL: [Signature] DATE: 11/1/18	

HUMAN RESOURCES – DEPARTMENT REQUEST		
TITLE: *	GRADE: *	STEP: *
DEPARTMENT COMMENTS: *		
PERSONNEL DEPARTMENT COMMENT:		
INITIAL: [Signature] DATE: 11/2/18		

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 \$90,000 in grant funds as per the attached Schedule A.					
INITIAL: [Signature] DATE: 11/9/18					

COUNTY EXECUTIVE'S FINAL APPROVAL	
COMMENTS	
INITIAL: [Signature] DATE: 11/14/18	

LEGISLATIVE ACTION: (SYNOPSIS VOTING AND COMMENTS)		
STATUTORY: * NAME:	DATE:	TIME:
✓ Rules	11/21/18	3:30 p.m.
* NAME:	DATE:	TIME:
* NAME:	DATE:	TIME:
* NAME:	DATE:	TIME:
SPECIAL: ** NAME:	DATE:	TIME:
Rec'd 11/15/18		

**LEGISLATIVE REQUEST
SCHEDULE A**

Revenue:

1010.802004.428011	Interfund Revenue	\$90,000.00
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Expenses:

Expenses

1010.802004.560110	Base Salary	61,006.00
1010.802004.586100	Employee Retirement System	5,625.00
1010.802004.586300	Social Security/FICA	4,667.00
1010.802004.586500	Unemployment Insurance	122
1010.802004.586600	Hospital Insurance	12,391.00
1010.802004.586700	Disability Insurance	103
1010.802004.586800	EAP	14
1010.802004.586650	Workers Compensation	1,892.00
1010.802004.586650	Dental Insurance	615
1010.802004.586660	Vision Insurance	58
1010.802004.576770	Special Travel	1,250.00
1010.802004.576760	Routine Mileage	1,700.00
1010.802004.576820	Community Program Materials	557.00

TOTAL EXPENSES 90,000.00

ORANGE COUNTY LEGISLATURE

III

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No.

RESOLUTION NO. OF 2018

RESOLUTION FIXING DATE, TIME AND PLACE OF MEETING TO ORGANIZE THE COUNTY LEGISLATURE IN 2019, PURSUANT TO SECTION 151 OF THE COUNTY LAW.

WHEREAS, Section 151 of the County Law provides that the members of the Board of Supervisors shall organize the board and select a chairman on or before the eighth day of January in each year, and Section 2.05 of the Administrative Code for the County of Orange provides that the County Legislature, by resolution adopted at its regular meeting in December of each year, shall designate the date, time and place of its organizational meeting to be conducted not later than the eighth day of January next following.

RESOLVED, that a meeting to organize the County Legislature of the County of Orange for 2019 shall be held on the 3rd day of January, 2019, at 3:30 p.m., (snow date January 4, 2019 at 3:30 p.m.) in the Legislative Chambers, Orange County Government Center, 255 Main Street, in the Village of Goshen, New York.

FURTHER RESOLVED, that the Clerk of this Legislature shall serve upon each member of said County Legislature a notice stating the date, time and place of such meeting, and that a chairman will then be selected. Said notice shall be in writing, and shall be served by mail addressed to each member of the County Legislature at his/her last known post office address at least forty-eight hours before the date of said meeting.

DATED: DECEMBER 6, 2018

**STATE OF NEW YORK
COUNTY OF ORANGE**

THIS IS TO CERTIFY THAT I, JEAN M. RAMPPEN, 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 December, 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 December, 2018.

Clerk of the County Legislature of the County of Orange