

REGULAR SESSION, THURSDAY, FEBRUARY 2, 2023

REGULAR SESSION

February 2, 2023

The Legislature convened in Regular Session at 3:34 p.m. today.

The Legislature was called to order by Chairwoman Bonelli with a moment of silence and the Pledge of Allegiance to the Flag.

On roll call, all members were present with the exception of Legislators Amo and Sierra who were absent.

By Mr. Faggione:

RESOLVED, that the minutes of July 7 and August 4, 2022 be approved. The motion was seconded by Mr. Ruskiewicz and adopted.

ADOPTED.

Mr. Faggione moved to vote collectively on Agenda Item Nos. 41 through 48, seconded by Mr. Ruskiewicz.

Chairwoman Bonelli asked if there are no objections, agenda item nos. 41 through 48 will be voted on collectively.

Chairwoman Bonelli asked if there were any referrals, consents or withdrawals.

Mr. Cheney requested that Item No. 17 on the agenda, **"BOND RESOLUTION AUTHORIZING THE CONSTRUCTION OF PICKLE BALL COURTS AT THOMAS BULL MEMORIAL PARK, STATING THE ESTIMATED TOTAL COST THEREOF IS \$250,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"** be withdrawn, seconded by Mr. Benton and Ms. Tautel.

Chairwoman Bonelli asked if there are no objections, agenda item no. 17 will be withdrawn.

Chairwoman Bonelli announced that February is American Heart Month. The American Presidency Project has been going on for quite a while. Heart disease is the leading cause of death in the United States claiming the lives of more than 650,000 people each year. During American Heart Month, we raise awareness to the risks of heart disease. Remember those who we have lost. Highlight the steps that we can all take to save lives of the countless loved ones and address the unequal burden of Heart Disease and high risk communities.

Chairwoman Bonelli recognized February as National Cancer Prevention Month. In the United States many of the great reductions in cancer and mortality have been achieved by the implementation of affective public education and policy initiatives. For example, such initiatives drove down cigarette smoking rates on U.S. adults between 1965 to 2017. Three out of ten cancer deaths are caused by cigarette smoking and lung cancer which is still the leading cause of cancer related deaths in men and women.

Chairwoman Bonelli announced that it is Black History Awareness Month which will be addressed later. Today is Groundhog Day and for those who paid attention you saw that Punxsutawney Phil saw his shadow and they have another six more weeks of winter, however, Staten Island Chuck thinks they will have an early spring.

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

Sponsors: Faggione, Paduch, Benton

Co-Sponsors: Luján, Ramos, Tautel

RESOLUTION NO. 6 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF ORANGE COUNTY TO SIGN THE RENEWAL SALES TAX AGREEMENT WITH THE CITIES OF NEWBURGH, MIDDLETOWN AND PORT JERVIS.

WHEREAS, representatives of Orange County and the Cities of Newburgh, Middletown and Port Jervis have agreed upon a plan of distribution for a portion of the Orange County Sales and Compensating Use Tax; and

WHEREAS, said renewal Agreement is for the term March 1, 2023 to February 28, 2026.

NOW, THEREFORE, it is hereby

RESOLVED, that this renewal Agreement shall be approved by the Chairwoman of the Orange County Legislature prior to its execution by the County Executive; and it is further

RESOLVED, that the Orange County Legislature, by this Resolution, authorizes the County Executive of Orange County to enter into said Agreement with the Cities of Newburgh, Middletown and Port Jervis, which Agreement shall provide for the distribution of a portion of the Orange County Sales and Compensating Use Tax, among the County, cities, towns and villages; and it is further

RESOLVED, that the allocation of Sales and Compensating Use Tax be made pursuant to Articles 28 and 29 of the Tax Law; and it is further

RESOLVED, that certified copies of this Resolution be forwarded to the Mayor of the City of Newburgh, the Mayor of the City of Middletown, the Mayor of the City of Port Jervis, the New York State Department of Audit and Control, Taxation and Finance, to each town and to each village in Orange County, and to each and every other person, institution or agency which will further the purpose of this Resolution.

Seconded by Mr. Ruszkiewicz.

Chairwoman Bonelli thanked everyone involved in Orange County, especially the Finance Department and the County Executive's Office for working so closely with the cities and getting this done in a timely fashion.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

JOINT-RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS AND PHYSICAL SERVICES COMMITTEES:

Sponsors: Cheney, Hines, Tuohy, Benton

Co-Sponsors: Faggione, Ehlers, Minuta, Ruszkiewicz, Sassi, Stegenga, Sutherland, Bonelli

RESOLUTION NO. 7 OF 2023

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 PURCHASE OF A SECTION OF THE FORMER ERIE RAILROAD LINE FROM OPEN SPACE INSTITUTE, AND MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS A TYPE I ACTION.

WHEREAS, Orange County is planning the purchase "only" of an unused 10-mile, 101-acre section of the former Erie Railroad right-of-way in Orange County, which starts in the Town of Cornwall at the Moodna trestle, then heading south traverses the Town of Blooming Grove, Village of Washingtonville, and ends at Orange County's Camp LaGuardia, in the Town/Village of Chester; and

WHEREAS, the property consists of tax parcels: Cornwall SBL: 1-1-64.1, 64.2 & 166.2 and 29-1-12; Blooming Grove SBL: 5-4-5.2 & 8, 6-1-16, 9-1-17, 14-1-32, 18-1-4, 38-1-23, 43-1-18 & 52-1-1; Washingtonville SBL: 113-3-11.22, 114-1-14, 117-1-1 & 120-1-14; and Town of Chester SBL: 3-1-3.1; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County intends to assume Lead Agency status based on the review of Parts 1, 2, and 3 of the Full Environmental Assessment Form ("EAF"), and has made a preliminary determination that the above proposed action is a Type I action.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the planned property acquisition; and

2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.4, that the proposed action is a Type I action; and

3. That the Orange County Legislature will undertake a SEQRA Type I Action Coordinated Review with other Involved Agencies and will indicate in the coordination request its willingness to act as Lead Agency, by stating that if no response is received within thirty (30) days, it will assume the role of Lead Agency.

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Hines, Faggione, Tuohy, Tautel

Co-Sponsors: Paduch, Benton, Cheney, Ehlers, Luján, Minuta, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Bonelli

RESOLUTION NO. 8 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE DEPARTMENT OF PLANNING, TO APPLY FOR AND ACCEPT A FEDERAL TRANSIT ADMINISTRATION GRANT, THE MATCHING NEW YORK STATE GRANT AND A LOCAL MATCH FOR THE CREATION OF THE SCHUNNEMUNK RAIL TRAIL, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Planning is requesting authorization to apply for and accept a Federal Transit Administration (FTA) grant, the matching New York State grant, and the local match. These funds are apportioned to Orange County via the Federal 5307 funding program. The additional FTA grant amount is \$8,216,598.00, the New York State match is \$1,027,075.00, and the local share is \$1,027,075.00. Funds will be appropriated at a later date; and

WHEREAS, this project consists of the creation of the Schunnemunk Rail Trail, which once acquired and by Orange County and permanently protected, would facilitate the creation of bicycle and pedestrian connections to the Salisbury Mills train station, Chester Park & Ride, and Dial-a-Bus service in the Village/Town of Chester. The proposed Schunnemunk Rail Trail would dramatically improve public transit use and services by providing pedestrian and bicyclist connections to existing transit facilities while also opening opportunities to expand service with this area of Orange County. The grant application for the use of 5307 funds will include ROW Incidentals, Engineering and Design, Construction, and Construction Review.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Department of Planning, is hereby authorized to apply for and accept the FTA grant, the matching New York State grant, and in anticipation of the local match, to be used for the creation of the Schunnemunk Rail Trail as stated above; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution, subject to the review thereof by the County Attorney for purposes of form and content.

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Sponsors: Faggione, Paduch
Co-Sponsors: Luján, Ramos, Tautel

RESOLUTION NO. 9 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO APPROPRIATE PREVIOUSLY ACCEPTED FEDERAL 5311 FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 371 of 2022, this Legislature approved the acceptance of New York State Department of Transportation (NYSDOT) Federal 5311 funds in the amount of \$667,000.00. The 5311 program provides formula funding to states for the purpose of supporting public transportation in areas with non-urban population of less than 50,000. Resolution No. 371 of 2022 also appropriated FFY 2022 funds in the amount of \$330,000.00; and

WHEREAS, this Legislature does wish to appropriate FFY 2023 funds in the amount of \$337,000.00. Funds will be used for the operating assistance payments to municipal transit operators.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to appropriate previously accepted FFY 2023 NYSDOT Federal 5311 funds in the amount of \$337,000.00, as indicated above.

2. That the 2023 budget for the Department of Planning is hereby amended and supplemented as indicated above and shown on the attached **Schedule "A"**, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

SCHEDULE "A"

ITEMS #	FUNDING	FUND	ORG.	ACCOUNT	DESCRIPTION	AMOUNT	TOTAL
1	Revenue	1010	802004	445891	Operating Grants – Federal	\$337,000.00	
1	Expense	1010	802004	574001	Bus Transportation	\$337,000.00	

ITEM 1) Funds need to be added to existing Project PL 5311 OA-F; funding of \$337,000.00 FY 2023 to come from Federal Section 5311 grant. These are Federal funds which will be passed through to the County by New York State Department of Transportation. The local match to the Federal funds is provided in-kind through municipal funding of the public transit services. There is no County match.

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, **Luján, Minuta**, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Cheney, Paduch

Co-Sponsors: Luján, Ramos, Stegenga, Tautel

RESOLUTION NO. 10 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Orange County Department of Planning requests to apply for, accept, and appropriate New York State Department of Transportation (NYSDOT) Public Transportation Modernization and Enhancement funds. The state apportions funding to counties, cities, and regional authorities to upgrade and enhance public transportation services. Orange County's total apportionment of these funds is \$2,592,943.00, which is 100% state money; no County match is required. Said funds will be used to purchase Commuter Buses and Transit Buses; and

WHEREAS, this Legislature does wish to apply for, accept, and appropriate said funds for the Department of Planning as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to apply for, accept, and appropriate NYSDOT Public Transportation Modernization and Enhancement funds in the amount of \$2,592,943.00 as indicated above.

2. That the 2023 budget for the Department of Planning is hereby amended and supplemented as indicated above and shown on the attached **Schedule "A"**, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

SCHEDULE "A"

ITEMS #	FUNDING	FUND	ORG.	ACCOUNT	DESCRIPTION	AMOUNT
1	Revenue	1100	519701	435971	Capital Transportation – State	\$2,592,943.00
1	Expense	1100	519701	577010	Capital Budget	\$2,592,943.00

ITEM 1) Upon approval, a new Capital Project will be created (CP501-23).

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Paduch, Amo

Co-Sponsors: Luján, Ramos, Tautel

RESOLUTION NO. 11 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO APPLY FOR, ACCEPT, AND APPROPRIATE EMPIRE STATE DEVELOPMENT FUNDS FROM THE STATE OF NEW YORK, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Orange County Department of Planning requests to apply for, accept, and appropriate Empire State Development funds from the State of New York. Orange County Transportation Support for the City of Newburgh Local Assist 22-23 Legislative Initiative Funding Working Capital, Project #135,305 has been included in the Urban Development Corporation d/b/a Empire State Development 2022-2023 budget. Orange County's total apportionment of these funds is \$67,500.00, which is 100% state money; no County match is required. Said funds will be used to cover the cost of the bus fares for the Newburgh Area Transit service; and

WHEREAS, this Legislature does wish to apply for, accept, and appropriate said funds for the Department of Planning as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to apply for, accept, and appropriate Empire State Development funds from the State of New York in the amount of \$67,500.00 as indicated above.

2. That the 2023 budget for the Department of Planning is hereby amended and supplemented as indicated above and indicated below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010 802004 435941 Operating Grants \$67,500.00

Expense:

1010 802004 574010 Bus Transportation \$67,500.00

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Hines, Amo

Co-Sponsors: Faggione, Benton, Cheney, Ehlers, Minuta, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

RESOLUTION NO. 12 OF 2023**RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW NO. 2 OF 1994.**

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointment to the Orange County Board of Ethics:

REAPPOINTMENT:

Daniel B. Clarino
Cornwall-on-Hudson, New York

TERM EXPIRES:

December 31, 2025

NOW, THEREFORE, it is hereby

RESOLVED, that said reappointment be and the same hereby is confirmed.

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Abstained: Ruskiewicz, Sassi

Excused: Sierra

Absent: Amo

Ayes 17; Noes 0; Abstention 2; Excused 1; Absent 1; ADOPTED.

Chairwoman Bonelli request that the Chairman of the Rules, Enactments and Intergovernmental Relations Committee read the resolution.

Legislator Ruskiewicz read the following Resolution:

Sponsors: Faggione, Paduch, Amo, Cheney, Hines, Ruskiewicz

Co-Sponsors: Benton, Ehlers, Luján, Minuta, Ramos, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

RESOLUTION NO. 13 OF 2023

RESOLUTION RECOGNIZING FEBRUARY AS BLACK HISTORY AWARENESS MONTH.

WHEREAS, since 1976, February has been recognized in America as Black History Month to celebrate the contributions of African Americans in our society and the world. Originally established in 1926 by Dr. Carter G. Woodson, the celebration began to bring national attention to the contributions of African Americans throughout American History. Woodson, whose parents were former slaves in the South, changed the consciousness of people regarding the true and positive place of "Black Americans" in history books; and

WHEREAS, since 1926, the Association for the Study of African American Life and History ("ASALH") has established the national theme for the month-long celebration. The 2023 National Black History Month theme is "Black Resistance". This theme reflects how people of African American descent in the United States have viewed themselves, the influence of social movements on racial ideologies, and the aspirations of the black community.

African Americans have resisted historic oppression, in all forms, especially the racial terrorism of lynching and racial pogroms since arrival upon these shores. These efforts have been to advocate for a dignified self-determined life in a just democratic society in the United States and beyond the United States political jurisdiction. The 1950s and 1970s in the United States was defined by actions such as sit-ins, boycotts, walk outs, strikes by Black people and allies in the fight for justice against discrimination in all sectors of society from employment to education to housing. Black people have sought ways to nurture and protect Black lives, and for autonomy of their physical and intellectual bodies through resistance, voluntary emigration, nonviolence, education, literature, sports, media, and legislation/politics. Black led institutions and affiliations have lobbied, litigated, legislated, protested, and achieved success.

Black faith institutions were spaces where Black communities met to organize resistance efforts, inspired individuals to participate in the movements, and offered sanctuary during times of crisis. To promote awareness of the myriad of issues and activities media outlets were developed, including

radio shows, podcasts, and newspapers. These outlets were pivotal in sharing the successes and challenges of resistance movements.

Cultural centers such as libraries including George Cleveland Hall Library (Chicago, IL), Dart Hall (Charleston, SC) and social, literary, and cultural clubs worked to support the intellectual development of communities to collect and preserve Black stories, sponsor Black history and literature events, and were active in the quest for civil, social, and human rights.

Black medical professionals worked with others to establish nursing schools, hospital, and clinics in order to provide spaces for Black people to get quality health care. Economic and financial independence businesses were developed to keep funds within the community. To resist inequality and to advocate for themselves, Black men and women formed labor unions based on trades and occupations.

Education has also been a means of resistance. When Carter G. Woodson founded Negro History Week (NHW) in 1926, he saw it as a way to provide a space and resources to critically educate students about their history. The grassroots network of Black teachers used this week not only to lionize individuals and narratives, but also to teach students about racial progress, as well as shared and collective responsibility. They developed assignments and curriculum to provide students with the tools to succeed. Historically Black Colleges and Universities (HBCUs) emerged as a space for the formation of activists, artists, business owners, educators, etc. and their continued operation have stood as testament to Black investment and creative thinking in the face of the changing landscape of higher education. Furthermore, students at HBCUs were at the forefront of the Civil Rights Movement and social justice movements from the nineteenth to twenty-first centuries.

Historically and today in the 21st century, Black people have worked to seek their rightful space in the country. Every advance, improvement in quality of life, and access to the levers of power has been achieved through struggle. John Lewis advised, "Do not get lost in a sea of despair. Be hopeful, be optimistic. Our struggle is not the struggle of a day, a week, a month, or a year, it is the struggle of a lifetime. Never, ever be afraid to make some noise and get in good trouble, necessary trouble." Black people have achieved triumphs, successes, and progress as seen in the end of chattel slavery, dismantling of Jim and Jane Crow segregation in the South, increased political representation at all levels of government, desegregation of educational institutions, the passage of Civil Rights Act of 1964, the opening of the Smithsonian National Museum of African American History in Washington, DC and increased and diverse representation of Black experiences in media. Black resistance strategies have served as a model for every other social movement in the country, thus, the legacy and importance of these actions cannot be understated. ¹

NOW, THEREFORE,

BE IT HEREBY RESOLVED, that the Orange County Legislature recognizes February as Black History Awareness Month for Orange County; and we commend these sentiments to every citizen of Orange County that all might reflect upon the contributions of people of African descent to culture here in the United States.

DATED: FEBRUARY 2, 2023

¹ Association for the Study of African American Life and History ("ASALH")

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

WAYS AND MEANS COMMITTEE:

Sponsors: Benton, Anagnostakis

**Co-Sponsors: Faggione, Paduch, Cheney, Ehlers, Hines, Luján, Minuta, Ramos,
 Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli**

RESOLUTION NO. 14 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF GENERAL SERVICES, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY2020 CYBER SECURITY GRANT PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of General Services is seeking to accept and appropriate funds in the amount of \$50,000.00 under the FY2020 Cyber Security Grant Program. Funding for this initiative is provided by the United States Department of Homeland Security's State Homeland Security Grant Program and is administered by the New York State Division of Homeland Security and Emergency Services. The performance period for this award is October 1, 2022 through August 31, 2023; and

WHEREAS, this Legislature does wish to accept and appropriate said grant for the Department of General Services as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of General Services, be and hereby is authorized to accept and appropriate funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$50,000.00 for the FY2020 Cyber Security Grant Program as indicated above.

2. That the 2023 Budget for the Department of General Services is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010 168007 440891 Other Gen Gov \$50,000.00

Expenses:

1010 168007 571820 Consultant Serv. \$25,000.00

1010 168007 573790 Software \$25,000.00

\$50,000.00

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Benton, Paduch

Co-Sponsors: Faggione, Cheney, Ehlers, Hines, Minuta, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

RESOLUTION NO. 15 OF 2023

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2022 ORANGE COUNTY BUDGET FOR VARIOUS DEPARTMENTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds for various County Departments to cover the 2022 year-end balances, and in order to accomplish said purpose does wish to supplement the 2022 budget.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2022 budget for Orange County is hereby supplemented by the appropriations listed on Schedule "A", and it is further

RESOLVED, that the Commissioner of Finance is hereby authorized to make such modifications forthwith.

SCHEDULE "A"

2022 Budget Adjustments

Fund	Org	Title	Account	Description	Increase/(Decrease) Appropriation	Increase/(Decrease) Appropriation
1010	123001	County Executive	410011	County Taxation	(\$25,000)	
1010	123001	County Executive	560110	Permanent Base Salary		(\$25,000)
1010	161001	Central Services	410011	County Taxation	\$25,000	
1010	161001	Central Services	560110	Permanent Base Salary		\$25,000
1010	199001	Contingency	410011	County Taxation	(\$23,540)	
1010	199001	Contingency	579880	County Contingency		(\$23,540)
1010	564001	Railroad Maintenance	410011	County Taxation	\$23,540	
1010	564001	Railroad Maintenance	579500	Permanent Base Salary		\$23,540
1010	302001	E911	410011	County Taxation	(\$15,000)	
1010	302001	E911	560110	Permanent Base Salary		(\$15,000)
1010	398901	EMT	410011	County Taxation	\$15,000	
1010	398901	EMT	560110	Permanent Base Salary		\$15,000

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Benton, Hines

Co-Sponsors: Faggione, Cheney, Ehlers, Minuta, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

RESOLUTION NO. 16 OF 2023

RESOLUTION APPROVING THE ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN.

WHEREAS, Orange County wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, Orange County is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Orange County Deferred Compensation Committee reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with Orange County by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement; and

WHEREAS, on January 9, 2023, the Orange County Deferred Compensation Committee, by a majority vote, approved the adoption of the Plan.

NOW, THEREFORE, it is hereby

RESOLVED, that Orange County is a local public employer within the meaning of Section 5 of the State Finance Law; and it is further

RESOLVED, that, at the direction of the members of the Orange County Deferred Compensation Committee, Orange County hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of Orange County are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Plan's Administrative Services Agency is hereby authorized to file copies of this Resolution and other required documents with the President of the State of New York Civil Service Commission; and it is further

RESOLVED, that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19;

Noes 0;

Excused 1;

Absent 1;

ADOPTED.

Sponsors: Benton, Brescia, Cheney

Co-Sponsors: Faggione, Paduch, Ehlers, Hines, Luján, Minuta, Ruskiewicz, Ramos, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

RESOLUTION NO. 17 OF 2023

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2022 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF FINANCE TO INCREASE THE DISTRIBUTION OF SALES TAX LINE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the 2022 budget of the Orange County Department of Finance in the amount of \$16,029,091.88 to increase the Distribution of Sales Tax line; and

WHEREAS, due to sales tax collections coming in higher than budgeted, the Department of Finance needs to increase the appropriation to pay the full final distribution for 2022. Funds will be appropriated from the sales tax revenue line for distribution of sales tax monies to the cities, towns and villages.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2022 budget for the Orange County Department of Finance is hereby supplemented in the amount of \$16,029,091.88 as indicated above and stated below to increase the Distribution of Sales Tax line; and it is further

RESOLVED, that the Commissioner of Finance is hereby authorized to make such modifications forthwith.

Revenue:

1010	198501	411101	Sales Tax/Use Tax	\$16,029,091.88
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Expense:

1010	198501	575100	Municipalities	\$16,029,091.88
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Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19;

Noes 0;

Excused 1;

Absent 1;

ADOPTED.

Sponsors: Benton, Faggione

Co-Sponsors: Cheney, Ehlers, Hines, Luján, Minuta, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

RESOLUTION NO. 18 OF 2023

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, PURSUANT TO SECTION 406(3) OF REAL PROPERTY TAX LAW.

WHEREAS, Section 406(3) Real Property Tax Law does provide that upon agreement of a taxing agency, property owned by a municipal corporation used for water supply and related purposes may be exempt from the imposing of certain taxes thereon; and

WHEREAS, this Legislature has considered the requests of the several municipalities listed herein for exemptions from County taxation relative to lands owned and/or used by them for such water supply and related purposes; and

WHEREAS, this Legislature does wish to authorize the County Executive to enter into an agreement in writing with said municipalities providing for the exemption of these properties from County taxation.

RESOLVED, that the County Executive be and hereby is authorized to enter into and execute such agreements as may be necessary to exempt the properties set forth in the annexed schedule from the imposition of County taxes, said properties being owned and/or used by the stated municipalities for water supply and related purposes; and it is further

RESOLVED, that the exemption granted hereby shall be effective for the year 2024; and it is further

RESOLVED, that prior to the execution of any such contract by the County Executive, the County Attorney shall review the same as to form and content.

SCHEDULE A

<u>MUNICIPALITY</u>	<u>LOCATION</u>	<u>TAX PARCEL NO.</u>
City of Middletown	Town of Wallkill	999-1-21
		999-1-22
		999-1-23
		999-1-24
		999-1-25
		999-1-26
		999-1-27
		999-1-28
		999-1-29
		999-1-19

		999-1-20
		48-1-5.12
		48-1-5.112
		48-1-5.2
		48-1-6.1
		64-1-2
		69-1-15
		999 -1-20.1
		49-1-32
		49-1-62.2
		64-1-4.1
City of Middletown	Town of Mount Hope	12-1-23
		14-1-44.1
		14-1-76
		14-1-95
		14-1-127.2
		17-1-19
City of Newburgh	Town of New Windsor	4-1-38
		4-1-35
		4-3-1.1
		4-1-12.2
		4-1-9.21
		4-1-10
		32-2-53
City of Newburgh	Town of Newburgh	75-1-17
		97-3-17
		97-2-22.1
		97-3-10
		97-1-44
City of Port Jervis	Town of Deerpark	54-1-35.1
		52-1-2
		52-1-54.1
		35-1-8.2
		57-1-40
Village of Chester	Town of Monroe	18-5-11
		18-5-4
		19-1-3.2
		10-3-9
		13-1-28
		8-1-78
		8-1-35
		8-1-77
		8-1-24
		8-1-23
		8-1-22
		8-1-21
		8-1-16
		8-1-14

		8-1-13
		8-1-12
		8-1-11
		8-1-10
		8-1-9
		8-1-8
		8-1-39
		8-1-40
		8-1-54
		8-1-53
		8-1-42
		8-1-44
		8-1-45
		8-1-46
Village of Cornwall-on- Hudson	Town of Cornwall	31-1-15
		29-1-54
		29-1-50
		4-2-56
		32-1-17
Village of Cornwall-on- Hudson	Town of New Windsor	65-1-20
Village of Goshen	Town of Goshen	13-1-32.61
		15-1-8
		15-1-48
		15-1-50
	Town of Wallkill	61-1-43
Village of Highland Falls	Town of Highlands	1-1-2
Village of Kiryas Joel	Town & Village of Woodbury	213-1-64.1
	Town & Village of Woodbury	213-1-49
	Town & Village of Woodbury	202-1-19
	Town & Village of Woodbury	205-4-8
	Town & Village of Woodbury	999-7-2
	Town & Village of Woodbury	999-7-1
	Town & Village of Woodbury	247-4-16
	Town & Village of Woodbury	207-1-10.2
	Town of Monroe	2-1-20
	Town of Monroe	2-1-22
	Town of Monroe	2-1-23
	Village of Monroe	216-1-46.21
	Town of Cornwall	36-1-56
	Town of Cornwall	34-1-83
	Town of Cornwall	5-3-4.2
	Town of Cornwall	4-2-55
	Town of Cornwall	4-2-54
	Town of Cornwall	7-5-1
	Town of Cornwall	12-1-1.22
	Town of Cornwall	12-1-1.32

	Town of Cornwall	9-1-1.1
	Town of Cornwall	10-1-3
	Town of Cornwall	10-1-4
	Town of Cornwall	10-1-5
	Town of New Windsor	35-1-79.22
	Town of New Windsor	35-1-86.1
	Town of New Windsor	36-1-30
	Town of New Windsor	36-1-14
	Town of New Windsor	65-1-22.2
	Town of New Windsor	36-1-11
	Town of New Windsor	67-5-15
	Town of New Windsor	67-5-16
	Town of New Windsor	67-4-10
	Town of New Windsor	67-4-13.1
Village of Maybrook	Town of Hamptonburgh	3-1-6
Village of Montgomery	Town of Montgomery	28-1-63
Village of Tuxedo Park	Town of Tuxedo	213-3-12
Village of Walden	Town of Montgomery	10-1-4.21
		2-1-24.1
		2-1-24.21
		2-1-25.11

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, **Luján, Minuta,** O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Benton, Anagnostakis

RESOLUTION NO. 19 OF 2023

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, PURSUANT TO SECTION 1018(4) OF THE REAL PROPERTY TAX LAW AND ORANGE COUNTY AMENDED LOCAL LAW NO. 2 OF 2010.

WHEREAS, this Legislature has enacted Local Law No. 9 of 1979 (as last amended by Local Law No. 2 of 2010), authorizing the sale of certain lands owned by the County by reason of default in taxes and a subsequent failure to redeem from a resulting tax sale to Orange County; and

WHEREAS, the parcels not sold at said sale were to be offered at a private sale, subject to the confirmation of this Legislature; and

WHEREAS, offers for several said parcels have been accepted by the Commissioner of Finance; and

WHEREAS, the Commissioner of Finance has recommended that the sales be confirmed by this Legislature.

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., March 6, 2023, as indicated below.

2. That upon the receipt of said sums, the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed below and deliver the same to the offering party.

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Blooming Grove 22-10-54.1	KDAR Property LLC 31 Grand View Terrace Chester, NY 10918	\$ 600.00
Blooming Grove 33-2-14	Brianne McCabe 142 Beach 96 th St., 1M Rockaway Beach, NY 11693	\$9,750.00
Blooming Grove 36-3-17	Francis Parkman & Leslie Lynn Meeker 430 W. 49 th St. #5E New York, NY 10019	\$1,100.00
Goshen 4-1-11.1	KDAR Property LLC 31 Grand View Terrace Chester, NY 10918	\$ 600.00
Minisink 14-1-104	Timothy Rizzo & Heather Majewski 35 Hilltop Rd., P.O. Box 125 Unionville, NY 10988	\$1,000.00

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19;

Noes 0;

Excused 1;

Absent 1;

ADOPTED.

Sponsors: Benton, Hines, Paduch

Co-Sponsors: Luján, Ramos, Tautel

RESOLUTION NO. 20 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE AND RELATED INFRASTRUCTURE AND CYBERSECURITY ENHANCEMENTS TO EXISTING AND NEW COMPUTER EQUIPMENT AND ANCILLARY OR RELATED WORK REQUIRED IN CONNECTION THEREWITH FOR THE OFFICE OF GENERAL SERVICES-IT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$10,830,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$10,830,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the acquisition of computer hardware and software and related infrastructure and cybersecurity enhancements to existing and new computer equipment and/or software for the Office of General Services-IT, including ancillary or related work required in connection therewith; such related work and services being part of the initial purchase of such systems which are required elements for the implementation of such systems, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$10,830,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,830,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$10,830,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$10,830,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands,

Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

SCHEDULE A

Legislative Request 2023-

	<u>Fund</u>	<u>Org</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
REVENUE:	1100	199701	457101	Serial Bonds	\$10,830,000.00
EXPENDITURE:	1100	199701	577010	Capital Expense	\$10,830,000.00

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Benton, Brescia

RESOLUTION NO. 21 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF PICKLE BALL COURTS AT THOMAS BULL MEMORIAL PARK, 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.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks consisting construction of pickle ball courts at Thomas Bull Memorial Park, all as more particularly described in the County's 2023 Capital

Plan, as amended. The estimated total cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

PHYSICAL SERVICES COMMITTEE:

Sponsors: Tautel, Brescia
Co-Sponsors: Paduch, Luján, Ramos

RESOLUTION NO. 22 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works/Environmental Facilities and Services is requesting to accept state assistance funds from the New York State Department of Environmental Conservation, 50% of funds expended on HHW events, in the amount of \$56,018.89 for the Household Hazardous Waste State Assistance Program. No appropriation is required; and

WHEREAS, this Legislature does wish to accept said funds for the Department of Public Works/Environmental Facilities and Services as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Commissioner of the Department of Public Works, is hereby authorized to accept state assistance funds from the New York State Department of Environmental Conservation in the amount of \$56,018.89 for the Household Hazardous Waste State Assistance Program, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

Sponsors: Brescia, Benton, Paduch, Cheney

Co-Sponsors: Faggione, Ehlers, Hines, Luján, Minuta, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

RESOLUTION NO. 23 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS (PAVING), STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,600,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$1,300,000 TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY TO PAY THE BALANCE OF THE COST THEREOF.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works, consisting of reconstruction of various County Highways (paving), as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$2,600,000, and said amount is hereby appropriated therefore, including the expenditure of \$1,300,000 in funds expected to be received from the State of New York (the "State Funds"). The plan of financing includes the expenditure of the State Funds and the issuance of \$1,300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$1,300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an specific object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

SCHEDULE A

LEGISLATIVE REQUEST

REQUESTED BY
PUBLIC WORKS

Highway Paving

FUNDING	FUND	ORG.	ACCOUNT	DESCRIPTION	AMOUNT
REVENUE	1100	519701	457101	SERIAL BONDS	\$1,300,000
REVENUE	1100	519701	435011	CONSOLIDATED HWAY AID	\$1,300,000, \$2,600,000
EXPENSE	1100	519701	577010	CAPITAL BUDGET	1100

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Benton, Tautel, Paduch, Faggione

Co-Sponsors: Luján, Ramos

RESOLUTION NO. 24 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION, REHABILITATION AND/OR STABILIZATION OF THE EXISTING POWDER MILL STRUCTURES AT ALGONQUIN PARK, STATING THE ESTIMATED TOTAL COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the reconstruction, rehabilitation and/or stabilization of the existing powder mill structures at Algonquin Park, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law, is twenty-five (25) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in

anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

PARKS SCH A

Leg Req 2023

Requested by Parks: Historical Structures Initiative

<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Revenue		1100	719701 457101	Serial Bonds 300,000
Expense		1100	719701 577010	Capital Budget 300,000

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, **Luján**, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Benton, Cheney, Anagnostakis

RESOLUTION NO. 25 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF GOLF EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$18,337; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$18,337 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly adopted a resolution making a supplemental appropriation to the 2022 Orange County Budget for the Orange County Department of Parks and Recreation for Golf Equipment (the "Project"), pursuant to Section 4.09 of the Orange County Charter, at the estimated total cost of \$422,000, which amount was appropriated therefore pursuant to a resolution no. 231 of 2022 duly adopted on September 1, 2022; and

WHEREAS, it has been determined that due to an increase in the price of two new model Reelmaster 5010-H, it is necessary to adopt a Bond Resolution to provide for such additional costs and increase the appropriation for estimated cost of the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project 795 for the Department of Parks and Recreation consisting of the acquisition of golf equipment (Reelmaster 5010-H), as more particularly described in the County's 2023 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$18,337, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$18,337 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$18,337 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which said \$18,337 bonds herein authorized are to be issued, within the limitations of §11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

PARKS SCH A

Leg Req 2023

Requested by Parks: Golf Equipment price increase

<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Revenue		1100 719701 457101	Serial Bonds	18,337
Expense		1100 719701 577010	Capital Budget	18,337

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

Noes: Tautel

Excused: Sierra

Absent: Amo

Ayes 18; Noes 1; Excused 1; Absent 1; ADOPTED.

Sponsors: Tuohy, Cheney, Benton, Brescia

RESOLUTION NO. 26 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF VARIOUS GOLF EQUIPMENT AT THE STONY FORD GOLF COURSE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$197,224; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$197,224 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the replacement of various golf equipment at the Stony Ford Golf Course, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$197,224, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$197,224 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$197,224 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$197,224 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or

declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an class of objects or purposes for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

PARKS SCH A

Leg Req 2023

Requested by Parks: Stony Ford Golf Equipment

	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Revenue	1100	719701	457101	Serial Bonds	197,224
Expense	1100	719701	577010	Capital Budget	197,224

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Minuta, O'Donnell, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

Noes: **Luján**, Ramos, Tautel

Excused: Sierra

Absent: Amo

Ayes 16; Noes 3; Excused 1; Absent 1; ADOPTED.

Sponsors: Ruskiewicz, Tuohy, Benton, Cheney

RESOLUTION NO. 27 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS GOLF EQUIPMENT AT THE HICKORY HILL GOLF COURSE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$312,180; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$312,180 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the acquisition of various golf equipment at the Hickory Hill Golf Course, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$312,180, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$312,180 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$312,180 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$312,180 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an class of objects or purposes for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

PARKS SCH A

Leg Req 2023

Requested by Parks: Hickory Hill Golf Equipment

	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Revenue	1100	719701	457101	Serial Bonds	312,180
Expense	1100	719701	577010	Capital Budget	312,180

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Minuta, O'Donnell, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

Noes: **Luján**, Ramos, Tautel

Excused: Sierra

Absent: Amo

Ayes 16; Noes 3; Excused 1; Absent 1; ADOPTED.

Sponsors: **Benton, Tautel, Hines**

RESOLUTION NO. 28 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF PARKS EQUIPMENT FOR VARIOUS FACILITIES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$167,463; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$167,463 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the acquisition of parks equipment for various facilities, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$167,463, and said amount is hereby appropriated therefor. The plan of

financing includes the issuance of \$167,463 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$167,463 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$167,463 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

PARKS SCH A

Leg Req 2023

Requested by Parks: Parks Equipment

	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Revenue	1100	719701	457101	Serial Bonds	167,463
Expense	1100	719701	577010	Capital Budget	167,463

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, **Luján, Minuta,** O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; **ADOPTED.**

Sponsors: Benton, Tuohy, Hines

RESOLUTION NO. 29 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF PARKS EQUIPMENT, 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.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the replacement of parks equipment, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

PARKS SCH A

2023

Requested by Parks: Replacement of Parks Equipment

	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Revenue	1100	719701	457101	Serial Bonds	100,000
Expense	1100	719701	577010	Capital Budget	100,000

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Benton, Tuohy, Anagnostakis

RESOLUTION NO. 30 OF 2023

BOND RESOLUTION DATED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF A POLE BARN AT STONY FORD GOLF CLUB, STATING THE ESTIMATED TOTAL COST THEREOF IS \$135,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$135,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized establish a new capital project for the Parks Department consisting of the construction of a pole barn at Stony Ford Golf Club, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$135,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$135,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$135,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$135,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 11(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands,

Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

PARKS SCH A

Leg Req 2023

Requested by Parks: Construction of pole barn for Stony Ford Course Maintenance

	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Revenue	1100	719701	457101	Serial Bonds	135,000
Expense	1100	719701	577010	Capital Budget	135,000

Seconded by Mr. Ruskiewicz.

Mr. Paduch mentioned that he asked about the equipment at the Physical Services Committee meeting and was told there is equipment stored at a pole barn and if they plan to get rid of the equipment then they do not need another pole barn.

Chairwoman Bonelli pointed out that there were quite a few resolutions for the Parks Department and with the weather getting nicer, Orange County Parks will be up and running and in great shape for the citizens of Orange County.

The vote resulted as follows:

Ayes: Faggione, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Minuta, O'Donnell, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

Noes: Paduch, Luján, Ramos, Tautel

Excused: Sierra

Absent: Amo

Ayes 15; Noes 4; Excused 1; Absent 1; ADOPTED.

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Sutherland, Tautel

Co-Sponsors: Faggione, Paduch, Benton, Cheney, Ehlers, Hines, Luján, Minuta, Ramos, Ruskiewicz, Sassi, Stegenga, Tuohy, Bonelli

RESOLUTION NO. 31 OF 2023

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2023 COUNTY BUDGET FOR THE DEPARTMENT OF MENTAL HEALTH TO BE USED FOR HIRING BONUSES FOR STAFF SOCIAL WORKERS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Mental Health is requesting approval to appropriate \$30,000.00 of unused New York State Office of Mental Health grant funds, to be used for hiring bonuses for Staff Social Workers; and

WHEREAS, the original funding of \$70,000.00 was approved by Resolution No. 295 of 2022. Per the New York State Office of Mental Health, this grant funding has been extended through December 31, 2023. Mental Health has expended \$40,000.00 of these funds in 2022 for retention and hiring bonuses. The balance of \$30,000.00 will be expended in 2023 for hiring bonuses for Staff Social Workers; and

WHEREAS, this Legislature does wish to provide said funds to the Department of Mental Health as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2023 budget for the Department of Mental Health is hereby supplemented as stated above and indicated below, to be used for hiring bonuses for Staff Social Workers; and it is further

RESOLVED, that the Commissioner of Finance is hereby authorized to make such modifications forthwith.

Revenue:

1010	432004	444901	Federal Aid – Port Jervis Clinic	\$10,000.00
1010	432005	444901	Federal Aid – Newburgh Child & Family Clinic	<u>\$20,000.00</u>
				\$30,000.00

Expenses:

1010	432004	560250	Bonus – Port Jervis Clinic	\$10,000.00
1010	432005	560250	Bonus – Newburgh Child & Family Clinic	<u>\$20,000.00</u>
				\$30,000.00

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

Sponsors: Hines, Ehlers, Sutherland, Sassi, Ramos

Co-Sponsors: Faggione, Benton, Cheney, Minuta, Ruszkiewicz, Stegenga, Tuohy, Bonelli

RESOLUTION NO. 32 OF 2023

RESOLUTION CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY POLICE ADVISORY BOARD, PURSUANT TO SECTION 18.07A OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointments to the Orange County Police Advisory Board.

APPOINTMENTS:

TERM EXPIRES:

Paul Arteta, Sheriff
Orange County Sheriff’s Office
Goshen, New York

December 31, 2023

John D. Ewanciw, Chief
City of Middletown Police Department
Middletown, New York

December 31, 2024

Daniel Doellinger, Chief
Town of Chester Police Department
Chester, New York

December 31, 2025

NOW, THEREFORE, it is hereby

RESOLVED, that said appointments be and the same hereby are confirmed.

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

JOINT-PUBLIC SAFETY AND EMERGENCY SERVICES AND WAYS AND MEANS COMMITTEES:

Sponsors: Sassi, Sutherland, Benton, Cheney, Hines
Co-Sponsor: Stegenga

RESOLUTION NO. 33 OF 2023

AMENDING BOND RESOLUTION DATED FEBRUARY 2, 2023 AMENDING THE BOND RESOLUTION ADOPTED JUNE 3, 2021, IN RELATION TO THE REMOVAL AND REPLACEMENT OF THE EMERGENCY SERVICES DATA CENTER CRAC UNITS, AT THE ESTIMATED COST OF \$432,000.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project 373, consisting of the removal and replacement of the Emergency Services Data Center CRAC units (the "Project"), and has authorized the such Project, at the estimated total cost of \$252,000, which amount was appropriated therefore pursuant to a resolution no. 126 of 2021, duly adopted on June 3, 2021; and

WHEREAS, it has been determined that the cost of the Project be increased by \$180,000, and it is necessary to increase the appropriation for such project for estimated costs of the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section (A). The bond resolution of said County duly adopted by the County Legislature on June 3, 2021, entitled:

"BOND RESOLUTION DATED JUNE 3, 2021
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REMOVAL AND REPLACEMENT OF THE EMERGENCY SERVICES DATA CENTER CRAC UNITS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$252,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$252,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED JUNE 3, 2021 AND AMENDED FEBRUARY 2, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REMOVAL AND REPLACEMENT OF THE EMERGENCY SERVICES DATA CENTER CRAC UNITS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$432,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$432,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), **AS FOLLOWS:**

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project no. 373 for the Emergency Services Department for the removal and replacement of the data center CRAC (computer room air conditioning) units, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$432,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$432,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$432,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$432,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section (C). The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section (D). This resolution shall take effect immediately.

Schedule A
Legislative Request

Revenue:

OC Fund	OC org	OC Account	Description	Amount
1100	399701	457101	Serial Bonds	\$ 180,000

Expenditures:

OC Fund	OC org	OC Account	Description	Amount
1100	399701	577010	Capital Expense	\$ 180,000

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Sassi, Sutherland, Benton, Anagnostakis

RESOLUTION NO. 34 OF 2023

RESOLUTION TO AUTHORIZE THE ORANGE COUNTY DEPARTMENT OF PROBATION TO CLOSE CAPITAL PROJECT NO. 310 AND INCREASE THE CAPITAL PROJECTS BUDGET FOR CAPITAL PROJECT NO. 323.

WHEREAS, the Orange County Department of Probation is requesting authorization to close Capital Project No. 310, which was created under Resolution No. 126 of 2022, and increase the amount of Capital Project No. 323 by \$126,107.46. The increase in funding in Capital Project No. 323 will be offset by \$126,107.46 in unallocated State Aid, which has already been accepted. No further appropriation is needed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2023 budget for the Orange County Department of Probation is hereby supplemented as indicated above to increase existing Capital Project No. 323 in the amount of \$126,107.46; and it is further

RESOLVED, that the Commissioner of Finance is hereby authorized to make such modifications forthwith.

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, **Luján**, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

PERSONNEL AND COMPENSATION COMMITTEE:

Sponsors: **Faggione, Luján**

Co-Sponsors: **Paduch, Benton, Cheney, Ehlers, Hines, Minuta, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli**

RESOLUTION NO. 35 OF 2023

RESOLUTION APPROVING THE WAIVER OF EXAMINATION APPLICATION PROCESSING FEES FOR CERTAIN ORANGE COUNTY GOVERNMENT POSITIONS.

WHEREAS, due to the ongoing recruitment barriers Orange County is facing with competitive class positions, it is proposed that the County waive the \$25.00 examination application processing fee for the recruitment of Orange County Government positions which are graded CSEA Grade 03 up to and including Grade 09; and

WHEREAS, of the 2,118 competitive classified positions in Orange County Government, 698 classifications are within the salary grades 03 through 09. It is estimated that the offset to the County will be between \$15,000 and \$20,000; and

WHEREAS, it is acknowledged that the examination process is cumbersome and not easily navigated by job seekers. Efforts to expand the number of candidates and remove monetary processing charges may ease the recruitment burdens not previously faced in the public sector. Since the pandemic, the Department of Human Resources has seen a decline in interest in government employment as the private sector has pivoted in ways contrary to conducting public service; and

WHEREAS, the waiver of the examination application processing fee shall be for exams announced by the Department of Human Resources on or after February 24, 2023 and effective for County titles graded between Grade 03 and Grade 09, and shall be in effect until December 31, 2025, wherein existing fees will be reinstated after that date.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Commissioner of the Department of Human Resources, is hereby authorized to waive the \$25.00 examination application processing fee for the recruitment of Orange County Government positions which are graded CSEA Grade 03 up to and including Grade 09, for exams announced by the Department of Human Resources on or after February 24, 2023, which shall be in effect until December 31, 2025.

Seconded by Mr. Ruszkiewicz.

Chairwoman Bonelli thanked Commissioner Chapman and noted that the Legislature firmly stands behind in an effort to get more individuals employed in Orange County. They plan to waive the fees to take the exams for Orange County employment.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

JOINT-PERSONNEL AND COMPENSATION AND WAYS AND MEANS COMMITTEES:

Sponsors: Brescia, Paduch, Benton, Faggione

Co-Sponsors: Ehlers, Hines, Minuta, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

RESOLUTION NO. 36 OF 2023

RESOLUTION CONFIRMING THE APPOINTMENT OF SAMANTHA SWEIKATA AS COMMISSIONER OF THE DEPARTMENT OF GENERAL SERVICES FOR ORANGE COUNTY BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 27.01 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the appointment of:

Samantha Sweikata, as Commissioner of the Orange County Department of General Services, pursuant to Article XXVII, Section 27.01 of the Orange County Charter. Said appointment is effective immediately.

NOW, THEREFORE, it is hereby

RESOLVED, that the above said appointment be and the same hereby is confirmed.

Seconded by Mr. Ruszkiewicz.

Chairwoman Bonelli congratulated Ms. Sweikata. She has been the Acting Commissioner and was previously the Deputy Commissioner of this department. Ms. Sweikata has done the job proficiently and with professionalism. She welcomed her aboard.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Abstained: Cheney

Excused: Sierra

Absent: Amo

Ayes 18; Noes 0; Abstention 1; Excused 1; Absent 1; ADOPTED.

Sponsors: Faggione, Minuta, Benton, Brescia

AN ACT, BEING ACT NO. 1 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "DEPUTY RISK MANAGEMENT OFFICER" AT THE ORANGE COUNTY DIVISION OF RISK MANAGEMENT, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

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

Sponsors: Luján, Paduch, Sassi, Sutherland

AN ACT, BEING ACT NO. 2 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "SYSTEMS INTEGRATION MANAGER" AT THE ORANGE COUNTY DEPARTMENT OF PROBATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

Sponsors: Minuta, Brescia, Sassi, Ehlers
Co-Sponsors: Faggione, Paduch, Benton, Cheney, Hines, Luján, Minuta, Ramos, Ruskiewicz, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

AN ACT, BEING ACT NO. 3 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THE TITLES "CPR INSTRUCTOR I, PER DIEM" AND "CPR INSTRUCTOR II, PER DIEM" AT THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

JOINT-PERSONNEL AND COMPENSATION AND EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEES:

Sponsors: Minuta, Luján, Sassi
Co-Sponsors: Faggione, Benton, Cheney, Ehlers, Hines, Ruskiewicz, Stegenga, Sutherland, Tuohy, Bonelli

AN ACT, BEING ACT NO. 4 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE FIVE (5) "BUILDING MAINTENANCE MECHANIC(S)" AND ONE (1) "RECEPTIONIST (SPANISH/ENGLISH SPEAKING)" AND ONE (1) "RECEPTIONIST (SPANISH/ENGLISH SPEAKING) (PART-TIME)" AT ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

JOINT-PERSONNEL AND COMPENSATION AND LABOR RELATIONS ADVISORY COMMITTEES:

Sponsors: Faggione, Brescia
Co-Sponsors: Benton, Cheney, Ehlers, Hines, Minuta, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

RESOLUTION NO. 37 OF 2023

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROPOSED CONTRACT WITH THE ORANGE COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION (OCDSPBA).

WHEREAS, the County of Orange, the Sheriff of Orange County and the Orange County Deputy Sheriff's Police Benevolent Association (OCDSPBA) have reached a tentative Successor Agreement to an Agreement that covered the period of January 1, 2018 to December 31, 2022; and

WHEREAS, the Commissioner of the Department of Human Resources and Director of the Division of the Budget, along with employees of such Department/Division, conducted collective bargaining negotiations on behalf of the County and the Sheriff with the Orange County Deputy Sheriff's Police Benevolent Association in relation to the terms and conditions of employment of those employees; and

WHEREAS, said negotiating parties have reported that they have negotiated a proposed Agreement with the Orange County Deputy Sheriff's Police Benevolent Association in relation to the terms and conditions of employment of said employees covering the period January 1, 2023 to December 31, 2027, the form of said Agreement being on file with the Clerk of the County Legislature; and

WHEREAS, the County Executive, the Sheriff and the Orange County Deputy Sheriff's Police Benevolent Association have approved said Agreement and recommended its approval by the County Legislature and County Executive.

NOW, THEREFORE, it is hereby

RESOLVED, that the aforesaid recommendations are approved, and that the County Executive of Orange County and the Sheriff of Orange County are authorized to execute and deliver said Agreement on behalf of the County of Orange.

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Faggione, Brescia
Co-Sponsors: Benton, Cheney, Ehlers, Hines, Minuta, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

AN ACT, BEING ACT NO. 5 OF 2023, "AN ACT TO ESTABLISH A NEW SALARY SCHEDULE THEREIN APPLICABLE TO ALL EMPLOYEES OF THE COUNTY OF ORANGE WHO ARE INCLUDED IN THE NEGOTIATING UNIT REPRESENTED BY THE ORANGE COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION."

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

Sponsors: Faggione, Benton
Co-Sponsors: Brescia, Cheney, Ehlers, Hines, Minuta, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

RESOLUTION NO. 38 OF 2023

RESOLUTION AUTHORIZING A CONTRACT TO BE MADE BETWEEN THE COUNTY OF ORANGE, THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE ORANGE COUNTY DISTRICT ATTORNEY'S CRIMINAL INVESTIGATORS ASSOCIATION, INC., IN RELATION TO TERMS AND CONDITIONS OF EMPLOYMENT, PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW, KNOWN AS THE PUBLIC EMPLOYEES' FAIR EMPLOYMENT ACT.

WHEREAS, the New York State Public Employment Relations Board has certified the Orange County District Attorney’s Criminal Investigators Association, Inc. as the sole and exclusive bargaining representative for certain employees of Orange County and the Orange County District Attorney’s Office; and

WHEREAS, the Commissioner of the Department of Human Resources and Director of the Division of the Budget, along with employees of such Department/Division, conducted collective bargaining negotiations on behalf of the County and District Attorney with the Orange County District Attorney’s Criminal Investigators Association, Inc. in relation to the terms and conditions of employment of those employees; and

WHEREAS, said negotiating team has reported that they have negotiated a proposed Agreement with the Orange County District Attorney’s Criminal Investigators Association, Inc. in relation to the terms and conditions of employment of said employees covering the period of January 1, 2023 to December 31, 2027, the form of said Agreement being on file with the Clerk of the County Legislature; and

WHEREAS, the County Executive, District Attorney and the Orange County District Attorney’s Criminal Investigators Association, Inc. have approved said Agreement and recommended its approval by the County Legislature.

NOW, THEREFORE, it is hereby

RESOLVED, that the aforesaid recommendations be approved, and that the County Executive of Orange County and the Orange County District Attorney’s Office are authorized to execute and deliver said Agreement on behalf of the County of Orange.

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: **Faggione, Benton**
Co-Sponsors: **Cheney, Ehlers, Hines, Minuta, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli**

AN ACT, BEING ACT NO. 6 OF 2023, “AN ACT TO ESTABLISH A NEW SALARY SCHEDULE THEREIN APPLICABLE TO ALL EMPLOYEES OF THE COUNTY OF ORANGE WHO ARE INCLUDED IN THE NEGOTIATING UNIT REPRESENTED BY THE ORANGE COUNTY DISTRICT ATTORNEY’S CRIMINAL INVESTIGATORS ASSOCIATION, INC.”

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

MISCELLANEOUS:

Sponsor: Benton

RESOLUTION NO. 39 OF 2023

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2023 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2023 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Blooming Grove 2-1-41.1	Michelle Trank & EST OF Joseph Trank	550-2(h) Clerical Error Remove school relevy as it was paid to school district.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	67,000	\$ 1,440.57	67,000	\$1,440.57	\$ 0.00
Town	67,000	\$ 1,220.72	67,000	\$1,220.72	\$ 0.00
Highway	67,000	\$ 496.56	67,000	\$ 496.56	\$ 0.00
PT Town	67,000	\$ 853.59	67,000	\$ 853.59	\$ 0.00
Sch Relevy		\$ 9,496.46			\$9,496.46
Bg ambul dist	67,000	\$ 110.53	67,000	\$ 110.53	\$ 0.00
Washingtonville fd	67,000	\$ 572.38	67,000	\$ 572.38	\$ 0.00
Town wide refuse	1 unit	<u>\$ 376.76</u>	1 unit	<u>\$ 376.76</u>	<u>\$ 0.00</u>
		\$14,567.57		\$5,071.11	\$9,496.46

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 40 OF 2023

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2023 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2023 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Blooming Grove 44-1-26.2	Sean S. Reichl	550-2(h) Clerical Error Remove school relevy as it was paid to school district.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	64,500	\$ 1,386.81	64,500	\$1,386.81	\$ 0.00
Town	64,500	\$ 1,175.17	64,500	\$1,175.17	\$ 0.00
Highway	64,500	\$ 478.04	64,500	\$ 478.04	\$ 0.00
PT Town	64,500	\$ 821.74	64,500	\$ 821.74	\$ 0.00
Sch Relevy		\$10,236.72			\$10,236.72
Bg ambul dist	64,500	\$ 106.41	64,500	\$ 106.41	\$ 0.00
Washingtonville fd	64,500	\$ 461.68	64,500	\$ 461.68	\$ 0.00
Town wide refuse	1 unit	<u>\$ 376.76</u>	1 unit	<u>\$ 376.76</u>	<u>\$ 0.00</u>
		\$15,043.33		\$4,806.61	\$10,236.72

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 41 OF 2023

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2023 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2023 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			<u>Amount of DECREASE</u>
			<u>Now Reads</u>	<u>Should Be</u>	
Town of Chester 13-1-42.1	County of Orange	550-2(e) Clerical Error After a subdivision special district was applied 90 units when it should've been 10 units.			
County					\$ 0.00
Town					\$ 0.00
Highway					\$ 0.00
PT Town					\$ 0.00
Chester Library					\$ 0.00
Chester fire	90 units		<u>\$4,894.77</u>	10 units	<u>\$543.86</u>
Swr dist 4a o&m					<u>\$4,350.91</u>
			\$4,894.77	\$543.86	\$4,350.91

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 42 OF 2023

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2023 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2023 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Chester 105-1-10	Brandon & Erica Collins	550-2(h) Clerical Error Remove school relevy because payment made but not posted correctly.			
		<u>Now Reads</u>		<u>Should Be</u>	<u>Amount of DECREASE</u>
County	89,900	\$ 510.82	89,900	\$ 510.82	\$ 0.00
Town	89,900	\$ 380.46	89,900	\$ 380.46	\$ 0.00
Chester Library	89,900	\$ 68.98	89,900	\$ 68.98	\$ 0.00
Sch Relevy		\$3,057.17			\$3,057.17
Benefit area 2	89,900	\$ 44.96	89,900	\$ 44.96	\$ 0.00
Chester fire	89,900	\$ 148.87	89,900	\$ 148.87	\$ 0.00
Town refuse	10	\$ 188.16	10	\$ 188.16	\$ 0.00
		\$4,399.42		\$1,342.25	\$3,057.17

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 43 OF 2023

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2023 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2023 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Minisink 14-1-33	Edip Agirbaser	550-2(h) Clerical Error Remove school relevy because payment made but not posted correctly.			
		<u>Now Reads</u>		<u>Should Be</u>	<u>Amount of DECREASE</u>
County	50,800	\$ 367.68	50,800	\$367.68	\$ 0.00
Town	50,800	\$ 210.35	50,800	\$210.35	\$ 0.00
Highway	50,800	\$ 63.08	50,800	\$ 63.08	\$ 0.00
Sch Relevy		\$2,697.90			\$2,697.90
Chester fire	50,800	<u>\$ 107.99</u>	50,800	<u>\$107.99</u>	<u>\$ 0.00</u>
		\$3,447.00		\$749.10	\$2,697.90

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 44 OF 2023

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2023 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2023 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Tuxedo 206-1-23	The Palisades Interstate Park Commission	550-2(c) Clerical Error The 2022 Assessment has NOT been approved by NYS for County Tax.			
	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of DECREASE</u>		
County	796,234 \$16,126.84	796,234 \$16,126.84	\$		0.00
Town	796,234 \$12,252.69	796,234 \$12,252.69	\$		0.00
Highway	796,234 \$ 4,011.43	796,234 \$ 4,011.43	\$		0.00
PT Town	796,234 \$12,922.64	796,234 \$12,922.64	\$		0.00
FD022-Tux Joint Fire	796,234 \$ 3,591.97	0 \$ 0.00	\$		\$3,591.97

LB002–Tuxedo Library	796,234	\$ 2,442.69	0	\$ 0.00	\$2,442.69
RG009–Tuxedo Refuse 2	1 UNIT	\$ 297.67	0	\$ 0.00	\$ 291.67
		\$51,639.93		\$45,313.60	\$6,326.33

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 45 OF 2023

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2023 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2023 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Tuxedo 217-3-19	John & Alyssa Horneff	550-2(h) Clerical Error School District tax collector erroneously refunded payment which has since been paid.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	36,250	\$ 734.20	36,250	\$ 734.20	\$ 0.00
Town	36,250	\$ 557.83	36,250	\$ 557.83	\$ 0.00
Highway	36,250	\$ 182.63	36,250	\$ 182.63	\$ 0.00
PT Town	36,250	\$ 588.33	36,250	\$ 588.33	\$ 0.00
Sch Relevy		\$3,029.95			\$3,029.95
Tux joint fire	36,250	\$ 163.53	36,250	\$ 163.53	\$ 0.00
Tuxedo library	36,250	\$ 111.21	36,250	\$ 111.21	\$ 0.00
		\$5,367.68		\$2,337.73	\$3,029.95

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 46 OF 2023

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2023 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2023 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Wawayanda 15-1-28.4	Ward Lamb	550-2(h) Clerical Error Remove school relevy because payment made but not posted correctly.			
		<u>Now Reads</u>		<u>Should Be</u>	<u>Amount of DECREASE</u>
County	107,500	\$ 577.71	107,500	\$ 577.71	\$ 0.00
Town	107,500	\$ 20.98	107,500	\$ 20.98	\$ 0.00
Highway	107,500	\$ 245.82	107,500	\$ 245.82	\$ 0.00
Sch Relevy		\$3,398.20			\$3,398.20
Slate Hill fire	107,500	<u>\$ 218.07</u>	107,500	<u>\$ 218.07</u>	<u>\$ 0.00</u>
		\$4,460.78		\$1,062.58	\$3,398.20

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsor: Bonelli

RESOLUTION NO. 47 OF 2023

RESOLUTION APPOINTING MEMBERS OF THE ORANGE COUNTY ECONOMIC DEVELOPMENT GAMING COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, the County Legislature by Resolution No. 88 of 1971, as last amended by Resolution No. 13 of 2002, created a special committee of the County Legislature to be known as the "Orange County Economic Development Gaming Committee"; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairperson of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairwoman of the County Legislature has appointed the following members to said Orange County Economic Development Gaming Committee for the terms hereinafter mentioned:

Kathy Stegenga, Chairperson	for a term expiring December 31, 2023
James D. O'Donnell	for a term expiring December 31, 2023
Kevin W. Hines	for a term expiring December 31, 2023
Kevindaryán Luján	for a term expiring December 31, 2023
Michael Amo	for a term expiring December 31, 2023
Joel Sierra	for a term expiring December 31, 2023
Joseph J. Minuta	for a term expiring December 31, 2023
Robert C. Sassi	for a term expiring December 31, 2023

RESOLVED, that the appointment of the aforesaid members to the special committee of the County Legislature on Orange County Economic Development Gaming be and the same is hereby approved.

Seconded by Mr. Ruszkiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsor: Bonelli

RESOLUTION NO. 48 OF 2023

RESOLUTION APPOINTING MEMBERS OF LABOR RELATIONS ADVISORY COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, on May 12, 1972, the County Legislature adopted Resolution No. 117 of 1972 creating a special committee of the County Legislature to be known as the "Labor Relations Advisory Committee," composed of at least seven members; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairperson of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairwoman of the County Legislature has appointed the following members to said Labor Relations Advisory Committee for the terms hereinafter mentioned:

Robert C. Sassi, Chairperson	for a term expiring December 31, 2023
Leigh J. Benton	for a term expiring December 31, 2023
Laurie R. Tautel	for a term expiring December 31, 2023
Thomas J. Faggione	for a term expiring December 31, 2023

Kevin W. Hines for a term expiring December 31, 2023
Michael D. Paduch for a term expiring December 31, 2023
Paul Ruskiewicz for a term expiring December 31, 2023

RESOLVED, that the appointment of the aforesaid members of the Labor Relations Advisory Committee of the County Legislature be and the same is hereby approved.

Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

Ayes: Faggione, Paduch, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, **Luján, Minuta,** O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Amo

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Mr. Sassi wished all the Orange County residents of Chinese heritage a Happy Chinese New Year.

On the motion of Mr. Cheney, seconded by Mr. Paduch, the meeting adjourned at 4:16 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk