

**REGULAR SESSION  
ORANGE COUNTY LEGISLATURE  
THURSDAY, DECEMBER 2, 2021  
3:30 P.M.**

**THE PUBLIC MAY ATTEND IN PERSON OR VIEW VIA LIVESTREAMING – PLEASE SEE COUNTY WEBSITE: [WWW.ORANGECOUNTYGOV.COM](http://WWW.ORANGECOUNTYGOV.COM) THEN PROCEED TO LEGISLATIVE CALENDAR FOR THE LINK**

**CALL TO ORDER**

**PLEASE STAND FOR A MOMENT OF SILENCE FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC PARTICIPATION (FOR THOSE WHO SIGNED UP TO SPEAK ON AGENDA ITEMS)**

**VERO: I MOVE TO APPROVE THE MINUTES OF JULY 1, JULY 21, AND AUGUST 5, 2021**

**SECOND?**

**ALL IN FAVOR?**

**IF THERE ARE NO OBJECTIONS AGENDA ITEM NOS. 31 THROUGH 34, AND 60 THROUGH THE END OF AGENDA WILL BE VOTED ON COLLECTIVELY**

**ARE THERE ANY REFERRALS, WITHDRAWALS, OR CONSENTS**

**REPORTS:**

A- Rules "Special" Investigative Committee Report-Dated November 2021-Receive and File

**RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:**

- 1- Resolution fixing date, time, and place of meeting to organize the County Legislature in 2022, and to conduct certain County business - January 6, 2022 - 3:30 p.m.  
(Snow date: 1/7/2022 – 3:30 p.m.)
- 2- Resolution of the Orange County Legislature addressing the safety concerns of Kratom and requesting Federal and State regulation of the substance
- 3- Resolution authorizing the County Executive, in conjunction with the Orange County Attorney's Office, to appropriate third year budget period funds from the New York State Office of Indigent Legal Services, \$4,769,665.00
- 4- Resolution making a supplemental appropriate to the 2021 County budget for the Department of Planning (contract with Orange County Land Trust for the purpose of updating the County Open Space Plan) \$40,000.00
- 5- Resolution approving the Transit Title VI Program for the Department of Planning
- 6- Resolution authorizing the County Executive to enter into a Host Agency Agreement with the New York State Department of Transportation on behalf of the Orange County Transportation Council

**JOINT-EDUCAITON AND ECONOMIC DEVELOPMENT AND WAYS AND MEANS COMMITTEES:**

- 7- Bond Resolution authorizing the construction of various capital improvements, including planning thereof, to facilities at Orange County Community College, stating the estimated total cost thereof is \$1,240,000; appropriating said amount therefor, including \$620,000 to be received from the State of New York; and authorizing the issuance of \$620,000 bonds of the County to pay the balance of the cost thereof

**JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:**

- 8- Resolution to allow the Orange County Department of Public Works to transfer capital project funds (County Roads Operating Fund Balance to Award CP 457S Denton Bridge) \$212,560.00
- 9- Resolution to allow the Orange County Department of Public Works to transfer funds from a Fund Balance to an Operating Budget (Correction of Errors) \$19,788.00

**PHYSICAL SERVICES COMMITTEE:**

- 10- Resolution authorizing the County Executive to approve a Right-of-Way dedication, drainage easement, and traffic signal easement in the Town of Walkill
- 11- Resolution authorizing the County Executive, in conjunction with the Department of Public Works, to grant a permanent easement in the Village of Goshen

**JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES, CONT'D:**

- 12- Resolution to increasing and confirming certain rates charged at Orange County-owned solid waste disposal facilities and amending all past regulations setting previous rates
- 13- Resolution accepting a donation of a portion of real property in the Town of Warwick from The Gables at Warwick, Inc.

**PHYSICAL SERVICES COMMITTEE, CONT'D:**

- 14- Resolution of the Orange County Legislature Assuming Lead Agency Status under the State Environmental Quality Review Act (SEQRA) with respect to the donation of real property in the Town of Warwick, classifying the action as an Unlisted Action and determining that the action will not have any significant adverse environmental impacts
- 15- Resolution of the Orange County Legislature Assuming Lead Agency Status under the State Environmental Quality Review Act (SEQRA) with respect to the replacement of Main Street Bridge #2 in the Town of Cornwall, classifying the action as a Type II Action and determining that the action will not have any significant adverse environmental impacts

**JOINT-PHYSICAL SERVICES AND WAYS AND MEANS, CONT'D:**

- 16- Amending Bond Resolution amending the bond resolution adopted December 6, 2018 and amended December 3, 2020, in relation to financing the replacement of County-owned Main Street Bridge #2, in the Town of Cornwall, at the total estimated cost of \$1,800,000.00

**PHYSICAL SERVICES COMMITTEE, CONT'D:**

- 17- Resolution of the Orange County Legislature Assuming Lead Agency Status under the State Environmental Quality Review Act (SEQRA) with respect to the replacement of Highland Mills Bridge in the Town of Woodbury, 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, CONT'D:**

- 18- Amending Bond Resolution amending the bond resolution adopted October 1, 2020, in relation to financing the replacement of Highland Mills Bridge, in the Town of Woodbury, at the total estimated cost of \$1,000,000.00
- 19- Bond Resolution authorizing Airport infrastructure improvements, 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
- 20- Bond Resolution authorizing contaminated soil cleanup at various Orange County locations, 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
- 21- Bond Resolution authorizing intersection improvements, stating the estimated total cost thereof is \$100,000; appropriating said amount therefor; and authorizing the issuance of \$100,000 bonds of the County to finance said appropriation
- 22- Bond Resolution authorizing motor equipment replacement for buildings and grounds, stating the estimated total cost thereof is \$140,000; appropriating said amount therefor; and authorizing the issuance of \$140,000 bonds of the County to finance said appropriation
- 23- Bond Resolution authorizing the replacement and installation of building equipment at various County locations, stating the estimated total cost thereof is \$150,000; appropriating said amount therefor; and authorizing the issuance of \$150,000 bonds of the County to finance said appropriation
- 24- Bond Resolution authorizing sight distance improvements, stating the estimated total cost thereof is \$150,000; appropriating said amount therefor; and authorizing the issuance of \$150,000 bonds of the County to finance said appropriation
- 25- Bond Resolution authorizing the construction of building capital improvements at various County locations, stating the estimated total cost thereof is \$350,000; appropriating said amount therefor; and authorizing the issuance of \$350,000 bonds of the County to finance said appropriation
- 26- Bond Resolution authorizing the construction of ADA improvements at various County locations, 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
- 27- Bond Resolution authorizing the removal of asbestos and lead at various County locations, 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

## **WAYS AND MEANS COMMITTEE:**

- 28- Resolution reaffirming the Orange County Department of General Services Procurement Policy
- 29- 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 (Cornwall, Crawford, Mount Hope)
- 30- Resolution approving the release of the County's interest in and to a certain deed sale parcel to the previous owner of record (Town of Newburgh 11-1-60.2)

- 31- Resolution approving the applications for the correction of certain errors appearing on the 2021 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Cornwall 4-2-64.2)
- 32- Resolution approving the applications for the correction of certain errors appearing on the 2021 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Cornwall 4-2-68.2)
- 33- Resolution approving the applications for the correction of certain errors appearing on the 2021 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Cornwall 4-2-77.2)
- 34- Resolution approving the applications for the correction of certain errors appearing on the 2021 tax rolls for certain towns and districts and ordering the correction of said errors (Town of Cornwall 4-2-77.11)

**PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:**

- 35- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff's Office, District Attorney's Office, the County Attorney's Office and the Departments of Probation and Emergency Services/Emergency Management, to submit grant applications to the United States Departments of Justice, Homeland Security and New York State Departments of Homeland Security and Emergency Services and Transportation for Law Enforcement, and Public Safety and Emergency Services/Communications purposes
- 36- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriffs Office, District Attorney's Office, the County Attorney's Office and the Departments of Probation, Social Services, Mental Health, Medical Examiner's Office, and Emergency Services/Emergency Management, to submit applications for grant programs offered by the New York State Division of Criminal Justice Services
- 37- 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) \$231,136.00

**HUMAN SERVICES COMMITTEE:**

- 38- Resolution authorizing the Orange County Executive, on behalf of the Orange County Department of Social Services, to enter into an Inter-Municipal Agreement between the County of Orange and the Village of Goshen (for a detective to participate in the Multi-Disciplinary Team (MDT) at Social Services)
- 39- Resolution authorizing the Orange County Executive, on behalf of the Orange County Department of Social Services, to add additional funds to an Inter-Municipal Agreement (between Orange County and the New York State Police allowing for a detective to continue to participate in the Multi-Disciplinary Teams (MDT) at Social Services) \$90,000.00
- 40- Resolution making a supplemental appropriation to the 2021 Orange County Budget for the Orange County Department of Social Services (to receive and expend memorial donations in memory of former DSS employee Karen Smith as requested by her family. Said funds, up to \$6,000.00, will be used to support and facilitate activities for children in the Child Advocacy Center (CAC) at Social Services)

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

- 41- Resolution making a supplemental appropriation to the 2021 County Budget for the Valley View Center for Nursing Care and Rehabilitation (kitchen flooring project - APPROPRIATED SURPLUS) \$95,000.00
- 42- Resolution making a supplemental appropriation to the 2021 County Budget for the Valley View Center for Nursing Care and Rehabilitation (upgrading dietary food service equipment – APPROPRIATED SURPLUS) \$50,000.00

## **HEALTH AND MENTAL HEALTH COMMITTEE:**

- 43- Resolution authorizing the Orange County Department of Health to accept interfund revenue (ELC COVID-19 grant funds to support overtime costs due to COVID response) \$255,342.00
- 44- 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 (COVID-19 Vaccine Response grant) \$1,078,776.96
- 45- 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 (Early Intervention Administration Program) \$240,901.00
- 46- 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 Collaboratives – Community Health Worker Expansion Program) \$334,024.00
- 47- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to appropriate second year budget period funds from the New York State Department of Health (Children and Youth with Special Health Care Needs Program) \$66,000.00

## **EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:**

- 48- Resolution designating Orange County Tourism as the Tourism Promotion Agency of Orange County
- 49- Resolution authorizing the County Executive, in conjunction with the Orange County Historian, to accept and appropriate grant funds from the William G. Pomeroy Foundation (cast a new historic marker acknowledging the location of the former estate of landscape architect and leading horticulturalist A. J. Downing) \$1,140.00
- 50- 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) \$10,000.00
- 51- Resolution authorizing the County Executive, in conjunction with the Orange County Youth Bureau, to accept additional funding from the New York State Office of Children and Family Services (Gun Violence Prevention Program) \$60,000.00

## **JOINT-PERSONNEL AND COMPENSATION AND HEALTH AND MENTAL HEALTH COMMITTEES:**

- 52- Act to create thirteen (13) “Public Health Fellow I(s)” and three (3) “Public Health Fellow II(s)” at the Orange County Department of Health

- 53- Act to reallocate, abolish, and create various positions at the Orange County Department of Residential Health Care Services

**JOINT-PERSONNEL AND COMPENSATION AND PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEES:**

- 54- Act to create "Executive Assistant District Attorney" at the Orange County District Attorney's Office

**WAYS AND MEANS COMMITTEE, CONT'D:**

- 55- Resolution finally adopting the proposed budget of Orange County for the year 2022
- 56- Resolution making appropriations for the conduct of the government of Orange County, Orange County Social Services District, Orange County Sewer District No. 1, the Orange County Small Watershed Protection District No. 1 for Cromline Creek and the Beaver Dam Lake District for the fiscal year 2022
- 57- Resolution providing for the raising of taxes required by the Orange County Budget for general government purposes, Social Services District purposes, Orange County Sewer District No. 1 purposes, Orange County Small Watershed Protection District No. 1 for Cromline Creek purposes and Beaver Dam Lake District purposes, and levying taxes
- 58- Resolution adopting the 2022 Capital Program, as amended
- 59- Resolution making appropriation to Cornell Cooperative Extension Association of Orange County

**WAYS AND MEANS COMMITTEE, CONT'D – TAX RESOLUTIONS:**

- 60-A- Communication from Commissioner of Finance Karin E. Hablow re: relieved school taxes
- 60- Resolution for the levy of the amount of certain unpaid school taxes returned to the Commissioner of Finance as unpaid
- 61-A- Communication from Commissioner of Finance Karin E. Hablow re: relieved village taxes
- 61- Resolution for the levy of the amount of certain unpaid village taxes returned to the Commissioner of Finance as unpaid
- 62- Resolution levying and collecting upon the taxable property in the City of Port Jervis, the amount of Certificates of Indebtedness
- 63- Resolution levying and collecting upon the taxable property in the City of Port Jervis, the amount of premium of bond of City Clerk as collector of State and County taxes for the year 2022
- 64- Resolution providing for the levy of a tax against properties
- 65- Resolution levying the cost and expenses of property maintenance in the Town of Blooming Grove
- 66- Resolution levying the unpaid fees upon an applicant's property that is subject of a land use application in the Town of Blooming Grove
- 67- Resolution levying the cost and expenses of property demolition in the Town of Goshen
- 68- Resolution levying the cost and expenses of fire inspection fees in the Town of New Windsor
- 69- Resolution providing for the levy of a charge to the 2021 County/Town tax bills for a particular parcel in the Town of Wallkill

70- Resolution levying unpaid water line repair charges on properties in the Town of Wallkill

71- Resolution levying the cost and expenses of property maintenance in the Town of Wallkill

**PUBLIC PARTICIPATION (FOR THOSE WHO SIGNED UP TO SPEAK ON NON-AGENDA ITEMS)**