

REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, FEBRUARY 4, 2021
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. 22 THROUGH 32; AND NOS. 34 AND 35 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 JRAMPPEN@ORANGECOUNTYGOV.COM

**BONELLI: I MOVE TO APPROVE THE MINUTES OF NOVEMBER 5TH AND NOVEMBER 12TH, 2020
SECOND? ALL IN FAVOR?**

REPORTS:

- A- Orange County District Attorney's Annual Report 2020-Receive and File
- B- Orange County Board of Ethics Annual Report 2020-Receive and File

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS AND PERSONNEL AND COMPENSATION COMMITTEES:

- 1- Resolution confirming the appointment of Betsy N. Abraham as Legislative Counsel

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

- 2-A- Certificate of the Clerk relative to the placing on desks of Legislators copies of Local Law Introductory No. 1 of 2021
- 2- Local Law Introductory No. 1 of 2021, a Local Law amending the Laws of Orange County by adding a new Chapter 685 entitled, "Third Party Food-Delivery Services"
- 3- Resolution recognizing February as Black History Awareness Month
- 4- Resolution of the Orange County Legislature calling for peace and unity
- 5- Resolution of the Orange County Legislature supporting local community efforts to end social injustices and to bring equality to residents of Orange County

- 6- Resolution confirming the reappointments by the County Executive to the Orange County Board of Ethics (R. Golden, P. Johnson)
- 7- Resolution confirming the reappointments by the County Executive to the Orange County Planning Board (C. Best, E. McClung, M. Sweeton, S. Turner)

JOINT-RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS AND WAYS AND MEANS COMMITTEES:

- 8- Resolution authorizing the County Executive of Orange County to sign the sales tax agreement with the cities of Newburgh, Middletown, and Port Jervis

JOINT-HUMAN SERVICES AND HEALTH AND MENTAL HEALTH AND RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEES:

- 9- Resolution requesting the New York State Commissioner of Health to adjust the Medicaid Transportation Reimbursement Fee Schedule for Orange County

HUMAN SERVICES COMMITTEE:

- 10- Resolution authorizing the Orange County Executive, on behalf of the Orange County Office for the Aging, to enter into Inter-municipal Agreements between the County of Orange and the Town of Blooming Grove and the Town of Warwick (Senior Dining Program)

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

- 11- Resolution of the Orange County Legislature calling for transparency in the distribution of COVID-19 vaccine and data relating thereto
- 12- Resolution confirming the reappointments by the County Executive to the Orange County Police Advisory Board (K. Hines, B. Zaccaro, C. DuBois)
- 13- 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 Criminal Justice Services (Fingerprint Equipment and software) \$15,000.00
- 14- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Probation, to accept and appropriate funds from the New York State Division of Criminal Justice Services (Ignition Interlock Device Monitoring Program) \$42,156.00

PHYSICAL SERVICES COMMITTEE:

- 15- Resolution adopting Final Scope for Orange County Sewer District No. 1, Harriman Wastewater Treatment Plan Longevity Improvements and Capacity Expansion
- 16- Resolution confirming the reappointment and appointment by the County executive to the Board of Directors of the Orange County Soil and Water Conservation District (J. Wright, K. Stegenga)

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

- 17- Bond Resolution authorizing the partial reconstruction of various County roads (strength paving), stating the estimated maximum cost thereof is \$1,300,000; appropriating said amount therefor; and authorizing the issuance of \$1,300,000 bonds of the County to finance said appropriation

- 18- Bond Resolution authorizing the replacement and upgrading of the Irrigation Central Pumping Station at the Hickory Hill Golf Course, stating the estimated total cost thereof is \$165,000; appropriating said amount therefor; and authorizing the issuance of \$165,000 bonds of the County to finance said appropriation

WAYS AND MEANS COMMITTEE:

- 19- Resolution making a supplemental appropriation to the 2020 Orange County Budget for various departments (to cover the 2020 year-end balances)
- 20- Resolution authorizing the County Executive to enter into an agreement with certain Orange County municipalities providing for the exemption from County taxation of lands owned and used by them for water supply and related purposes
- 21- 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, Deerpark, Monroe, Warwick, Montgomery, Mount Hope)
- 22- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Blooming Grove 20-1-10)
- 23- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Chester 19-4-4)
- 24- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Chester 102-1-7)
- 25- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Chester 125-1-1.-650)
- 26- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Crawford 8-1-26.2)
- 27- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Crawford 22-1-32.81)
- 28- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Montgomery 309-22-18)
- 29- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Tuxedo 6-1-23)
- 30- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Tuxedo 999-5-6)
- 31- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Woodbury 203-1-12.5)

- 32- Resolution approving the applications for the correction for certain errors appearing on the 2021 tax rolls for certain towns and district and ordering the correction of said errors (Town of Woodbury 203-1-11.22)

PERSONNEL AND COMPENSATION COMMITTEE:

- 33- Resolution confirming the reappointments by the County Executive to the Orange County Human Rights Commission (N. Climes, P. Claiborne, F. Kimler, D. Hovey)

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

- 34- Resolution authorizing the County Executive, in conjunction with the Orange County Youth Bureau, to accept additional funding from the New York State Office for Children and Family Services (Runaway Homeless Youth Program) \$130.00
- 35- 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 (Youth Development Program) \$36,533.00
- 36- Resolution confirming the reappointments by the County Executive to the Orange County Foreign Trade Zone Management Board (L. Benton, J. Vero, A. D'Amico, M. Grady, F.E. Devitt, J. Monroe, D. Conklin, A.A. Seidman)
- 37- Resolution of the Orange County Legislature confirming the reappointment by the Chairman of the Orange County Legislature to the Orange County Industrial Development Agency (M. Gaydos)
- 38- Resolution of the Orange County Legislature confirming the reappointment by the Chairman of the Orange County Legislature to the Orange County Funding Corporation (M. Gaydos)

MISCELLANEOUS:

- 39- Resolution appointing members of the Orange County Economic Development and Gaming Committee
- 40- Resolution appointing members of Labor Relations Advisory Committee