

**REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, JULY 1, 2021
3:30 P.M.**

****REVISED****

THE PUBLIC MAY ATTEND IN PERSON OR VIEW VIA LIVESTREAMING – PLEASE SEE COUNTY WEBSITE: WWW.ORANGECOUNTYGOV.COM THEN PROCEED TO LEGISLATIVE CALENDAR FOR THE LINK

CALL TO ORDER

PLEASE STAND AND WELCOME DAN DEPEW WHO WILL BE SINGING OUR NATIONAL ANTHEM

PLEASE REMAIN STANDING FOR A MOMENT OF SILENCE FOLLOWED BY THE PLEDGE OF ALLEGIANCE

ROLL CALL BY THE CLERK OF THE LEGISLATURE

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

**BONELLI: I MOVE TO APPROVE THE MINUTES OF FEBRUARY 4 AND MARCH 4, 2021
SECOND? ALL IN FAVOR?**

**CHAIRMAN: IF THERE ARE NO OBJECTIONS, AGENDA ITEM NOS. 10 THROUGH 16;
19 THROUGH 21; AND 23 THROUGH 26 WILL BE VOTED ON COLLECTIVELY**

CHAIRMAN: ARE THERE ANY REFERRALS, WITHDRAWALS, OR CONSENTS

PHYSICAL SERVICES COMMITTEE:

- 1- Resolution confirming the appointment by the County Executive to the Orange County Water Authority Board of Directors (W. Vradenburgh)
- 2- Resolution authorizing the acceptance of the permanent drainage easement from Sound of Hope Radio Network, LLC in the Town of Mount Hope
- 3- Resolution of the Orange County Legislature authorizing the conveyance of ownership of a County owned watermain in the Village of Goshen, New York
- 4- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Parks and Recreation, to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for the Recreational Trails Program

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

- 5- Amending Bond Resolution dated July 1, 2021 amending the Bond Resolution adopted August 1, 2019, in relation to the construction of a snow removal equipment building, at the estimated cost of \$1,041,443.00
- 6- Amending Bond Resolution dated July 1, 2021 amending the Bond Resolution adopted August 1, 2019, in relation to the rehabilitation of the transient apron at the Orange County Airport, at the estimated cost of \$786,986.00

- 7- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Public Works/Airport, to accept and appropriate a grant from the Federal Aviation Administration (Airport Coronavirus Response Grant Program) \$13,000.00
- 8- Resolution making a supplemental appropriation to the 2021 Orange County Budget for the Orange County Department of Public Works/Environmental Facilities and Services (purchase equipment for Orange County Sewer District No. 1) \$350,000.00
- 9- Bond Resolution authorizing the construction of improvements at various County Parks, stating the estimated total cost thereof is \$100,000.00; appropriating said amount therefor; and authorizing the issuance of \$100,000 bonds of the County to finance said appropriation

WAYS AND MEANS COMMITTEE:

- 10- Resolution directing the cancellation of certain taxes which have been rendered unenforceable (Town of Newburgh 7-1-60.7)
- 11- Resolution directing the cancellation of certain taxes which have been rendered unenforceable (Town of Newburgh 60-1-25.2)
- 12- Resolution directing the cancellation of certain taxes which have been rendered unenforceable (Town of Montgomery 26-1-65)
- 13- Resolution directing the cancellation of certain taxes which have been rendered unenforceable (Town of Montgomery 111-5-21.1 - 2019)
- 14- Resolution directing the cancellation of certain taxes which have been rendered unenforceable (Town of Montgomery 111-5-21.1 – 2020)
- 15- Resolution directing the cancellation of certain taxes which have been rendered unenforceable (Town of Woodbury 254-1-25.22)
- 16- Resolution directing the cancellation of certain taxes which have been rendered unenforceable (Town of Woodbury 255-1-98)
- 17- 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, New Windsor, Newburgh, Walkkill, Warwick)
- 18- Resolution of the County of Orange, New York, pursuant to Section 41.00 of the Local Finance Law, repealing, in part, various partially unissued bond authorizations of certain bond resolutions of said County, which authorized the issuance of bonds to finance various improvements in and for the County
- 19- Resolution authorizing the Commissioner of Finance and Budget Director to adjust Capital Project Budgets and unissued bonds
- 20- Resolution authorizing the Department of Finance to transfer an unspent funding back to its original source on completed projects
- 21- Resolution authorizing the Department of Finance to transfer any unspent revenues from completed capital projects

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

- 22- Amending Bond Resolution dated July 1, 2021, amending the Bond Resolution adopted December 18, 2020 in relation to financing the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the construction of new Medical Examiner's Facilities, at the total estimated cost of \$3,000,000.00

HEALTH AND MENTAL HEALTH COMMITTEE:

- 23- 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 (Creating Healthy Schools and Communities grant) \$305,000.00
- 24- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to accept and appropriate fourth year grant funds from the New York State Department of Health (Immunization Action Plan Program) \$189,605.00
- 25- 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 (Adolescent Tobacco Use Prevention Act) \$97,198.00
- 26- 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 (Public Health Emergency Preparedness Program) \$237,306.00

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

- 27- Resolution authorizing the Orange County Executive, on behalf of the Orange County Department of Emergency Services/Fire Services, to enter into an Inter-Municipal Agreement with the counties of Rockland, Sullivan, and Ulster
- 28- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services, to amend Resolution No. 63 of 2021 to reappropriate previously accepted grant funding (New York State Division of Homeland Security and Emergency Services)

HUMAN SERVICES COMMITTEE:

- 29- Resolution making a supplemental appropriation to the 2021 Orange County Budget for the Orange County Office for the Aging (Coronavirus Aid, Relief, and Economic Security Act "CARES" funding) \$212,100.00
- 30- 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 Village of Montgomery and the Village of Greenwood Lake (Senior Dining Program)

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

- 31- Resolution of the Orange County Legislature authorizing the inclusion of certain real property in the Consolidated Orange County Agricultural District No. 1

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

- 32- Resolution providing for a public hearing upon the tentative budget for Orange County Community College for the fiscal year beginning September 1, 2021
(PUBLIC HEARING: 8/5/21 – 3:15 P.M. – LEGISLATIVE CHAMBERS)
- 33- 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, \$6,400.00
- **34- Resolution of the Orange County Legislature confirming the appointment by the Majority Leader of the Orange County Legislature to the Orange County Industrial Development Agency (D. Tamburri)
- **35- Resolution of the Orange County Legislature confirming the appointment by the Majority Leader of the Orange County Legislature to the Orange County Funding Corporation (D. Tamburri)

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

- 36- Act to abolish one (1) "Chief Criminal Investigator" and create "Deputy Chief Criminal Investigator" at the Orange County District Attorney's Office

JOINT-PERSONNEL AND COMPENSATION AND WAYS AND MEANS COMMITTEES:

- 37- Act to create "Assistant Supervisor of Payroll and Employee Benefits" at the Orange County Department of Finance

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