

REGULAR SESSION, THURSDAY, FEBRUARY 6, 2020

REGULAR SESSION

February 6, 2020

The Legislature convened in Regular Session at 3:32 p.m. today.

Chairman Brescia called the Legislature to order with a moment of silence and to remember County Health Department Employee Tom Walter who tragically passed away yesterday, followed by the Pledge of Allegiance to the Flag.

Manuel Tejada from Newburgh Free Academy sang the National Anthem and was presented a certificate of appreciation for his performance by Legislator Joseph J. Minuta.

On roll call, all members were present.

Chairman Brescia, Legislators Faggione, Sassi and Tuohy, Deputy County Executive Porr, Office for the Aging Director, Ann Marie Maglione and Assistant Director, Danielle Diana-Smith, presented Office for the Aging employees, Toni-Ann Nekvapil and Frank Porcaro 30-year employee pins.

By Ms. Bonelli:

RESOLVED, that the minutes of December 5th, December 19th, 2019 and January 6th, 2020 be approved. The motion was seconded by Mr. Vero and adopted. ADOPTED.

Ms. Bonelli moved to vote collectively on Agenda Item Nos. 19 through 31, seconded by Mr. Vero.

Ms. Bonelli request that Agenda Item No. 11, **RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF A SENATE BILL AND AN ASSEMBLY BILL FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210, EXTENDING THE THREE-QUARTERS OF ONE PERCENT INCREASE TO THE SALES TAX RATE**, be withdrawn, seconded by Mr. Benton and Mr. Kulisek.

Chairman Brescia stated that if there were no objections Agenda Item No. 11 will be withdrawn.

Ms. Bonelli requested consent to place on the agenda, **RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF A SENATE BILL AND AN ASSEMBLY BILL FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210, EXTENDING THE INCREASE TO THE SALES TAX RATE**, seconded by Mr. Paduch and Mr. Amo.

Chairman Brescia stated if there were no objections, it would be added as Agenda Item No. 11A.

Mr. Benton request that Agenda Item No. 39, **AMENDING BOND RESOLUTION DATED FEBRUARY 6, 2020 AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 7, 2019 IN RELATION TO THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PARK FACILITIES**, be withdrawn, seconded by Mr. Tuohy.

Chairman Brescia stated that if there were no objections Agenda Item No. 39 will be withdrawn.

The following report was presented to the Orange County Legislature:

REPORTS:

The Orange County Board of Elections Annual Report 2019. Received and ordered placed on file.

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

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 1 of 2020 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Vero, Amo, Stegenga, Ruskiewicz

A LOCAL LAW, BEING INTRODUCTORY NO. 1 OF 2020, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 2016, FIXING THE COMPENSATION FOR LEGISLATORS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER."

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

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Kulisek, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Anagnostakis, Faggione, Hines, Luján, Tautel

Ayes 16; Noes 5; Absent 0; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 2 of 2020 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Amo, Vero, Stegenga, Benton

A LOCAL LAW, BEING INTRODUCTORY NO. 2 OF 2020, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2016, FIXING THE COMPENSATION FOR CHAIRPERSONS OF THE STATUTORY COMMITTEES OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER."

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

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Kulisek, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Anagnostakis, Faggione, Hines, Luján, Tautel

Ayes 16; Noes 5; Absent 0; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 3 of 2020 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Amo, Vero, Stegenga, Ruszkiewicz

A LOCAL LAW, BEING INTRODUCTORY NO. 3 OF 2020, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 2018, FIXING THE COMPENSATION FOR THE CHAIR OF THE GREEN COMMITTEE, A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER."

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

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Hines, Kulisek, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Anagnostakis, Luján, Tautel

Ayes 18; Noes 3; Absent 0; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 4 of 2020 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Vero, Faggione, Stegenga, Benton

A LOCAL LAW, BEING INTRODUCTORY NO. 4 OF 2020, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 6 OF 2016, FIXING THE COMPENSATION FOR THE MAJORITY AND MINORITY LEADERS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER."

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

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Kulisek, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Anagnostakis, Hines, Luján, Tautel

Ayes 17; Noes 4; Absent 0; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 5 of 2020 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Faggione, Amo, Stegenga

A LOCAL LAW, BEING INTRODUCTORY NO. 5 OF 2020, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2018, FIXING THE COMPENSATION OF PARTY LEADER, OTHER THAN MAJORITY OR MINORITY LEADER, OF THE ORANGE COUNTY LEGISLATURE, TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER."

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

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Kulisek, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Anagnostakis, Hines, Luján, Tautel

Ayes 17; Noes 4; Absent 0; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 6 of 2020 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Vero, Amo, Stegenga, Benton

A LOCAL LAW, BEING INTRODUCTORY NO. 6 OF 2020, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016, FIXING THE COMPENSATION FOR THE CHAIRPERSON OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER."

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

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Kulisek, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Anagnostakis, Hines, Luján, Tautel

Ayes 17; Noes 4; Absent 0; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 7 of 2020 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Faggione, Vero, Stegenga

A LOCAL LAW, BEING INTRODUCTORY NO. 7 OF 2020, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2016, FIXING THE COMPENSATION FOR THE COUNTY CLERK OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(g) OF THE ORANGE COUNTY CHARTER."

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

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Anagnostakis, Hines, Kulisek, Luján, Tautel

Ayes 16; Noes 5; Absent 0; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 8 of 2020 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Faggione, Vero, Stegenga

A LOCAL LAW, BEING INTRODUCTORY NO. 8 OF 2020, ENTITLED "A LOCAL LAW

AMENDING LOCAL LAW NO. 9 OF 2016, FIXING THE COMPENSATION FOR THE COUNTY EXECUTIVE OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(g) OF THE ORANGE COUNTY CHARTER.”

Seconded by Mr. Ruskiewicz.

Chairman Brescia stated that the raises are for the next term, although it is not advertised that way in the Times Herald Record. Some of us might not be here for the next term. There were four votes that were a no, but the fifth no by Legislator Anagnostakis he did not expect. Two years ago when they were discussing mid-term raises, Mr. Anagnostakis did a lot of homework with the surrounding counties, and he did a very good job justifying why Legislators deserve more than what they presently receive with staffing levels, legislative case work, there was a big list. He did not expect his no vote today. He is aware that some Legislators do not feel comfortable voting for a raise for themselves, but they are the only ones that can do it.

Mr. Faggione pointed out to him that they should not propose their own raises. The unions propose their own raises with a negotiating team. He felt these raises were very fair.

Mr. Lujan stated that he represents a community that has about 6,000 people in his district that live under the poverty line. He respects all his fellow Legislators. He voted no in committee and planned to today because he cannot in good conscience vote for something that he can benefit from. The local law they are voting on for the County Executive and that salary is about as large as most governors across the United States. They owe it to the taxpayers, constituents and committee members to make tough decisions. Sometimes that means not voting for things that they can benefit from.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Anagnostakis, Hines, Kulisek, Luján, Tautel

Ayes 16;

Noes 5;

Absent 0;

ENACTED.

(SEE LOCAL LAWS OF ORANGE COUNTY)

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Sponsors: Paduch, Bonelli

RESOLUTION NO. 4 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY ATTORNEY'S OFFICE, TO APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF LEGAL SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Attorney's Office is requesting an appropriation of Legal Aid state funds from its New York State Office of Indigent Legal Services grants, distributions 3, 4, 5, and 6 in the amount of \$109,464.00; and

WHEREAS, this Legislature does wish to appropriate said grant funds for the Orange County Attorney's Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 Budget for the Orange County Attorney's Office is hereby supplemented as indicated below to receive Legal Aid state funds from its New York State Office of Indigent Legal Services grants, distributions 3, 4, 5, and 6 in the amount of \$109,464.00; and it is further

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

Revenue:

1010	117001	430891	State Aid	\$109,464.00
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Expense:

1010	117001	576900	Legal Aid	\$109,464.00
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Seconded by Mr. Vero.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Kulisek, Bonelli, Paduch, Amo, Cheney, Hines, Vero, Faggione

Co-Sponsors: Anagnostakis, Benton, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Brescia

RESOLUTION NO. 5 OF 2020

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 in order 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 2020 National Black History Month theme is "African Americans and the Vote" which marks the 150th Anniversary of the Fifteenth Amendment (1870) which gave the right of black men to vote following the Civil War. It also marks the centennial for the Nineteenth Amendment and the culmination of the women's suffrage movement. This year's theme, then, recognizes the struggle for voting rights among both black men and women throughout American history.

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.

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

MISCELLANEOUS:

CONSENT

Sponsors: Bonelli, Paduch, Amo

Co-Sponsor: Tautel

RESOLUTION NO. 6 OF 2020

RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF A SENATE BILL AND AN ASSEMBLY BILL FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210, EXTENDING THE INCREASE TO THE SALES TAX RATE.

WHEREAS, Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law provide for the enactment of special laws by the New York State Legislature initiated by a Home Rule Request from a local municipality; and

WHEREAS, the Legislature of Orange County wish to send a Home Rule Request as to enactment of special legislation affecting N.Y.S. Tax Law Section 1210, et seq.; and

WHEREAS, the Legislature, by Resolution No. 109 of 2017 did previously impose an additional three-quarters of one percent (3/4%) use and compensating use tax for the period beginning December 1, 2017 and ending November 30, 2019, pursuant to legislative authority granted by the Legislature of the State of New York by its enactment of L.2004, c.22, Section 1 and Section 2, amending Section 1210 of the Tax Law; and

WHEREAS, by Resolution No. 202 of 2017, the imposition of the three-quarters of one percent (3/4%) increase in the sales and compensation use tax rate was extended by the New York State Legislature to November 30, 2020; and

WHEREAS, the authority to impose the aforesaid sales and compensating use tax increase expires on November 30, 2020; and

WHEREAS, the Orange County Legislature requests the introduction of state legislation to extend, the current sales tax rate of three quarters of one percent for the period beginning December 1, 2020 and ending November 30, 2023; and further requests, for the reasons set forth herein to authorize an increase from said three quarters of one percent to one percent for the period beginning December 1, 2020 and ending November 30, 2023; and

WHEREAS, the increase of Orange County's sales tax rate to a maximum of one percent is necessitated by (i) New York State shifting its financial burden caused by the New York State Medicaid program to local counties, without any consideration for modifying benefits or eligibility requirements; (ii) increased New York State initiatives, programs and reforms such as the Green Light Law, Bail Reform, criminal justice reforms, assigned counsel representation at arraignments, and public safety concerns; (iii) reduced state funding for county owned nursing homes, social services, mental health and public health state mandated programs; and (iv) increased employee pensions and benefits, while New York State requires local municipalities and school districts to remain at a two percent (2%) cap on real property tax; and

WHEREAS, local city, town and villages officials (who by sales tax agreement share in a percentage of the sales tax receipts) strongly support the increase in the sales tax rate extension from three quarters of one percent to one percent and can meet pressing public safety and health needs, particularly within Orange County's cities, with such revenue; and

WHEREAS, On January 28, 2020, the Orange County Association of Towns, Villages and Cities, Inc. by a vote of 12 ayes and 0 noes adopted a resolution to support the increase in the amount of sales tax to 4% (see attached resolution dated 28th day of January 2020); and

WHEREAS, Honorable Joseph DeStefano mayor for the city of Middletown, 7m , Kelly Decker, Mayor for the City of Port Jervis and Joseph P. Donat, city manager for the City of Newburgh (cities which have the authority to pre-empt county sales tax authorizations) also support the sales tax rate increase to 1% (for a total sales tax rate of 4%).

NOW, THEREFORE, it is hereby

RESOLVED, that we, the Orange County Legislature do hereby authorize the Clerk of the Orange County Legislature, on its behalf, to send a Home Rule Request pursuant to Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law by the New York State Legislature requesting the introduction of legislation in the State Senate and Assembly which would authorize and empower the Orange County Legislature to adopt and amend Local Laws and Resolutions to extend the imposition of taxes pursuant to New York State Tax Law Section 1210 at a rate which maintains the existing three-quarters of one percent (3/4%) additional to the three percent (3%) rate otherwise authorized in said statutes as made and provided, and to further

increase such additional rate from said 3/4% to 1% for the period beginning December 1, 2020 and ending November 30, 2023.

Seconded by Mr. Vero.

Ms. Tautel stated that the bulk of the sales tax that they receive back from New York State comes out of Woodbury Commons. Many people who shop at Woodbury Commons are not from Orange County which is the reason why she cannot support this. It will be a burden on the taxpayers.

Chairman Brescia stated that he spoke at the Association of Towns meeting a few weeks ago and the additional quarter percent was endorsed. They received letters from the three mayors and they also endorse it. There has only been one increase to the sales tax in his twenty-six years being with the Legislature. The state has put them in this position but this year it is worse.

Deputy County Executive Porr pointed out that the idea of this came from local governments in Orange County. The Orange County Supervisors and Mayors Association met last week and voted **unanimously to ask the county to put forward the additional ¼% sales tax**. He received letters from the City of Port Jervis, City of Newburgh, City of Middletown who supported this idea to help them fund their operations. The support came from local governments but at the same time county government are facing tremendous stress with the mandates imposed by the state. Last year it was the election law that changed, and no state aid came from that. Something that used to be called revenue sharing was given to states, but the governor cut it except for cities. The town supervisors, village mayors complained and then the state Legislature put it back in the budget for those municipalities and decided to charge the county for that state aid. County government is now paying state revenue sharing for the villages and towns in Orange County. The bail reform was a cost to them and now revamping of Medicaid which will come to over \$900 million for Medicaid funding to Orange County. New York State Association of Counties has determined that the impact on county government can be anywhere from \$6 million and \$10 million. If you take the Medicaid that they pay right now which is about \$70 million, that is equal to half of all the property taxes that they collect in Orange County. The stress is there for the local governments and county government, that is why they are seeking enactment of a senate and assembly bill.

Chairman Brescia stressed they had no choice.

Mr. Faggione commented that this is another sad example of the spending problem in Albany being passed down to the counties and municipalities. As someone who represents the City of Port Jervis, he understands the mayor's letter in support of this, but he also represents the entire Town of Deerpark and our neighbors, the Town of Minisink, Town of Greenville, and Town of Warwick, which are all boarder towns. Each one of these towns boarder Pennsylvania or New Jersey and they will see a direct impact. It pains him, since it is a state spending problem, he will stand with Chairman Brescia and support this. He will, however, always be mindful of small businesses are being put at risk by this.

Mr. Anagnostakis stated that he understands the present position of the county. Every year they ask for reinstatement of the 3/4 of a percent and now they are asking for a 1% increase which is a ¼ percent increase. This will impact every single constituent in Orange County who does any type of shopping. As it was stated earlier, he did research a few years ago regarding the salaries in the surrounding area. To ask for salary increases at the same time they are asking for constituents to pay an additional ¼ percent sales tax is outrageous.

Chairman Brescia pointed out that the salary increase is not for today, it is for the future.

Mr. Amo planned to vote yes because he believes it is the solution. However, he thinks it is a simple solution. If you look at the problem we have in Orange County and the Medicaid program nationwide, it is also driven by the federal government. They had conversations about the different components that are available under Medicaid, but they are not mandated to provide the law, they do in New York. They should look at what they are providing and see if there is a way they can begin to see that they are not being used sufficiently. There are 7% of patient beds that are on Medicaid at Valley View. Now everyone hides their money so they can become eligible for Medicaid and that just contributes to the problem, but the problem is structural. The 1% will help but he is not sure it is the right fix. They should use their voice to get the governor to see it a little differently.

Ms. Bonelli agreed with Mr. Amo. They do not often have resolutions before them with tri-partisan support, but they also have support from the three cities, and support from the Association of Towns, Villages and Cities. She thanked the County Executive and Deputy County Executive for their fast response provided to help them move forward with this motion today. The resolution talks about the increase to Orange County sales tax rate to a maximum of 1% necessitated by; 1) New York State shifting its financial burden caused by the New York State Medicare program to local counties without any consideration for modifying benefits or eligibility requirements; 2) The increase New York State initiative programs reforms such as the Green Light Law, Bail Reform, Criminal Justice Reforms, Assigned Counsel representation at arraignment and public safety concerns; 3) Reduced state funding for county owned nursing homes, social services, mental health and public health state mandated programs; 4) Increased employee pensions and benefits while New York State requires local municipalities and school districts still maintain a 2% cap on real property taxes. She thanked everyone who helped but this resolution together and was hopeful all Legislators would support this.

Mr. Paduch agreed with everything Ms. Bonelli stated. They will be affected in many other ways if they do not get the increase. Where would they get the additional million dollars if they all do not support this. This will help reduce the burden on our taxpayers.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Abstained: Anagnostakis

Ayes 20; Noes 0; Abstention 1; Absent 0; ADOPTED.

PERSONNEL AND COMPENSATION COMMITTEE:

Sponsors: Tautel, Stegenga
Co-Sponsors: Paduch, Faggione

RESOLUTION NO. 7 OF 2020

RESOLUTION AMENDING RESOLUTION NO. 391 OF 2019, A RESOLUTION, PURSUANT TO LOCAL LAW NO. 9 OF 2018 ("ETHICS AND DISCLOSURE LAW"), SECTION 8, PARAGRAPH A, AMENDING APPENDIX "A," LIST OF POSITIONS OF CERTAIN COUNTY OFFICERS AND LOCAL POLITICAL OFFICIALS REQUIRED TO FILE A FINANCIAL DISCLOSURE FORM, BY DELETING THE CURRENT LIST AND ADOPTING AN AMENDED LIST IN ITS PLACE.

WHEREAS, Local Law No. 9 of 2018, Section 8, paragraph A entitled "Annual Disclosure" provides for the amendment of the list of positions subject thereto by Resolution.

NOW, THEREFORE, it is hereby

RESOLVED, that the list of positions referenced in Appendix A of said Local Law is hereby deleted and the modified list as attached hereto is hereby adopted and incorporated therein; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded to the Board of Ethics and its counsel.

**ORANGE COUNTY GOVERNMENT
POSITIONS BY DEPARTMENT SUBJECT TO ETHICS LAW FINANCIAL DISCLOSURE**

LEGISLATIVE BOARD

- Chairman of the Legislature
- Majority Leader
- Minority Leader
- Legislator
- Legislative Counsel

CLERK OF THE LEGISLATIVE BOARD

- Clerk of the Legislature
- Deputy Clerk of the Legislature

OFFICE OF THE DISTRICT ATTORNEY

- District Attorney
- Chief Assistant District Attorney
- Chief Trial Assistant District Attorney

Executive Assistant District Attorney
Project Manager (Group Violence Intervention)
Senior Assistant District Attorney
Assistant District Attorney

OFFICE OF THE COUNTY EXECUTIVE

County Executive
Deputy County Executive
Director of Operations and Cost Control
Director of Economic Development
Director of Tourism
Economic Development Zone Director

Division of Central Services

Assistant to the County Executive
Staff Assistant

Division of Risk Management

Risk Management Officer
Benefits Administrator

Employment and Training Administration

Employment and Training Director
Assistant Director, Employment and Training
Supervisor of Employment Services

Youth Bureau

Youth Bureau Director

DEPARTMENT OF FINANCE

Commissioner of Finance
Deputy Commissioner of Finance

Division of Real Property Tax Service Agency

Director of Real Property Tax Service Agency
Assistant Director of Real Property Tax Services
Geographic Information Systems Manager
Assessor

OFFICE OF THE BUDGET

Budget Director
Deputy Budget Director
Chief Budget Analyst

DEPARTMENT OF GENERAL SERVICES

Commissioner of General Services
Deputy Commissioner of General Services
Deputy Commissioner, Procurement & Compliance
Director of Compliance

Purchasing Agent
Contract Coordinator
Director of Client Services
Director of Systems Integration
Assistant Director of Client Services
Assistant Director of Systems Integration

OFFICE OF THE COUNTY CLERK

County Clerk
Deputy County Clerk

DEPARTMENT OF LAW

County Attorney
Deputy County Attorney
Chief Assistant County Attorney (Appeals)
Chief Assistant County Attorney (Family Law & Juvenile Justice)
Chief Assistant County Attorney (Litigation)
Senior Assistant County Attorney
Assistant County Attorney

DEPARTMENT OF HUMAN RESOURCES

Commissioner of Human Resources
Deputy Commissioner of Employee Relations
Deputy Commissioner of Human Resources
Director of Personnel Management
Director of Civil Service
Director of Workforce Development

BOARD OF ELECTIONS

Commissioner of Elections
Deputy Commissioner of Elections
Bilingual Election Program Coordinator

DEPARTMENT OF PUBLIC WORKS

Commissioner of Public Works
Deputy Commissioner of Public Works-Division of Engineering
Deputy Commissioner of Public Works-Division of Environmental Facilities
Deputy Commissioner for Infrastructure Services
Director of Professional Services
Director of Project Management – Division of Engineering
Director of Aviation
Director of Facilities
Principal Engineer
Senior Engineer
Assistant Engineer
Junior Engineer

EMERGENCY SERVICES

Commissioner of Emergency Services
Deputy Commissioner of Emergency Services-Division of Emergency Communications
Deputy Commissioner of Emergency Services-Division of Emergency Management
Deputy Commissioner of Emergency Services-Division of Emergency Medical Service
(Part-time)
Deputy Commissioner of Emergency Services-Division of Fire Services
Deputy Commissioner of Emergency Services-Division of Police Liaison Services
Systems Integration Manager
Director of Operations (911)
Assistant Fire Coordinator, Part Time
Fire Training Center Manager
Communications Systems Specialist

OFFICE OF THE SHERIFF: CIVIL DIVISION

Sheriff
Undersheriff
Assistant Undersheriff
Deputy Sheriff and Chief
Range Supervisor
Assistant Range Supervisor (Part Time)
Program Integrity Officer

OFFICE OF THE SHERIFF: CORRECTIONS DIVISION

Corrections Administrator
Assistant Corrections Administrator
Staffing and Training Coordinator

DEPARTMENT OF PROBATION

Probation Director III
Deputy Probation Director III
Principal Probation Officer

DEPARTMENT OF HEALTH

Commissioner of Health
Medical Examiner
Deputy Commissioner of Health
Deputy Medical Examiner
Director of Patient Services
Director of Early Intervention Services
Director of Health Equity
Director of Public Health Emergency Response
Director of Operations (ME)
Principal Public Health Engineer
Senior Public Health Engineer
Public Health Engineer

DEPARTMENT OF MENTAL HEALTH

Deputy Commissioner of Mental Health
Director of Chemical Dependency Services
Director of Mental Health Program Services
Project Director
Director of Mental Health Jail Services
Director of Developmental Disabilities Program Services
Director of Clinical Services (Mental Health)
Administrative Officer - Mental Health
Director of Children's Services

DEPARTMENT OF SOCIAL SERVICES

Commissioner of Social Services & Mental Health
Deputy Commissioner of Social Services
Administrative Officer - DSS
Director of Human Services
Director of Economic Independence
Fiscal Director
Assistant to the Commissioner of Social Services
Director of Program Integrity
Senior Case Supervisor
Chief Social Welfare Examiner
Staff Development Coordinator
Senior Network Support Specialist
Fiscal Analyst
Fiscal Manager
Contract Monitor
Supervisor of Administrative Support Services
Medical Transportation Supervisor

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, **Luján**, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

Sponsors: Tautel, Stegenga
Co-Sponsors: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Hines, Minuta, O'Donnell, Ruszkiewicz, Sierra, Sutherland, Vero

RESOLUTION NO. 8 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE APPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following appointment to the Orange County Industrial Development Agency:

APPOINTMENT

John McCarey
Middletown, New York

TERM EXPIRES

December 31, 2024

NOW, THEREFORE, it is hereby

RESOLVED, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the appointment of the said John McCarey to the Secretary of State together with a certified copy of this Resolution.

Seconded by Mr. Vero.

Mr. O'Donnell stated that there were several critical issues with the Industrial Development Agency (IDA) and the Orange County Funding Corporation, and the Orange County Accelerator that came to his attention as a result of \$1 million and the Heritage Trail. He sent a long Freedom of Information request to the Orange County IDA and he is still reviewing some of the emails he was sent back. When the Authority Budget Office (ABO) got involved with the \$1 million, they sent a letter to the IDA regarding the \$1 million. The Chairwoman, Ms. Rogulski, provided that letter to the Legislature and they all received copies of it. Many of the Legislators disagreed with her opinion about the letter. Her opinion was that the IDA cannot give the county the \$1 million. At the Education and Economic Development Committee meeting, they told the IDA they planned to resubmit the application with additional information and their Economic Development Director, Bill Fioravanti, re-wrote the application. One email he received back in response to his FOIL request was a response from the Chairwoman to the CEO of the IDA stated, "Hi, I will be there. The county did not submit any information that would cause a change of opinion at the ABO. The Legislature will have to accept the facts at some point." The point he is making in reading that email is that she is supposed to be on their side, not on the ABO side. They asked specifically to go with the IDA to Albany to meet with the Authority Budget Office, it was in the minutes from the meeting. Our County Attorney also requested to be at the meeting. He read another email that was FOILED from the IDA attorney, Kevin Dowd, to our County Attorney, Langdon Chapman; "Langdon, the meeting already took place, scheduling was tight for the ABO so our folks went up there. Our executive staff and our Albany lobbying attorney met with the ABO Direct and two of the staff to discuss the Heritage Trail application. Steve Brescia was present via telephone for most of the meeting. As it was explained to me, the ABO still does not consider the application a proper "project" as defined in the IDA authorization legislation. I believe the ABO will be sending the IDA a letter today to that effect. After debriefing from Steve Brescia, if county officials still want to have their own meeting, they can certainly do that on their own." They specifically asked to go with them, and they did not tell them they were going up there and to say scheduling was tight for the ABO, well that is correct. But

another email he FOILED was not that tight because they requested a meeting with the ABO on Tuesday, November 19th and the ABO answered them later that afternoon a little after 4 o'clock and the meeting was scheduled six days later. For six days our IDA was silent about the meeting to the Education and Economic Development Committee and to all the Legislators about the meeting that was scheduled that they specifically asked to attend. Another email was from Richard Bamberger who is on the payroll with the IDA as a public relations person to respond to the Times Herald Record regarding the IDA, a waste of IDA money. Another individual, Alex Betke, who is a lobbyist for the IDA, another waste of money by the IDA. They asked for Chairwoman Rogulski to vote on the resubmitted application, they had to ask twice and did not even have the courtesy to put it on the agenda. Managing Director, Mr. Cozzolino, is not even listed on the IDA letterhead, which to him is another red flag. Another email he had is from Mr. Cozzolino, which was on the letterhead of his other company, discussing IDA business. Mr. Cozzolino is involved in a lot of other industries, but he should not be sending letters about the IDA on his other business letterhead. In the 2018 IDA budget compared to the 2020 budget recently submitted, the salaries for the IDA in 2018 were \$375,000 and in the 2020 budget it is 575,000. There is a new COO at the IDA. They do not know where they came from and he was sure the Education and Economic Development Committee never saw a resume for this person. The 2020 budget is minus \$2.5 million, in the red. During their discussions regarding the \$1 million for the Heritage Trail, three current members of the IDA came in and addressed some Legislators, Mr. DiSalvo, Mr. Gaydos and Mr. Schreiber. They were asked to wait a month before they voted on the funding for the IDA or whether it was going to go to the Funding Corporation to fund it. The very next day they voted to get the \$1 million out of the Funding Corporation. As the former Executive Director of the IDA and the Funding Corporation, he did not know if they can even do that. He reviewed all the FOIL requests for a letter from the ABO to see if that is permissible, he did not see one. They deserve an explanation as to why they were told one thing and the next day they did another. They do not know if the IDA has \$11 million, maybe \$15 million in the bank, but the Chief Financial Officer (CFO) at the IDA, who is the same CFO when he was Deputy County Executive, is the same person who could not tell them where the enterprise fund money was for Valley View, now he is in charge of \$15 million at the IDA. Something that was brought up by the three members of the IDA Board when they met with them, they were very concerned because they were advised by their attorneys if they voted for this money from the IDA, they would be arrested. They said the Attorney General was advised and they were advised that they would be charged with misconduct of their fiduciary ethics and would be subject to arrest. He has not found any emails in the FOIL request yet from the Attorney General. In that same meeting they told the three board members that they would supply them with a written letter from our Legislative Attorney and County Attorney stating they have a different opinion on whether that money can be spent from the IDA. Mr. Hines mentioned two other attorneys who had the same opinion that it was permissible to get the \$1 million from the IDA. He planned to call for a full inspection of the IDA and their finances, who is working there, who is not working there. He was happy to see that John McCarey is a newly appointed member on the IDA. He noted that after working with Chairman Brescia on the IDA for ten years and with the Education and Economic Development Committee that he has nothing but high regards for Chairman Brescia. He was not

saying anything negative about anyone else. He planned to support Mr. McCarey and Chairman Brescia but was going to table the motion for Mr. DiSalvo until they find out exactly what is going on at the IDA.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Abstained: Sassi

Ayes 20; Noes 0; Abstention 1; Absent 0; ADOPTED.

Sponsors: Tautel, Stegenga

Co-Sponsors: Paduch, Faggione, Ruszkiewicz

RESOLUTION NO. 9 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE APPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following appointment to the Orange County Funding Corporation:

APPOINTMENT

John McCarey
Middletown, New York

TERM EXPIRES

December 31, 2024

NOW, THEREFORE, it is hereby

RESOLVED, that John McCarey of Middletown, New York 10940 be and hereby is appointed a board member of the Orange County Funding Corporation.

Seconded by Mr. Vero.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Abstained: Sassi

Ayes 20; Noes 0; Abstention 1; Absent 0; ADOPTED.

Sponsors: Minuta, Stegenga

Co-Sponsors: Bonelli, Cheney, Faggione, Hines, Ruskiewicz, Sutherland

“RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.”

Seconded by Mr. Vero.

Mr. O’Donnell made a motion to table Agenda Item No. 15, **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**, and Agenda Item No. 16, **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY FUNDING CORPORATION**, seconded by Mr. Lujan.

On roll call, Mr. O’Donnell’s motion to table Agenda Item Nos. 15 and 16 was defeated by the following vote:

Ayes: Kulisek, Luján, O’Donnell, Sierra, Stegenga, Tautel

Noes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Hines, Minuta, Ruskiewicz, Sassi, Sutherland, Tuohy, Vero, Brescia

Abstained: Anagnostakis

Ayes 6; Noes 14; Abstention 1; Absent 0; DEFEATED.

Mr. Faggione thanked Legislator O’Donnell on his research into the IDA and looked forward to hearing more. In his comments he mentioned Chairwoman Rogulski, a gentleman by the name of Bamberger, he mentioned the ABO, he talked about Alex Betke and he mentioned Mr. Cozzolino’s name once or twice. At the end, he supported the names before them, agenda item nos. 13-18 addressed three gentlemen; Mr. McCarey, Mr. DiSalvo and next on the agenda will be Chairman Brescia. In the past five years he has been a member of the Legislature he is proud to say he sat with Mr. DiSalvo who brought a lot of knowledge to this body. They did not agree on everything, they did agree on a lot of things, but when they disagreed, he used logic and intelligence to get his point across. He looked forward to the reappointment to the IDA. He is the type of leader they need in the IDA, he is someone that he trusts and knows he will make the right decision, not just for his part of the county, but the entire county.

Mr. Hines stated that today was the start of a fix to the IDA with bringing John McCarey on board. If some of you may recall about five or six months ago, he called for the resignation of many people from the IDA, although they did not get any yet. He did not call for any resignations from Mr. DiSalvo or Chairman Brescia and John McCarey is new to the IDA. He did not request the resignation of DiSalvo or Brescia because they voted and promised to do the right thing as to what they promised to the Legislature. Those are not the problems at the IDA, and Mr. O'Donnell is correct, there are a lot of problems at the IDA. He wholeheartedly supported Mr. DiSalvo, he is a breath of fresh air at the IDA and he supported all the appointments before them today. He approved of the job by Mr. Gaydos as well, his issue was with the other three members who reneged on their \$1 million promise. In his mind, he feels they disrespected the Legislature. He hoped that when it is time for their reappointments that they can make the necessary changes to fix many of the problems that Mr. O'Donnell pointed out.

Mr. Ruskiewicz thanked Mr. O'Donnell for bringing these issues forward. As he stated earlier, he would like to bring these issues before the Education and Economic Development Committee and bring the IDA in as many times as they need to. It is apparent that there are problems with the IDA, but he did not believe Mr. DiSalvo was one of those problems. He fully supported Mr. DiSalvo.

Ms. Bonelli mentioned that there were some serious comments made by Mr. O'Donnell. She applauded his efforts and his research, and she agreed with him. As Mr. Hines stated, today is a day to get to the bottom of this and getting to the fix. Not appointing or reappointing one member that has demonstrated he is working in good faith, he was one of the people who put together a meeting with certain Legislators in order to get to the bottom of this regarding the funding for the Heritage Trail because they were rightfully upset when they heard they were not going to get the funding that was promised to them years ago. She understood what Mr. O'Donnell said and she supported it and looked forward to finding out exactly what his happening at the IDA. She did not see the purpose of not reappointing one individual that is not responsible for any of this, especially since he is somewhat a new member to the board. She supports the reappointment of Jim DiSalvo to both the IDA and the Funding Corporation.

Mr. Ruskiewicz added that he recalled Mr. DiSalvo saying he was committed to getting the Legislature the \$1 million in any way shape or form that he can, which he has done.

Chairman Brescia stated that he understood Mr. O'Donnell's frustration. He was very involved with the IDA and did a great job. He thought outside the box for a lot of the economic development to the County of Orange. Mr. DiSalvo is a very good appointment. He chairs the audit committee and brings a wealth of knowledge from the banking industry. He also thinks outside the box. Mr. DiSalvo has pushed for an accelerator in Highland Falls and so has Legislator Tautel. There are concerns but as he mentioned in the Education and Economic Development Committee meeting, they have done a lot with the IDA, they have updated their reporting, which in the past was not very accurate, and online information. There are a lot of positive things that the IDA and Accelerator have done. He stated that expenses and the payroll should be laid out for them. They talked about doing outreach with explaining PILOTS with the Kiwanis Club, school boards and other places that do not

understand. There is a senator that he has never seen at one IDA meeting in his eighteen years being on the IDA, and he blasts PILOTS. If companies are coming to Orange County without a PILOT, they may not need a PILOT. Some people do not understand how PILOTS work. There is a lot of sales tax money generated. We will have the IDA come to the Education and Economic Development Committee meeting and address the concerns. There are many positive things that do not get reported that happen at the IDA.

Ms. Bonelli requested Mr. Ruskiewicz, Chairman of the Education and Economic Development Committee, schedule the IDA on the next agenda.

Chairman Brescia added that the Cornell Cooperative Extension, which the entire Legislature supports, was given quite a bit of money for the purchase of the property in the Town of Mount Hope. Mr. McCarey was very involved in that purchase.

The resolution as originally presented follows:

RESOLUTION NO. 10 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following reappointment to the Orange County Industrial Development Agency:

REAPPOINTMENT

James DiSalvo
Highland Falls, New York

TERM EXPIRES

December 31, 2024

NOW, THEREFORE, it is hereby

RESOLVED, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the reappointment of the said James DiSalvo to the Secretary of State together with a certified copy of this Resolution.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Noes: O'Donnell

Abstained: Anagnostakis

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

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

RESOLUTION NO. 11 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following reappointment to the Orange County Funding Corporation:

REAPPOINTMENT

TERM EXPIRES

James DiSalvo
Highland Falls, New York

December 31, 2024

NOW, THEREFORE, it is hereby

RESOLVED, that James DiSalvo, of Highland Falls, New York be and he hereby is reappointed a board member of the Orange County Funding Corporation.

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Noes: O'Donnell

Ayes 20; Noes 1; Absent 0; ADOPTED.

Sponsors: Tautel, Stegenga
Co-Sponsors: Faggione, Hines, Sassi, Sutherland, Vero

RESOLUTION NO. 12 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following reappointment to the Orange County Industrial Development Agency:

REAPPOINTMENT

L. Stephen Brescia
Montgomery, New York

TERM EXPIRES

December 31, 2021

NOW, THEREFORE, it is hereby

RESOLVED, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the reappointment of the said L. Stephen Brescia to the Secretary of State together with a certified copy of this Resolution.

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

Ayes: Bonelli, Paduch, Amo, Benton, Cheney, Faggione, Hines, Kulisek, **Luján, Minuta,** O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Abstained: Anagnostakis

Ayes 20; Noes 0; Abstention 1; Absent 0; ADOPTED.

Sponsors: **Tautel, Stegenga**

Co-Sponsors: **Faggione, Hines, Ruskiewicz, Sassi, Tuohy**

RESOLUTION NO. 13 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following reappointment to the Orange County Funding Corporation:

REAPPOINTMENT**TERM EXPIRES**

L. Stephen Brescia
Montgomery, New York

December 31, 2021

NOW, THEREFORE, it is hereby

RESOLVED, that L. Stephen Brescia, of Montgomery, New York be and he hereby is reappointed a board member of the Orange County Funding Corporation.

Seconded by Mr. Vero.

Mr. Paduch agreed with Legislator O'Donnell. He hopes that some of the things Mr. O'Donnell mentioned will be resolved. If we cannot, then we need to change the people that are on the IDA. He was at an IDA meeting and he watched Chairman Brescia address an issue and he stood up for something he truly believes in regarding the funding for different aspects, whether it is a municipality or the county, and things that should be funded. Chairman Brescia voted against something and he was happy to see that, so he fully supported him for the reappointment. He has concerns regarding leadership at the IDA and was hopeful it will be resolved.

Mr. Faggione asked what the salaries were for the positions on the IDA and the Funding Corporation.

Chairman Brescia responded that there is no salary.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, **Luján**, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

WAYS AND MEANS COMMITTEE:

Sponsor: Benton

Co-Sponsor: Tautel

RESOLUTION NO. 14 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Highlands 10-1-18	Richard Lee & Mari-Ann Whorley	550-2(h) Clerical Error Credit card payment was received within the collection period (without penalty). However, it was not applied and therefore was releived.			
	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	207,900	\$ 776.71	207,900	\$ 776.71	\$ 0.00
Town	216,900	\$1,050.99	216,900	\$1,050.99	\$ 0.00
Highway	216,900	\$ 497.13	216,900	\$ 497.13	\$ 0.00
PT Town	21,690	\$ 28.37	21,690	\$ 28.37	\$ 0.00
Sch Relevy		\$3,506.86			\$3,506.86
Highland Ambul	228,900	\$ 49.28	228,900	\$ 49.28	\$ 0.00
FT Mtgy Fire	228,900	\$ 444.66	228,900	\$ 444.66	\$ 0.00
FT Mtgy Lt	228,900	<u>\$ 46.81</u>	228,900	<u>\$ 46.81</u>	<u>\$ 0.00</u>
		\$6,400.81		\$2,893.95	\$3,506.86

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton

Co-Sponsor: Tautel

RESOLUTION NO. 15 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Highlands 12-1-23	West Point Realty Inc.	550-2(h) Clerical Error TSO sent in payment within collection period (without penalty). Check was not processed and is missing. TSO sent in 2 nd check and it was processed. Remove school relevy from co/town bill.			
	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	6,004,000 \$ 22,430.94	6,004,000	\$ 22,430.94	\$	0.00
Town	6,004,000 \$ 29,092.38	6,004,000	\$ 29,092.38	\$	0.00
Highway	6,004,000 \$ 13,761.17	6,004,000	\$ 13,761.17	\$	0.00
PT Town	6,004,000 \$ 785.32	6,004,000	\$ 785.32	\$	0.00
Sch Relevy	\$139,143.61		\$ 0.00		\$139,143.61
Highland Ambul	6,004,000 \$ 1,292.66	6,004,000	\$ 1,292.66	\$	0.00

FT Mtgy Fire	6,004,000	\$ 11,663.37	6,004,000	\$11,663.37	\$ 0.00
FT Mtgy LT	6,004,000	\$ 1,227.82	6,004,000	\$ 1,227.82	\$ 0.00
		\$219,397.27		\$80,253.66	\$139,143.61

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton
Co-Sponsor: Tautel

RESOLUTION NO. 16 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 12-1-24	Krish Realty Inc.	550-2(h) Clerical Error TSO sent in payment within collection period (without penalty). Check was not processed and is missing. TSO sent in 2 nd check and it was processed. Remove school relevy from co/town bill.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	149,000	\$ 556.66	149,000	\$ 556.66	\$ 0.00
Town	149,000	\$ 721.98	149,000	\$ 721.98	\$ 0.00
Highway	149,000	\$ 341.51	149,000	\$ 341.51	\$ 0.00
PT Town	149,000	\$ 19.49	149,000	\$ 19.41	\$ 0.00
Sch Relevy		<u>\$3,453.09</u>		<u>\$ 0.00</u>	<u>\$3,453.09</u>
		\$5,092.73		\$1,639.64	\$3,453.09

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton
Co-Sponsor: Tautel

RESOLUTION NO. 17 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 103-12-10	David and Erin Belvin	550-2(h) Clerical Error Payment received within collection period (without penalty). Check was not processed and is missing. Received 2 nd check and it was processed. Remove school relevy from co/town bill.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	276,400	\$1,032.63	276,400	\$1,032.63	\$ 0.00
Town	276,400	\$1,339.30	276,400	\$1,339.30	\$ 0.00
Sch Relevy		\$6,405.61		\$ 0.00	\$6,405.61
Highland Ambul	276,400	<u>\$ 59.51</u>	276,400	<u>\$ 59.51</u>	<u>\$ 0.00</u>
		\$8,837.05		\$2,431.44	\$6,405.61

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton
Co-Sponsor: Tautel

RESOLUTION NO. 18 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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.

- 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>				
Town of Highlands 105-9-7	Mafalda McKinna	550-2(h) Clerical Error Credit card payment was received within the collection period (without penalty). However, it was not applied and therefore was releived.				
		<u>Now Reads</u>		<u>Should Be</u>	<u>Amount of DECREASE</u>	
County		147,500	\$ 551.06	147,500	\$ 551.06	\$ 0.00
Town		147,500	\$ 714.71	147,500	\$ 714.71	\$ 0.00
Sch Relevy			\$3,418.34		\$ 0.00	\$3,418.34
Highland Ambul		147,500	<u>\$ 31.76</u>	147,500	<u>\$ 31.76</u>	<u>\$ 0.00</u>
			\$4,715.87		\$1,297.53	\$3,418.34

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton
Co-Sponsor: Sutherland

RESOLUTION NO. 19 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>		<u>REASON</u>		
Town of Mount Hope 16-1-15	Kevin M. Musial & Julie Ann Miceli		550-2(h) Clerical Error Payment postmarked within collection period but not received until much later. Remove the Sch Relevy from the County/Town tax bill.		
	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	176,800	\$1,178.43	176,800	\$1,178.43	\$ 0.00
Town	176,800	\$1,110.89	176,800	\$1,110.89	\$ 0.00
Highway	176,800	\$ 205.69	176,800	\$ 205.69	\$ 0.00
Sch Relevy		\$6,731.91		\$ 0.00	\$6,731.91
Mt. Hope Fire	176,800	<u>\$ 301.74</u>	176,800	<u>\$ 301.74</u>	<u>\$ 0.00</u>
		\$9,528.66		\$2,796.75	\$6,731.91

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, **Luján**, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton
Co-Sponsor: Sutherland

RESOLUTION NO. 20 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Mount Hope 101-1-21.1	Nathaniel F. Barbone	550-2(h) Clerical Error Payment postmarked within the collection period. Remove the Sch Relevy from the County/Town tax bill.

	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of DECREASE</u>
County	82,800 \$ 551.89	\$ 551.89	\$ 0.00
Town	82,800 \$ 520.26	\$ 520.26	\$ 0.00
Sch Relevy	<u>\$3,554.64</u>	<u>\$ 0.00</u>	<u>\$3,554.64</u>
	\$4,626.79	\$1,072.15	\$3,554.64

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 21 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Newburgh 3-1-87.1	Stacey A. Horner Hawkins	550-2(h) Clerical Error Payment #2 was received after collection period but postmarked during collection period. Payment #3 installment should be the only one relieved.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	95,500.00	\$1,105.88	95,500.00	\$1,105.88	\$ 0.00
Town	95,500.00	\$ 922.15	95,500.00	\$ 922.15	\$ 0.00
Highway	95,500.00	\$ 524.45	95,500.00	\$ 524.45	\$ 0.00
Sch Relevy		\$3,687.98		\$1,843.98	\$1,844.00
Orange Lk Fire	95,500.00	<u>\$ 392.55</u>	95,500.00	<u>\$ 392.55</u>	<u>\$ 0.00</u>
		\$6,633.01		\$4,789.01	\$1,844.00

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 22 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Newburgh 14-1-17.2	Alan B. Crawford	550-2(h) Clerical Error Payment received after collection period but postmarked during collection period. Remove full school relevy amount.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	43,050.00	\$ 498.51	43,050.00	\$ 498.51	\$ 0.00
Town	43,050.00	\$ 415.69	43,050.00	\$ 415.69	\$ 0.00
Highway	43,050.00	\$ 236.41	43,050.00	\$ 236.41	\$ 0.00
Sch Relevy		\$3,781.08		\$ 0.00	\$3,781.08
Cronomer Vly Fire	43,050.00	\$ 198.91	43,050.00	\$ 198.91	\$ 0.00
Consol wtr 1	43,050.00	\$ 62.91	43,050.00	\$ 62.91	\$ 0.00
Consol wtr 2	43,050.00	<u>\$ 108.59</u>	43,050.00	<u>\$ 108.59</u>	<u>\$ 0.00</u>
		\$5,302.10		\$1,521.02	\$3,781.08

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 23 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>		
Town of Newburgh 86-1-39.1	Mid-Hudson Civic Center, Inc.	550-2(e) Clerical Error SBL roll section 8 should not have fire district charges.		
	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of DECREASE</u>	
County	\$ 0.00	\$ 0.00	\$ 0.00	
Town	\$ 0.00	\$ 0.00	\$ 0.00	
Highway	\$ 0.00	\$ 0.00	\$ 0.00	
Coldenham Fire	1,437,870 \$ 8,848.08	\$ 0.00	\$8,848.08	
Unpaid swr	\$ 1,292.56	\$1,292.56	\$ 0.00	
Consol wtr 1	1,437,870 \$ 2,101.30	1,437,870 \$2,101.30	\$ 0.00	
Consol wtr 2	1,437,870 \$ 3,626.74	1,437,870 \$3,626.74	\$ 0.00	
	\$15,868.68	\$7,020.60	\$8,848.08	

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 24 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Tuxedo 6-1-23	The Palisades Interstate Park Commission	550-7(d) Unlawful Entry NYS did not approve special districts and changed assessment.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	264,250	\$ 5,965.10	248,047	\$ 5,599.34	\$ 365.76
Town	264,250	\$ 4,236.30	248,047	\$ 3,976.54	\$ 259.76
Highway	264,250	\$ 1,255.72	248,047	\$ 1,178.72	\$ 77.00
PT Town	264,250	\$ 6,048.68	248,047	\$ 5,677.80	\$ 370.88
Tux joint fire	264,250	\$ 1,224.24	0	\$ 0.00	\$1,224.24
Tuxedo Library	264,250	\$ 811.62	0	\$ 0.00	\$ 811.62
Tuxedo refuse 2	1	\$ 245.72	0	\$ 0.00	\$ 245.72
		<u>\$19,787.38</u>		<u>\$16,432.40</u>	<u>\$3,354.98</u>

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 25 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Tuxedo 999-5-6	State of New York	550-7(d) Unlawful Entry NYS approved 2019 assessment of 113,150 for County/Town and 76,250 for special districts.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	212,200	\$ 4,790.14	113,150	\$2,554.21	\$2,235.93
Town	212,200	\$ 3,401.86	113,150	\$1,813.95	\$1,587.91
Highway	212,200	\$ 1,008.37	113,150	\$ 537.69	\$ 470.68

PT Town	212,200	\$ 4,857.26	113,150	\$2,590.00	\$2,267.26
Tux joint fire	76,250	\$ 353.26	76,250	\$ 353.26	\$ 0.00
Tuxedo Library	212,200	<u>\$ 651.75</u>	76,250	<u>\$ 234.19</u>	<u>\$ 417.56</u>
		\$15,062.64		\$8,083.30	\$6,979.34

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton
Co-Sponsor: Tautel

RESOLUTION NO. 26 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 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 2020 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 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 104-9-14	John Wik	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	163,600	\$ 611.21	163,600	\$ 611.21	\$ 0.00
Town	163,600	\$ 792.72	163,600	\$ 792.72	\$ 0.00
Sch Relevy		\$3,006.28			\$3,006.28
Highland Ambul	163,600	\$ 35.22	163,600	\$ 35.22	\$ 0.00
		\$4,445.43		\$1,439.15	\$3,006.28

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 103-9-7	Erik W. Smith	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	233,900	\$ 873.85	233,900	\$ 873.85	\$ 0.00
Town	233,900	\$1,133.36	233,900	\$1,133.36	\$ 0.00
Sch Relevy		\$4,635.50		\$ 0.00	\$4,635.50
Highland Ambul	233,900	\$ 50.36	233,900	\$ 50.36	\$ 0.00
		\$6,693.07		\$2,057.57	\$4,635.50

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 104-13-24	Yvette Oquendo	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	234,500	\$ 876.09	234,500	\$ 876.09	\$ 0.00
Town	234,500	\$1,136.27	234,500	\$1,136.27	\$ 0.00
Sch Relevy		\$4,649.40		\$ 0.00	\$4,649.40
Highland Ambul	234,500	\$ 50.49	234,500	\$ 50.49	\$ 0.00
		\$6,712.25		\$2,062.85	\$4,649.40

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Highlands 104-13-25	Ursula & Edward O'Donnell	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.			
	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of DECREASE</u>		
County	101,500 \$ 379.20	101,500 \$ 379.20	\$	0.00	
Town	135,000 \$ 654.14	135,000 \$ 654.14	\$	0.00	
Sch Relevy	\$3,733.98	\$ 0.00	\$	3,733.98	
Highland Ambul	195,000 \$ 41.98	195,000 \$ 41.98	\$	0.00	
	\$4,809.30	\$1,075.32	\$	3,733.98	

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Highlands 18-1-2.2	Peter Kasing	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.			
	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of DECREASE</u>		
County	351,900 \$1,314.70	351,900 \$1,314.70	\$	0.00	
Town	351,900 \$1,705.13	351,900 \$1,705.13	\$	0.00	
Highway	351,900 \$ 806.55	351,900 \$ 806.55	\$	0.00	
PT Town	351,900 \$ 46.03	351,900 \$ 46.03	\$	0.00	
Sch Relevy	\$7,370.16	\$ 0.00	\$	7,370.16	
Highland Ambul	351,900 \$ 75.76	351,900 \$ 75.76	\$	0.00	
FT Mtgy Fire	351,900 \$ 683.60	351,900 \$ 683.60	\$	0.00	
FT Mtgy LT	351,900 \$ 71.96	351,900 \$ 71.96	\$	0.00	
	\$12,073.89	\$4,703.73	\$	7,370.16	

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Highlands 13-1-8	Jason & Kristen O'Dell	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.			

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	461,400	\$1,723.79	461,400	\$1,723.79	\$ 0.00
Town	461,400	\$2,235.71	461,400	\$2,235.71	\$ 0.00
Highway	461,400	\$1,057.53	461,400	\$1,057.53	\$ 0.00
PT Town	461,400	\$ 60.35	461,400	\$ 60.35	\$ 0.00
Sch Relevy		\$10,693.01		\$ 0.00	\$ 10,693.01
Highland Ambul	461,400	\$ 99.34	461,400	\$ 99.34	\$ 0.00
FT Mtgy Fire	461,400	\$ 896.32	461,400	\$ 896.32	\$ 0.00
FT Mtgy LT	461,400	<u>\$ 94.36</u>	461,400	<u>\$ 94.36</u>	<u>\$ 0.00</u>
		\$16,860.41		\$6,167.40	\$ 10,693.01

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 15-3-32	Lynn Cutaia	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	244,900	\$ 914.95	244,900	\$ 914.95	\$ 0.00
Town	244,900	\$1,186.66	244,900	\$1,186.66	\$ 0.00
Highway	244,900	\$ 561.31	244,900	\$ 561.31	\$ 0.00
PT Town	244,900	\$ 32.03	244,900	\$ 32.03	\$ 0.00
Sch Relevy		\$4,890.42		\$ 0.00	\$ 4,890.42
Highland Ambul	244,900	\$ 52.73	244,900	\$ 52.73	\$ 0.00
FT Mtgy Fire	244,900	\$ 475.74	244,900	\$ 475.74	\$ 0.00
FT Mtgy LT	244,900	\$ 50.08	244,900	\$ 50.08	\$ 0.00
Unpaid Sewer		\$ 468.74		\$ 468.74	\$ 0.00
Unpaid Water		<u>\$1,240.62</u>		<u>\$1,240.62</u>	<u>\$ 0.00</u>
		\$9,873.28		\$4,982.86	\$ 4,890.42

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, **Luján**, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: Benton
Co-Sponsors: Paduch, Faggione, Luján, Sierra, Tautel, Tuohy

RESOLUTION NO. 27 OF 2020

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF FINANCE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the 2019 budget of the Orange County Department of Finance in the amount of \$1,033,056.76 to increase the Distribution of Sales Tax line; and

WHEREAS, due to sales tax collection coming in higher than budgeted, the Department of Finance needs to increase the appropriation to pay the full final distribution for 2019. 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 2019 budget for the Orange County Department of Finance is hereby supplemented in the amount of \$1,033,056.76 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	\$1,033,056.76
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Expense:

1010	198501	575100	Municipalities	\$1,033,056.76
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Seconded by Mr. Vero.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Benton, Sutherland
Co-Sponsors: Faggione, Luján, Minuta, Sassi, Sierra, Tautel

RESOLUTION NO. 28 OF 2020

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 2021; 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
		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 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 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 - 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 32 - 1 - 8.1
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 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	12-1-1.32
	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
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	13 - 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. Vero.
The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, **Luján**, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Benton, Hines
Co-Sponsor: Luján

RESOLUTION NO. 29 OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE RECORDS CENTER IN GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$532,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$532,000 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 equipment for the Records Center in Goshen, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$532,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$532,000 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 \$532,000 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 \$532,000 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 Orange County Post published in Vails Gate, New York; 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. Vero.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Benton, Bonelli

RESOLUTION NO. 30 OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE AND THE CONSTRUCTION OF RELATED INFRASTRUCTURE IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,765,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,765,000 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 the construction of related infrastructure improvements for the Department of General Services, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,765,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,765,000 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 \$1,765,000 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 \$1,765,000 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 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 Orange County Post published in Vails Gate, New York; 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. Vero.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Benton, Sutherland

RESOLUTION NO. 31 OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS GOLF COURSE EQUIPMENT AT THE STONY FORD GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$103,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$103,000 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 acquisition of various golf course equipment at the Stony Ford Golf Course, all as more particularly described in the County's 2020 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 \$103,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$103,000 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 \$103,000 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 \$103,000 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 Orange County Post published in Vails Gate, New York; 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. Vero.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Tautel

Ayes 20;

Noes 1;

Absent 0;

ADOPTED.

PHYSICAL SERVICES COMMITTEE:

Sponsors: Paduch, Minuta

Co-Sponsor: Tautel

RESOLUTION NO. 32 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT THE PROPOSED TRAFFIC SIGNAL EASEMENT IN THE TOWN OF WALLKILL.

WHEREAS, the Enlarged City School District of Middletown is the owner in fee of certain real property located in the Town of Wallkill, County of Orange, State of New York, and described on the Tax Maps of the Town of Wallkill as Section 50, Block 2, Lot 25.1, and is more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is desirable that the County accept a Traffic Signal Easement dedication through the lands of the Enlarged City School District of Middletown and said owner is desirous of granting said easement to the County of Orange.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept a Traffic Signal Easement with owner Enlarged City School District of Middletown, over a parcel located in the Town of Wallkill, namely Section 50, Block 2, Lot 25.1, and more particularly described on the attached **Schedule "A"**, subject to the approval by the County Attorney as to form and substance; and it is further

RESOLVED, that the Orange County Department of Public Works shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

SCHEDULE "A"

All that certain plot, piece or parcel of land situate, lying, and being in the Town of Wallkill, County of Orange and State of New York, bounded and described as follows:

BEGINNING at a point along the northeasterly line of East Main Street also known as County Road No. 67, where the same is intersected by the division line between the lands now or formerly belonging to The Enlarged City School District of Middletown on the East and lands now or formerly belonging to FJA Properties, LLC on the West; thence along said division line, N34°02'14"E 107.17 feet to a point; thence turning and running through the lands of The Enlarged City School District of Middletown the following courses and distances:

- 1) S55°57'46"E 91.00 feet and
- 2) S45°56'39"W 77.60 feet to a point on the aforementioned northeasterly line of East Main Street;

thence along said line, N78°34'46"W 81.24 feet to the POINT OR PLACE OF BEGINNING.

Containing 0.1716 acres.

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Benton, Tuohy

RESOLUTION NO. 33 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL IN THE TOWN OF MONTGOMERY.

WHEREAS, a right-of-way dedication parcel, namely Section 1, Block 1, Lot 66.2, located on County Road No. 17, Thompson Ridge Road, in the Town of Montgomery, is owned by Comfort Creek Developers, LLC, and more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel, as said dedication was deemed necessary for Road Width design criteria during the review process; and

WHEREAS, the private landowners have agreed to bear all costs and expenses relating to the surveying and title costs as may be reasonably required by the County and agree to obtain good and valid releases from all owners, mortgagees, lienors and others that may be required to consent to such dedication and subject to the approval of same by the County Attorney.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept from Comfort Creek Developers, LLC the right-of-way dedication parcel located in the Town of Montgomery, and more particularly described on the attached **Schedule "A"**; and it is further

RESOLVED, that the Orange County Department of Public Works shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

SCHEDULE "A"

Comfort Creek Development, LLC Subdivision Highway Dedication

ALL THAT LAND, situate in the Town of Montgomery, County of Orange, State of New York, as shown on a map entitled "Survey & Subdivision of Lands of Comfort Creek Developers, LLC", filed in the Orange County Clerk's Office on August 27, 2019, as Map Number 273-19, bound and described as follows:

BEGINNING at a found 5/8" iron rod, 4" below grade, on the east side of County Road No. 17, at the northwesterly corner of lands of Winum, Deed Reference Liber 4359, Page 47;

THENCE running near the edge of the existing pavement, North Twenty-Six Degrees, Fifty-Four Minutes, Thirty Seconds East (N 26°54'30" E), passing through set 5/8" iron rods at Forty and Fifty-Five Hundredths Feet (40.55') and Eighty-One and Ten Hundredths Feet (81.10') along the way, and continuing for a total distance of Four Hundred Eleven and Twenty-Five Hundredths Feet (411.25') to a point in the bed of the road;

THENCE running through the bed of the road, North Twenty-Five Degrees, Fifty-Seven Minutes, Thirty-Seven Seconds East, Five Hundred Fifty-Three and Eighty-Two Hundredths Feet (N 25°57'37" E 553.82'), and North Twenty-Six Degrees, Thirty-Two Minutes, Nine Seconds East, Two Hundred Ninety-One and Sixty-Five Hundredths Feet (N 26°32'09" E 291.65') to a point near the east edge of the pavement;

THENCE leaving the roadbed, South Sixty-Three Degrees, Twenty-Seven Minutes, Fifty Seconds East, Eleven and Seventy-Nine Hundredths Feet (S 63°27'50" E 11.79') to a point being 25' from the center of the existing pavement, and being South Twenty-Five Degrees, Thirty-Three Minutes, Thirty-Two Seconds West, Four Hundred Twenty and Zero Hundredths Feet (S 25°33'32" W 420.00') from a set 5/8" iron rod on the south side of New York State Route 52;

THENCE running 25' east of the centerline of the existing pavement, the following courses:

- South Twenty-Four Degrees, Thirty-Eight Minutes, Forty-Six Seconds West, Four Hundred Forty and Sixty-Four Hundredths Feet (S 24°38'46" W 440.64') to a set 5/8" iron rod,
- South Twenty-Five Degrees, Fifty-Seven Minutes, Thirty-Seven Seconds West, Two Hundred Fifty-One and Seventy-Five Hundredths Feet (S 25°57'37" W 251.75') to a set 5/8" iron rod, and
- South Twenty-Eight Degrees, Thirty-Eight Minutes, Sixteen Seconds West, Five Hundred Sixty-Four and Twenty-Six Hundredths Feet (S 28°38'16" W 564.26');

THENCE along the lands of Winum, aforementioned, North Seventy Degrees, Forty-Six Minutes, Eight Seconds West, Five and Thirty-One Hundredths Feet (N 70°46'08" W 5.31') to the point of beginning.

CONTAINING 0.52 acres of land, as surveyed by Mercurio-Norton-Tarolli-Marshall, Land Surveying-Engineering, P.C., 45 Main Street, Pine Bush, NY 12566. Bearings refer to state plane coordinate grid north of the New York State eastern zone.

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

Sponsors: Minuta, Tuohy, Benton

RESOLUTION NO. 34 OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS GOLF COURSE EQUIPMENT AT THE HICKORY HILL GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$147,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$147,000 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 acquisition of various golf course equipment at the Hickory Hill Golf Course, all as more particularly described in the County's 2020 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 \$147,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$147,000 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 \$147,000 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 \$147,000 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 Orange County Post published in Vails Gate, New York; 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. Vero.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

Noes: Tautel

Ayes 20;

Noes 1;

Absent 0;

ADOPTED.

Sponsors: Minuta, Tuohy, Benton, Paduch

Co-Sponsor: Sierra

RESOLUTION NO. 35 OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS PARK EQUIPMENT AT THE THOMAS BULL MEMORIAL PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$76,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$76,000 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 acquisition of various park equipment at the Thomas Bull Memorial Park, all as more particularly described in the County's 2020 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 \$76,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$76,000 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 \$76,000 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 \$76,000 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

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 said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(b) 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 Orange County Post published in Vails Gate, New York; 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. Vero.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Minuta, Benton

Co-Sponsors: Tautel, Luján, Vero

RESOLUTION NO. 37 OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF VARIOUS COUNTY ROADS (STRENGTH PAVING), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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 the reconstruction of various County roads (strength paving), all as more particularly described in the County's 2020 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 \$1,300,000, and said amount is hereby appropriated therefor. The plan of financing includes 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 said appropriation said appropriation.

Section 3. The period of probable usefulness of the object or purpose 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 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 Orange County Post published in Vails Gate, New York; 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. Vero.

The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

Sponsors: Sassi, Faggione

Co-Sponsors: Minuta, Tuohy, Sierra, Stegenga

RESOLUTION NO. 38 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE CRIMINAL ALIENS ASSISTANCE PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State Criminal Aliens Assistance Program (SCAAP 19) has offered funds in the amount of \$204,661.00. Said funds are a reimbursement from the Federal Government for the housing of illegal aliens at the Orange County Correctional Facility, for expenditures made during the period of July 1, 2018 through June 30, 2019; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Orange County Sheriff's Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from the State Criminal Aliens Assistance Program (SCAAP 19) in the amount of \$204,661.00 as indicated above.

2. That the 2020 budget for the Orange County Sheriff's Office 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	311033	440891	General Government Aid	\$204,661.00
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Expense:

1010	311033	583800	Spec and Misc. Equipment	\$204,661.00
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Seconded by Mr. Vero.
The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, **Luján**, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Luján, Tautel
Co-Sponsors: Faggione, Ruskiewicz, Sutherland

RESOLUTION NO. 39 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE MINISINK VALLEY CENTRAL SCHOOL DISTRICT, 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 Health is requesting to accept and appropriate funds in the amount of \$2,096.42 from the Minisink Valley Central School District paid to the Orange County Department of Health for the purchase of a Phonak Roger Inspiro FM Transmitter and accessories. The Department of Health originally purchased the Phonak Roger Inspiro FM Transmitter and accessories as an AT Device per the IEP of a child in the Preschool Program; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the Minisink Valley Central School District in the amount of \$2,096.42 for the purchase of a Phonak Roger Inspiro FM Transmitter and accessories as indicated above.

2. That the 2020 Budget for the Department of Health 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 296001 426551 Education of Handicapped Children – Minor Sales \$2,096.42

Expenses:

1010 296001 574470 Assistive Tech Medical Devices \$2,096.42

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

HUMAN SERVICES COMMITTEE:

Sponsors: Tautel, Amo

Co-Sponsors: Paduch, Luján, Minuta, Sutherland, Tuohy

RESOLUTION NO. 40 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES, 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 Social Services is seeking to accept and appropriate funds in the amount of \$188,980.00 from the New York State Office of Victim Services. Said funds are being made available by the Federal Victim of Crime Act (VOCA) and the Victim and

Witness Assistance Grant Program. The funds will be used to create both a Senior Social Caseworker and a Casework Assistant position to fulfill the requirements and day to day functions of the newly created Child Advocacy Center; and

WHEREAS, Orange County has been selected to receive these funds over a three-year period or through September 30, 2022. There are local funds involved in the amount of \$47,245.00 available from the current 2020 DSS budget; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Social Services, be and hereby is authorized to accept and appropriate \$188,980.00 from the New York State Office of Victim Services to be used create both a Senior Social Caseworker and a Casework Assistant position as indicated above.

2. That the 2020 budget for the Department of Social 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:

702101	Administration/Support	446101	DSS Administration	\$188,980.00
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Expenses:

702101	Administration/Support	566720	Sr. Social Caseworker	\$ 70,287.00
702101	Administration/Support	561370	Casework Assistant	\$ 41,327.00
702101	Administration/Support	586100	ERS	\$ 10,293.00
702101	Administration/Support	586300	Soc Security/Medicare	\$ 8,539.00
702101	Administration/Support	586500	Unemployment Insurance	\$ 223.00
702101	Administration/Support	586600	Hospital Insurance	\$ 50,474.00
702101	Administration/Support	586650	Dental	\$ 1,178.00
702101	Administration/Support	586660	Vision	\$ 111.00
702101	Administration/Support	586700	Disability	\$ 199.00
702101	Administration/Support	586400	Worker's Compensation	\$ 2,433.00
702101	Administration/Support	586800	EAP	\$ 27.00
702101	Administration/Support	576770	Special Travel	\$ 3,389.00
702102	Administration/Support	577080	Printing	\$ 500.00
				<u>\$188,980.00</u>

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Tautel, Tuohy

RESOLUTION NO. 41 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE A DONATION, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Office for the Aging has been offered a donation of \$20,000.00 from the Estate of John Joseph Fantasia. Said funds will be used to support the Home Delivered Meal Program. It is requested that the funds be appropriated to the 2020 budget for use in the current fiscal year; and

WHEREAS, this Legislature does wish to accept and appropriate said gift on behalf of the Orange County Office for the Aging.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept and appropriate the donated funds in the amount of \$20,000.00 from the Estate of John Joseph Fantasia as indicated above.
2. That the 2020 budget for the Office for the Aging 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 on behalf of the residents and taxpayers of Orange County, this Legislature extends its thanks and appreciation for such donation, and that this Resolution shall be spread in full upon the Minutes of the Orange County Legislature.

Revenue:

1010	677301	427051	Gift/Donations	\$20,000.00
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Expense:

1010	677301	573480	Paper Goods	\$20,000.00
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Seconded by Mr. Vero.
The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Tautel, Tuohy

RESOLUTION NO. 42 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Office for the Aging has offered grant funds in the amount of \$20,000.00 for the New York State Age-Friendly Planning Grant to create a replicable version of the Governor’s Executive Order #190 on Incorporating Health Across All Policies into procurement and planning activities at the County level. The Orange County Office for the Aging is requesting to accept said funds and appropriate \$10,000.00 to the 2020 budget for use in the current fiscal year. The remaining \$10,000.00 will be appropriated into the 2021 budget; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Office for the Aging as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept funds in the amount of \$20,000.00 and to appropriate \$10,000.00 to the 2020 budget for the New York State Age-Friendly Planning Grant as indicated above.
2. That the 2020 budget for the Office for the Aging 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	677203	437721	Prog Aging	\$10,000.00
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Sponsors: Tautel, Tuohy, Stegenga, Luján

AN ACT, BEING ACT NO. 2 OF 2020, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) 'SENIOR SOCIAL CASEWORKER' AND ONE (1) 'CASEWORK ASSISTANT' AT THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

JOINT-PHYSICAL SERVICES AND PERSONNEL AND COMPENSATION COMMITTEES:

Sponsors: Tuohy, Benton, Stegenga, Tautel

AN ACT, BEING ACT NO. 3 OF 2020, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY TWO (2) 'LABORER(S) I, SEASONAL' TO 'LABORER(S) II' AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/DIVISION OF ENVIRONMENTAL FACILITIES & SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

MISCELLANEOUS:

Sponsor: Brescia

RESOLUTION NO. 43 OF 2020

RESOLUTION APPOINTING MEMBERS OF THE ORANGE COUNTY ECONOMIC DEVELOPMENT AND 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 and Gaming Committee"; and

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

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

Kathy Stegenga, Chairperson	for a term expiring December 31, 2020
James M. Kulisek	for a term expiring December 31, 2020
Katie Bonelli	for a term expiring December 31, 2020
James D. O'Donnell	for a term expiring December 31, 2020
Kevin W. Hines	for a term expiring December 31, 2020
Kevindaryan Lujan	for a term expiring December 31, 2020
John S. Vero	for a term expiring December 31, 2020
Michael Amo	for a term expiring December 31, 2020

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

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

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsor: **Brescia**

RESOLUTION NO. 44 OF 2020

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 Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

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

John S. Vero, Chairperson	for a term expiring December 31, 2020
Leigh J. Benton	for a term expiring December 31, 2020
Joel Sierra	for a term expiring December 31, 2020
Kevin W. Hines	for a term expiring December 31, 2020
Michael D. Paduch	for a term expiring December 31, 2020

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. Vero.
The vote resulted as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

PUBLIC PARTICIPATION (On file in Clerk, Legislative Office).

On motion of Mr. Anagnostakis, seconded by Ms. Tautel, the Legislature adjourned at 5:23 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk