

REGULAR SESSION, FRIDAY, APRIL 7, 2023

REGULAR SESSION

April 7, 2023

The Legislature convened in Regular Session at 10:03 a.m. today.

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

On roll call, all members were present with the exception of Legislator Sierra, who was excused and Legislators Anagnostakis, Luján and Tautel, who were absent.

Chairwoman Bonelli, County Executive Neuhaus and Assistant to the County Executive, Mary Pat Smith, presented a proclamation for Autism Awareness Month to Stacey Orzell, representative of families affected by Autism and Christine Smallin, Director of Developmental Disabilities Program Services for the Orange County Department of Mental Health.

Chairwoman Bonelli, County Executive Neuhaus and Assistant to the County Executive, Mary Pat Smith, presented a proclamation for "Sexual Assault Awareness Month/Start by Believing Day" to Mary Jo Henze of the Mental Health Association of Orange County.

Mr. Faggione recognized the following for the month of April:

National County Government Month

Parkinson's Awareness Month

National Volunteer Week (April 16th – 22nd)

U.S. Prevention of Animal Cruelty Month

National Donate Life Month

Earth Day – April 22nd

By Mr. Faggione:

RESOLVED, that the minutes of September 1, October 6, November 3, November 14, and December 1, 2022 be approved. The motion was seconded by Mr. Ruskiewicz and adopted.

ADOPTED.

Mr. Faggione moved to vote collectively on agenda item nos. 15 through 17, seconded by Mr. Ruskiewicz.

Chairwoman Bonelli asked if there are no objections, agenda item nos. 15 through 17 will be voted on collectively.

Chairwoman Bonelli request that Legislator Benton read the resolution.

Legislator Benton read the following resolution:

MISCELLANEOUS:

Sponsors: Bonelli, Faggione, Paduch

Co-Sponsors: Benton, Brescia, Cheney, Ehlers, Hines, Minuta, Ramos, Ruszkiewicz, Sassi, Stegenga, Sutherland, Touhy

RESOLUTION NO. 93 OF 2023**RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ORANGE HONORING THE MEMORY OF HARVEY J. BURGER, JR., OUTSTANDING CITIZEN, BUSINESSMAN, DEDICATED PUBLIC SERVANT AND RETIRED COUNTY LEGISLATOR FOR THE FOURTH LEGISLATIVE DISTRICT.**

WHEREAS, it is fitting and appropriate to recognize the career and life of an outstanding citizen, dedicated public servant, and respected former colleague on this, the first meeting of the Orange County Legislature after his passing; and

WHEREAS, HARVEY J. BURGER, JR., a lifelong resident of the City of Newburgh graduated from Newburgh Free Academy in 1950, Dutchess Community College in 1969 with an A. A. with honors, SUNY-New Paltz in 1971 with a Bachelor of Science, cum laude, and Rutgers Law School, Newark, New Jersey in 1977. He was active in his community and committed to the youth in and around Newburgh and served as Executive Director of Community Centers of Newburgh, Inc., he was past President of the Newburgh NAACP, Member/past Trustee of the Ebenezer Baptist Church, past Trustee for Orange County Community College, past Chairman of the Newburgh Community Action Committee as well as a former Scoutmaster; and

WHEREAS, HARVEY J. BURGER, JR., influenced every important public policy decision made during his outstanding nineteen-year Legislative career which began in 1994 and ended with his well-deserved retirement in 2013. During his tenure he served and chaired on numerous Legislative committees, special committees, and sub-committees including Labor Relations, Stewart Airport Study committee, and the Transportation committee. He focused on the importance of economic development for the City of Newburgh, the siting and funding of Orange County Community College-Newburgh Campus, and he supported the Orange County Community College Liberty Partnership Program. His service to the County of Orange is deeply appreciated.

NOW, THEREFORE, it is hereby

RESOLVED, that We, the Legislature of the County of Orange, do hereby formally memorialize our profound sentiments on the occasion of the passing of our former colleague **HARVEY J. BURGER, JR.**, on behalf of ourselves and of all the People of the County of Orange to whose interest and service he was so dedicated; and it is further

RESOLVED, that this Resolution be spread upon the records of this body as a permanent memorial and as an enduring standard for its members and for all citizens.

Seconded by Mr. Ruszkiewicz.

Mr. Hines considered Harvey a friend. During Harvey's last two years of service as a Legislator, he used to drive Harvey to meetings when Chris Eachus was not able to. He would pick him up and they would have great conversations about the City of Newburgh. Harvey told him that he was a Republican when he was first elected because back then in the City of Newburgh you could not get elected unless you were a Republican. He switched to the Democratic Party when he realized he was able to and still get elected. He was really proud of the City of Newburgh and the stories he told! Harvey lost an eye when he was four years old in an attack. He persevered right through it even though kids made fun of him. Harvey was not a very tall guy, but he was tough and he called himself "Hard Knocks." He took care of his wife when she was sick, he lost his son to prostate cancer which all took a toll on him. They shared many conversations from Newburgh to Goshen. They used to sit next to each other in the old Legislative Chambers and Jeff Berkman was the Minority Leader at the time and they used to joke and he would say loud enough for Jeff to hear, "Harvey, make sure to vote with me on item number whatever," and Harvey would say loud enough for Jeff to hear, "You got it Hines." Jeff would turn around all nervous saying, "No, no, don't do it." They had a lot of fun and he was proud to know him and happy to call him a friend.

Mr. O'Donnell stated that when he was Deputy County Executive, he had the privilege of watching Harvey in action. He was a man of few words but when Harvey spoke, it was an important issue, it was well thought out and very factual. We will miss him. He was a leader in Newburgh and well thought of there. He was very proud when they voted for the \$45 million to put the college in Newburgh. He will be sorely missed in Newburgh and all of Orange County.

Chairwoman Bonelli had the opportunity to work with Harvey. She believed that she and Legislator Hines were the last class that had the opportunity to sit on the Legislature with him. He was a kind and gentle giant. As Mr. O'Donnell said, he was a man of few words but he you really did pay attention when he spoke because he made a lot of sense. He was the epitome of a great public servant. He will be sorely missed in Orange County.

The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Chairwoman Bonelli request that Legislator Amo read the resolution.

Legislator Amo read the following resolution:

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Sponsors: Faggione, Amo, Cheney, Hines, Ruszkiewicz

Co-Sponsors: Benton, Brescia, Ehlers, Minuta, Sassi, Stegenga, Sutherland, Touhy, Bonelli

RESOLUTION NO. 94 OF 2023

**RESOLUTION RECOGNIZING APRIL 17, 2023 AS HOLOCAUST MEMORIAL DAY
"YOM HASHOAH."**

WHEREAS, in 1953, Israel signed a law to recognize a day each year for all its citizens to commemorate the victims of the Holocaust "Yom Hashoah Ve-Hagevurah" (the day of remembrance of the Holocaust and Heroism); and

WHEREAS, in 2005, the General Assembly of the United Nations adopted a Resolution on the Holocaust Remembrance, reaffirming, among other things, (i) the Universal Declaration of Human Rights which proclaims that everyone is entitled to all the rights and freedoms set forth therein, without distinction of any kind, such as race, religion and other status and (ii) that the Holocaust, which resulted in the murder of one third of the Jewish people, along with countless members of other minorities, will forever be a warning to all people of the dangers of hatred, bigotry, racism and prejudice; and

WHEREAS, today, Holocaust Memorial Day, is recognized internationally as the day to commemorate all those who were victims of the Holocaust and Nazi persecution, as well as the victims of earlier and later genocides - including victims of persecution in Syria, Armenia, Cambodia, Rwanda, Bosnia, Kosovo, Darfur and others - and to explore wider issues of prejudice, hatred, discrimination and community cohesion throughout the world.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature recognizes April 17, 2023 as Holocaust Memorial Day and We commend these sentiments to every citizen of Orange County that all might remember and reflect upon the Holocaust and more recent genocides as a clear warning of where racism and other forms of prejudice and discrimination can lead.

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17;

Noes 0;

Excused 1;

Absent 3;

ADOPTED.

Sponsors: Cheney, Hines

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

RESOLUTION NO. 95 OF 2023

RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW NO. 9 OF 2018.

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

APPOINTMENT:

TERM EXPIRES:

Melissa Bonacic
Middletown, New York

December 31, 2025

NOW, THEREFORE, it is hereby

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

Seconded by Mr. Ruszkiewicz.

Chairwoman Bonelli stated that they needed to come up with recommendations of names to serve on the Board of Ethics and she was tasked with the responsibility of trying to find an individual that would fit the make up of the Board of Ethics. She did extensive research and right under her nose was the name Melissa Bonacic. At first, she was not sure if she would be interested but it turns out that she was extremely interested. For those who do not know, Melissa is a former Legislator, and she was Majority Leader for many years before retirement. She is happy that she wants to come back and serve Orange County again, she is very grateful that Ms. Bonacic said yes.

The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17;

Noes 0;

Excused 1;

Absent 3;

ADOPTED.

Sponsors: Cheney, Faggione

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

RESOLUTION NO. 96 OF 2023

RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY PLANNING BOARD, PURSUANT TO SECTION 9.03 OF THE ORANGE COUNTY CHARTER.

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

REAPPOINTMENTS:

TERM EXPIRES:

Cleveland J. Best
Middletown, New York

December 31, 2025

Elaine Page McClung
Goshen, New York

December 31, 2025

Michael P. Sweeton
Warwick, New York

December 31, 2025

NOW, THEREFORE, it is hereby

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

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17;

Noes 0;

Excused 1;

Absent 3;

ADOPTED.

Sponsors: Faggione, Cheney

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

RESOLUTION NO. 97 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE OF ECONOMIC DEVELOPMENT, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR THE STRATEGIC PLANNING AND FEASIBILITY STUDIES PROGRAM AWARD, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Executive, in conjunction with the Orange County Office of Economic Development, hereby requests to accept and appropriate the Strategic Planning and Feasibility Studies Program award from New York State Empire State Development in the amount of \$55,000.00. The source of funds is state grant funds, and the term is one (1) year; and

WHEREAS, said grant funds will be used to hire a consultant to study the viability of a conference center in Orange County. The study will document analysis of market demand, potential site locations, development options, economic impacts, funding, and ownership/management options, and the report will be used to promote, market, and attract potential investors/developers. The grant requires 50% of the total project costs in matching funds, which includes at least 10% of total project costs in the form of cash equity contributed by the application organization. The match will be met with County bed tax funds and in-kind County staff time; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds for the Office of Economic Development as indicated above; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County has made a determination that the above proposed action is a Type II action.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Office of Economic Development, be and hereby is authorized to accept and appropriate grant funds from New York State Empire State Development in the amount of \$55,000.00 for the Strategic Planning and Feasibility Studies Program as indicated above.

2. That the 2023 budget for the Office of Economic Development 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 Orange County Legislature declares that the proposed action is a SEQRA Type II action.

4. 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 698901 430891 Other General Gov't \$55,000.00

Expense:

1010 698901 571820 Consult Serv (Non-Medical/Health) \$55,000.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

PHYSICAL SERVICES COMMITTEE:

Sponsors: Tuohy, Benton

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

RESOLUTION NO. 98 OF 2023**RESOLUTION CONFIRMING APPOINTMENT OF "AT-LARGE RESIDENT" TO THE DUTCHESS QUARRY SITES NATIONAL REGISTER DISTRICT MANAGEMENT COMMITTEE.**

WHEREAS, pursuant to Resolution No. 321 of 2020, this Legislature authorized the creation of the "Dutchess Quarry Sites National Register District Management Committee"; and

WHEREAS, said Resolution provided:

"The Committee shall be comprised of ten (10) members as follows:

Three (3) members of the Legislature appointment by the Chairman, with at least one being a minority party representative,
the County Executive's Designee from within County government,
the Orange County Commissioner of Parks, Recreation and Conservation,
the Orange County Historian,

two (2) representatives of The Incorporated Orange County Chapter of the New York State Archeological Association nominated by the organization and confirmed by the Orange County Legislature,
two (2) At-Large residents of Orange County appointed by the Chairman of the Legislature.”

NOW THEREFORE, be it

RESOLVED, that the following is appointed to the Dutchess Quarry Sites National Register District Management Committee by the Chairperson of the Legislature and the same is hereby confirmed as a member of the Committee:

Lawrence E. O’Brien;

and it is further

RESOLVED, that Mr. O’Brien’s appointment replaces the membership of Zane W. Grunewald, who was appointed as a member of the Committee on May 13, 2021 and whose term was set to expire on December 31, 2023; and be it hereby further

RESOLVED, the appointment of Lawrence E. O’Brien’s appointment is to commence immediately and shall expire on December 31, 2023.

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Brescia, Minuta

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

RESOLUTION NO. 99 OF 2023

RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SOIL AND WATER CONSERVATION DISTRICT, PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments to the Board of Directors of the Orange County Soil and Water Conservation District.

REAPPOINTMENTS:

TERM EXPIRES:

George G. Constable
Unionville, New York

December 31, 2025

Honorable Paul Ruskiewicz
Pine Island, New York

December 31, 2023

Honorable Barry J. Cheney
Warwick, New York

December 31, 2023

NOW, THEREFORE, it is hereby

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

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Benton, Brescia

RESOLUTION NO. 100 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AN AVIATION CAPITAL PROJECT AGREEMENT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works/Airport is requesting authorization to accept a grant from the New York State Department of Transportation (NYSDOT) in the amount of \$14,450.00 for an Aviation Capital Project Agreement. Said funds will be used to Reconstruct (Replace) the Existing Airport Beacon – Construction. Capital Project No. 567 has been established and no additional funding is required; and

WHEREAS, this Legislature does wish to accept said grant funds on behalf of the Department of Public Works/Airport as indicated above; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County has made a determination that the above proposed action is a Type II action.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Department of Public Works/Airport, is hereby authorized to accept a grant from NYSDOT in the amount of \$14,450.00 for an Aviation Capital Project Agreement, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content; and it is further

RESOLVED, that the Orange County Legislature declares that the proposed action is a SEQRA Type II action.

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Tuohy, Minuta
Co-Sponsors: Paduch, Ramos

RESOLUTION NO. 101 OF 2023

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

WHEREAS, the Orange County Department of Public Works/Environmental Facilities and Services is requesting to accept state assistance funds from the New York State Department of Environmental Conservation, 50% of funds expended on 2022 HHW Collection Events, in the amount of \$53,338.88 for the Household Hazardous Waste State Assistance Program. No appropriation is required; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Commissioner of the Department of Public Works, is hereby authorized to accept state assistance funds from the New York State Department of Environmental Conservation in the amount of \$53,338.88 for the Household Hazardous Waste State Assistance Program, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

Sponsors: Tuohy, Minuta, Benton, Faggione

RESOLUTION NO. 102 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO AMEND RESOLUTION NO. 334 OF 2020 TO CORRECT THE SCHEDULE "A".

WHEREAS, this Legislature did, on December 18, 2020, approve Resolution No. 334 of 2020, which authorized a revenue shortfall in Capital Project No. 455 to be covered by capital reserve; and

WHEREAS, the Department of Public Works is hereby requesting to amend Resolution No. 334 of 2020 to correct the fund/organization combination and to move the budget on the Schedule "A".

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 334 of 2020 is hereby amended to correct the fund/organization combination and to move the budget on the Schedule "A" as outlined above and indicated below, and it is further

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

Revenue:

1100 501001 450311 Inter Fund Transfer In from Capital Reserve (\$30,941.61)

Expense:

1100	501001	577010	Capital Budget	(\$30,941.61)
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Revenue:

1100	519701	450311	Inter Fund Transfer In from Capital Reserve	\$30,941.61
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Expense:

1100	519701	577010	Capital Budget	\$30,941.61
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Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Tuohy, Minuta, Benton, Brescia

RESOLUTION NO. 103 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS AND RECREATION, TO ACCEPT AND APPROPRIATE INSURANCE FUNDS FOR FIRE DAMAGE AT THOMAS BULL MEMORIAL PARK, SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Parks and Recreation is requesting to accept insurance funds in the amount of \$512,241.90 for the fire damage to the Ruth and Jim Ottaway Building in the Arboretum located at Thomas Bull Memorial Park. Upon approval, a new capital project will be created; and

WHEREAS, this Legislature does wish to accept said insurance funds for the Department of Parks and Recreation as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Commissioner of the Department of Parks and Recreation, is hereby authorized to accept and appropriate insurance funds in the amount of \$512,241.90 for the fire damage to the Ruth and Jim Ottaway Building in the Arboretum located at Thomas Bull Memorial Park; and it is further

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

Revenue:

1100	719701	426801	Insurance Recoveries	\$512,241.90
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Expense:

1100	719701	577010	Capital Budget	\$512,241.90
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Seconded by Mr. Ruskiewicz.

Mr. Paduch mentioned that there was discussion and some concern during the Physical Services Committee meeting about how the fire started and there was an investigation. He did not know what the results were of the investigation. He was aware that there was electrical work taking place at the time. He was concerned since the County's insurance is paying for it instead of the contractor. He was never informed what happened or how the fire even started so he did not plan to support it.

Mr. Benton stated that the County is normally self-insured which means no insurance company is paying anything. This had a separate policy for some reason and that is why they are accepting an insurance check. When the County is self-insured, they pay the entire bill so they would have to pay for the renovations. This was an insured property.

Mr. Paduch noted that the contractor needs to have liability insurance as well so he did not understand what the negotiations were about and how it worked out.

Mr. Benton understood what Mr. Paduch was questioning, but pointed out that the County was not paying for it and it would probably be more expensive for the entire renovation and they will probably need to add additional money towards it. It was a bit unusual.

Mr. Paduch asked Chairman of the Physical Services Committee, Barry Cheney, if they could get an update on it.

Mr. Cheney noted that he would take care of it.

Mr. Amo asked to get the results of the investigation.

The vote resulted as follows:

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

Noes: Paduch

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

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

Sponsors: Tuohy, Benton, Cheney

RESOLUTION NO. 104 OF 2023

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2023 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PARKS AND RECREATION FOR ARBORICULTURAL AND FORESTRY CONSULTING SERVICES AND FENCING SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Parks and Recreation in the amount of \$61,000.00 to be used for arboricultural and forestry consulting services and fencing services.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2023 Budget for the Orange County Department of Parks and Recreation is hereby supplemented as stated above and as indicated below, to be used for arboricultural and forestry consulting services and fencing services; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$61,000.00)
1010	711001	410011	County Taxation	\$61,000.00

Expenses:

1010	199001	579880	Prov for Gen Contingencies	(\$61,000.00)
1010	711001	571820	Consultant Services	\$61,000.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Minuta, Tuohy, Benton, Hines

RESOLUTION NO. 105 OF 2023

BOND RESOLUTION DATED APRIL 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF A DECK AT THE GRAHAM SKEA LODGE AT STONY FORD GOLF CLUB, STATING THE ESTIMATED TOTAL COST THEREOF IS \$157,686; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$157,686 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized establish a new capital project for the Parks Department consisting of the replacement of a deck at the Graham Skea Lodge at Stony Ford Golf Club, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$157,686, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$157,686 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 \$157,686 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. (a) The period of probable usefulness of the object or purpose for which said \$157,686 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

(b) The County Legislature has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (c) and therefore no further environmental review is required.

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

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

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the official newspapers of the County as set forth in Resolution 4 of 2023, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

PARKS SCH A

Leg Req 2023

Requested by Parks: Replacement of Deck at Graham Skea Lodge, Stony Ford Golf Course
Montgomery, NY

FUND	ORG	ACCOUNT	DESCRIPTION	AMOUNT
Revenue	1100719701	457101	Serial Bonds	157,686
Expense	1100719701	577010	Capital Budget	157,686

Seconded by Mr. Ruszkiewicz.

Mr. Paduch stated that a few years ago there was a big issue with how much it is going to cost to replace the deck at Graham Skea Park. He asked if this was an addition to the deck or is it in a different location.

Mr. Minuta explained that he did a lot of review of the deck with Commissioner Brooks. This is to repair the items they saw and he did not think they would spend the full amount. The plans were different than what was constructed. There are a few things that should have been done and they will be corrected during this phase. This is for the repair not total replacement of the deck.

Mr. Brescia had questions during the Physical Services meeting but he is now satisfied. It is rather expensive, but he felt it was worth it.

The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Benton, Minuta, Faggione

Co-Sponsors: Paduch, Ramos

RESOLUTION NO. 106 OF 2023

BOND RESOLUTION DATED APRIL 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION, REHABILITATION AND/OR STABILIZATION OF THE EXISTING POWDER MILL STRUCTURES AT ALGONQUIN PARK, STATING THE ESTIMATED TOTAL COST THEREOF IS \$400,000; APPROPRIATING \$100,000 THEREFOR, IN ADDITION TO THE \$300,000 HERETOFORE APPROPRIATED; 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 continue new capital project no. 719 for the Department of Parks for the reconstruction, rehabilitation and/or stabilization of the existing powder mill structures at Algonquin Park, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$400,000, and \$100,000 is hereby appropriated therefor in addition to the \$300,000 heretofore appropriated pursuant to Resolution 24 of 2023, adopted by the County Legislature on February 2, 2023. 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. (a) 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. 12(a)(1) of the Law, is twenty-five (25) years.

(b) The County Legislature has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (c) and therefore no further environmental review is required.

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.

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

WAYS AND MEANS COMMITTEE:

Sponsors: Benton, Cheney

RESOLUTION NO. 107 OF 2023

RESOLUTION DENYING APPLICATION FOR CORRECTION OF A CERTAIN TAX ROLL, PURSUANT TO SECTION 550 ET AL. OF THE REAL PROPERTY TAX LAW.

WHEREAS, the taxpayer for the Town of Blooming Grove, Section 107, Block 3, Lot 22, had their 2022-2023 School District tax bill re-levied onto the 2023 County and Town tax bill, adding penalties and fees of \$937.32. The taxpayer mailed a check within the penalty free collection period for the school district tax bill. The check was returned to the taxpayer on January 30, 2023 with a "Return to Sender – Unable to Forward" message from the USPS. The address of payment and a 09/16/2022 postmark has been verified; and

WHEREAS, the Director of Real Property cannot remove fees and penalties from the County and Town tax bills where the payments were lost in the mail.

NOW, THEREFORE, it is hereby

RESOLVED, that there are no provisions in Article 5 of the Real Property Tax Law that support a correction of error relating to these facts. The application for correction of error is denied. To the extent that the taxpayer is applying for cancellation and refund of interest and penalties pursuant to Real Property Tax Law Section 1182, such application is granted, and any penalties, interest and fees relative to the County are hereby cancelled and should be refunded as necessary.

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

MISCELLANEOUS:

Sponsor: Benton

RESOLUTION NO. 108 OF 2023

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2022 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 2022 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 2022

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>		
Town of Palm Tree 303-1-2.1	Congregation Tiv Leivov Inc.	550-2(c) Clerical Error Parcel should have been in roll section 8 and tax exempt due to religious exemption (25110).		
	<u>Now Reads</u>		<u>Should Be</u>	<u>Amount of DECREASE</u>
County	27,400	\$ 553.42		\$ 553.42
Town	27,400	\$ 198.59		\$ 198.59
Sch Relevy		\$1,815.99		\$1,815.99
Co 1 bond stp&intc	27,400	\$ 46.45	27,400	\$46.45
Co 1 bond laterals	27,400	<u>\$ 3.32</u>	27,400	<u>\$ 3.32</u>
		\$2,617.77	\$49.77	\$2,568.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsor: **Benton**

RESOLUTION NO. 109 OF 2023

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Palm Tree 303-1-2.1	Congregation Tiv Leivov Inc.	550-2(c) Clerical Error Parcel should have been in roll section 8 and tax exempt due to religious exemption (25110).

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	27,400	\$ 469.99			\$ 469.99
Town	27,400	\$ 198.28			\$ 198.28
Sch Relevy		\$1,700.78			\$1,700.78
Village Relevy		\$ 545.37			\$ 545.37
Co 1 bond stp&intc	27,400	\$ 43.01	27,400	\$43.01	\$ 0.00
Co 1 bond laterals	27,400	\$ 1.30	27,400	\$ 1.30	\$ 0.00
		\$2,958.73		\$44.31	\$2,914.42

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 110 OF 2023

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2023

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
City of Newburgh 45-4-1.2	123-127 South William St LLC	550-3(b) Error in Essential Fact Incorrect assessment; should have been 1,145,800 with 12 units and not 1,514,000 with 16 units.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	1,514,000	\$ 4,139.28	1,145,800	\$ 3,132.62	\$1,006.66
City	1,514,000	<u>\$32,513.73</u>	1,145,800	<u>\$24,606.49</u>	<u>\$7,907.24</u>
		\$36,653.01		\$27,739.11	\$8,913.90

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

HUMAN SERVICES COMMITTEE:

Sponsors: Tautel, Ramos

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

RESOLUTION NO. 111 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE COLA FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office for the Aging is requesting to accept and appropriate COLA funds from the New York State Office for the Aging in the amount of \$131,398.00; 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 COLA funds in the amount of \$131,398.00 from the New York State Office for the Aging as indicated above.

2. That the 2023 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	677204	437721	Prog Aging	\$ 78,128.00
1010	677301	437721	Prog Aging	<u>\$ 53,270.00</u>
				\$131,398.00

Expenses:

1010	677204	576440	Itinerant Svcs – Medical/Health	\$ 78,128.00
1010	677301	576440	Itinerant Svcs – Medical/Health	<u>\$ 53,270.00</u>
				\$131,398.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

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

Sponsors: Sutherland, Tautel, Benton, Brescia
Co-Sponsors: Paduch, Ramos

RESOLUTION NO. 112 OF 2023

BOND RESOLUTION DATED APRIL 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF SCOOT WHEELCHAIRS FOR THE VALLEY VIEW CENTER, STATING THE ESTIMATED TOTAL COST THEREOF IS \$35,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$35,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the acquisition of scoot wheelchairs for the Valley View Center, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$35,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$35,000 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 \$35,000 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 \$35,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

Schedule A:
Legislative Request of 2023

1460	453149 Valley View Nursing	457101 Serial Bonds	35,000.00
1460	453149 Valley View Nursing	577010 Capital Expense	35,000.00

Seconded by Mr. Ruszkiewicz.

Mr. Amo asked if this was a bond that the county was going to pay or is it money from Valley View.

Chairwoman Bonelli mentioned that they were in the process of depleting some of their surplus and they stopped that practice because of the amount that was left in the surplus.

Mr. Benton added that when COVID-19 hit, the numbers of residents declined and that is why the funding has gone down. He anticipated that once enrollment comes up, he believed that they would get the funding increased and they could go back to the previous method.

Mr. Amo stated that in order to get to that goal, they need to work on getting the staff because until they get more employees, it will be hard to get an increase.

The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Luján, Sutherland, Benton, Cheney

RESOLUTION NO. 113 OF 2023

BOND RESOLUTION DATED APRIL 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT/REHABILITATION OF A RETAINING WALL AT 30 HARRIMAN DRIVE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$315,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$315,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the replacement/rehabilitation of a retaining wall at 30 Harriman Drive, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$315,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$315,000 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 \$315,000 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 \$315,000 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 Warwick Valley Dispatch, published in Warwick, New York; the Goshen Independent, published in Goshen, 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.

ORANGE COUNTY LEGISLATIVE REQUEST			
ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH			
SCHEDULE A			
LEGISLATIVE REQUEST January 1, 2023 - December 31, 2023			
Resolution making an appropriation to the capital projects budget in the amount of \$315,000 for a Retaining Wall at 30 Harriman Dr. This project has been approved under the 2023 Capital Plan as Project #80 for \$315,000 bonding. Upon approval, a new capital project will be created.			
Appropriation	Agency	Amount	Total
1 100.199701 *577010	Capital Expense	315,000.00	
			315,000.00
Revenue			
1 100.199701.457101	Serial Bonds	315,000.00	
			315,000.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17;

Noes 0;

Excused 1;

Absent 3;

ADOPTED.

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Sutherland, Amo

Co-Sponsors: Paduch, Ramos

RESOLUTION NO. 114 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE WELCOME ORANGE GERIATRIC INITIATIVE FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Mental Health is seeking to accept and appropriate the New York State Office of Mental Health Welcome Orange Geriatric Initiative (WOGI) Grant COLA increase for Year 1 in the amount of \$12,150.00, as well as appropriate unused Year 1 2022 funding in the amount of \$59,342.10; and

WHEREAS, this unused funding is due to the contract with New York State no being finalized until July 2022, therefore, the contract agencies could not spend all the funding within 2022. The total amount of appropriation is \$71,492.10; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate the New York State Office of Mental Health WOGI Grant COLA increase for Year 1 in the amount of \$12,150.00, as well as appropriate unused Year 1 2022 funding in the amount of \$59,342.10, for a total of \$71,492.10, as indicated above.

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

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

Revenue:

1010 432004 434901 State Aid – Port Jervis Clinic \$71,492.10

Expense:

1010 432004 573990 Contract Agencies \$71,492.10

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Tautel, Sutherland

Co-Sponsors: Paduch, Ramos

RESOLUTION NO. 115 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM COLUMBIA UNIVERSITY FOR THE HEALING COMMUNITIES STUDY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Mental Health is seeking to accept and appropriate funds in the amount of \$941,150.00 from Columbia University. Said funds are made available through the collaboration with Columbia University and the National Institute on Drug Abuse to implement the Healing Communities Study. Funds are to be used only to reimburse expenditures beginning April 1, 2022 and ending March 31, 2023; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds in the amount of \$941,150.00 from Columbia University for the Healing Communities Study as indicated above.

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

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

Revenue:

1010	432001	444901	Federal Aid – Admin	\$285,700.00
1010	432201	444901	Federal Aid – Contract Agencies	<u>\$655,450.00</u>
				\$941,150.00

Expenses:

1010	432001	571820	Consultants – Non Medical	\$198,248.00
1010	432001	560110	Base Salary	\$ 57,950.00
1010	432001	586100	ERS	\$ 9,251.00
1010	432001	586300	Social Security	\$ 3,019.00
1010	432001	586400	Workers’ Comp	\$ 298.00
1010	432001	586500	Unemployment	\$ 97.00
1010	432001	586600	Health Insurance	\$ 15,732.00
1010	432001	586650	Dental Insurance	\$ 979.00
1010	432001	586660	Vision	\$ 71.00
1010	432001	586720	Management Disability	\$ 47.00
1010	432001	586800	EAP	\$ 8.00
1010	432201	573990	Contract Agencies	<u>\$655,450.00</u>
				\$941,150.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

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

RESOLUTION NO. 116 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORT FOR MEDICATION ASSISTED TREATMENT SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Mental Health is seeking to accept and appropriate funds in the amount of \$170,000.00 from the New York State Office of Addiction Services and Support for jail based Medication Assisted Treatment (MAT) services for inmates. Said funds will pass through the Department of Mental Health to the Orange County Jail. The Jail is in a current contract with Wellpath to provide MAT services to inmates, treatment plans, and linkage to care upon release. The term of the grant runs from January 1, 2023 through December 31, 2023; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds in the amount of \$170,000.00 from the New York State Office of Addiction Services and Support for MAT services as indicated above.

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

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

Revenue:

1010	432001	434901	State Aid - Admin	\$170,000.00
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Expense:

1010	432001	571830	Consultant Services (Medical)	\$170,000.00
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Seconded by Mr. Ruskiewicz.
 The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Luján, Tautel

RESOLUTION NO. 117 OF 2023

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2023 COUNTY BUDGET FOR THE DEPARTMENT OF MENTAL HEALTH, TO BE USED TO SUPPORT A CONTRACTED ENGAGEMENT SPECIALIST, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Mental Health is requesting approval to appropriate the remaining balance of \$37,360.00 in funds awarded from the New York State Office of Mental Health to support a contracted Engagement Specialist. The original funding of \$40,000.00 was approved by Resolution No. 280 of 2022 for a project period of July 1, 2022 through December 31, 2023; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the 2023 budget for the Department of Mental Health is hereby supplemented as stated above and indicated below, to be used to support a contracted Engagement Specialist; and it is further

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

Revenue:

1010 432001 444901 Federal Aid – Admin \$37,360.00

Expense:

1010 432001 571830 Contracted Services (Medical/Health) \$37,360.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Luján, Sutherland

Co-Sponsors: Paduch, Ramos

RESOLUTION NO. 118 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE SECOND YEAR BUDGET PERIOD FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV PARTNER SERVICES/STD DISEASE INTERVENTION PROGRAM, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 151 of 2022, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health, AIDS Institute, for the HIV Partner Services/STD Disease Intervention Program in the amount of \$1,125,000.00 for a five year contract period which runs from January 1, 2022 through December 31, 2026. Said Resolution also appropriated first year funds in the amount of \$225,000.00 for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, this Legislature wishes to appropriate second year budget period funds in the amount of \$225,000.00 from the New York State Department of Health, AIDS Institute, for the HIV Partner Services/STD Disease Intervention Program for the period of January 1, 2023 through December 31, 2023.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate second year budget period funds from the New York State Department of Health, AIDS Institute, in the amount of \$225,000.00 for the HIV Partner Services/STD Disease Intervention Program as indicated above.

2. That the 2023 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
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Expenses:

1010	401018	560110	Permanent Base Salary	\$130,320.00
			Fringe Total	\$ 85,070.00
1010	401018	586100	ERS	\$22,681.00
1010	401018	586300	Social Security	\$ 9,611.00
1010	401018	586400	Workers’ Compensation	\$ 3,584.00
1010	401018	586500	Unemployment Insurance	\$ 261.00
1010	401018	586600	Hospital Insurance	\$47,908.00
1010	401018	586650	Dental Insurance	\$ 707.00
1010	401018	586660	Vision Insurance	\$ 66.00
1010	401018	586700	Employer Disability	\$ 222.00
1010	401018	586800	EAP Charges	\$ 30.00
1010	401018	575610	Building Rent	\$ 998.00
1010	401018	575750	MV Cty Pool	\$ 6,000.00
1010	401018	576760	Employee Mileage	\$ 500.00
1010	401018	577090	Maintenance Contract	<u>\$ 2,112.00</u>
			Total Disease Intervention Services	\$225,000.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Sutherland, Luján
Co-Sponsors: Paduch, Ramos

RESOLUTION NO. 119 OF 2023

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 FOR THE PERFORMANCE INCENTIVE INITIATIVE AWARD, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered grant funds in the amount of \$28,208.00 for the Performance Incentive Initiative Award. The term of the grant runs from January 1, 2023 through December 31, 2023; 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 \$28,208.00 for the Performance Incentive Initiative Award as indicated above.

2. That the 2023 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	401403	434011	Public Health	\$ 6,000.00
1010	401402	434011	Public Health	<u>\$22,208.00</u>
				\$28,208.00

Expenses:

1010	401403	580500	Chairs <\$500	\$ 5,000.00
1010	401403	576820	Specialty Payments	\$ 1,000.00
1010	401402	580440	Other Office Furn <\$500	\$ 2,500.00
1010	401402	577080	Printing	\$ 2,500.00
1010	401402	576770	Special Travel	\$ 9,500.00
1010	401402	585013	Inventoried Audio/Visual Equip	\$ 2,000.00
1010	401402	573820	Specialty Materials	\$ 708.00
1010	401402	585015	Inventoried Computer Equipment	<u>\$ 5,000.00</u>
			Total Performance Incentive Initiative Award (Article 6)	\$28,208.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

JOINT-HEALTH AND MENTAL HEALTH AND RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEES:

Sponsors: Sutherland, Tautel, Faggione, Cheney

Co-Sponsors: Paduch, Benton, Brescia, Ehlers, Hines, Minuta, Ramos, Ruszkiewicz, Sassi, Stegenga, Tuohy, Bonelli

RESOLUTION NO. 120 OF 2023

RESOLUTION APPROVING THE COMMITMENT AND ACCEPTANCE OF OPIOID SETTLEMENT FUNDS FOR THE TREATMENT, RECOVERY AND PREVENTION OF OPIOID USE DISORDERS AND ANY CO-OCCURRING SUBSTANCE USE DISORDER OR MENTAL HEALTH CONDITIONS.

WHEREAS, the County of Orange is a named plaintiff to several lawsuits (“Actions”) brought against numerous defendants, including drug manufacturers, distributors, and chain pharmacies based on claims that they individually and collectively contributed to the opioid epidemic in New York State and created a public health crisis in violation of their obligations under Federal and State law; and

WHEREAS, the County of Orange has heretofore resolved to settle some of these Actions and anticipates that additional Actions will be settled in similar fashion in the near future (collectively, “Opioid Settlements”); and

WHEREAS, as a result of these Opioid Settlements, the County of Orange has received and is anticipating to receive direct payments from the named defendants, some of which will be one-time payments and some paid over multiple years depending on the defendant, with payments commencing in 2022; and

WHEREAS, in accordance with the terms of the various Opioid Settlement agreements, the settlement funds that the County of Orange will receive are divided into two categories, “direct restricted funds” for approved uses and “direct unrestricted funds”; and

WHEREAS, the direct restricted funds must be used for certain approved uses, such as prevention and treatment of opioid use disorders, co-occurring substance abuse disorders or mental health conditions; public education campaigns to reduce stigma and best practices for addressing substance abuse disorders; support of people in treatment for these disorders; connections to care for people who have or are at risk of these disorders, addressing the needs of people with these disorders who are involved in the criminal justice system, prevention of over prescribing of opioids, prevention of overdose deaths, and many other approved uses of these funds as prescribed in the Settlement Agreements and applicable State Law; and

WHEREAS, the direct unrestricted funds from the Opioid Settlements may be used by the County of Orange for any appropriate governmental purpose; and

WHEREAS, the Orange County Executive believes that it is in the best interest of the County of Orange residents and has directed for the direct unrestricted funds to be pooled with the direct restricted funds to be used to combat the opioid epidemic and other substance abuse disorders and be invested in only approved uses as stipulated in the opioid settlement agreements.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature authorizes and approves the acceptance by the County of Orange of any and all funds received by the Opioid Settlements to be used for the treatment, recovery and prevention of opioid use disorders and any co-occurring substance use disorders or mental health conditions as defined by the Settlement Agreements and provided under applicable State Law.

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

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

Sponsors: Sassi, Ramos, Benton, Hines
Co-Sponsors: Paduch

RESOLUTION NO. 121 OF 2023

BOND RESOLUTION DATED APRIL 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE UPDATE/REFRESH AND/OR REPLACEMENT OF AUDIOVISUAL EQUIPMENT AND FURNISHINGS AT THE FIRE TRAINING CENTER, STATING THE ESTIMATED TOTAL COST THEREOF IS \$290,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$290,000 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 update/refresh and/or replacement of audio visual equipment and furnishings at the Fire Training Center, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$290,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$290,000 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 \$290,000 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 \$290,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Warwick Valley Dispatch, published in Warwick, New York; the Goshen Independent, published in Goshen, 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.

2022 Capital Project # 62
Emergency Services Fire Services
Update/Refresh Audio/Visual Equipment & Classroom Furniture
Schedule A
Legislative Request

Revenue:

<u>OC Fund</u>	<u>OC org</u>	<u>OC Account</u>	<u>Description</u>	<u>Amount</u>
1100	349701	457101	Serial Bonds	\$ 290,000

Expenditures:

<u>OC Fund</u>	<u>OC org</u>	<u>OC Account</u>	<u>Description</u>	<u>Amount</u>
1100	349701	577010	Capital Expense	\$ 290,000

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

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

RESOLUTION NO. 122 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PROBATION, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR BODY WORN CAMERA FUNDING, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Probation has been awarded Body Worn Camera (BWC) Funding in the amount of \$114,000.00 from the New York State Division of Criminal Justice Services (DCJS). This is a one time payment for the purchase of BWCs and software related to BWCs; and

WHEREAS, funds in the amount of \$14,000.00 will be allocated for additional equipment, whereas the additional \$100,000.00 will be used to reduce bonding on Capital Project No. CP323; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Probation, be and hereby is authorized to accept and appropriate BWC Funding from the DCJS in the amount of \$114,000.00 as indicated above.
2. That the 2023 budget for the Department of Probation 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	319701	433101	State Aid	\$114,000.00
1100	319701	457101	Serial Bonds	<u>(\$100,000.00)</u>
				\$ 14,000.00

Expense:

1100 319701 577010 Capital Expense \$14,000.00

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

Sponsors: Ramos, Sassi

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

RESOLUTION NO. 123 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PROBATION, TO ACCEPT AND APPROPRIATE FUNDS AS A SUBCONTRACTOR TO THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE DISCOVERY REFORM GRANT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Probation is requesting to accept and appropriate funds as a subcontractor to the Orange County District Attorney's Office for the Discovery Reform Grant in the amount of \$128,200.00; and

WHEREAS, said funds will be used to fund one System Integration Manager position, which was previously created by this Legislature. The position will be responsible for the implementation and operation of computer systems to support discovery information sharing. Additionally, GPS Units for the passive monitoring of bail reform cases will be obtained; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of Probation, be and hereby is authorized to accept and appropriate funds in the amount of \$128,200.00 as a subcontractor to the Orange County District Attorney's Office for the Discovery Reform Grant as indicated above.

2. That the 2023 Budget for the Department of Probation 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	314003	428011	Interfund Revenue	\$128,200.00
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Expenses:

1010	314003	560110	Permanent Base Salary	\$ 80,000.00
1010	314003	586600	Fringe	\$ 43,200.00
1010	314003	583800	Specialty Equipment <\$50	<u>\$ 5,000.00</u>
				\$128,200.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Sassi, Ehlers

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

RESOLUTION NO. 124 OF 2023

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

WHEREAS, the State Criminal Aliens Assistance Program (SCAAP) has offered funds in the amount of \$144,436.00. Said funds are a reimbursement from the Federal Government for the housing of illegal aliens at the Orange County Correctional Facility, for expenditures made during the period of July 1, 2020 through June 30, 2021; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from SCAAP in the amount of \$144,436.00 as indicated above.

2. That the 2023 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	311033	440891	Gen Government Aid	\$144,436.00
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Expense:

1010	311033	585012	Specialty Equipment	\$144,436.00
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Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: Ehlers, Hines, Sassi, Ramos

Co-Sponsor: Faggione, Paduch, Benton, Brescia, Cheney, Minuta, Ruskiewicz, Stegenga, Sutherland, Tuohy, Bonelli

RESOLUTION NO. 125 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE UNITED STATES POLICE CANINE ASSOCIATION, INC. FOR THE AKC REUNITE K-9 GRANT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Sheriff's Office is requesting to accept and appropriate funds in the amount of \$7,500.00 from the United States Police Canine Association, Inc. (USPCA) for the AKC Reunite K-9 Grant. Said funds will be used for the purchase of a new Explosive Detection Canine; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept and appropriate funds in the amount of \$7,500.00 from the USPCA for the AKC Reunite K-9 Grant as indicated above.

2. That the 2023 budget for the Orange County Sheriff’s Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	311033	415891	Other Public Safety	\$7,500.00
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Expense:

1010	311033	585012	Specialty Equipment	\$7,500.00
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Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

Sponsors: **Sassi, Hines**

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

RESOLUTION NO. 126 OF 2023

RESOLUTION CONFIRMING THE APPOINTMENT AND REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY FIRE ADVISORY BOARD, PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointment and reappointments to the Orange County Fire Advisory Board.

APPOINTMENT:

TERM EXPIRES:

Stefan Christian
Tuxedo, New York

December 31, 2024

REAPPOINTMENTS:

TERM EXPIRES:

Thomas D. Amodio
Middletown, New York

December 31, 2024

Michael K. McNamee
Walden, New York

December 31, 2024

John Conner
Newburgh, New York

December 31, 2024

Robby Vought
Cornwall-on-Hudson, New York

December 31, 2024

Richard Graham
Middletown, New York

December 31, 2024

Eugene E. Schmick, Jr.
Westtown, New York

December 31, 2024

Robert Launt
Port Jervis, New York

December 31, 2024

Terry McBride
Campbell Hall, New York

December 31, 2024

Sean Gerow
Middletown, New York

December 31, 2024

Edward Pavlich, Jr.
Port Jervis, New York

December 31, 2024

Francis Spinelli
Newburgh, New York

December 31, 2024

NOW, THEREFORE, it is hereby

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

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

Sponsors: Sassi, Faggione

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

RESOLUTION NO. 127 OF 2023

RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY ELECTRICAL LICENSING BOARD.

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

REAPPOINTMENTS:

TERM EXPIRES:

Barry J. Cheney
Warwick, New York

December 31, 2023

Frank Perugino
Newburgh, New York

December 31, 2027

NOW, THEREFORE, it is hereby

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

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

JOINT-EDUCATION AND ECONOMIC DEVELOPMENT AND WAYS AND MEANS COMMITTEES:

Sponsors: Luján, Sassi, Benton, Faggione

RESOLUTION NO. 128 OF 2023

RESOLUTION AUTHORIZING ORANGE COUNTY COMMUNITY COLLEGE TO USE \$104,500.00 IN CAPITAL CHARGEBACK FUNDS TO OFFSET A FUNDING SHORTAGE ON A COUNTY CAPITAL PROJECT.

WHEREAS, Orange County Community College respectfully requests the use of \$104,500.00 in capital chargeback funds to offset a funding shortage on previously approved County Capital Project CP292-27197. Said Capital Project authorized \$350,000.00 to replace HVAC equipment in Orange Hall. This project recently went out to bid and due to inflation in the construction/equipment sector during the last two years, the low bid is \$559,000.00, leaving a shortage of \$209,000.00; and

WHEREAS, this request will fund one half of the shortage. The State of New York will provide the other half of the funds.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby approves the use of \$104,500.00 in capital chargeback funds to offset a funding shortage on previously approved County Capital Project CP292-27197 as indicated above; and it is further

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

**SCHEDULE A
Legislative Request 2023-065**

REVENUE:

FUND	ORG	ACCOUNT	DESCRIPTION	AMOUNT
1100	219701	422401	Comm. College Cap. Other Govt.	\$ 104,500.00
1100	219701	430891	State Aid	\$ 104,500.00

EXPENSE:

FUND	ORG	ACCOUNT	DESCRIPTION	AMOUNT
1100	219701	577010	Capital Expense	\$ 209,000.00

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ADOPTED.

PERSONNEL AND COMPENSATION COMMITTEE:

Sponsors: Faggione, Luján

AN ACT, BEING ACT NO. 11 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE TWO (2) 'EXAM COORDINATOR(S)' AT THE ORANGE COUNTY DEPARTMENT OF HUMAN RESOURCES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

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

Sponsors: Luján, Minuta, Faggione, Cheney

ACT NO. 12 OF 2023

AN ACT, BEING ACT NO. 12 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY 'PLANNER' TO 'SENIOR PLANNER' AT THE ORANGE COUNTY DEPARTMENT OF PLANNING, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

Sponsors: Brescia, Benton, Faggione, Cheney

Co-Sponsor: Tautel

AN ACT, BEING ACT NO. 13 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) 'ELECTION WAREHOUSE COORDINATOR(S)' AT THE ORANGE COUNTY BOARD OF ELECTIONS, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

Sponsors: Faggione, Luján, Cheney

Co-Sponsor: Tautel

AN ACT, BEING ACT NO. 14 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE 'ELECTION SPECIALIST' AND RECLASSIFY VARIOUS POSITIONS AT THE ORANGE COUNTY BOARD OF ELECTIONS, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

JOINT-PERSONNEL AND COMPENSATION AND HEALTH AND MENTAL HEALTH COMMITTEES:

Sponsors: Luján, Minuta, Sutherland
Co-Sponsor: Tautel

AN ACT, BEING ACT NO. 15 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE 'PUBLIC HEALTH INVESTIGATOR – VENEREAL DISEASE (SPANISH/ENGLISH SPEAKING)' AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Excused: Sierra

Absent: Anagnostakis, Luján, Tautel

Ayes 17; Noes 0; Excused 1; Absent 3; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

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

Mr. Minuta wished everyone a blessed Good Friday, Happy Easter and Passover.

On the motion of Ms. Sutherland, seconded by Mr. Ruskiewicz, the meeting adjourned at 11:22 a.m.

ADJOURNED.

Jean M. Ramppen, Clerk