

REGULAR SESSION

March 5, 2020

The Legislature convened in Regular Session at 3:31 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.

Daniella Deckaj and Katherine Sassi from Pine Bush High School sang the National Anthem and each were presented a certificate of appreciation for their performance by Legislator Rob Sassi.

On roll call, all members were present with the exception of Legislator Cheney, who was excused.

Chairman Brescia presented John Steinberg a proclamation and a plaque for his thirty years of dedicated service to the Orange County Industrial Development Agency.

Legislator Ruskiewicz accepted a proclamation recognizing March 2020 as Myeloma Action Month on behalf of the Multiple Myeloma Support Group.

Garrett MacDonald from Three Plus One Advisors presented Commissioner of Finance, Karin Hablow, with "Excellence in Investing" award.

The following reports was presented to the Orange County Legislature:

REPORTS:

Orange County Board of Ethics 2019 Annual Report. On motion the same was received and ordered placed on file.

Department of Finance, Orange County General Fund Financial Statement - Unaudited for the Fiscal Year ended December 31, 2019. On motion the same was received and ordered placed on file.

Mr. Tuohy request that Agenda Item No. 12, **BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS AT THE STONY FORD GOLF COURSE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$25,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$25,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION** be withdrawn, seconded by Mr. Benton.

Chairman Brescia stated that if there were no objections Agenda Item No. 12 will be withdrawn.

Mr. Ruskiewicz request that Agenda Item No. 13, **BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS AT THE HICKORY HILL GOLF COURSE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$25,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$25,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION** be withdrawn, seconded by Mr. Tuohy.

Chairman Brescia stated that if there were no objections Agenda Item No. 13 will be withdrawn.

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

Sponsors: Amo, Kulisek, Tautel, Stegenga

RESOLUTION NO. 45 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DIRECTING THE CLERK OF THE LEGISLATURE TO PUBLISH A NOTICE OF REVIEW OF ORANGE COUNTY AGRICULTURAL DISTRICTS NOS. 1 (TOWNS OF BLOOMING GROVE, CHESTER, CORNWALL, CRAWFORD, GOSHEN, HAMPTONBURGH, MONROE, MONTGOMERY, NEWBURGH, NEW WINDSOR, PALM TREE, WALLKILL AND WOODBURY AND THE VILLAGES OF CHESTER, MAYBROOK, MONTGOMERY AND WASHINGTONVILLE) AND 2 (TOWNS OF BLOOMING GROVE, CHESTER, DEERPARK, GOSHEN, GREENVILLE, MINISINK, MONROE, MOUNT HOPE, WALLKILL, WARWICK AND WAWAYANDA) OF ORANGE COUNTY, NEW YORK AND DIRECTING THE ORANGE COUNTY PLANNING BOARD AND AGRICULTURAL AND FARMLAND PROTECTION BOARD TO FILE REPORTS AS TO ANY PROPOSED MODIFICATIONS TO SAID DISTRICTS, INCLUDING THE CONSOLIDATION OF THE DISTRICTS INTO ONE DISTRICT.

WHEREAS, the Orange County Legislature is required to review the continuation of Orange County Agricultural Districts Nos. 1 and 2 on or before November 21, 2020, pursuant to Article 25AA of the Agricultural and Markets Law of the State of New York; and

WHEREAS, the Agricultural Districts encompass the Towns of Blooming Grove, Chester, Cornwall, Crawford, Deerpark, Goshen, Greenville, Hamptonburgh, Minisink, Monroe, Montgomery, Mount Hope, Newburgh, New Windsor, Palm Tree, Wallkill, Warwick, Wawayanda, Woodbury and the Villages of Chester, Maybrook, Montgomery, and Washingtonville. Agricultural District No. 1 is comprised of approximately 68,176.2 acres of land while Agricultural District No. 2 is comprised of approximately 94,683.7 acres of land; and

WHEREAS, a description and map of the Agricultural Districts are on file and open to the public for inspection at the offices of the Orange County Planning Department, 124 Main Street, Goshen, New York 10924 and located on the Orange County website at <https://orangecountygov.com>, Department of Planning; and

WHEREAS, any municipality whose territory is encompassed in the districts may propose a modification thereof. Any landowner who owns land within any proposed modification of the district may himself propose a modification of the proposed district. Requests for modifications of the district by a landowner must be received by the Department of Planning within thirty days of the publication and posting and mailing of such notice or by April 15, 2020, whichever such date is later; and

WHEREAS, pursuant to Article 25AA of New York State Agricultural and Markets Law, the Legislature must publish and post a Notice of Review of said agricultural districts and direct the Orange County Planning Board and Agricultural and Farmland Protection Board to file reports in accordance with the criteria set forth in Agricultural and Markets Law Section 303.

NOW THEREFORE, BE IT HEREBY

RESOLVED, that the Clerk of the Legislature publish the attached Notice of Review in the County Official Newspapers and post said notice in five conspicuous places within the Districts, said notice shall be given in writing by first class mail to those municipalities (supervisors and assessors) whose territories encompass the district as directed by the Chairman of the Legislature; and be it further

RESOLVED, that on or before May 22, 2020, the Orange County Agricultural and Farmland Protection Board and Orange County Planning Board file their reports as prescribed by New York State Agricultural and Markets Law Section 303 with this Legislature.

NOTICE OF REVIEW OF THE CONTINUATION OF ORANGE COUNTY AGRICULTURAL DISTRICTS NO. 1 (TOWNS OF BLOOMING GROVE, CHESTER, CORNWALL, CRAWFORD, GOSHEN, HAMPTONBURGH, MONROE, MONTGOMERY, NEWBURGH, NEW WINDSOR, PALM TREE, WALLKILL AND WOODBURY AND THE VILLAGES OF CHESTER, MAYBROOK, MONTGOMERY AND WASHINGTONVILLE) AND AGRICULTURAL DISTRICT NO. 2 (TOWNS OF BLOOMING GROVE, CHESTER, DEER PARK, GOSHEN, GREENVILLE, MINISINK, MONROE, MOUNT HOPE, WALLKILL, WARWICK AND WAWAYANDA) OF ORANGE COUNTY, NEW YORK, INCLUDING THE CONSOLIDATION OF THE DISTRICTS INTO ONE DISTRICT.

PLEASE TAKE NOTICE that the Orange County Legislature is required to review the continuation of Orange County Agricultural Districts Nos. 1 and 2 on or before November 21, 2020, pursuant to Article 25AA of the Agricultural and Markets Law of the State of New York.

PLEASE TAKE FURTHER NOTICE that the Agricultural Districts encompass the Towns of Blooming Grove, Chester, Cornwall, Crawford, Deerpark, Goshen, Greenville, Hamptonburgh, Minisink, Monroe, Montgomery, Mount Hope, Newburgh, New Windsor, Palm Tree, Wallkill, Warwick, Wawayanda and Woodbury and the Villages of Chester, Maybrook, Montgomery and Washingtonville. Agricultural District No. 1 is comprised of approximately 68,176.2 acres of land while Agricultural District No. 2 is comprised of approximately 94,683.7 acres of land.

PLEASE TAKE FURTHER NOTICE, a description and map of the Agricultural Districts are on file and open to the public for inspection at the offices of the Orange County Planning Department, 124 Main Street, Goshen, New York 10924 and located on the Orange County website at <https://orangecountygov.com>, Department of Planning.

PLEASE TAKE FURTHER NOTICE, any municipality whose territory is encompassed in the districts may propose a modification thereof. Any landowner who owns land within any proposed modification of the district may himself propose a modification of the proposed district.

PLEASE TAKE FURTHER NOTICE, pursuant to Article 25AA of New York State Agricultural and Markets Law, the Legislature must publish and post a Notice of Review of said agricultural districts and direct the Orange County Planning Board and Agricultural and Farmland Protection Board to file reports in accordance with the criteria set forth in Agricultural and Markets Law Section 303.

PLEASE TAKE FURTHER NOTICE that any proposed modification of the district must be filed with the Clerk of the Orange County Legislature within thirty (30) days of the date of the date of publication of this notice or by April 15, 2020, whichever is later.

PLEASE TAKE FURTHER NOTICE that at the termination of the thirty (30) day period or by no later than April 15, 2020, the original districts and proposed modifications thereof, if any, will be submitted to the Orange County Planning Board and the Orange County Agricultural and Farmland Protection Board, and that thereafter a public hearing will be held on the review of these districts, if any, proposed modifications and recommendations of the said board and committee.

Dated: March 1, 2020

ORANGE COUNTY LEGISLATURE
Jean M. Ramppen, Clerk

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

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

Excused: Cheney

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

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

Sponsors: Sassi, Stegenga, Tautel

Co-Sponsors: Bonelli, Amo, Anagnostakis, Benton, Faggione, Hines, Minuta, O'Donnell, Ruskiewicz, Sierra, Sutherland, Tuohy, Vero, Brescia

RESOLUTION NO. 46 OF 2020

RESOLUTION CONFIRMING THE REAPPOINTMENT 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 reappointment to the Orange County Community College Board of Trustees.

REAPPOINTMENT:

TERM EXPIRES:

Frederick A. Watson
Montgomery, New York

June 30, 2026

NOW, THEREFORE, it is hereby

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

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

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

Excused: Cheney

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

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

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

RESOLUTION NO. 47 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE TO THE NEW YORK STATE LEGISLATURE AND GOVERNOR OF THE STATE OF NEW YORK STRONGLY OPPOSING ASSEMBLY BILL NO. A00190, PROPOSED LEGISLATION AUTHORIZING THE NEW YORK STATE THRUWAY AUTHORITY AND NEW YORK STATE BRIDGE AUTHORITY TO CONDUCT A JOINT STUDY AND REPORT ON METHODS TO SHARE SERVICES, COMBINE FUNCTIONS AND MERGE SAID AUTHORITIES INTO A SINGLE ENTITY.

WHEREAS, Bill No. A00190 has been introduced in the New York Assembly for the purposes of requiring a joint study and feasibility report to be issued to the New York State Legislature and the Governor of the State of New York which analyzes the New York State Thruway Authority and the New York State Bridge Authority sharing services and combining functions for the purposes of merging the authorities into a single entity; and

WHEREAS, the New York State Bridge Authority (NYSBA) has been in existence since 1932 and operates five vehicular crossings in the Mid-Hudson region between the Bear Mountain Bridge (ceremoniously known as the Purple Heart Veterans Memorial Bridge) in Fort Montgomery, New York up to the Rip Van Winkle Bridge in Catskill, New York. The bridges include the Mid-Hudson bridge, Rip Van Winkle bridge, Bear Mountain bridge, Kingston-Rhinecliff bridge, both spans of the Hamilton Fish Newburgh-Beacon bridge and incidental roads, approaches, structures and facilities. THE NYSBA also owns and maintains the Walkway Over the Hudson State Park (former bridge), a major tourism attraction in the Hudson Valley region; and

WHEREAS, NYSBA provides to the area's residents and visitors, some of the most scenic and photographed roadways in the Hudson Valley. These bridges play a vital role in local and interstate commerce and facilitates tourism in the mid-Hudson Valley region; and

WHEREAS, the Bear Mountain Bridge and Toll House were listed on the National Register of Historic Places in 1982. The Toll House is located approximately two miles (3 km) southeast on Bear Mountain Bridge Road (US Routes 6 and 202). It was recently restored to function as a tourist information and visitor center and also serves as the starting point for the Camp Smith Trail to the

top of Anthony's Nose. The American Society of Civil Engineers and the New York State Bridge Authority formally declared the Bear Mountain Bridge a Metropolitan Area Historic Civil Engineering Landmark on May 14, 1986; and

WHEREAS, NYSBA tolls are the lowest in the region for EZPass and non-EZPass drivers, and maintains its bridges in very high safety ratings condition while still operating with little to no debt; and

WHEREAS, NYSBA is the only legal entity allowed to levy tolls on Interstate 84; and

WHEREAS, this Legislature finds that any such study and findings for shared services, combining of functions and merging the New York State Authority with the New York State Bridge Authority would be detrimental to the Hudson Valley and its strong history and quality of life that the residents of Orange County seek to preserve. Diverting funds, consolidating services/functions and/or merging the Thruway Authority jeopardizes the bond rating for the NYSBA, its infrastructure and the services it provides to the public at large.

NOW, THEREFORE, be it hereby

RESOLVED, that We, the Orange County Legislature, hereby oppose Assembly Bill No. A00190; and be it further

RESOLVED, that the Clerk of the Orange County Legislature forward a certified copy of this resolution to the Honorable Andrew 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 Orange County.

Seconded by Mr. Ruskiewicz.

Chairman Brescia stated that it was absurd that they want to merge an authority that is working perfectly fine.

The vote resulted as follows:

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

Abstained: Anagnostakis

Excused: Cheney

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

Sponsors: Kulisek, Hines

RESOLUTION NO. 48 OF 2020

RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW NO. 2 OF 1994.

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

REAPPOINTMENTS:

TERM EXPIRES:

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

December 31, 2022

Raymond G. Cooper, Ed.D.
Central Valley, New York

December 31, 2022

NOW, THEREFORE, it is hereby

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

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

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

Noes: Sassi

Excused: Cheney

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

Sponsors: Paduch, Amo

Co-Sponsors: Faggione, Kulisek, Luján, Sierra, Stegenga, Tautel

RESOLUTION NO. 49 OF 2020

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

WHEREAS, the New York State Department of Environmental Conservation has offered grant funds in the amount of \$100,000.00 for the Climate Smart Communities Project. Said grant will provide funding to assist the County in development of a Greenhouse Gas inventory and Climate Action Plan; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate funds from the New York State Department of Environmental Conservation in the amount of \$100,000.00 for the Climate Smart Communities Project as indicated above.

2. That the 2020 Budget for the Department of Planning 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	802004	430891	Other General Govt.	\$100,000.00
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Expense:

1010	802004	571820	Consultant Serv (Non-Medical/Health)	\$100,000.00
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Seconded by Mr. Vero.
The vote resulted as follows:

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

Excused: Cheney

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

Sponsors: Hines, Kulisek

Co-Sponsors: Bonelli, Faggione, Luján, Sierra, Stegenga, Tautel

RESOLUTION NO. 50 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO NEW YORK STATE ELECTION LAW SECTIONS 3-302 AND 3-420.1, APPROVING THE SALARY SCHEDULES FOR VARIOUS ELECTION WORKERS FOR THE ELECTION YEAR 2020.

WHEREAS, the Commissioners of the Orange County Board of Elections are requesting this Legislature to approve the salary schedules for Election Inspectors/Machine Operators, Early Voting

Election Inspectors/Machine Operators, Voting Machine Technicians, Poll Clerks for Nursing Homes, Poll Clerks for Court Orders, Polling Place Information Clerks, Polling Place Interpreter, Post Election Audit Clerks, Training, Trainers, Green Bag Delivery, Blue Bag Pickup, Early Voting Bag Transporter, Polling Site Coordinators, Poll Site Set-up and Take Down, and Per Diem Election Workers including, but not limited to, those working in the warehouse, delivery and Pre-Lat, for the Election Year 2020 (as listed on attached Schedule "A").

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby approves the salary schedules for the above-listed job titles for the Election Year 2020, and others as listed on the attached Schedule "A."

**Schedule "A"
2020 Salary Schedule**

Election Inspector	\$250.00 per day
Early Voting Election Inspector	\$ 15.00 per hour
Early Voting Machine Operator	\$ 15.00 per hour
Election Inspector Chairman	\$250.00 per day
Machine Operator	\$250.00 per day
Machine Operator Transporter	\$255.00 per day
Poll Clerks for Nursing Homes	\$ 15.00 per hour
Poll Clerks for Court Orders	\$125.00 per ½ day
Polling Site Coordinator	\$250.00 per day
Polling Place Information Clerk	\$100.00 per ½ day
Interpreter/Affidavit Clerk	\$250.00 per day
Voting Machine Technician	\$ 20.00 per hour
Voting Machine Technician – Early Voting	\$ 20.00 per hour
Training	\$ 25.00 per class
Trainer	\$ 40.00 per class
Post Election Audit Clerk	\$ 15.00 per hour
Green Bag delivery	\$ 15.00 per event

Blue bag pick up	\$ 65.00 per event
Early Voting Bag Transporter	\$ 40.00 per event
Per Diem Election Workers, including but not limited to Warehouse, Delivery & Pre-Lat	\$ 15.00 per hour
Poll Site set up and takes down	\$ 20.00 per event up to 3 election districts, \$10 for each additional district thereafter in same polling place.

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

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

Excused: Cheney

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

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

Sponsors: Vero, Kulisek, Benton, Bonelli
Co-Sponsors: Paduch, Luján, Sierra, Tautel

RESOLUTION NO. 51 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VOTING MACHINES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$329,405; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$329,405 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 Board of Elections for the acquisition of voting machines, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$329,405, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$329,405 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 \$329,405 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 \$329,405 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 31 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

Excused: Cheney

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

Sponsors: Paduch, Amo, Benton, Minuta

Co-Sponsors: Faggione, Kulisek, Luján, Sierra, Stegenga, Tautel, Tuohy

RESOLUTION NO. 52 OF 2020

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

WHEREAS, this Orange County Department of Planning requests to accept and appropriate New York State Department of Transportation (NYSDOT) Federal 5311 funds, pursuant to 49 USC Section 5311. The 5311 program provides formula funding to states for the purpose of supporting public transportation in areas with an urban population of less than 50,000. The current application is for Federal Fiscal Years 2019 and 2020. Funds would be used for the purchase of replacement dial-a-bus vehicles and for operating assistance payments to municipal transit operators; and

WHEREAS, the total application amount is \$981,765.00: 1) \$647,000.00 for operating assistance payments (\$323,500.00 FFY 2019, \$323,500.00 FFY 2020); and 2) \$334,765.00 (80%

Federal, 10% State and 10% Local (provided by the municipal operators)) for the purchase of five replacement dial-a-bus vehicles; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate New York State Department of Transportation (NYSDOT) Federal 5311 funds in the amount of \$981,765.00 as indicated above.

2. That the 2020 budget for the Department of Planning is hereby amended and supplemented as indicated above and shown on the attached **Schedule "A"**, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

SCHEDULE "A"

ITEMS #	FUNDING	FUND	ORG.	ACCOUNT	DESCRIPTION	AMOUNT	TOTAL
1	Revenue	1010	802004	445891	Operating Grants – Federal	\$647,000.00	
1	Expense	1010	802004	574001	Bus Transportation	\$647,000.00	\$647,000.00
2	Revenue	1100	519701	445971	Capital Transportation – Federal	\$267,812.00	
2	Revenue	1100	519701	435971	Capital Transportation – State	\$ 33,476.50	
2	Revenue	1100	519701	417891	Capital Transportation – Local	\$ 33,476.50	\$334,765.00
2	Expense	1100	519701	577010	Capital Budget		
							\$981,765.00

- ITEM 1) Funds need to be added to existing Project PL 5311 OA-F; funding of \$647,000 (\$323,500 FY 2019 and \$323,500 FY 2020) to come from Federal Section 5311 grant. These are Federal funds which will be passed through to the County by New York State Department of Transportation. The local match to the Federal funds is provided in-kind through municipal funding of the public transit services. There is no County match.
- ITEM 2) One (1) new, replacement 12-passenger, wheelchair lift equipped bus with related equipment to be leased to the Town of Goshen to replace one (1) existing 12-passenger bus. Local match will be \$6,696.
 Two (2) new, replacement 12-passenger, wheelchair lift equipped buses with related equipment to be leased to the Town of Montgomery to replace two (2) existing 12-passenger buses. Local match will be \$13,391.
 Two (2) new, replacement 12-passenger, wheelchair lift equipped buses with related equipment to be leased to the City of Port Jervis to replace two (2) existing 12-passenger buses. Local match will be \$13,391.
 A new Capital Project needs to be created for the purchase of these buses.

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

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

Excused: Cheney

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

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

Sponsors: Hines, Paduch, Stegenga, Vero, Faggione, Sierra, Sassi

Co-Sponsors: Bonelli, Amo, Benton, Kulisek, Minuta, O'Donnell, Ruskiewicz, Sutherland, Tautel, Tuohy, Brescia

RESOLUTION NO. 53 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE URGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR OF THE STATE OF NEW YORK TO ENACT SENATE BILL NO. 7280 AND ASSEMBLY BILL NO. 9107, AMENDING THE CRIMINAL PROCEDURE LAW SECTION 245.20, IN RELATION TO ENSURING PRIVACY PROTECTIONS FOR ALL EMERGENCY PERSONNEL PRESENT AT A CRIME SCENE.

WHEREAS, the Orange County Legislature finds that due to the enactment of New York State's Bail Reform Laws, additional legislation must be enacted to provide privacy protections from disclosure of names and contact information for all first responders at crime scenes; and

WHEREAS, presently Criminal Procedure Law Section 245.20, subdivision 1 paragraph c, gives privacy protections to law enforcement personnel but no other first responders who provide ambulance services, advanced life support first response services or are certified first responders, firefighters, emergency medical technicians or advanced emergency medical technicians, employed by or enrolled members of any such service; and

WHEREAS, Senate Bill No. 7280 and Assembly Bill No. 9107, will amend Criminal Procedure Section 245.20 subdivision 1, paragraph c to provide privacy protections to first responders and their families in criminal proceedings as result of being called to for emergency services at crime scenes.

NOW, THEREFORE, be it hereby

RESOLVED, that We, the Orange County Legislature, hereby urge the New York State Legislature and the Governor of the State of New York to enact Senate Bill No. 7280 and Assembly Bill No. 9107, amending New York State Criminal Procedure Law Section 245.20 subdivision 1, paragraph c to provide privacy protections to first responders at crime scenes; and be it further

RESOLVED, that the Clerk of the Orange County Legislature forward a certified copy of this resolution to the Honorable Andrew 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 Orange County.

Seconded by Mr. Ruskiewicz.

Mr. Hines encouraged everyone to support this. This was brought to his attention through the volunteer fire service and it also supports volunteer emergency service workers. This is part of the bail reform criminal procedure changes that came from the Governor's office. It leaves emergency service workers, volunteer firefighters and professional firefighters exposed. If they show up at a crime scene to provide first aid or assist in a car accident and if there is a criminal element to it such as DWI or manslaughter, the District Attorney would be required to turn over the names and addresses of the volunteer firefighters, professional firefighters and emergency service workers, and this is a way to protect them. This is another problem with the criminal procedure changes in the bail reform law. Not everyone agrees with the changes in the law, however this is dangerous and over the top. He thanked Ms. Reed, Mr. Conflitti of the District Attorney's office and Mr. Faggione, Chairman of the Rules, Enactments and Intergovernmental Relations Committee for putting it on his agenda.

Chairman Brescia thanked Mr. Hines for bringing it to the Public Safety and Emergency Services Committee. This is another overreach by the state. He was a volunteer fireman many years ago and volunteerism is on the decline and they need to do all they can to keep volunteers. He also encouraged Legislators to support this.

The vote resulted as follows:

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

Abstained: Anagnostakis

Excused: Cheney

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

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

Sponsors: Sassi, Stegenga

Co-Sponsors: Bonelli, Paduch, Amo, Anagnostakis, Benton, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruskiewicz, Sierra, Sutherland, Tautel, Tuohy, Vero, Brescia

RESOLUTION NO. 54 OF 2020

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 \$822,055.00. Said funds will be utilized to offset the costs of the final implementation of the Radio Communications Project, and will be applied to infrastructure, equipment, lease payments, microwave maintenance, and fiber connections; 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 \$822,055.00, to be utilized to offset the costs of the final implementation of the Radio Communications Project as indicated above.

2. That the 2020 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	\$500,000.00
1010	364007	433891	Other Public Safety	<u>\$322,055.00</u>
				\$822,055.00

Expenses:

1100	399701	577010	Capital Expense	\$500,000.00
1010	364007	576340	Telephone	\$144,000.00
1010	364007	577090	Maintenance	<u>\$178,055.00</u>
				\$822,055.00

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

PHYSICAL SERVICES COMMITTEE:

Sponsors: Benton, Paduch

RESOLUTION NO. 55 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE RIGHT-OF-WAY ACQUISITION OF A PARCEL OF REAL PROPERTY SITUATED IN THE TOWN OF WALLKILL, COUNTY OF ORANGE, STATE OF NEW YORK, FOR THE PURPOSE OF THE REPLACEMENT OF MAPLE GLEN BRIDGE.

WHEREAS, Orange County intends to replace Maple Glen Bridge, located on Brola Road in the Town of Wallkill; and

WHEREAS, it will be necessary for the County to acquire a right-of-way on a portion of real property (Tax Map parcel 13-1-30.12) ("Subject Parcel") in connection with said Project; and

WHEREAS, it is the opinion of the County that the right-of-way acquisition of such parcel will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature and its agents are authorized to acquire the acquisition for a right-of-way in and to Map "ROW BR/01/17", totaling 0.188 ± acres (Tax Map parcel 13-1-30.12), and more particularly described on the attached **Schedule "A"** which is necessary for the replacement of Maple Glen Bridge; and it is further

RESOLVED, that the County Executive is hereby authorized to execute all necessary agreements and documents on behalf of the County in connection with the County's right-of-way acquisition; and it is further

RESOLVED, that based upon the factors previously set forth herein, it is the determination of this County Legislature that the right-of-way acquisition of the Subject Parcel will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

SCHEDULE "A"

ROW BR/01/17

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Wallkill, County of Orange, State of New York, and shown on maps titled "Replacement of Maple Glen Bridge No. 1, Brola Road" on file in the Office of the Orange County Department of Public Works.

BEGINNING at the intersection of the centerline of Brola Road and Meyer Road (town roads) as depicted on a map entitled "2 Lot Minor Subdivision, Lands of Florence Jane Coldwell" and being filed in the

Orange County Clerk's Office on September 26, 1988 as map number 9110. Said point of beginning being 44.2 ± feet distant measured southeasterly at right angles from Station 0+57.6 of the 2016 survey baseline for the above referenced bridge replacement project.

THENCE from said point of beginning, and running along the approximate centerline of Brola Road, along the easterly portion of a 25' strip of land dedicated to the Town of Walkkill for highway purposes in Deed Liber 3016, Page 118 as part of the above referenced Coldwell subdivision plan, on the following four (4) courses and distances: 1) N06° 15' 20"E 31.81' to a point of curvature; 2) on a curve to the right (concave to the east) having a radius of 50.00', an arc distance of 46.96' to a point of tangency; 3) N60° 03' 31"E 43.21' to a point of curvature; 4) on a curve to the right (concave to the south) having a radius of 160.00', an arc distance of 110.91' to a point being 0.9' distant measured southerly at right angles from station 2+78.4 of the survey baseline;

THENCE leaving Brola Road, and passing through the lands of Pierre Ambrosino & Emily Ayoob (T.M. parcel #13-1-30.12) on the remaining six (6) courses and distances: 1) S09° 46' 33"W 25.00' to a point being 23.7' distant measured southerly at right angles from station 2+68.1 of the survey baseline; 2) S80° 31' 52"W 37.00' to a point being 20.4' distant measured southerly at right angles from station 2+31.2 of the survey baseline; 3) S55° 27' 07"W 100.00' to a point being 60.0' distant measured southeasterly at right angles from station 1+09.7 of the survey baseline; 4) S27° 23' 40"W 20.00' to a point being 67.2' distant measured southeasterly at right angles from station 0+91.0 of the survey baseline; 5) S65° 28' 46"W 17.00' to a point being 62.3' distant measured southeasterly at right angles from station 0+74.8 of the survey baseline; 6) N85° 05' 08"W 25.00' to the point or place of beginning.

Containing 8,189 Sq. Ft. or 0.188 ± Acres of land, more or less.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

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

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

Sponsors: Tuohy, Ruszkiewicz, Benton, Hines

RESOLUTION NO. 56 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PAVEMENT OF THE CART PATH OF THE BACK 9 HOLES OF STONY FORD GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$125,000 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 pavement of the cart path of the back 9 holes of Stony Ford Golf Course, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$125,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 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 \$125,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$125,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(d) of the Law, is ten (10) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

Noes: Luján, Tautel

Excused: Cheney

Ayes 18; Noes 2; Excused 1; Absent 0; ADOPTED.

Sponsors: Tuohy, Ruskiewicz, Benton, Minuta

RESOLUTION NO. 57 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PAVEMENT OF THE CART PATH OF THE BACK 9 HOLES OF HICKORY HILL GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000; APPROPRIATING

SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$125,000 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 pavement of the cart path of the back 9 holes of Hickory Hill Golf Course, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$125,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 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 \$125,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$125,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(d) of the Law, is ten (10) years.

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

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of **§30.00** relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of **§§50.00, 56.00 to 60.00 and 168.00** of said Law, the powers and duties of

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

Noes: Luján, Tautel

Excused: Cheney

Ayes 18; Noes 2; Excused 1; Absent 0; ADOPTED.

Sponsors: Benton, Tuohy, Anagnostakis

RESOLUTION NO. 58 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY PARK FACILITIES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the construction of improvements to various County park facilities, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 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
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

Sponsors: Paduch, Minuta, Benton, Hines
Co-Sponsor: Luján

RESOLUTION NO. 59 OF 2020**BOND RESOLUTION DATED MARCH 5, 2020**

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF PARKING LOT AND ROADWAY IMPROVEMENTS AT VARIOUS COUNTY PARK FACILITIES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the construction of parking lot and roadway improvements at various County park facilities, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$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. 20(d) of the Law, is ten (10) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby

irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

Excused: Cheney

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

Sponsors: Paduch, Tuohy, Benton, Anagnostakis, Bonelli, Hines, Kulisek, Minuta
Co-Sponsors: Luján, Sierra, Stegenga, Tautel

RESOLUTION NO. 60 OF 2020

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 "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND ENTER INTO SUPPLEMENTAL AGREEMENT NO. 4 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COSTS OF THE PRELIMINARY ENGINEERING, CONSTRUCTION, AND CONSTRUCTION INSPECTION 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. 11 of 2012, adopted by Orange County on February 2, 2012, and Resolution No. 163 of 2017, adopted by Orange County on July 6, 2017, approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering work; and

WHEREAS, Resolution No. 258 of 2017, adopted by Orange County on November 2, 2017, and Resolution No. 19 of 2019, adopted by Orange County on February 7, 2019, 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; and

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering and construction and construction inspection work not contemplated in the original agreements authorized by the previous Resolutions; and

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

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

RESOLVED, 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 additional preliminary engineering and construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,250,000.00 (\$8,389,990.00 minus previous \$7,139,990.00) 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; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

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

Sponsors: Paduch, Tuohy, Benton, Anagnostakis, Bonelli, Hines, Kulisek, Minuta
Co-Sponsor: Stegenga

AMENDING BOND RESOLUTION DATED MARCH 5, 2020

FURTHER AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 2, 2012, AND AMENDED ON FEBRUARY 4, 2016, MAY 3, 2018, FEBRUARY 7, 2019, APRIL 5, 2019 AND JULY 2, 2019, IN RELATION TO FINANCING THE COST OF THE CONSTRUCTION OF RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL, AT THE ESTIMATED TOTAL COST OF \$10,766,990.

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 Project cost was further amended pursuant to Resolution No. 20 of 2019, duly adopted on February 7, 2019, to provide for an increase of \$71,992 in Federal grants from \$7,060,326 to \$7,132,318 and an increase of \$17,998 in County funds from \$567,674 to \$585,672;

WHEREAS, the Project cost was further amended pursuant to Resolution No. 99 of 2019, duly adopted on April 5, 2019, to provide for an increase of \$239,200 in Federal grants from \$7,132,318 to \$7,371,518 and the amount to be paid from County sources must now be increased by \$59,800 from \$585,672 to \$645,472; and

WHEREAS, the Project cost was further amended pursuant to Resolution No. 179 of 2019, duly adopted on July 2, 2019, to provide for an increase of \$1,000,000 in County Sources from \$645,472 to \$1,645,472; and

WHEREAS, the cost of the Project has increased to \$10,766,990 and the amount of the Federal Grant has increased by \$1,000,000, from \$7,371,518 to \$8,371,518 and the amount to be paid from County sources must now be increased by \$250,000 from \$1,645,472 to \$1,895,472; 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, May 3, 2018, February 7, 2019, April 5, 2019 and July 2, 2019, entitled:

"BOND RESOLUTION DATED FEBRUARY 2, 2012 AND AMENDED FEBRUARY 4, 2016 AND FURTHER AMENDED MAY 3, 2018 AND FURTHER AMENDED FEBRUARY 7, 2019, APRIL 5, 2019 AND JULY 2, 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 \$9,516,990; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$500,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$7,371,518 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE ISSUANCE OF \$1,645,472 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, MAY 3, 2018, FEBRUARY 7, 2019, APRIL 5, 2019, JULY 2, 2019 AND MARCH 5, 2020 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 \$10,766,990; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$500,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$8,371,518 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE ISSUANCE OF \$1,895,472 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 \$10,766,990, and said amount is appropriated therefor, including the application of \$8,371,518 in Federal grant funds received or expected to be received and \$500,000 in State of New York grant funds received or expected to be received (collectively, the "Grant Funds"). The plan of financing includes the application of the Grant Funds and the issuance of \$1,895,472 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 \$1,895,472 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 \$1,895,472 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 published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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

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

Seconded by Mr. Vero.

Mr. Paduch stated that they have done a great job on the Heritage Trail, this money allows them to continue. They are headed straight to Middletown now and that is a great addition to Middletown which they have been preparing for. They have fixed up store fronts and this will be an economic engine for the City of Middletown.

The vote resulted as follows:

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

Excused: Cheney

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

Sponsors: Benton, Tuohy, Hines

RESOLUTION NO. 62 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

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

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Public Works Department for the acquisition of various grounds equipment for the various locations, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$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. 89 of the Law, is five (5) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any

notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

Sponsors: Benton, Minuta, Anagnostakis

RESOLUTION NO. 63 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

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

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the acquisition and installation of building equipment for various County facilities, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$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. 89 of the Law, is five (5) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any

notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

Sponsors: Minuta, Ruskiewicz, Benton, Paduch

Co-Sponsors: Kulisek, Luján, Sierra, Stegenga, Sutherland, Tautel, Tuohy

RESOLUTION NO. 64 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF ADA IMPROVEMENTS TO VARIOUS COUNTY FACILITIES, STATING THE ESTIMATED TOTAL 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 construction of ADA improvements to various County facilities, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$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
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 9. This Resolution shall take effect immediately.

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

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

Excused: Cheney

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

Sponsors: Tuohy, Minuta, Benton, Kulisek
Co-Sponsor: Tautel

RESOLUTION NO. 65 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

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 2020 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$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
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

Mr. Paduch stated that they discussed this in the Physical Services Committee and they were doing these projects piece by piece and this is a big amount to pay to make a couple of repairs in a one hundred year old building. There were concerns regarding the piping and other asbestos related issues. They asked to do a survey and a study to see how much it would cost to have it all done at once so they can see if there are any other leaks in piping which would need to be repaired. It is a way to save the county money rather than make it a huge project to rent a facility with asbestos.

The vote resulted as follows:

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

Excused: Cheney

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

Sponsors: Minuta, Tuohy, Benton

RESOLUTION NO. 66 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY FACILITIES, STATING THE ESTIMATED TOTAL 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 improvements to various County facilities, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$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. 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
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

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

Sponsors: Ruszkiewicz, Minuta, Benton, Bonelli

Co-Sponsor: Faggione

RESOLUTION NO. 67 OF 2020

BOND RESOLUTION DATED MARCH 5, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PAVING IMPROVEMENTS OF TRANSFER STATIONS #1 AND #3 FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$550,000 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 paving improvements at Transfer Stations #1 and #3, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$550,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$550,000 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 \$550,000 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 \$550,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(f) of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

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

Committee: Ways and Means
Sponsors: Benton
Co-Sponsor: Tautel

RESOLUTION NO. 68 OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2020 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 20-1-6	Sonia & Marco Cornejo	550-2(h) Clerical Error Parcel owner’s cash payment for 2019 school taxes not entered (applied) correctly.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	311,800	\$1,164.88	311,800	\$1,164.88	\$ 0.00
Town	311,800	\$1,510.83	311,800	\$1,510.83	\$ 0.00
Highway	311,800	\$ 714.65	311,800	\$ 714.65	\$ 0.00
PT Town	311,800	\$ 40.78	311,800	\$ 40.78	\$ 0.00
Sch Relevy		\$3,605.78		\$ 0.00	\$3,605.78
Highland Ambul	311,800	\$ 67.13	311,800	\$ 67.13	\$ 0.00
Ft Mtgy Fire	311,800	\$ 605.70	311,800	\$ 605.70	\$ 0.00
Ft Mtgy Lt	311,800	\$ 63.76	311,800	\$ 63.76	\$ 0.00
		\$7,773.51		\$4,167.73	\$3,605.78

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

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

Excused: Cheney

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

HUMAN SERVICES COMMITTEE:

Sponsors: O’Donnell, Tuohy
Co-Sponsors: Bonelli, Paduch, Ruskiewicz, Stegenga

RESOLUTION NO. 69 OF 2020

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY OFFICE FOR THE AGING, TO ENTER INTO INTER-MUNICIPAL AGREEMENTS BETWEEN THE COUNTY OF ORANGE AND THE TOWN OF BLOOMING GROVE, THE VILLAGE OF GREENWOOD LAKE, THE VILLAGE OF MONTGOMERY, AND THE TOWN OF WARWICK, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 119-o.

WHEREAS, the Orange County Office for the Aging is requesting authorization for the County of Orange to enter into Inter-municipal Agreements with each of the following municipalities: the Town of Blooming Grove, the Village of Greenwood Lake, the Village of Montgomery, and the Town of Warwick to operate the Senior Dining Program on behalf of the Office for the Aging within their

respective areas. The term for each of these agreements is January 1, 2020 through December 31, 2020.

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

RESOLVE, that the Orange County Executive, on behalf of the Orange County Office for the Aging, is hereby authorized to enter into Inter-municipal Agreements with the Town of Blooming Grove, the Village of Greenwood Lake, the Village of Montgomery, and the Town of Warwick to operate the Senior Dining Program on behalf of the Office for the Aging within their respective areas for the term of January 1, 2020 through December 31, 2020, and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

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

Sponsors: **Tautel, O'Donnell**

RESOLUTION NO. 70 OF 2020

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

WHEREAS, the New York State Office for the Aging has offered additional grant funds in the amount of \$111,950.00 in support of the AAA Professional Development Program. The Orange County Office for the Aging is requesting to accept said funds to be appropriated to the 2020 budget for use in the current fiscal year; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept and appropriate funds from the New York State Office for the Aging in the amount of \$111,950.00 for the AAA Professional Development Program as indicated above.

2. That the 2020 budget for the Office for the Aging is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	677304	447721	Prog Aging	\$111,950.00
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Expenses:

1010	677304	560110	Permanent Base Salary	\$ 4,500.00
1010	677304	586300	Social Security	\$ 345.00
1010	677304	586100	ERS	\$ 415.00
1010	677304	586600	Hospital Insurance	\$ 740.00
1010	677304	576470	Sub Contracts (Non-medical/healthcare)	\$105,950.00
				\$111,950.00

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

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

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Tautel, Tuohy

Co-Sponsors: Luján, Minuta, Stegenga

RESOLUTION NO. 71 OF 2020

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

WHEREAS, the New York State Department of Health has offered grant funds in the amount of \$41,914.00 for the Performance Incentive Initiative Award. The term of the grant runs from January 1, 2020 through December 31, 2020; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate grant funds from the New York State Department of Health in the amount of \$41,914.00 for the Performance Incentive Initiative Award as indicated above.

2. That the 2020 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	401402	434011	Public Health State Aid	\$41,914.00
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Expenses:

1010	401402	573100	Office Supplies	\$ 1,494.00
1010	401402	573130	Educational Materials	\$ 900.00
1010	401402	573200	Food Prep/Meals	\$ 6,000.00
1010	401402	573270	Medical Supplies	\$ 1,000.00
1010	401402	576770	Special Travel	\$ 8,000.00
1010	401402	583800	Specialty Equipment	\$ 1,720.00
1010	401402	585012	Inventoried Specialty Equipment	\$19,600.00
1010	401402	585015	Computer Equipment 500-4999	<u>\$ 3,200.00</u>
			Total Performance Incentive Initiative Award	\$41,914.00

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

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

RESOLUTION NO. 72 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE 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, the New York State Department of Health AIDS Institute has offered funds in the amount of \$225,000.00 to fund Disease Intervention Services. The intent of this funding is to support Disease Intervention Staff to provide Partner notification and referral services for Sexually Transmitted Diseases (STDs). The term of the grant runs from January 1, 2020 through December 31, 2020; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the New York State Department of Health AIDS Institute in the amount of \$225,000.00 to fund Disease Intervention Services as indicated above.

2. That the 2020 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 401018 434721 Special Health Programs - Disease Intervention Services \$225,000.00

Expenses:

1010 401018 560110	Permanent Base Salary	\$120,334.00
	Fringe Total	\$ 76,284.00
1010 401018 586100	ERS	\$18,087.00
1010 401018 586300	Social Security	\$ 8,856.00
1010 401018 586400	Workers' Comp.	\$ 3,506.00
1010 401018 586500	Unemployment Insurance	\$ 240.00
1010 401018 586600	Hospital Insurance	\$43,823.00

1010	401018	586650	Dental Insurance	\$ 1,324.00	
1010	401018	586660	Vision Insurance	\$ 124.00	
1010	401018	586700	Employer Disability	\$ 285.00	
1010	401018	586800	EAP Charges	\$ 39.00	
1010	401018	571530	Xrays/Laboratory		\$ 8,303.00
1010	401018	573100	Office Supplies		\$ 1,000.00
1010	401018	575632	DGS IT Chargeback		\$ 624.00
1010	401018	575610	Building Rent		\$ 5,800.00
1010	401018	575750	MV Cty Pool		\$ 5,995.00
1010	401018	576340	Telephone		\$ 1,000.00
1010	401018	576760	Employee Mileage		\$ 3,500.00
1010	401018	577090	Maintenance Contract		\$ 2,160.00
			Total Disease Intervention Services		\$225,000.00

Seconded by Mr. Vero.

Mr. Luján stated that during the Health and Mental Health Committee meeting, they were advised of very staggering numbers about HIV, AIDS and other diseases. This funding is going to be helpful for that. When they see numbers that are 25% plus and young women between the ages of nineteen and twenty-four years old, it clearly shows that there is a lot more that they can be doing. This is a big help but they should consider what they can be doing further to make sure that our young ladies and gentlemen take precautions.

The vote resulted as follows:

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

Excused: Cheney

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

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

RESOLUTION NO. 73 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the National Association of County and City Health Officials has offered funds in the amount of \$7,500.00 for the Medical Reserve Corps Operational Readiness Award. The term of the grant runs from February 1, 2020 through January 31, 2021; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate grant funds from the National Association of County and City Health Officials in the amount of \$7,500.00 for the Medical Reserve Corps Operational Readiness Award as indicated above.

2. That the 2020 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	401018	423891	Other Gov't Services	\$7,500.00
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Expenses:

1010	401018	573220	Clothing	\$1,173.00
1010	401018	573270	Medical Supplies	\$ 927.00
1010	401018	583440	Facility Site Equipment < 500	\$2,000.00
1010	401018	585011	Inventoried Facility Site Equipment 500-4999	<u>\$3,400.00</u>
			Total – MRC Operational Readiness Award	\$7,500.00

Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

Ayes 20; Noes 0; Excused 1; Absent 0; **ADOPTED.**

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

Sponsors: **Luján, Faggione, Kulisek**

Co-Sponsor: **Tautel**

RESOLUTION NO. 74 OF 2020

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO REMOVE THE GRANT STIPULATION FOR A POSITION AT THE ORANGE COUNTY DEPARTMENT OF PLANNING, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Planning requests Legislative authorization to remove the grant stipulation for Planner position No. 17533. This position was created in 2015 with grant funds received from the Orange County Department of Health through the New York State Department of Health grant for the Healthy Orange Schools and Communities Program for the period of October 1, 2015 through September 30, 2020; and

WHEREAS, this position will continue to work on the Complete Streets project for the MPO. Costs associated with this position, as it relates to transportation related work, will be offset by federal transportation funding through Unified Planning Work Program (UPWP) at a rate of 94.12%.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 budget for the Orange County Department of Planning is hereby supplemented as indicated above and stated below to remove the grant stipulation for Planner position No. 17533; and it is further

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

Revenue:

1010	802002	440891	General Gov Aid	\$24,037.00
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Expense:

1010	802002	560110	Permanent Base Salary	\$24,037.00
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Seconded by Mr. Vero.

The vote resulted as follows:

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

Excused: Cheney

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

Sponsors: Luján, Faggione, Kulisek
Co-Sponsor: Tautel

AN ACT, BEING ACT NO. 4 OF 2020, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REMOVE STIPULATION FROM ONE 'PLANNER' AT THE ORANGE COUNTY DEPARTMENT OF PLANNING, 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, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Excused: Cheney

Ayes 20; Noes 0; Excused 1; Absent 0; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

JOINT-PERSONNEL AND COMPENSATION AND WAYS AND MEANS COMMITTEES:

Sponsors: Sierra, Benton, Kulisek

AN ACT, BEING ACT NO. 5 OF 2020, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE 'SUPERVISOR OF PAYROLL AND EMPLOYEE BENEFITS' AT THE ORANGE COUNTY DEPARTMENT OF FINANCE, 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, Faggione, Hines, Kulisek, Luján, Minuta, O'Donnell, Ruskiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Excused: Cheney

Ayes 20; Noes 0; Excused 1; Absent 0; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

PERSONNEL AND COMPENSATION AND HEALTH AND MENTAL HEALTH COMMITTEES:

Sponsors: Tautel, Stegenga, Luján
Co-Sponsor: Tuohy

AN ACT, BEING ACT NO. 6 OF 2020, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE 'HOME HEALTH

CARE CLINICAL MANAGER' AT THE ORANGE COUNTY DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Excused: Cheney

Ayes 20; Noes 0; Excused 1; Absent 0; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

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

On motion of Mr. Anagnostakis, seconded by Ms. Tautel, the Legislature adjourned at 4:31 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk