The Legislature convened in Regular Session at 3:30 p.m. today.

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

On roll call, all members were present.

Chairman Brescia and Legislator Sutherland presented certificates of recognition to Mount Hope Police Officers John Skoufis and Sean Burke who captured two fugitives from Louisiana at the Otisville pizza establishment.

Chairman Brescia, Minority Leader Paduch and Legislator Sierra presented a proclamation to Cyndi Parise recognizing her as 2018 Teacher of the Year.

Ms. Reed read a section from the Legislative Manual:
Section III, Rules of Order and procedure for the Orange County Legislature; Order and Decorum at meetings: All members of the Legislature, persons addressing the Legislature and all persons present at the meetings shall address their remarks through the Chair and such remarks shall be confined to the issue and subject matter of legislation which is the subject of debate. Any such remarks shall not be directed to the motives or character of members or other persons and if made shall be out of order. All members and all other persons present shall refrain from disturbing the assembly or hampering the transactions of business by disorderly speech, movements or other disruptive conduct. The Chair is empowered to remove any nonmember person from a meeting for such disruptive speech or conduct.

Chairman Brescia wished Legislator Kathy Stegenga a happy birthday.

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

By Ms. Bonelli:

RESOLVED, that the minutes of October 4 and November 1 and November 14, 2018 be approved. The motion was seconded by Mr. Vero and adopted. ADOPTED.

Ms. Bonelli moved to vote collectively on Agenda Item Nos. 3 and 4; 12 through 14; 16 and 17; 20 and 21; 23 and 24; 25 through 30; 31 through 33; 40 and 41; 47 and 48 and 49 through 52, seconded by Mr. Vero.

Chairman Brescia stated if there were no objections, these items will be voted on collectively.

Mr. Minuta request that Item No. 45 on the agenda, RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF UPGRADING ROUTE 17 IN ORANGE AND SULLIVAN COUNTIES, be withdrawn, seconded by Mr. Sierra.

Chairman Brescia stated that if there were no objections Agenda Item No. 45 will be withdrawn.
Ms. Bonelli request consent to place on the agenda, **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE SEEKING DEDICATED PROJECT FUNDS FROM NEW YORK STATE, SEPARATE AND APART FROM TIP FUNDS, FOR UPGRADES TO ROUTE 17 IN ORANGE AND SULLIVAN Vан COUNTIES**, seconded by Mr. Paduch.

Chairman Brescia stated that if there were no objections, the resolution would be placed on the agenda as Item No. 53.

Ms. Bonelli request consent to place on the agenda, **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE URGING GOVERNOR CUOMO TO RESTORE AIM FUNDING FOR LOCAL MUNICIPALITIES IN CASES WHERE THE FUNDING ACCOUNTS FOR LESS THAN TWO PERCENT (2%) OF THE MUNICIPAL BUDGET, PURSUANT TO SECTION 153 OF THE COUNTY LAW**, seconded by Mr. Paduch.

Chairman Brescia stated that if there were no objections, the resolution would be placed on the agenda as Item No. 54.

The following report and communications were presented to the Orange County Legislature:

**REPORTS:**

Orange County Board of Elections Annual Report 2018. Received and ordered placed on file.

**COMMUNICATIONS:**

Communication from Legislative Chairman L. Stephen Brescia appointing member to the Agricultural and Farmland Protection Board (S. Soons). Received and ordered placed on file.

Certificate of Determination by the Commissioner of Finance relative to the terms, form and details of sale and issuance of the $30,130,962 Public Improvement Serial Bonds–2019 of the County of Orange, New York, and providing for the public sale thereof. Received and ordered placed on file.

Commissioner of Finance's Certificate of Award for the sale of Public Improvement Serial Bonds-2019. Received and ordered placed on file.

Petition from POWR (Putnam, Orange, Westchester, Rockland) AGAINST TOBACCO. Received and ordered placed on file.

Communication from Kevindaryán Luján, Legislator – Letter dated February 4, 2019. Disclosure re: Employed at Recap as their Orange County Reentry Task Force Coordinator since January 7, 2019. It is his understanding that Recap receives state and county funds through DSS (see attached). In a separate email dated January 25, 2019, to the Board of Ethics and copied to the Clerk of the Legislature, Legislator Luján has requested a formal opinion from the Board of Ethics. Received and ordered placed on file.

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

Sponsors: Bonelli, Benton, Anagnostakis
RESOLUTION NO. 11 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE, PLOTTERS AND SOFTWARE FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the acquisition of computer hardware, plotters and software, all as more particularly described in the County’s 2019 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 $300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said $300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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: Paduch, Minuta, Benton

RESOLUTION NO. 12 OF 2019

AMENDING BOND RESOLUTION DATED FEBRUARY 7, 2019 AMENDING THE BOND RESOLUTION ADOPTED DECEMBER 7, 2017 IN RELATION TO THE REPLACEMENT OF DENTON BRIDGE.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project consisting of the replacement of Denton Bridge (the "Project"), at the estimated maximum cost of $1,800,000, which amount was appropriated therefore pursuant to Resolution 279-2017; and

WHEREAS, due to receipt of State funds in the amount of $267,316, it has been determined to decrease the amount of Bonds required to be issued to finance the Project by $267,316;

Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on December 7, 2017, entitled:

"BOND RESOLUTION DATED DECEMBER 7, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF DENTON BRIDGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,800,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $1,800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION”

is hereby amended to read as follows:

BOND RESOLUTION DATED DECEMBER 7, 2017 AND AMENDED FEBRUARY 7, 2019
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF DENTON BRIDGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,800,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF $267,316 IN STATE FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF $1,532,684 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 457 consisting the replacement of Denton Bridge. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $1,800,000, and said amount is hereby appropriated therefor,
including the application of $267,316 in State funds expected to be received (the “State Funds”). The plan of financing includes the expenditure of said State Funds and the issuance of $1,532,684 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of $1,532,684 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said $1,532,684 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 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 without limitation as to rate or amount. 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:
RESOLUTION NO. 13 OF 2019

(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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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

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

Section (D). 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, Paduch, Bonelli
AMENDING BOND RESOLUTION DATED FEBRUARY 7, 2019 AMENDING THE BOND RESOLUTION ADOPTED JULY 7, 2005 AND AMENDED ON DECEMBER 11, 2011, MARCH 1, 2012 AND JULY 6, 2017 IN RELATION TO THE REPLACEMENT OF GROVE DRIVE BRIDGE.

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 486, consisting of the reconstruction of the Grove Drive Bridge in the town of Tuxedo (the “Project”), at the estimated maximum cost of $2,933,000, which amount was appropriated therefore pursuant to Bond Resolution No. 195 of 2005 duly adopted on July 7, 2005, as amended pursuant to Resolution No. 63 of 2010, and further amended pursuant to Bond Resolution No. 264 of 2011 adopted on December 1, 2011 and further amended by Bond Resolution No. 30 of 2012, adopted on March 1, 2012, in accordance with the plan of finance which includes acceptance of a grant from the United States of America in the amount of $2,322,400, a grant from the State of New York in the amount of $435,450, and the balance to be paid from County sources; and

WHEREAS, the County Legislature adopted Resolution No. 156 of 2017, adopted on July 6, 2017, increasing the cost of the Project to $4,332,825 and the amounts of each of the above grants were increased;

WHEREAS, due to receipt of additional (Marchiselli) State funds in the amount of $159,274, it has been determined to decrease the amount of Bonds required to be issued to finance the Project by $159,274;

Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on July 7, 2005 and amended December 1, 2011, and further amended on March 1, 2012 and July 6, 2017 entitled: "BOND RESOLUTION DATED JULY 7, 2005 AND AMENDED DECEMBER 11, 2011 AND FURTHER AMENDED ON MARCH 1, 2012 AND FURTHER AMENDED ON JULY 6, 2017 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO, STATING THE ESTIMATED MAXIMUM COST IS $4,332,825, APPROPRIATING $1,399,825 THEREFOR IN ADDITION TO AMOUNTS PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF $3,466,260 EXPECTED TO BE RECEIVED FROM FEDERAL AID; $490,650 EXPECTED TO BE RECEIVED FROM NEW YORK STATE AID, $21,650 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFOR FROM THE COUNTY’S CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF $354,265 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION” is hereby amended to read as follows:

BOND RESOLUTION DATED JULY 7, 2005 AND AMENDED DECEMBER 11, 2011 AND FURTHER AMENDED ON MARCH 1, 2012 AND FURTHER AMENDED ON JULY 6, 2017 AND FEBRUARY 7, 2019 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF
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TUXEDO, STATING THE ESTIMATED MAXIMUM COST IS $4,332,825, APPROPRIATING $1,399,825 THEREFOR IN ADDITION TO AMOUNTS PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF $3,466,260 EXPECTED TO BE RECEIVED FROM FEDERAL AID; $649,924 EXPECTED TO BE RECEIVED FROM NEW YORK STATE AID, $21,650 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFROM FROM THE COUNTY’S CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF $194,991 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called “County”), is hereby authorized to continue existing capital project No. 486 for the Department of Public Works, consisting of the reconstruction of the Grove Drive Bridge, located in the Town of Tuxedo, all as more particularly described in the County’s Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $4,332,825, and $1,399,825 is appropriated therefor, in addition to the $2,933,000 previously appropriated therefor, including the application of $3,466,260 in Federal grant funds expected to be received, $649,924 in State of New York grant funds expected to be received (collectively, the “Grant Funds”) and $21,650 in County current funds previously appropriated therefrom from the County’s capital reserve fund (the “Current Funds”). The plan of financing includes the application of the Grant Funds and the Current Funds and the issuance of $194,991 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of $194,991 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said $194,991 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 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 without limitation as to rate or amount. 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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

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

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: Tuohy, Bonelli, Benton, Anagnostakis

RESOLUTION NO. 14 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ISSUANCE OF $735,000 BONDS IN ADDITION TO THE $194,991 BONDS HERETOFORE AUTHORIZED FOR THE RECONSTRUCTION OF GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $5,067,825; AND APPROPRIATING $735,000 THEREFOR IN ADDITION TO THE $4,332,825 HERETOFORE APPROPRIATED.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 486 for the Department of Public Works for the reconstruction of the Grove Drive Bridge, located in the Town of Tuxedo (the “Project”), at the estimated maximum cost of $4,332,825, which amount was appropriated therefore pursuant to prior Bond Resolutions of the County; and

WHEREAS, it has been determined that the cost of the Project be increased by $735,000, as well as to increase the amount of Bonds required to be issued to finance the Project; Now, therefore, be it

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

Section 1. The County of Orange, New York (herein called “County”), is hereby authorized to continue existing capital project No. 486 for the Department of Public Works, consisting of the reconstruction of the Grove Drive Bridge, located in the Town of Tuxedo. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $5,067,825, and $735,000 is hereby appropriated therefor, in addition to the $4,332,825 heretofore appropriated therefor (such $4,332,825 appropriation includes $194,991 bonds of the County heretofore authorized and various other County, State and Federal funds (the
“Additional Funds”). The plan of financing includes the expenditure of the Additional Funds and the issuance of $735,000 bonds of the County, in addition to said $194,991 bonds heretofore authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of $735,000 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 specific object or purpose for which said $735,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 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 without limitation as to rate or amount. 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:
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(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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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, Bonelli, Benton

RESOLUTION NO. 15 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF BUILDING CAPITAL IMPROVEMENTS AT VARIOUS COUNTY LOCATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $350,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $350,000 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 for the construction of building capital improvements at various Orange County locations, all as more particularly described in the County’s 2019 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
$350,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $350,000 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 $350,000 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 $350,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 90 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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, Bonelli, Benton, Paduch

RESOLUTION NO. 16 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF BUILDING EQUIPMENT AT VARIOUS ORANGE COUNTY LOCATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the acquisition of building equipment at various Orange County locations, all as more particularly described in the County’s 2019 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 $150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds.
to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said $150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 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
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(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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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, Minuta, Kulisek
Co-Sponsors: Luján, Tautel, Tuohy

RESOLUTION NO. 17 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REMOVAL OF ASBESTOS AND LEAD FROM VARIOUS COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $50,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $50,000 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 for the removal of asbestos and lead from various County facilities, all as more particularly described in the County’s 2019 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 $50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $50,000 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 $50,000 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 $50,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 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
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(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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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, Tuohy, Benton, Bonelli
Co-Sponsors: Luján, Tautel, Vero

RESOLUTION NO. 18 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

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 2019 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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

RESOLUTION NO. 19 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHI SELL” PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND ENTER INTO SUPPLEMENTAL AGREEMENT NO. 3 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COSTS OF THE CONSTRUCTION AND CONSTRUCTION INSPECTION WORK FOR THE HERITAGE TRAIL EXTENSION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the Heritage Trail Extension: Hartley Road to Downtown (Segment 2) in the Towns of Goshen and Wawayanda and City of Middletown, Orange County, identified as PIN 8755.98 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and
WHEREAS, Resolution No. 258 of 2017 adopted by Orange County on November 2, 2017 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work;

WHEREAS, it was subsequently found necessary to undertake additional construction and construction inspection work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction and construction inspection work for the Project; and

WHEREAS, the Orange County Legislature desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work for the Project or portions thereof.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Legislature hereby approves the above-subject Project; and

it is hereby further

RESOLVED, that the Orange County Legislature hereby authorizes Orange County to pay in the first instance 100% of the federal and non-federal share of the cost of the construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of $89,990.00 ($6,667,990.00 minus $6,578,000.00) is hereby made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event that full federal and non-federal share costs of the Project exceeds the amount stated above, the Orange County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the Orange County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Orange County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the County Executive, the following municipal titles: Commissioner of Parks, Recreation and Conservation and the Commissioner of Finance and/or a designee, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement.

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further
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RESOLVED, that 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: Tuohy, Kulisek, Benton, Paduch
Co-Sponsors: Bonelli, Amo, Anagnostakis, Cheney, Faggione, Hines, Luján, Minuta, O’Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Vero, Brescia

RESOLUTION NO. 20 OF 2019

AMENDING BOND RESOLUTION DATED FEBRUARY 7, 2019


Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 725, consisting of the construction of recreational improvements at the County-owned Heritage Trail for the Department of Parks, Recreation and Conservation (the “Project”), at the estimated maximum cost of $8,913,000, which amount was appropriated therefore pursuant to Bond Resolution No. 13 of 2012 duly adopted on February 2, 2012, as amended pursuant to Resolution No. 11 of 2016, duly adopted on February 4, 2016, in accordance with the plan of finance which includes acceptance of a grant from the United States of America in the amount of $6,888,326 (the “Federal Grant”), a grant from the State of New York in the amount of $500,000, and a grant from the Orange County IDA in the amount of $1,000,000, and the balance to be paid from County sources; and

WHEREAS, the Project cost was further amended pursuant to Resolution No. 98 of 2018, duly adopted on May 3, 2018, to provide for an increase of $172,000 in Federal grants from $6,888,326 to $7,060,326 and an increase of $43,000 in County funds from $524,674 to 567,674;

WHEREAS, the cost of the Project has increased to $9,217,990 and the amount of the Federal Grant has increased by $71,992, from $7,060,326 to $7,132,318 and the amount to be paid from County sources must now be increased by $17,998 from $567,674 to $585,672; Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) AS FOLLOWS:
Section (A). The bond resolution of said County duly adopted by the County Legislature on February 2, 2012 and amended February 4, 2016 and May 3, 2018, entitled:

"BOND RESOLUTION DATED FEBRUARY 2, 2012 AND AMENDED FEBRUARY 4, 2016 AND FURTHER AMENDED MAY 3, 2018 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL FOR THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $9,128,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING $1,000,000 OF PROJECT EXPENDITURES TO BE MADE BY THE ORANGE COUNTY IDA, $500,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND $7,060,326 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE ISSUANCE OF $567,674 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION”

is hereby amended to read as follows:

BOND RESOLUTION DATED FEBRUARY 2, 2012 AND AMENDED FEBRUARY 4, 2016 AND FURTHER AMENDED MAY 3, 2018 AND FEBRUARY 7, 2019 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL FOR THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $9,217,990; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING $1,000,000 OF PROJECT EXPENDITURES TO BE MADE BY THE ORANGE COUNTY IDA, $500,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND $7,132,318 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE ISSUANCE OF $585,672 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called “County”), is hereby authorized to continue existing capital project No. 725 for the Department of Parks, Recreation and Conservation, consisting of the construction of recreational area improvements at the County-owned Heritage Trail, all as more particularly described in the County’s Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $9,217,990, and said amount is appropriated therefor, including the application of $7,132,318 in Federal grant funds received or expected to be received, $500,000 in State of New York grant funds received or expected to be received, and $1,000,000 in grant funds received or expected to be received from the Orange County IDA (collectively, the “Grant Funds”). The plan of financing includes the application of the Grant Funds and the issuance of $585,672 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of $585,672 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance a portion of said appropriation.
Section 3. The period of probable usefulness of the specific object or purpose for which said $585,672 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 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 without limitation as to rate or amount. 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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

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

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

Seconded by Mr. Vero.

Mr. Paduch commented that the $9,217,990 includes $1 million dollars from the IDA and $7,132,318 is expected to be received from the United States of America and authorize the issuance of $585,672 bonds for the county to finance. He wanted to share with everyone so they know the $9,217,990 was not being financed by the county itself.

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, Bonelli, Benton, Sutherland
Co-Sponsors: Faggione, Stegenga, Tautel

RESOLUTION NO. 21 OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.
WHEREAS, the Orange County Department of Parks, Recreation and Conservation is requesting a transfer of funds to the Parks Department 2018 budget in the amount of $40,000.00 from the Other Unclassified line to the Specialty Payment line in the Parks Department as a result of the payment of said amount from the Matter of Millennium Pipeline Company, LLC v. County of Orange litigation settlement. Said funds will be used for playground improvements at Harriet E. Space Park in the Town of Deerpark.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Parks, Recreation and Conservation is hereby supplemented as indicated above and stated below to transfer funds in the amount of $40,000.00 from the Other Unclassified line to the Specialty Payment line as a result of the Matter of Millennium Pipeline Company, LLC v. County of Orange litigation settlement; and it is further

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

Revenue:

| 1010 711001 | Other Unclassified | $40,000.00 |

Expense:

| 1010 711001 | Specialty Payment | $40,000.00 |

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.

Sponsors: Benton, Paduch, Kulisek

RESOLUTION NO. 22 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF PARKS FACILITY EQUIPMENT AND TURF REPLACEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $61,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $61,000 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 parks facility equipment and turf replacement, all as more particularly described in the County’s 2019 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 $61,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $61,000 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 $61,000 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 $61,000 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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, Benton, Minuta

RESOLUTION NO. 23 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

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 $140,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $140,000 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 2019 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 $140,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $140,000 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 $140,000 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 $140,000 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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, Tuohy, Benton, Sutherland

RESOLUTION NO. 24 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

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 $115,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $115,000 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 2019 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 $115,000, and said
amount is hereby appropriated therefor. The plan of financing includes the issuance of $115,000 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 $115,000 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 $115,000 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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, Kulisek
Co-Sponsor: Cheney

RESOLUTION NO. 25 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF A DECK AT THE HICKORY HILL GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $90,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $90,000 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 replacement of a deck at the Hickory Hill Golf Course, all as more particularly described in the County’s 2019 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 $90,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $90,000 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 $90,000 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 specific object or purpose for which said $90,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 12(a)(3) 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)
(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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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, Anagnostakis

RESOLUTION NO. 26 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IRRIGATION SYSTEM IMPROVEMENTS AT HICKORY HILL GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $90,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $90,000 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 construction of irrigation system improvements at Hickory Hill Golf Course, all as more particularly described in the County’s 2019 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 $90,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $90,000 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 $90,000 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 specific object or purpose for which said $90,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 54 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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, Tuohy, Benton, Paduch

RESOLUTION NO. 27 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IRRIGATION SYSTEM IMPROVEMENTS AT STONY FORD GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called “County”), is hereby authorized to establish a new capital project for the Department of Parks for the construction of irrigation system improvements at Stony Ford Golf Course, all as more particularly described in the County’s 2019 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 $150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds
to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the specific object or purpose for which said $150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 54 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

WAYS AND MEANS COMMITTEE:

Sponsors: Benton, Bonelli

RESOLUTION NO. 28 OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $182,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $182,500 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 construction of improvements to various park facilities, all as more particularly described in the County’s 2019 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 $182,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $182,500 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 $182,500 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 $182,500 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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
REGULAR SESSION, THURSDAY, FEBRUARY 7, 2019

(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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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

RESOLUTION NO. 29 OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 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 2018 budget of the Orange County Department of Finance in the amount of $5,317,844.18 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 2018. 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 2018 budget for the Orange County Department of Finance is hereby supplemented in the amount of $5,317,844.18 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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010 198501 411101</td>
<td>Sales Tax/Use Tax</td>
<td>$5,317,844.18</td>
</tr>
</tbody>
</table>

Expense:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010 198501 575100</td>
<td>Municipalities</td>
<td>$5,317,844.18</td>
</tr>
</tbody>
</table>

Seconded by Mr. Vero.

Mr. Kulisek stated that these were additional funds from sales tax and he felt that everyone in the audience would be more than grateful to accept. He pointed out that all of the funds should be a welcomed gift to all the towns, villages and cities.

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 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,250,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $1,250,000 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 General Services for the acquisition of computer hardware and software, all as more particularly described in the County’s 2019 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 $1,250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $1,250,000 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 $1,250,000 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 $1,250,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF GENERAL SERVICES IN CONNECTION WITH THE SEPARATION OF THE COUNTY NETWORK FROM THE E911 AND POLICE NETWORK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $850,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF $850,000 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 General Services for the acquisition of computer hardware and software for the Department of General Services in connection with the separation of the County network from the E911 & Police network, all as more particularly described in the County’s 2019 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 $850,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $850,000 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 $850,000 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 $850,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 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
RESOLUTION NO. 32 OF 2019

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 2020; 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

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>LOCATION</th>
<th>TAX PARCEL NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Middletown</td>
<td>Town of Wallkill</td>
<td>999 - 1 - 21</td>
</tr>
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<td>999 - 1 - 22</td>
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<td>City of Newburgh</td>
<td>Town of New Windsor</td>
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<td>City of Newburgh</td>
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<td>75 - 1 - 17</td>
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<td>Code: 1-35.1</td>
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<tr>
<td>City of Port Jervis</td>
<td>Town of Deerpark</td>
<td>54 - 1</td>
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<tr>
<td>Village of Chester</td>
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<td>Village of Cornwall-on-Hudson</td>
<td>Town of Cornwall</td>
<td>31 - 1</td>
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<td>Village of Cornwall-on-Hudson</td>
<td>Town of New Windsor</td>
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<tr>
<td>Village of Goshen</td>
<td>Town of Goshen</td>
<td>13 - 1</td>
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<tr>
<td>Village of Highland Falls</td>
<td>Town of Highlands</td>
<td>-</td>
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<tr>
<td>Village of Kiryas Joel</td>
<td>Town &amp; Village of Woodbury</td>
<td>213 - 1</td>
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<tr>
<td></td>
<td>Town &amp; Village of Woodbury</td>
<td>213 - 1</td>
</tr>
<tr>
<td>Location</td>
<td>202 - 1 - 19</td>
<td>205 - 4 - 8</td>
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<tr>
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<td>-------------</td>
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<tr>
<td>Village of Maybrook</td>
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<tr>
<td>Village of Montgomery</td>
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<td></td>
</tr>
<tr>
<td>Village of Tuxedo Park</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Village of Walden</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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, Paduch

**RESOLUTION NO. 33 OF 2019**

RESOLUTION AMENDING RESOLUTION NO. 334 OF 2018, “AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN COUNTY OWNED LANDS ACQUIRED BY REASON OF A FAILURE TO REDEEM SAID LANDS FROM A TAX SALE TO ORANGE COUNTY, PURSUANT TO SECTION 1018(4) OF THE REAL PROPERTY TAX LAW AND ORANGE COUNTY AMENDED LOCAL LAW NO. 2 OF 2010,” TO EXTEND THE DATE OF RECEIPT OF FUNDS.
WHEREAS, this Legislature finds that it is in best interest of the County of Orange to amend Resolution No. 334 of 2018 by extending the date for the receipt of funds by Wayne’s World LLC for deed sale parcel Deerpark 28-1-4 in the amount of Bid Net to County of $22,055.00 by one day from January 22, 2019 to January 23, 2019

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. Resolution No. 334 of 2018 is hereby amended to extend the date for the receipt of funds by Wayne’s World LLC for deed sale parcel Deerpark 28-1-4 in the amount of Bid Net to County of $22,055.00 to January 23, 2019

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

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.

Sponsors: Benton, Kulisek

RESOLUTION NO. 34 OF 2019

RESOLUTION AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN COUNTY OWNED LANDS ACQUIRED BY REASON OF A FAILURE TO REDEEM SAID LANDS FROM A TAX SALE TO ORANGE COUNTY, PURSUANT TO SECTION 1018(4) OF THE REAL PROPERTY TAX LAW AND ORANGE COUNTY AMENDED LOCAL LAW NO. 2 OF 2010.

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

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

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

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

NOW, THEREFORE, it is hereby
RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., March 11, 2019, as indicated below.

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

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>BIDDER</th>
<th>AMOUNT OF BID NET TO COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blooming Grove 28-3-1.41</td>
<td>Abraham Malik 10 Israel Zupnick Drive, #201 Monroe, NY 10950</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Blooming Grove 29-1-77</td>
<td>Abraham Malik 10 Israel Zupnick Drive, #201 Monroe, NY 10950</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Blooming Grove 30-3-25</td>
<td>Jacqueline M. Storey 207 Melanie Drive East Meadow, NY 11554</td>
<td>$15,000.00</td>
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<tr>
<td>Wallkill 36-1-57</td>
<td>Skyline Real Estate Services LLC P.O. Box 181333 Coronado, CA 92178</td>
<td>$2,500.00</td>
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<tr>
<td>Deerpark 29-8-7.1</td>
<td>Regina M. Leone 50 Avenue B Godeffroy, NY 12729</td>
<td>$5,000.00</td>
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<tr>
<td>Deerpark 53-2-6</td>
<td>Craig W. Hurtak 56 Edgewater Lane Port Jervis, NY 12771</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

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.
RESOLUTION NO. 35 OF 2019

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019

<table>
<thead>
<tr>
<th>PROPERTY</th>
<th>OWNER</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Blooming Grove</td>
<td>Chun Wang</td>
<td>550-2(h) Clerical Error</td>
</tr>
<tr>
<td>122-1-1.-44</td>
<td></td>
<td>School taxes were paid and should not have been relevied onto the County/Town tax bill.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Now Reads</th>
<th>Should Be</th>
<th>Amount to be</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>17,200 $378.04</td>
<td>17,200 $378.04</td>
<td>$0.00</td>
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<tr>
<td>Town</td>
<td>17,200 $291.12</td>
<td>17,200 $291.12</td>
<td>$0.00</td>
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<tr>
<td>School Relevy</td>
<td>$2,782.40</td>
<td>$0.00</td>
<td>$2,782.40</td>
</tr>
<tr>
<td>BG Ambulance District</td>
<td>17,200 $26.87</td>
<td>17,200 $26.87</td>
<td>$0.00</td>
</tr>
<tr>
<td>Washingtonville FD</td>
<td>17,200 $94.32</td>
<td>17,200 $94.32</td>
<td>$0.00</td>
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<tr>
<td>Town wide Refuse</td>
<td>1 $187.23</td>
<td>1 $187.23</td>
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<td></td>
<td>$3,759.98</td>
<td>$977.58</td>
<td>$2,782.40</td>
</tr>
</tbody>
</table>

Seconded by Mr. Vero.
The vote resulted as follows:
REGULAR SESSION, THURSDAY, FEBRUARY 7, 2019

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. 36 OF 2019

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019

<table>
<thead>
<tr>
<th>PROPERTY</th>
<th>OWNER</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Blooming Grove</td>
<td>Aida &amp; Ralph A. Torres, Jr.</td>
<td>550-2(h) Clerical Error School taxes were paid and should not have been levied onto the County/Town tax bill.</td>
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<td>110-12-3</td>
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</table>

<table>
<thead>
<tr>
<th>Now Reads</th>
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<th>Amount to be DECREASED</th>
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</thead>
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<tr>
<td>County</td>
<td>40,900 $ 898.95</td>
<td>40,900 $ 898.95</td>
</tr>
<tr>
<td>Town</td>
<td>40,900 $ 692.26</td>
<td>40,900 $ 692.26</td>
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<tr>
<td>School Relevy</td>
<td>$5,594.61</td>
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<tr>
<td>BG Ambulance District</td>
<td>40,900 $ 63.90</td>
<td>40,900 $ 63.90</td>
</tr>
<tr>
<td>Washingtonville FD</td>
<td>40,900 $ 224.30</td>
<td>40,900 $ 224.30</td>
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<tr>
<td>Town wide Refuse</td>
<td>1 $ 187.23</td>
<td>1 $ 187.23</td>
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<td></td>
<td>$7,661.25</td>
<td>$2,066.64</td>
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</table>
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. 37 OF 2019

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019

<table>
<thead>
<tr>
<th>PROPERTY</th>
<th>OWNER</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Blooming Grove</td>
<td>Michael Van Steyn &amp;</td>
<td>550-2(h) Clerical Error</td>
</tr>
<tr>
<td>9-2-8</td>
<td>Abby Agnew-Van Steyn</td>
<td>School taxes were paid and should not have</td>
</tr>
<tr>
<td></td>
<td></td>
<td>been relieved onto the County/Town tax bill.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Now Reads</th>
<th>Should Be</th>
<th>Amount to be Decreased</th>
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</thead>
<tbody>
<tr>
<td>County</td>
<td>85,400</td>
<td>$ 1,877.02</td>
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<td>Town</td>
<td>85,400</td>
<td>$ 1,445.45</td>
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<tr>
<td>Highway</td>
<td>85,400</td>
<td>$ 608.36</td>
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</tbody>
</table>
Pt Town       85,400 $ 778.29  85,400 $ 778.29  $ 0.00
School Relevy $13,814.88 $ 0.00 $13,814.88
BG Ambulance District 85,400 $ 133.42 85,400 $ 133.42 $ 0.00
Washingtonville FD 85,400 $ 468.33 85,400 $ 468.33 $ 0.00
Town wide Refuse  1 $ 187.23  1 $ 187.23 $ 0.00
$19,312.98 $5,498.10 $13,814.88

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. 38 OF 2019

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019

PROPERTY                      OWNER                  REASON
Town of Chester               June Messina            550-2(h) Clerical Error
7-1-125.14                    School taxes were paid and should not have been releixed onto the County/Town tax bill.
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<thead>
<tr>
<th></th>
<th>Now Reads</th>
<th>Should Be</th>
<th>Amount to be Decreased</th>
</tr>
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<tr>
<td>County</td>
<td>213,000</td>
<td>213,000</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Town</td>
<td>213,000</td>
<td>213,000</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Highway</td>
<td>213,000</td>
<td>213,000</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>PT Town</td>
<td>213,000</td>
<td>213,000</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Chester Library</td>
<td>213,000</td>
<td>213,000</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>School Relevy</td>
<td>7,798.73</td>
<td>0.00</td>
<td>$7,798.73</td>
</tr>
<tr>
<td>Chester Fire</td>
<td>213,000</td>
<td>213,000</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Town wide Refuse</td>
<td>10 $179.91</td>
<td>10 $179.91</td>
<td>$ 0.00</td>
</tr>
<tr>
<td></td>
<td>$11,939.73</td>
<td>$4,141.00</td>
<td>$7,798.73</td>
</tr>
</tbody>
</table>

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. 39 OF 2019

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019

<table>
<thead>
<tr>
<th>PROPERTY</th>
<th>OWNER</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Goshen 124-2-2.13</td>
<td>Julie &amp; Ramon Rodriguez</td>
<td>550-2(f) Clerical Error Parcel should have been deleted when a lot line change was done which created two new parcels.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Now Reads</th>
<th>Should Be</th>
<th>Amount to be Decreased</th>
</tr>
</thead>
<tbody>
<tr>
<td>County 216,150 $ 1,308.72</td>
<td>0 $0.00</td>
<td>$1,308.72</td>
</tr>
<tr>
<td>Town 216,150 $ 518.28</td>
<td>0 $0.00</td>
<td>$518.28</td>
</tr>
<tr>
<td>School Relevy $ 9,055.90</td>
<td>0 $0.00</td>
<td>$9,055.90</td>
</tr>
<tr>
<td>Goshen Fire 1 216,150 $ 506.27</td>
<td>0 $0.00</td>
<td>$506.27</td>
</tr>
<tr>
<td>$11,389.17</td>
<td>$0.00</td>
<td>$11,389.17</td>
</tr>
</tbody>
</table>

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. 40 OF 2019

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019**

<table>
<thead>
<tr>
<th>PROPERTY</th>
<th>OWNER</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Tuxedo</td>
<td>Town of Tuxedo</td>
<td>550-7(a) Unlawful Entry</td>
</tr>
<tr>
<td>11-12-2</td>
<td></td>
<td>Property should be wholly exempt.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>Now Reads</th>
<th>Should Be</th>
<th>Amount to be DECREASED</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>24,000</td>
<td>$545.39</td>
<td>$545.39</td>
</tr>
<tr>
<td>Town</td>
<td>24,000</td>
<td>$378.90</td>
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<tr>
<td>Highway</td>
<td>24,000</td>
<td>$112.73</td>
<td>$112.73</td>
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<tr>
<td>Pt Town</td>
<td>24,000</td>
<td>$546.02</td>
<td>$546.02</td>
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<tr>
<td>School Relevy</td>
<td></td>
<td>$1,999.06</td>
<td>$1,999.06</td>
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<tr>
<td>Tuxedo Joint Fire</td>
<td>24,000</td>
<td>$111.53</td>
<td>$111.53</td>
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<td>Tuxedo Library</td>
<td>24,000</td>
<td>$71.81</td>
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<td>Tuxedo Refuse 2</td>
<td>1</td>
<td>$245.50</td>
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<tr>
<td></td>
<td>$4,010.94</td>
<td>$0.00</td>
<td>$4,010.94</td>
</tr>
</tbody>
</table>

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. 41 OF 2019**

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT IN ACCORDANCE WITH REAL PROPERTY TAX LAW SECTION 1537 TO PROVIDE ASSESSMENT SERVICES TO THE TOWN OF PALM TREE.

WHEREAS, the Real Property Tax Service Agency has recommended that the County of Orange provide assessment services to the Town of Palm Tree, in accordance with Real Property Tax Law Section 1537, as of January 8, 2019 at no cost to the County. A supplemental appropriation of $100,000.00 is also requested, as the result of an additional municipal agreement for assessing services.

NOW, THEREFORE, it is hereby
RESOLVED, that the County Executive, on behalf of the Orange County Real Property Tax Service Agency, is hereby authorized to enter into and execute an Agreement with the Town of Palm Tree to provide assessment services to said Town at no cost to the County of Orange as of January 8, 2019; and it is further

RESOLVED, that the County Executive is authorized to execute any and all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney for purposes of form and content; and it is further

RESOLVED, that the 2019 budget for the Orange County Real Property Tax Service Agency is hereby supplemented as indicated above and stated below as the result of an additional municipal agreement for assessing services; and it is further

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

Revenue:

| 1010 135501 423891 | Other Service Other Gov’t | $100,000.00 |

Expenses:

| 1010 135501 560120 | Per Diem Base Salary | $93,000.00 |
| 1010 135501 586301 | Social Security (Budget Only) | $6,800.00 |
| 1010 135501 586501 | Unemployment (Budget Only) | $200.00 |

$100,000.00

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.

PERSONNEL AND COMPENSATION AND WAYS AND MEANS COMMITTEES:

Sponsors: Faggione, Tautel, Benton, Bonelli

AN ACT, BEING ACT NO. 1 OF 2019, ENTITLED, “AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) ‘ASSESSOR(S), PART TIME’ AT THE DEPARTMENT OF FINANCE – DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, PURSUANT TO SECTION 2.02(l) 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)

Sponsors: Stegenga, Tautel, Benton, Bonelli

AN ACT, BEING ACT NO. 2 OF 2019, ENTITLED, “AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) ‘ASSISTANT ASSESSOR(S), PART TIME’ AT THE DEPARTMENT OF FINANCE – DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, 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)

Sponsors: Faggione, Stegenga, Benton, Minuta

AN ACT, BEING ACT NO. 3 OF 2019, ENTITLED, “AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO TRANSFER ONE (1) ‘GEOGRAPHIC INFORMATION SYSTEMS MANAGER’ FROM THE DEPARTMENT OF GENERAL SERVICES TO THE DEPARTMENT OF FINANCE — DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, 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)

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Sponsors: Faggione, Bonelli, Paduch, Amo, Cheney, Hines, Kulisek, Vero
Co-Sponsors: Benton, Luján, Minuta, O’Donnell, Ruszkiewicz, Sassi, Sierra Stegenga, Sutherland, Tuohy, Brescia
RESOLUTION NO. 42 OF 2019

A RESOLUTION CALLING UPON THE NEW YORK STATE LEGISLATURE TO GRANT ORANGE, AND OTHER HUDSON VALLEY COUNTIES WITHIN THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT, EACH A WHOLE VOTE IN THE MANAGEMENT OF THE METROPOLITAN TRANSPORTATION AUTHORITY.

WHEREAS, the County of Orange has been determined by the State of New York to be part of the Metropolitan commuter transportation district (Public Authorities Law Section 1262); and

WHEREAS, as a result of being in such district, the County and its taxpayers have been subject to various taxes on payroll and purchases; and

WHEREAS, there is no direct route to New York City via rail service from within Orange County; and

WHEREAS, Section 1263 of the Public Authorities Law provides that representatives of Orange, Dutchess, Putnam, and Rockland Counties shall cast a collective one vote in the management of the MTA; and

WHEREAS, sales tax of 0.375% generated by retail businesses in Orange County creates a significant amount of revenue for the MTA without a concomitant benefit for Orange County; and

WHEREAS, there is a passenger car rental – special supplemental tax within the Metropolitan Commuter Transportation District of 5%, which also includes Orange County (see: https://www.tax.ny.gov/pubs_and_bulls/tg_bulletins/st/sales_tax_rates_additional_sales_taxes_and_fees.htm); and

WHEREAS, members appointed from other counties do not share a collective vote but instead have their own vote; and

WHEREAS, given that the residents and taxpayer of Orange County and other Hudson Valley counties are charged sales and payroll taxes for the support of the MTA, just as residents of counties with a full vote are, it is unreasonable to give Orange and other Hudson Valley counties only a quarter vote while other Counties are given a total vote; and

WHEREAS, by Resolution No. 228 of 2009, this Legislature requested that Hudson Valley Counties have increased representation on the MTA; and

WHEREAS, the MTA system has been plagued with blaming the differing entities who have votes on the MTA for various failures without any substantive solutions; and

WHEREAS, giving all Hudson Valley counties within the MTA each an equal vote may encourage consensus, which to date has been lacking leaving riders with long term concerns;

NOW THEREFORE, BE IT

RESOLVED, that the Orange County Legislature hereby requests that the State Legislators representing Orange County introduce and secure the passage of legislation substantially similar to Senate Bill 3718 of the 2017/2018 Legislative Session entitled “AN ACT to amend the public authorities law, in relation to granting each of the representatives of the counties of Dutchess,
Putnam, Orange and Rockland on the metropolitan transportation authority a vote;” and be it further https://www.nysenate.gov/legislation/bills/2017/S3718

RESOLVED, that the Clerk of the Legislature be and is authorized and directed to send a certified copy of this resolution to Honorable Andrew M. Cuomo, the Governor of the State of New York; to each member of the State Senate and Assembly whose districts include all or part of Orange County, the Majority and Minority Leaders of the New York State Senate and Assembly and to the Board of Directors of the Metropolitan Transportation Authority so that they may be apprised hereof and take all necessary and appropriate action to support this legislation.

DATED: FEBRUARY 7, 2019

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

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

Abstained: Anagnostakis, Tautel

Ayes 19; Noes 0; Abstention 2; Absent 0; ADOPTED.

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 1 of 2019 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Kulisek, Bonelli
Co-Sponsors: Luján, Tautel

A LOCAL LAW, BEING INTRODUCTORY NO. 1 OF 2019, “A LOCAL LAW TO AMEND THE SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF ORANGE”

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 LAWS OF ORANGE COUNTY)
RESOLUTION NO. 43 OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE UPDATES TO THE ADOPTED ORANGE COUNTY COMPREHENSIVE PLAN, AND SETTING DATES FOR PUBLIC HEARINGS ON THE PROPOSED UPDATES TO THE COUNTY COMPREHENSIVE PLAN PRIOR TO ITS ADOPTION.

WHEREAS, the Orange County Planning Department seeks review and approval of updates to the adopted County Comprehensive Plan. These updates are made consistent with New York State General Municipal Law Article 12-B, as well as the County Charter and Administrative Code; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), and the regulations promulgated thereto, an Environmental Assessment Form (“EAF”), has been completed and in accordance with the findings of Parts 1 and 2 of the Environmental Assessment Form (“EAF”), it is determined that the project will not result in any significant adverse environmental impacts; and

WHEREAS, the Commissioner of the Orange County Planning Department wishes to hold a Public Hearing to receive public comment on the proposed adoption of updates to the County Comprehensive Plan.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature declares itself Lead Agency concerning the updates to the adopted County Comprehensive Plan, and makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action, and determines in accordance with the Findings of Parts 1 and 2 of the Environmental Assessment Form (“EAF”) that the project will have no significant adverse environmental impacts, and all documents will be filed and published in accordance with 6 NYCRR 617.12, and it is further

RESOLVED, that the Legislature of Orange County hereby sets the date of the 20th day of February, 2019, at 5:00 p.m., for a public hearing to be held at the Orange County Government Center, Legislative Chambers, 255 Main Street, Goshen, New York 10924 to receive public comment on the proposed adoption of updates to the County Comprehensive Plan, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing, and it is further

RESOLVED, that the Legislature of Orange County hereby sets the date of the 27th day of February, 2019, at 3:00 p.m., for a public hearing to be held at the SUNY Orange Newburgh campus, One Washington Center, Newburgh, New York 12550 to receive public comment on the proposed adoption of updates to the County Comprehensive Plan, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.
Seconded by Mr. Vero.

Ms. Bonelli announced the dates of the public hearings which are February 20th at 5:00 p.m. in the Legislative Chambers and the other is on the February 27th at 3:00 p.m. at the SUNY Orange Newburgh Campus located at 1 Washington Center.

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

RESOLUTION NO. 44 OF 2019

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. ¹The 2019 National Black History Month theme is “Black Migrations” which emphasizes the movement of people of African descent to new destinations and subsequently to new social realities. While inclusive of earlier centuries, this theme focuses especially on the twentieth century through today. Beginning in the early decades of the twentieth century, African American migration patterns included relocation from southern farms to southern cities; from the South to the Northeast, Midwest, and West; from the Caribbean to US cities as well as to migrant labor farms, and the emigration of noted African Americans to Africa and to European cities, such as Paris and London, after the end of World War I and World War II. Such migrations resulted in a more diverse and stratified interracial and intra-racial urban and the emergence of both black industrial workers and black entrepreneurs; the growing number and variety of urban churches and new religions; new music forms like ragtime, blues, and jazz.

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. 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-RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS AND PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEES:

Sponsors: Faggione, Bonelli, Paduch, Amo, Cheney, Hines, Kulisek, Vero, Stegenga, Sierra, Sassi, Luján

Co-Sponsors: Benton, Minuta, O’Donnell, Ruszkiewicz, Sutherland, Tuohy, Brescia

RESOLUTION NO. 45 OF 2019

RESOLUTION CALLING FOR NEW YORK STATE LEGISLATIVE ACTION TO CLASSIFY AS CONTROLLED SUBSTANCES CERTAIN FENTANYL “ANALOGUES” THAT ARE RESPONSIBLE FOR OPIOID OVERDOSE DEATHS.

WHEREAS, for nearly a decade, Orange County, New York State, and the rest of the United States have been experiencing an unprecedented epidemic in the abuse of legal and illegal opioid drugs, resulting in, nationwide, the addiction of millions of people and the overdose deaths of hundreds of thousands; and

WHEREAS, in Orange County, as of November 27, 2018, 102 people have died this year alone from overdoses of opioid drugs, more deaths than occurred from opioid overdoses in the County in all of 2017; and

WHEREAS, fentanyl, a prescription opioid painkiller that is a controlled substance in the State of New York, is responsible for some of those overdose deaths, as are many substances known as fentanyl “analogues,” drugs that have been designed to mimic the pharmacological effects of fentanyl, but that are not controlled substances in the State of New York because they are not listed on the appropriate schedules that classify controlled substances in New York State Public Health Law Section 3306; and

WHEREAS, of the one hundred and two (102) opioid-related overdose deaths that have occurred in Orange County so far in 2018, EIGHTEEN (18) were the result, in part, of the deceased’s use of one or more fentanyl analogues that were not controlled substances and, hence, were not illegal when the deceased used them; and
WHEREAS, the ability of law enforcement officers in New York State to investigate and prosecute sellers of deadly opioid drugs is hampered by the gap in the law that results in some fentanyl analogues not being classified as controlled substances because the New York State Legislature has not acted to add those analogues to the appropriate Public Health Law schedules; and

WHEREAS, under federal law, pursuant to 21 CFR Section 1308.11(h)(30)(i), the Administrator of the United States Drug Enforcement Administration has lawfully defined “fentanyl-related substance” to mean any substance related to fentanyl by certain specified chemical modifications; and

WHEREAS, if New York State classified as controlled substances any substances that meet the above federal definition of “fentanyl-related substance,” the aforementioned gap in the law with regard to fentanyl analogues would largely be closed, and law enforcement would be able to investigate and prosecute sellers of currently-legal fentanyl analogues that are responsible for many of the overdose deaths;

NOW, THEREFORE, be it hereby

RESOLVED, that We, the Orange County Legislature, do hereby call on the State of New York, New York Governor Andrew Cuomo, the New York State Senate, and the New York State Assembly, to amend New York Public Health Law Section 3306 to include as a controlled substance any substance that meets the definition of “fentanyl-related substance,” as defined in 21 CFR Section 1308.11(h)(30)(i); and it is further

RESOLVED, that the Clerk of the Orange County Legislature forward a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York; the Speaker of the New York State Assembly; the Majority Leader of the New York State Senate; and all Senators and Assembly Members whose Legislative Districts are in whole or in part in Orange County; Stephen A. Acquario, Esq., Executive Director of New York State Association of Counties and to the Legislative Clerk for each County in New York State so that they may be apprised of this Legislature’s action and take appropriate action.

DATED: FEBRUARY 7, 2019

Seconded by Mr. Vero.

Ms. Tautel stated that she needed to abstain on the resolution but wanted to explain. On resolutions to the New York State Legislature she needs to abstain from whether she supports them or not because she is employed by the New York State Legislature through the New York State Senate. This has already been introduced by Senator Skoufis and it is in committee for review.
Mr. Anagnostakis added that he needs to abstain on the resolution for the same reasons stated by Legislator Tautel.

Mr. Sassi recapped that this went through the Opioid Addiction Committee and now the entire Legislature. He thanked Legislator Amo and Legislator Stegenga who helped this go through the NYSAC Committees where the resolution passed unanimously and it is now in the hands of NYSAC who will actively lobby Legislators in the Assembly and the Senate.

Mr. Amo complimented Mr. Sassi and Mr. Conflitti who came to NYSAC and their presentation was really good. He asked NYSAC if they would form a sub task force of our committee to continue and he hoped that they would appoint Mr. Sassi to that committee.

Mr. Anagnostakis added that he needs to abstain on the resolution for the same reasons stated by Legislator Tautel.

Mr. Sassi recapped that this went through the Opioid Addiction Committee and now the entire Legislature. He thanked Legislator Amo and Legislator Stegenga who helped this go through the NYSAC Committees where the resolution passed unanimously and it is now in the hands of NYSAC who will actively lobby Legislators in the Assembly and the Senate.

The vote resulted as follows:

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

Abstained: Anagnostakis, Tautel

Ayes 19; Noes 0; Abstention 2; Absent 0; ADOPTED.

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

Sponsors: Sassi, Luján

RESOLUTION NO. 46 OF 2019

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

WHEREAS, the Orange County Sheriff’s Office is requesting to accept and appropriate funding in the amount of $50,000.00 through the State and Municipal Facilities Program (SAM), which will be administered by the Dormitory Authority of the State of New York (DASNY). Said funds will be used to perform upgrade projects for WiFi at the Sheriff’s Office, and paving at the firearms range; 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 and appropriate funds in the amount of $50,000.00 through the State and
Municipal Facilities Program (SAM), which will be administered by the Dormitory Authority of the State of New York (DASNY), as indicated above.

2. That the 2019 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:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>1010 311033 430891</td>
<td>Other General Govt.</td>
<td>$50,000.00</td>
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**Expenses:**

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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1010 311033 576820</td>
<td>Specialty Payments (Paving/Resurfacing)</td>
<td>$26,000.00</td>
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<tr>
<td>1010 311033 583120</td>
<td>Computer Equipment (WfFi)</td>
<td>$24,000.00</td>
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</table>

$50,000.00

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.

**Sponsors:** Faggione, Stegenga

**RESOLUTION NO. 47 OF 2019**

RESOLUTI ON 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) has offered funds in the amount of $84,166.00. Said funds are a reimbursement from the Federal Government for the housing of illegal aliens at the Orange County Correctional Facility; 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), in the amount of $84,166.00 as indicated above.

2. That the 2019 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:

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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>General Government Aid</td>
<td>$84,166.00</td>
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Expense:

<table>
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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Uniform Items for Disaster Preparedness</td>
<td>$84,166.00</td>
</tr>
</tbody>
</table>

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: Hines, Faggione
Co-Sponsors: Luján, Stegenga, Sutherland, Tautel, Tuohy

RESOLUTION NO. 48 OF 2019

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered grant funds in the amount of $802,256.00. Said funds will be utilized to offset the cost of Phase 3 of the construction portion of the Radio Communications Project, and will be applied to the construction costs of the towers on the Maplebrook and Schunnemunk sites; and

WHEREAS, this Legislature does wish to accept and appropriate said grant for the Department of Emergency Services as indicated above.
NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the New York State Division of Homeland Security and Emergency Services in the amount of $802,256.00, to be utilized to offset the cost of Phase 3 of the construction portion of the Radio Communications Project as indicated above.

2. That the 2019 Budget for the Department of Emergency 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:

| 1100 399701 433891 | Other Public Safety | $802,256.00 |

Expenses:

| 1100 399701 577010 | Capital Expense | $802,256.00 |

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.

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

Sponsors: Faggione, Luján
Co-Sponsors: Stegenga, Tuohy

AN ACT, BEING ACT NO. 4 OF 2019, ENTITLED, “AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) ‘EXECUTIVE ASSISTANT DISTRICT ATTORNEY’ AT THE ORANGE COUNTY DISTRICT ATTORNEY’S OFFICE, PURSUANT TO SECTION 2.02(l) 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-PERSONNEL AND COMPENSATION AND EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEES:

Sponsors: Faggione, Ruszkiewicz, Stegenga, Cheney
Co-Sponsor: Vero

AN ACT, BEING ACT NO. 5 OF 2019, ENTITLED, “AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO TRANSFER VARIOUS POSITIONS FROM THE DEPARTMENT OF PLANNING TO THE DIVISION OF TOURISM, 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)

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

Sponsors: Sassi, Stegenga
Co-Sponsors: Faggione, Kulisek, Minuta, Ruszkiewicz

RESOLUTION NO. 49 OF 2019

RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES, PURSUANT TO SECTION 19.01 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointment to the Orange County Community College Board of Trustees.

APPOINTMENT: TERM EXPIRES:

William Vacca December 31, 2024
New Windsor, New York

NOW, THEREFORE, it is hereby

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

HEALTH AND MENTAL HEALTH COMMITTEE:

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

RESOLUTION NO. 50 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE FOURTH YEAR BUDGET PERIOD FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 163 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Healthy Orange Schools and Communities Program in the amount of $1,250,000.00 ($250,000.00 per year) for a five year contract period which runs from October 1, 2015 through September 30, 2020. Said Resolution also appropriated first year funds in the amount of $250,000.00 for the period of October 1, 2015 through September 30, 2016. Resolution No. 295 of 2016 appropriated second year funds in the amount of $250,000.00 for the period of October 1, 2016 through September 30, 2017. Resolution No. 286 of 2017 appropriated third year funds and additional funds, totaling $294,986.00, for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, this Legislature wishes to appropriate fourth year budget period funds in the amount of $197,609.00 from the New York State Department of Health for the Healthy Orange Schools and Communities Program for the period of October 1, 2018 through September 30, 2019.

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 appropriate fourth year budget period funds from the New York State Department of Health in the amount of $197,609.00 for the Healthy Orange Schools and Communities Program as indicated above.

2. That the 2019 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 401018 434721 Special Health Programs - HOSC $197,609.00

Expenses:

1010 401018 560110 Permanent Base Salary $53,674.00
1010 401018 560110 Fringe Benefits $39,178.00
1010 401018 586100 Employee Retirement System $4,930.00
1010 401018 586300 Social Security/FICA $3,938.00
1010 401018 586400 Worker’s Compensation $1,658.00
1010 401018 586500 Unemployment Insurance $107.00
1010 401018 586600 Hospital Insurance $27,755.00
1010 401018 586650 Dental Insurance $615.00
1010 401018 586660 Vision Insurance $58.00
1010 401018 586700 Disability Insurance $103.00
1010 401018 586800 EAP $14.00
1010 401018 579530 Subcontractor Pymts (Dept. of Planning MOU) $90,000.00
1010 401018 573100 Office Supplies $300.00
1010 401018 573140 Postage $50.00
1010 401018 573820 Specialty Materials $2,799.00
1010 401018 576640 Advertising $200.00
1010 401018 576760 Mileage $2,000.00
1010 401018 576770 Special Travel $1,000.00
1010 401018 576810 Building Rent $8,000.00
1010 401018 575180 Office Equipment Rental/Repair $200.00
1010 401018 575400 Radio/Pager $208.00
Total Healthy Orange Schools and Communities $197,609.00

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.

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

RESOLUTION NO. 51 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE
FEDERAL MEDICAID FUNDS, 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 Mental Health is requesting to accept and appropriate $550,000.00 in one time Medicaid Administration Dollars for the first year of the Orange County Crisis Hotline expansion; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds in the amount of $500,000.00 in one time Medicaid Administration Dollars for the first year of the Orange County Crisis Hotline expansion, as indicated above.

2. That the 2019 budget for the Department of Mental 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:

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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<td>Federal Aid</td>
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<td>Netsmart Increased Costs for EMR and one time only projects</td>
<td>$50,000.00</td>
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<tr>
<td>1010</td>
<td>Netsmart Increased Costs for EMR and one time only project</td>
<td>$50,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$550,000.00</td>
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</tbody>
</table>

Seconded by Mr. Vero.

Mr. Lujan commented on the Orange County Crisis Hotline and stated that it is a change that drastically impacts the community. He worked in the mental health field for quite some time, they need streamline to make it easier for the people that they serve.
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:

Sponsor: Brescia

RESOLUTION NO. 52 OF 2019

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:

Joseph J. Minuta, Chairman for a term expiring December 31, 2019
James M. Kulisek for a term expiring December 31, 2019
Katie Bonelli for a term expiring December 31, 2019
James D. O'Donnell for a term expiring December 31, 2019
Kevin W. Hines for a term expiring December 31, 2019
Kevindaryan Lujan for a term expiring December 31, 2019
John S. Vero for a term expiring December 31, 2019
Michael Amo for a term expiring December 31, 2019

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.

DATED: FEBRUARY 7, 2019
RESOLUTION NO. 53 OF 2019

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, 2019
Leigh J. Benton for a term expiring December 31, 2019
Joel Sierra for a term expiring December 31, 2019
Kevin W. Hines for a term expiring December 31, 2019
Michael D. Paduch for a term expiring December 31, 2019

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.

DATED: FEBRUARY 7, 2019

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.
RESOLUTION NO. 54 OF 2019

RESOLUTION AMENDING RESOLUTION NO. 41 OF 2007, WHICH CREATED THE “GREEN BUILDING” STUDY COMMITTEE, A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO SECTION 2.02(q) OF THE ORANGE COUNTY CHARTER AND ARTICLE IV, PARAGRAPH G. OF THE LEGISLATIVE MANUAL.

WHEREAS, the Orange County Legislature wishes to amend Resolution No. 41 of 2007, which created the Green Building Study Committee for the purposes of restructuring its membership.

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Committee shall be comprised of the Chairman of the Physical Services Committee, and three other members of the Legislature as appointed by the Chairman of the Orange County Legislature and the Commissioner of Planning. The Chairman shall also appoint the chair for this special committee; and be it

FURTHER RESOLVED, that the Committee shall report its findings and make recommendations to the Physical Services Committee for legislative action.

DATED: FEBRUARY 7, 2019

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. 55 OF 2019

RESOLUTION APPOINTING MEMBERS OF THE “ORANGE COUNTY AIRPORT ADVISORY COMMITTEE”, A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO SECTION 2.02(q) OF THE ORANGE COUNTY CHARTER AND ARTICLE IV, PARAGRAPH G. OF THE LEGISLATIVE MANUAL.

WHEREAS, on November 5, 2015, the County Legislature adopted Resolution No. 209 of 2015 creating a special committee of the County Legislature to be known as the “Orange County Airport Advisory Committee” to explore business opportunities, such as a fixed based operator, efficiencies, cost reductions, shared services and alternatives, regional strategies and other operational improvements for the Orange County Airport. This Resolution was amended by Resolution No. 99 of 2018; and
WHEREAS, Chairman L. Stephen Brescia has recommended that the below listed individuals serve on this special committee to continue to study, report and make recommendations to this Legislature on this matter;

NOW, THEREFORE, it is hereby

RESOLVED, that the Committee shall be comprised of three members of the Legislature, each of whom shall be appointed by the Chairman of the Legislature (including the chair of this committee) and the following individuals:

Orange County Director of Operations and Cost Control
The Commissioner of Public Works
George Casale, Goshen, New York
James Zock, Montgomery, New York

and, be it further

RESOLVED, that the appointments of the aforesaid members of the Orange County Airport Advisory Committee be and the same is hereby approved.

DATED: FEBRUARY 7, 2019

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: Bonelli, Paduch
Co-Sponsors: Amo, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O’Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

CONSENT

RESOLUTION NO. 56 OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE SEEKING DEDICATED PROJECT FUNDS FROM NEW YORK STATE, SEPARATE AND APART FROM TIP FUNDS, FOR UPGRADES TO ROUTE 17 IN ORANGE AND SULLIVAN COUNTIES.

WHEREAS, the Mid-Hudson Region is achieving economic and population growth due to its proximity to New York City, other neighboring states and its interstate highway system; and

WHEREAS, the region has an immediate need for infrastructure investments, including upgrades to Route 17, expansion and improvements to its public transit lines, improvements and replacements to existing bridge safety projects and intermodal forms of transportation.
NOW, THEREFORE, it is hereby

RESOLVED, this Legislature seeks full project dedicated funding from New York State, that is separate and apart from TIP funds to upgrade Route 17, including but not limited to funds for environmental reviews, engineering/design and construction. This request is supported by the New York State Department of Transportation’s May, 2013 study (The Route 17 Transportation Corridor Study) which found that “additional transportation capacity is needed to address existing and projected levels of congestion in the corridor, provide for enhanced mobility, and allow for future growth in both Sullivan and Orange Counties; and it is further

RESOLVED, that the Clerk of the Legislature be and is authorized and directed to send a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York, to each member of the New York State Senate and Assembly whose districts include all or a part of Orange County, to the Commissioner of New York State Department of Transportation, to the Clerk of the Sullivan County Legislature and to the Orange County Commissioners of Planning and Public Works, so that they may be apprised hereof and take all necessary and appropriate action to implement this request.

DATED: FEBRUARY 7, 2019

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

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

Abstained: Anagnostakis, Tautel

Ayes 19; Noes 0; Abstention 2; Absent 0; ADOPTED.

Sponsors: Bonelli, Paduch
Co-Sponsors: Amo, Benton, Cheney, Faggione, Hines, Kulisek, Luján, Minuta, O’Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tuohy, Vero, Brescia

CONSENT

RESOLUTION NO. 57 OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE URGING GOVERNOR CUOMO TO RESTORE AIM FUNDING FOR LOCAL MUNICIPALITIES IN CASES WHERE THE FUNDING ACCOUNTS FOR LESS THAN TWO PERCENT (2%) OF THE MUNICIPAL BUDGET, PURSUANT TO SECTION 153 OF THE COUNTY LAW.

WHEREAS, Governor Cuomo has eliminated funding from the Aid and Incentives to Municipalities (AIM) program for towns and villages in cases where the funding accounts for less than two percent (2%) of the municipal budget in his $176 billion budget proposal which was released on January 15, 2019, and
WHEREAS, this budget proposal eliminates AIM funding for 1,328 of New York State's towns and villages, and

WHEREAS, the elimination of the AIM funding will have a significant impact on municipalities that already have their budget in place for 2019, and

WHEREAS, in the event Governor Cuomo's budget proposal is adopted, thirty-eight (38) of the forty-three (43) local municipalities within Orange County will lose AIM funding, resulting in a hardship and a burden on the taxpayers of the County.

NOW, THEREFORE, BE IT

RESOLVED, that the Orange County Legislature hereby opposes Governor Cuomo's budget proposal to eliminate Aid and Incentives to Municipalities (AIM) program funding for towns and villages in cases where the funding accounts for less than two percent (2%) of the municipal budget, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Governor Andrew Cuomo, Lieutenant Governor Kathy Hochul, to each member of the New York State Senate and Assembly whose districts include all or a part of Orange County, and the New York State Association of Counties, so that they may be apprised hereof and take all necessary and appropriate action to restore funding.

DATED: FEBRUARY 7, 2019

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

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

Abstained: Anagnostakis, Tautel

Ayes 19; Noes 0; Abstention 2; Absent 0; ADOPTED.

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

On motion of Mr. Anagnostakis, seconded by Ms. Tautel, the Legislature adjourned at 4:39 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk