

REGULAR SESSION, THURSDAY, MAY 4, 2023

REGULAR SESSION

May 4, 2023

The Legislature convened in Regular Session at 3:38 p.m. today.

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

The National Anthem was played by trumpet player, Michael Lombardi.

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

Chairwoman Bonelli and Deputy County Executive Porr presented a proclamation for Orange County Foster Parent Month to the Department of Social Services Case Supervisor, Matthew Sheridin and members of the DSS Home finding Unit Staff: Beth Palyo, Georgia McKenna, Kari Sosler, Patricia Pineda and Linda Tommey

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 May:

Volunteer Firefighters Appreciation Day, May 4th

National Nurses Week, May 6th – 12th

Mental Health Awareness Month

Tourette Syndrome Awareness Month

Bladder Cancer Month

Teacher Appreciation Week, May 8th – 12th

National Emergency Medical Services Week, May 21st – 27th

National Police Week, May 15th – 21st

Orange County Law Enforcement Memorial Services Day, May 5th

Military Appreciation Month

Military Spouse Appreciation Day, May 12th

National Bike Safety Month

Asian American and Pacific Islander Heritage Month

24th World Falun Dafa Day, May 13th

Mother's Day, May 14th

Memorial Day, May 29th

National Day of Prayer, May 4th

By Mr. Faggione:

RESOLVED, that the minutes of December 15, 2022 and January 5, 2023 be approved. The motion was seconded by Mr. Ruskiewicz and adopted.

ADOPTED.

Mr. Faggione moved to vote collectively on agenda item nos. 19 through 21, seconded by Mr. Ruskiewicz.

Chairwoman Bonelli asked if there are no objections, agenda item nos. 19 through 21, will be voted on collectively.

Mr. Tuohy request that agenda item no. 4, **"RESOLUTION MAKING SUPPLEMENTAL APPROPRIATION TO THE CAPITAL PROJECTS BUDGET FOR ORANGE COUNTY SEWER DISTRICT NO. 1 FOR NEW EQUIPMENT TO UPDATE, REPAIR OR REPLACE OLD, OUTDATED MACHINERY (BONDING) \$169,000"** be withdrawn from the agenda, seconded by Mr. Benton.

Mr. Tuohy added that a public hearing needs to be held and that is why the item is being withdrawn.

Mr. Faggione request consent to place on the agenda, **"RESOLUTION OF COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF SENATE BILL S. 6554 AND ASSEMBLY BILL A. 6691 FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210, EXTENDING THE THREE-QUARTERS OF ONE PERCENT INCREASE TO THE SALES TAX RATE."**

Chairwoman Bonelli asked if there are no objections, hearing no objections, Chairwoman Bonelli granted the consent.

MISCELLANEOUS:

Sponsor: Benton

RESOLUTION NO. 129 OF 2023

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2022 THROUGH MARCH 31, 2023, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period October 1, 2022 through March 31, 2023, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

The Semi-Annual Report of the Mortgage Tax for the period of October 1, 2022 through March 31, 2023, was presented to the Legislature. On motion the same was received and ordered placed on file.

The Clerk read the following:

Apportionment of the Mortgage Tax for the period October 1, 2022 through March 31, 2023, as computed by the Clerk of the Legislature from the statement filed by the County Clerk.

APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD 10/1/2022 - 3/31/2023 AS COMPUTED BY THE CLERK OF THE LEGISLATURE FROM THE STATEMENT FILED BY THE COUNTY CLERK					
mtg town	Town or City	Village	City Or Town Share	Village Share	Total
09					
	MIDDLETOWN		283,979.14		283,979.14
11					
	NEWBURGH		346,304.36		346,304.36
13					
	PORT JERVIS		120,829.22		120,829.22
20					
	BLOOMING GROVE		523,224.42		663,961.55
		WASHINGTONVILLE		87,547.44	
		SOUTH BLOOMING GROVE		53,189.69	
22					
	CHESTER		230,233.90		272,606.08
		CHESTER		42,372.18	
24					
	CORNWALL		200,594.06		229,329.66
		CORNWALL-ON-HUDSON		28,735.60	
26					
	CRAWFORD		135,887.01		135,887.01
28					
	DEERPARK		66,085.08		66,085.08
30					
	GOSHEN		217,306.64		269,078.33
		GOSHEN		50,999.16	
		FLORIDA		418.85	
		CHESTER		353.68	
32					
	GREENVILLE		90,600.28		90,600.28
34					

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	HAMPTONBURGH		64,596.60		64,881.84
		MAYBROOK		285.24	
36					
	HIGHLANDS		47,407.90		66,678.41
		HIGHLAND FALLS		19,270.51	
38					
	MINISINK		52,402.01		54,472.88
		UNIONVILLE		2,070.87	
40					
	MONROE		431,907.37		570,178.77
		MONROE		120,496.63	
		HARRIMAN		17,774.77	
42					
	MONTGOMERY		641,978.64		808,228.23
		MAYBROOK		31,419.52	
		MONTGOMERY		53,528.57	
		WALDEN		81,301.50	
44					
	MOUNT HOPE		60,666.00		65,379.64
		OTISVILLE		4,713.64	
46					
	NEWBURGH		883,761.95		883,761.95
48					
	NEW WINDSOR		521,465.37		521,465.37
50					
	TUXEDO		39,428.78		78,602.47
		TUXEDO PARK		15,147.06	
		TUXEDO		24,026.63	
52					
	WALLKILL		497,406.86		497,406.86
54					
	WARWICK		416,746.06		498,249.22
		FLORIDA		19,056.99	
		GREENWOOD LAKE		20,852.92	
		WARWICK		41,593.25	
56					
	WAWAYANDA		122,031.23		122,031.23
58					
	WOODBURY		163,728.65		330,231.59
		HARRIMAN		5,295.61	
		WOODBURY		161,207.32	

60					
	PALM TREE		775,873.70		1,562,985.76
		KIRYAS JOEL		787,112.06	
TOTALS:			6,934,445.22	1,668,769.71	8,603,214.93

On motion the same was received and ordered placed on file.

Sponsor: Benton

RESOLUTION NO. 130 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 556 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 556 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 335-11-1.2-8	Moshe Barlev	550-2(e) Clerical Error Taxpayer paid County sewer for 2 units but 36 units were charged and relieved as unpaid.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of REFUND</u>
County	29,000	\$ 497.44	29,000	\$497.44	\$ 0.00
Town	29,000	\$ 209.86	29,000	\$209.86	\$ 0.00

Co 1 bond stp&intc	29,000	\$ 45.52	29,000	\$ 45.52	\$ 0.00
Co 1 bond laterals	29,000	\$ 1.37	29,000	\$ 1.37	\$ 0.00
County Upd Swr		<u>\$8,677.92</u>		<u> </u>	<u>\$8,677.92</u>
		\$9,432.11		\$754.19	\$8,677.92

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

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

Excused: Sierra

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

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

Sponsors: Tuohy, Minuta, Benton, Hines
Co-Sponsors: Tautel, Luján

RESOLUTION NO. 131 OF 2023

BOND RESOLUTION DATED MAY 4, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF FLEET AND NEW EQUIPMENT FOR TRANSFER STATIONS NO. 1, NO. 2 AND NO. 3; STATING THE ESTIMATED TOTAL COST THEREOF IS \$441,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$441,000 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 fleet and new equipment for Transfer Stations No. 1, No. 2 and No. 3, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$441,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$441,000 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 \$441,000 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 \$441,000 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 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.

Schedule A

2023 Legislative Request for Solid Waste Equipment

Increase the following lines:

Revenues:

1100.879701.457101 Borrowing-Serial Bonds Transfer Station Equipment 441,000

Expenses:

1100.879701.577010 Capital Expense - Transfer Station Equipment 441,000

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

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

Sponsors: Tuohy, Minuta, Benton, Paduch, Faggione

Co-Sponsor: Luján

RESOLUTION NO. 132 OF 2023

BOND RESOLUTION DATED MAY 4, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS MACHINERY AND APPARATUS FOR THE DEPARTMENT OF PUBLIC WORKS (FLEET REPLACEMENT), STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,000,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$900,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the acquisition of various machinery and apparatus for the Department of Public Works (fleet replacement), 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 \$1,000,000, and said amount is hereby appropriated therefor, including \$900,000 expected to be received from the State Consolidated Local Street and Highway Improvement Program (CHIPS) of New York (the "Grant Funds"). The plan of financing includes the expenditure of said Grant Funds and 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 the balance of 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 a portion of said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the 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.

SCHEDULE A
LEGISLATIVE REQUEST#

REQUESTED BY PUBLIC WORKS

Heavy Equipment/Fleet
Replacement

FUNDING	FUND	ORG.	ACCOUNT	DESCRIPTION	AMOUNT
REVENUE	1100	519701	435011	CONSOLIDATED HWAY AID	\$900,000.00
REVENUE	1100	519701	457101	SERIAL BONDS	\$100,000.00
EXPENSE	1100	519701	577010	CAPITAL BUDGET	

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

Ayes: Faggione, Paduch, Amo, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli \$1,000,000.00

Excused: Sierra

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

PHYSICAL SERVICES COMMITTEE:

Sponsors: Minuta, Tuohy

RESOLUTION NO. 133 OF 2023**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2023 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS FOR REPLACEMENT OF THE OTISVILLE VIADUCT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works in the amount of \$1,800,000.00 to be used for replacement of the Otisville Viaduct. Funding is from the State Consolidated Local Street and Highway Improvement Program (CHIPS). Upon approval, the funds will increase existing Capital Project No. 522; 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 Orange County Legislature declares that the proposed action is a SEQRA Type II action; and it is further

RESOLVED, that the 2023 Budget for the Orange County Department of Public Works is hereby supplemented as stated above and as indicated below, to be used for replacement of the Otisville Viaduct; and it is further

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

Revenue:

1100	519701	435011	Consolidated Hway Aid	\$1,800,000.00
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Expense:

1100	519701	577010	Capital Budget	\$1,800,000.00
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Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

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

Excused: Sierra

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

Sponsors: Benton, Paduch

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

RESOLUTION NO. 134 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION ON BEHALF OF THE U.S. ARMY, 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 Public Works is requesting to accept and appropriate funds from the New York State Department of Environmental Conservation (NYS DEC) on behalf of the U.S. Army, in accordance with 10 U.S. Code 2665(e) (USC), from the sale of timber and forestry products on Army installations. Said payment, in the amount of \$54,982.10, is from Federal fiscal year 2022; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Public Works, be and hereby is authorized to accept and appropriate funds in the amount of \$54,982.10 from the NYS DEC on behalf of the U.S. Army, from the sale of timber and forestry products on Army installations, as indicated above.

2. That the 2023 budget for the Department of Public Works 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:

1700	511001	442891	Federal Aid	\$54,982.10
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Expense:

1700	511001	577520	Roads/Bridges	\$54,982.10
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Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

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

Excused: Sierra

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

Sponsors: Benton, Minuta

RESOLUTION NO. 135 OF 2023

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE CONSTRUCTION OF PICKLE BALL COURTS AT THOMAS BULL MEMORIAL PARK IN THE TOWN OF HAMPTONBURGH, CLASSIFYING THE ACTION AS AN UNLISTED ACTION AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County is planning the construction of pickle ball courts at Thomas Bull Memorial Park in the Town of Hamptonburgh; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), and the regulations promulgated thereto, an Environmental Assessment Form ("EAF"), has been completed and in accordance with the findings of Part 1, 2 and 3 of the EAF, it is determined that the project will not result in any significant adverse environmental impacts.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the construction of pickle ball courts at Thomas Bull Memorial Park in the Town of Hamptonburgh; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the EAF that the project will have no significant adverse environmental impacts; and
4. All documents will be filed and published in accordance with 6 NYCRR 617.12.

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

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

Excused: Sierra

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

Sponsors: Tuohy, Minuta

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

RESOLUTION NO. 136 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 EQUIPMENT LOSS 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 \$21,193.56 for the equipment loss in the fire at the Ruth and Jim Ottaway Building in the Arboretum located at Thomas Bull Memorial Park. Upon approval, funds will be added to the Parks 2023 operating budget; 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 \$21,193.56 for the equipment loss in the fire at 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:

1010	711001	426801	Insurance Recoveries	\$21,193.56
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Expense:

1010	711001	582110	Building Equipment (<\$500)	\$21,193.56
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Seconded by Mr. Ruskiewicz.
The vote resulted as follows:

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

Excused: Sierra

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

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

RESOLUTION NO. 137 OF 2023

RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY WATER AUTHORITY BOARD OF DIRECTORS.

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

APPOINTMENT:

TERM EXPIRES:

Steven Gagnon, M.P.H., P.E.
Montgomery, New York

December 31, 2024

NOW, THEREFORE, it is hereby

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

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

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

Excused: Sierra

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

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

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

RESOLUTION NO. 138 OF 2023

RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF PLANNING TO REPURPOSE NEW YORK STATE ACCELERATED TRANSIT CAPITAL FUNDS.

WHEREAS, the Orange County Department of Planning is requesting to repurpose funds. Capital Project 431S was set up for the Warwick Transit Facility, and has now been completed. The funds are 100% New York State Accelerated Transit Capital funds. The Department of Planning has applied and been approved by the New York State Department of Transportation to repurpose the remaining funds of \$179,633.00 to be used for the purchase of transit vehicles; and

WHEREAS, no further appropriation is needed. Upon approval, Capital Project 431S can be closed, and a new Capital Project will be created.

NOW, THEREFORE, it is hereby

RESOLVED, that the Department of Planning is hereby approved to repurpose the remaining \$179,633.00 of New York State Accelerated Transit Capital funds, to be used for the purchase of transit vehicles. Capital Project 431S can be closed and a new Capital Project can be created in its place; and it is further

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

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

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

Excused: Sierra

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

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Sponsors: Hines, Amo

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

RESOLUTION NO. 139 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY PROJECT FUNDING GRANT, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Planning is seeking approval to accept and appropriate funding in the amount of \$4,000,000.00 from the United States Department of Housing and Urban Development for the Community Project Funding Grant. Said grant will provide funding for the County, with the City of Newburgh, to rebuild the Newburgh Landing Pier; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds for the Department of Planning 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 Orange County Legislature declares that the proposed action is a SEQRA Type II action.

2. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate grant funds from the United States Department of Housing and Urban Development in the amount of \$4,000,000.00 for the Community Project Funding Grant, to be used to rebuild the Newburgh Landing Pier, as indicated above.

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

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:

1100	519701	445971	Capital – Federal	\$4,000,000.00
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Expense:

1100	519701	577010	Capital Budget	\$4,000,000.00
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Seconded by Mr. Ruskiewicz.

Mr. **Luján** stated that for the last five years, this is something that has been discussed by many of his constituents that this is a priority. This will bring many tourists to the area. He was happy that former Congressman Maloney was able to push this and he was happy that there was collaboration with the county.

The vote resulted as follows:

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

Excused: Sierra

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

Sponsors: Cheney, Stegenga

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

RESOLUTION NO. 140 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY PROJECT FUNDING GRANT, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Planning is seeking approval to accept and appropriate funding in the amount of \$500,000.00 from the United States Department of Housing and Urban Development for the Community Project Funding Grant. Said grant will provide funding for the County to complete the Orange and Dutchess Transportation Access and Mobility Study Project; and

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

WHEREAS, in compliance with the State Environmental Quality Review Act (SEORA), 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 Orange County Legislature declares that the proposed action is a SEORA Type II action.
2. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate grant funds from the United States Department of Housing and Urban Development in the amount of \$500,000.00 for the Community Project Funding Grant, to be used to complete the Orange and Dutchess Transportation Access and Mobility Study Project, as indicated above.
3. That the 2023 Budget for the Department of Planning is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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 802004 440891 Other General Govt. \$500,000.00

Expense:

1010 802004 571820 Consultant Serv (Non-Medical/Health) \$500,000.00

Seconded by Mr. Ruszkiewicz.

Mr. Luján stated that this project is another important project. Deputy County Executive Porr has been talking about this project for two decades. This is a way for us to connect.

The vote resulted as follows:

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

Excused: Sierra

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

Sponsors: Stegenga, Paduch

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

RESOLUTION NO. 141 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS AS A SUBCONTRACTOR TO THE ORANGE COUNTY DEPARTMENT OF HEALTH FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Planning is requesting to accept and appropriate additional funds as a subcontractor to the Orange County Department of Health for the Creating Healthy Schools and Communities Program in the amount of \$15,000.00 for the period of June 1, 2022 through May 31, 2023; and

WHEREAS, said funds will be used with municipal officials in selected communities to develop appropriate policies for their jurisdictions and work with those officials, community organizations, and members of the public to enact those policies. The funds will be received during this period from the Orange County Department of Health through the New York State Department of Health Grant; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate additional funds in the amount of \$15,000.00 as a subcontractor to the Orange County Department of Health for the Creating Healthy Schools and Communities Program as indicated above.

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

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

Revenue:

1010	802002	428011	Interfund Revenue	\$ 2,030.60
1010	802004	428011	Interfund Revenue	<u>\$12,969.40</u>
				\$15,000.00

Expenses:

1010	802002	560110	Base Salary	\$ 1,760.00
1010	802002	586100	Employee Retirement System	\$ 154.50
1010	802002	586300	Social Security/FICA	\$ 112.50
1010	802002	586500	Unemployment Insurance	\$ 3.60
1010	802002	560240	Healthcare Buyout	\$ 0.00
1010	802002	586700	Disability Insurance	\$ 0.00
1010	802002	586800	EAP	\$ 0.00
1010	802004	576820	Specialty Payments	<u>\$12,969.40</u>
				\$15,000.00

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

HUMAN SERVICES COMMITTEE:

Sponsors: Amo, Tuohy

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

RESOLUTION NO. 142 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY VETERANS SERVICE AGENCY, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND AWARD, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the United States Department of the Treasury has offered grant funds in the amount of \$50,000.00 for the Local Assistance and Tribal Consistency Fund award. Said funds will be used to purchase and install a monument at the Veterans Memorial Cemetery in Goshen; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds for the Veterans Service Agency 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 Orange County Legislature declares that the proposed action is a SEQRA Type II action.

2. That the County Executive, in conjunction with the Director of the Veterans Service Agency, be and hereby is authorized to accept and appropriate grant funds from the United States Department of the Treasury in the amount of \$50,000.00 for the Local Assistance and Tribal Consistency Fund award as indicated above.

3. That the 2023 Budget for the Veterans Service Agency 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.

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 651001 442891 Federal Aid

\$50,000.00

Expense:

1010 651001 576820 Specialty Payments \$50,000.00

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

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

Excused: Sierra

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

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

Sponsors: Tautel, Sutherland, Benton, O'Donnell, Anagnostakis

Co-Sponsor: Luján

RESOLUTION NO. 143 OF 2023**BOND RESOLUTION DATED MAY 4, 2023**

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF ALL EXTERIOR WINDOWS AND DOORS AT THE 30 HARRIMAN DRIVE BUILDING, STATING THE ESTIMATED TOTAL COST THEREOF IS \$335,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$335,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Mental Health consisting of the replacement of all exterior windows and doors at the 30 Harriman Drive building in Goshen, including the exterior windows facing the courtyard, 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 \$335,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$335,000 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 \$335,000 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 object or purpose for which said \$335,000 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.

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 \$335,000 for the replacement of all exterior windows and doors at 30 Harriman Dr, this includes the exterior windows facing the courtyard. This project has been approved under the 2023 Capital Plan as Project #77 for \$335,000 bonding. Upon approval, a new capital project will be created.			
Appropriation		Amount	Total
1 100.199701.577010	Capital Expense	335,000.00	
			335,000.00
Revenue			
1100.199701.457101	Serial Bonds	335,000.00	
			335 000.00

Seconded by Mr. Ruszkiewicz.

Mr. Paduch asked if the county owned the building.

Chairwoman Bonelli confirmed that the county does own the building.

The vote resulted as follows:

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

Excused: Sierra

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

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Sutherland, Tautel

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

RESOLUTION NO. 144 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE STATE OPIOID ABATEMENT SETTLEMENT FUNDS FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Office of Addiction Services and Supports has offered funds in the amount of \$2,756,108.00 from the State Opioid Abatement Settlement Fund. These funds will be allocated through RFP for approved uses per the Opioid Settlement Agreement; 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 \$2,756,108.00 in State Opioid Abatement Settlement Funds from the New York State Office of Addiction Services and Supports 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	432008	434901	Opioid Settlement Fund – State Aid	\$2,756,108.00
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Expenses:

1010	432008	560110	Base Salary	\$ 105,275.00
1010	432008	586100	ERS	\$ 9,515.00
1010	432008	586300	FICA	\$ 8,281.00
1010	432008	586500	Unemployment	\$ 210.00
1010	432008	586600	Hospital Care	\$ 65,088.00
1010	432008	586650	Dental	\$ 1,230.00
1010	432008	586660	Vision	\$ 118.00
1010	432008	586700	Disability	\$ 178.00
1010	432008	586800	EAP	\$ 30.00
1010	432008	578620	Specialty Payments	\$ 223,491.20
1010	432008	573990	Contract Agencies	<u>\$2,342,691.80</u>
				\$2,756,108.00

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

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

Excused: Sierra

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

Sponsors: Tautel, Sutherland

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

RESOLUTION NO. 145 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 MENTAL HEALTH AS PART OF THE SCHOOL-BASED MENTAL HEALTH SATELLITE CLINIC PROGRAM, 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 \$129,840.00 from the New York State Office of Mental Health as part of the School-Based Mental Health Satellite Clinic Program. Said funding will help cover costs of contracted satellite clinicians; 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 \$129,840.00 from the New York State Office of Mental Health as part of the School-Based Mental Health Satellite Clinic Program 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	\$112,528.00
1010	432005	434901	State Aid – Child & Family	<u>\$ 17,312.00</u>
				\$129,840.00

Expenses:

1010	432004	571830	Consultant Services (Medical/Health)	\$112,528.00
1010	432005	571830	Consultant Services (Medical/Health)	<u>\$ 17,312.00</u>
				\$129,840.00

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

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

Excused: Sierra

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

Sponsors: Amo, Sutherland

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

RESOLUTION NO. 146 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 MENTAL HEALTH FOR THE INTENSIVE COMMUNITY-BASED SERVICES FOR CHILDREN/YOUTH GRANT, 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 seeking to accept and appropriate funds in the amount of \$30,000.00 from the New York State Office of Mental Health for the Intensive Community-Based Services for Children/Youth Grant. Said funds will be used to support a contracted child psychiatrist, which creates access to clinical services for children and youth; 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 \$30,000.00 from the New York State Office of Mental Health for the Intensive Community-Based Services for Children/Youth Grant 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	444901	Federal Aid – Admin	\$30,000.00
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Expense:

1010	432004	571830	Consultant Services (Medical/Health)	\$30,000.00
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Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

Sponsors: Sutherland, Tautel

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

RESOLUTION NO. 147 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EXPANDED PARTNER SERVICES PROGRAM, SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health AIDS Institute/Health Research, Inc. has offered a grant in the amount of \$378,721.00 for the Expanded Partner Services Program. The term of the grant runs from April 1, 2023 through March 31, 2024; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the New York State Department of Health AIDS Institute/Health Research, Inc. in the amount of \$378,721.00 for the Expanded Partner Services 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 - Expanded Partner Services	\$378,721.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$175,199.00
			Fringe Benefits	\$117,180.00

1010	401018	586100	ERS	\$16,472.00
1010	401018	586300	Social Security	\$12,936.00
1010	401018	586400	Workers' Comp.	\$ 4,818.00
1010	401018	586500	Unemployment Insurance	\$ 350.00

1010	401018	586600	Health Insurance	\$80,629.00	
1010	401018	586650	Dental Insurance	\$ 1,538.00	
1010	401018	586660	Vision Insurance	\$ 144.00	
1010	401018	586700	Employer Disability	\$ 258.00	
1010	401018	586800	EAP Charges	\$ 35.00	
1010	401018	571500	Employee Chargeback		\$ 61,221.00
1010	401018	573100	Office Supplies		\$ 998.00
1010	401018	573140	Postage		\$ 50.00
1010	401018	573820	Specialty Materials		\$ 3,000.00
1010	401018	575180	Copier Lease		\$ 400.00
1010	401018	575610	Building rent		\$ 5,320.00
1010	401018	575632	DGS-IT Chargebacks		\$ 416.00
1010	401018	576340	Cell Phone		\$ 840.00
1010	401018	576760	Employee Mileage Reimbursement		\$ 1,964.00
1010	401018	576770	Special Travel		\$ 2,000.00
1010	401018	576810	Repro		\$ -
1010	401018	576820	Specialty Payments		\$ 500.00
1010	401018	577080	Printing		\$ 35.00
1010	401018	577090	Maintenance Contracts		\$ 2,640.00
1010	401018	580400	Desks		\$ 4,200.00
1010	401018	580500	Chairs		\$ -
1010	401018	585015	Computers		\$ 2,758.00
1010	401018	577910	Restricted		\$ -
			Total Expanded Partner Services		\$378,721.00

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

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

Sponsors: Tautel, Sutherland

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

RESOLUTION NO. 148 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 BREASTFEEDING, CHESTFEEDING, AND LACTATION FRIENDLY NEW YORK GRANT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered funds in the amount of \$987,510.00 (\$197,502.00 per year) for the Breastfeeding, Chestfeeding, and Lactation Friendly New York (BFF-NY) grant for a five year period from July 1, 2023 through June 30, 2028. The Orange County Department of Health is requesting to accept said grant funds for the entire specified grant period and to appropriate first year funds in the amount of \$197,502.00 for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, this Legislature does wish to accept said grant and to appropriate first year funds for the Orange County 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 grant funds from the New York State Department of Health in the amount of \$987,510.00 for the BFF-NY grant as indicated above, and to appropriate first year funds in the amount of \$197,502.00 for the period of July 1, 2023 through June 30, 2024.

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 – BFF-NY	\$197,502.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 57,301.00
			Fringe Benefits	\$ 42,920.00
1010	401018	586100	Employee Retirement System	\$ 6,017.00
1010	401018	586300	Social Security/FICA	\$ 4,039.00
1010	401018	586400	Workers' Compensation	\$ 1,576.00
1010	401018	586500	Unemployment Insurance	\$ 115.00
1010	401018	586600	Hospital Insurance	\$30,383.00
1010	401018	586650	Dental Insurance	\$ 615.00
1010	401018	586660	Vision Insurance	\$ 58.00
1010	401018	586700	Disability Insurance	\$ 103.00
1010	401018	586800	EAP	\$ 14.00
1010	401018	571820	Contracted Services	\$ 51,300.00
1010	401018	573100	Office Supplies	\$ 180.00
1010	401018	573130	Educational Materials	\$ 2,527.00

1010	401018	573820	Specialty Materials	\$ 16,000.00
1010	401018	575180	Office Equipment Rental/Repair	\$ 150.00
1010	401018	575610	Rent	\$ 3,820.00
1010	401018	575632	DGS IT Chargeback	\$ 208.00
1010	401018	576640	Advertising	\$ 200.00
1010	401018	576340	Telephone	\$ 396.00
1010	401018	576760	Mileage	\$ 1,500.00
1010	401018	576770	Special Travel	\$ 2,000.00
1010	401018	576820	Specialty Payments	\$ 12,000.00
1010	401018	577080	Printing	\$ 1,000.00
1010	401018	585110	Equipment – Commercial Refrigerator-Freezer	<u>\$ 6,000.00</u>
			Total Breastfeeding Friendly – Orange County	\$197,502.00

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

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

Excused: Sierra

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

Sponsors: Tautel, Amo

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

RESOLUTION NO. 149 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 HEALTHY ORANGE GOES GREEN GRANT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered funds in the amount of \$3,000.00 for the Healthy Orange Goes Green grant. The term of the grant runs from March 1, 2023 through July 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 funds from the New York State Department of Health for the Healthy Orange Goes Green grant 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 – HOGG	\$3,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ -
			Fringe Benefits	\$ -
1010	401018	586100	Employee Retirement System	\$ -
1010	401018	586300	Social Security/FICA	\$ -
1010	401018	586400	Workers' Compensation	\$ -
1010	401018	586500	Unemployment Insurance	\$ -
1010	401018	586600	Hospital Insurance	\$ -
1010	401018	586650	Dental Insurance	\$ -
1010	401018	586660	Vision Insurance	\$ -
1010	401018	586700	Disability Insurance	\$ -
1010	401018	586800	EAP	\$ -
1010	401018	573820	Specialty Materials	<u>\$3,000.00</u>
			Total Healthy Orange Goes Green	\$3,000.00

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

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

Chairwoman Bonelli request that Legislator Tuohy read the resolution.

Legislator Tuohy read the following resolution:

Sponsors: Tuohy, Amo, Anagnostakis, Sutherland, Ehlers, Tautel

Co-Sponsors: Faggione, Benton, Brescia, Cheney, Hines, Luján, Minuta, Ruskiewicz, Sassi, Stegenga, Bonelli

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING "NATIONAL SKILLED NURSING CARE WEEK", MAY 14, 2023 THROUGH MAY 20, 2023.

WHEREAS, our community's citizens now residing in nursing homes have contributed immeasurably to Orange County's heritage over the years; and

WHEREAS, our community's nursing home residents are themselves living history; and

WHEREAS, the staff of the Valley View Center for Nursing Care and Rehabilitation are sponsoring many activities in observance of National Skilled Nursing Care Week guided by this year's Theme "Valley View Spreads Kindness Not Germs" which begins on Mother's Day, May 14, 2023.

NOW, THEREFORE, BE IT RESOLVED that We, the Orange County Legislature, do hereby proclaim the week of May 14-20, 2023, as:

"ORANGE COUNTY NATIONAL SKILLED NURSING CARE WEEK"

and urge all Orange County citizens to join in this year's National Skilled Nursing Care Week observance by visiting our County's nursing home residents and by recognizing the high quality of care that our County's long-term care facility is providing.

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

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

Excused: Sierra

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

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

Sponsors: Stegenga, Hines

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

RESOLUTION NO. 151 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES, TO REAPPROPRIATE GRANT FUNDING PREVIOUSLY RECEIVED FROM ORANGE & ROCKLAND, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Emergency Services/Fire Services hereby requests to reappropriate previously accepted grant funding in the amount of \$98,000.00, which was received from Orange & Rockland; and

WHEREAS, said funds will be reappropriated to Capital Project No. 380 and will be used to fund a Pavilion (outdoor classroom) to be built at the Fire Training Center. The outdoor classroom will be used to provide a covered shelter when providing instructions and training to students during courses that utilize the outdoor training props, including the gas emergency training buildings and props, and all other outdoor training buildings.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2023 Budget for the Department of Emergency Services/Fire Services is hereby amended and supplemented as indicated above and shown below to reappropriate previously accepted grant funding in the amount of \$98,000.00 received from Orange & Rockland, to be used to build a Pavilion at the Fire Training Center; and it is further

RESOLVED, that the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

Revenue:

1010	364010	415891	Other Public Safety	-\$98,000.00
1100	399701	415891	Other Public Safety	\$98,000.00

Expenses:

1010	364010	585012	Inventoried Specialty Eq.	-\$40,000.00
		585112	Capitalized Specialty Eq.	-\$58,000.00
1100	399701	577010	Capital Expense	\$98,000.00

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

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

Sponsors: **Stegenga, Sassi**

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

RESOLUTION NO. 152 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A CERTAIN GIFT ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Department of Emergency Services/Fire Services has been offered the donation of a 2003 Spartan/Rescue One from the Slate Hill Fire District. Said apparatus will be used for Technical Rescue Response and Firefighter Training, to be used at the Fire Training Center; and

WHEREAS, this Legislature does wish to accept said gift on behalf of the Orange County Department of Emergency Services/Fire Services.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept said donation of a 2003 Spartan/Rescue One from the Slate Hill Fire District, to be used for Technical Rescue Response and Firefighter Training at the Fire Training Center; and it is further

RESOLVED, that on behalf of the residents and taxpayers of Orange County, this Legislature extends its thanks and appreciation for such donation, and that this Resolution shall be spread in full upon the Minutes of the Orange County Legislature.

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

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

Excused: Sierra

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

JOINT-PERSONNEL AND COMPENSATION AND LABOR RELATIONS ADVISORY COMMITTEES:

Sponsors: Benton, Brescia, Tautel, Paduch

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

RESOLUTION NO. 153 OF 2023

RESOLUTION AUTHORIZING A CONTRACT TO BE MADE BETWEEN THE COUNTY OF ORANGE, THE SHERIFF OF ORANGE COUNTY AND THE ORANGE COUNTY CORRECTION OFFICERS BENEVOLENT ASSOCIATION, IN RELATION TO TERMS AND CONDITIONS OF EMPLOYMENT, PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW, KNOWN AS THE PUBLIC EMPLOYEES' FAIR EMPLOYMENT ACT.

WHEREAS, the New York State Public Employment Relations Board has certified the Orange County Correction Officers Benevolent Association as the sole and exclusive bargaining representative for certain employees of Orange County and the Orange County Sheriff; and

WHEREAS, the negotiating team of the Executive Labor Committee has reported that they have negotiated a proposed Agreement with the Orange County Correction Officers Benevolent Association in relation to the terms and conditions of employment of said employees covering the period of January 1, 2023 to December 31, 2027, the form of said Agreement being on file with the Clerk of the County Legislature; and

WHEREAS, the negotiating team of the Executive Labor Committee has approved said Agreement and recommended its approval by the County Legislature.

NOW, THEREFORE, it is hereby

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

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

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

Excused: Sierra

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

Sponsors: Benton, Brescia, Tautel, Paduch

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

AN ACT, BEING ACT NO. 16 OF 2023, "AN ACT TO ESTABLISH A NEW SALARY SCHEDULE THEREIN APPLICABLE TO ALL EMPLOYEES OF THE COUNTY OF ORANGE WHO ARE INCLUDED IN THE NEGOTIATING UNIT REPRESENTED BY THE ORANGE COUNTY CORRECTION OFFICERS BENEVOLENT ASSOCIATION."

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

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

Excused: Sierra

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ENACTED.

(SEE LOCAL ACTS OF ORANGE COUNTY)

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

Sponsors: Minuta, Luján, Hines, Sutherland

RESOLUTION NO. 154 OF 2023

RESOLUTION AUTHORIZING AN INCREASE IN THE PER DIEM HOURLY RATE OF PAY FOR THE POSITIONS OF "DEPUTY SHERIFF, PER DIEM/PART TIME" AND "CORRECTION OFFICER, PER DIEM" AT THE ORANGE COUNTY SHERIFF'S OFFICE, PURSUANT TO SECTION 2.02(o) OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Sheriff's Office is requesting approval to grant increases to the hourly rate of pay for the positions of Deputy Sheriff, Per Diem/Part Time and Correction Officer, Per Diem. Per Diem Correction Officers are currently paid an hourly rate of \$22.89 for entry level, \$26.01 upon three years of service, and \$29.71 for six-plus years of service. Deputy Sheriff, Per Diem/Part Time employees are currently paid an hourly rate of \$23.35 for entry level, \$26.53 upon three years of service, and \$29.71 for six-plus years of service; and

WHEREAS, it is proposed that the hourly rate of pay for the above positions be increased by a rate of 3% annually to commence this year. Additional funds to come from existing operating budget.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Sheriff's Office is approved to grant increases to the hourly rate of pay for the positions of Deputy Sheriff, Per Diem/Part Time and Correction Officer, Per Diem, by a rate of 3% annually to commence this year.

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

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

Excused: Sierra

Abstained: Ehlers

Ayes 19;

Noes 0;

Excused 1;

Abstention 1;

Absent 0;

ADOPTED.

PERSONNEL AND COMPENSATION COMMITTEE:

Sponsors: Luján, Minuta

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

RESOLUTION NO. 155 OF 2023

RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments and appointments to the Orange County Human Rights Commission.

REAPPOINTMENT:

TERM EXPIRES:

Nolly Climes
Campbell Hall, New York

June 30, 2026

Douglas J. Hovey
Newburgh, New York

June 30, 2026

Janet Sutherland
Otisville, New York

June 30, 2025

APPOINTMENT:

TERM EXPIRES:

Ron Israelski, MD, FAAOS
Goshen, New York

June 30, 2026

John Ramos
Walden, New York

June 30, 2025

NOW, THEREFORE, it is hereby

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

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

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

Excused: Sierra

Ayes 20;

Noes 0;

Excused 1;

Absent 0;

ADOPTED.

Sponsors: Luján, Minuta

AN ACT, BEING ACT NO. 17 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) 'PRINCIPAL CLERK' AND ABOLISH ONE (1) 'SENIOR CLERK' 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, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O'Donnell, Ramos, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

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

JOINT-PERSONNEL AND COMPENSATION AND PHYSICAL SERVICES COMMITTEES:

Sponsors: Minuta, Luján, Tuohy

AN ACT, BEING ACT NO. 18 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE 'CONFIDENTIAL SECRETARY TO THE COMMISSIONER OF PUBLIC WORKS' AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Excused: Sierra

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

Sponsors: Brescia, Benton, Minuta

AN ACT, BEING ACT NO. 19 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE 'FISCAL DIRECTOR' AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Noes: O'Donnell

Excused: Sierra

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

CONSENT

MISCELLANEOUS:

Sponsors: Faggione, Ruskiewicz
Co-Sponsor: Tautel

RESOLUTION NO. 156 OF 2023

RESOLUTION OF COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF SENATE BILL S. 6554 AND ASSEMBLY BILL A. 6691 FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210, EXTENDING THE THREE-QUARTERS OF ONE PERCENT INCREASE TO THE SALES TAX RATE.

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

WHEREAS, the Legislature of Orange County and the County Executive wish to send a Home Rule Request for enactment of special legislation set forth in Senate Bill No. S. 6554 and Assembly Bill A. 6691 (2023) affecting N.Y.S. Tax Law Section 1210, et seq.; and

WHEREAS, the Legislature, by Resolution No. 154 of 2020 did previously impose an additional three-quarters of one percent (3/4%) use and compensating use tax for the period beginning December 1, 2020, and ending November 30, 2023, pursuant to legislative authority granted by the Legislature of the State of New York by its enactment of L.2004, c.22, Section 1 and Section 2, amending Section 1210 of the Tax Law; and

WHEREAS, the authority to impose the aforesaid sales and compensating use tax increase expires on November 30, 2023; and

WHEREAS, the Orange County Legislature and the County Executive find that it is necessary to extend the three-quarters of one percent (3/4%) increase to the sales tax rate for the period beginning December 1, 2023 and ending November 30, 2025 so as to provide revenue to meet the

ever-increasing costs associated with required and/or mandated and severely under-funded programs; and

WHEREAS, it is hereby determined that a necessity exists for such legislation in that the County of Orange does not have the power to enact such legislation by Local Law;

NOW, THEREFORE, it is hereby

RESOLVED, that we, the Orange County Legislature do hereby authorize the Clerk of the Orange County Legislature, on its behalf, to send a Home Rule Request pursuant to Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law by the New York State Legislature so as to enact Senate Bill S.6554 and Assembly Bill A.6691(2023) for a Special Law authorizing and empowering the Orange County Legislature to adopt and amend Local Laws and Resolutions to extend the imposition of taxes pursuant to New York State Tax Law Section 1210 at a rate which is three-quarters of one percent (3/4%) additional to the three percent (3%) rate otherwise authorized in said statutes as made and provided, for the period beginning December 1, 2023 and ending November 30, 2025.

Seconded by Mr. Ruszkiewicz.

Chairwoman Bonelli stated that these sales tax extenders are good for a certain period of time. The current sales tax in Orange County that is extended will expire in November. Initially, they thought it would be part of the budget process but they found out that was not the case. This is the action they need to take, and they need to do it quickly. She appreciated that everyone understood the timeliness of this. They just received the Bill numbers after 1:00 p.m. today. Everyone chipped in to make this happen and she was grateful for everyone who helped as this is extremely important to Orange County. It is not an increase to the current sales tax they are paying now, it is to extend it in the future for two years.

The vote resulted as follows:

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

Excused: Sierra

Abstained: Anagnostakis,

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

On the motion of Mr. Paduch, seconded by Mr. Luján, the meeting adjourned at 4:19 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk