

REGULAR SESSION, THURSDAY, MAY 6, 2021

REGULAR SESSION

May 6, 2021

The Legislature convened in Regular Session at 3:33 p.m. today.

The Legislature was called to order by Chairman Brescia with a moment of silence and the Pledge of Allegiance to the Flag followed by a moment of silence and remembrance of all those affected by the Coronavirus and the families of those who have unfortunately passed away.

On roll call, all members were present.

Chairman Brescia acknowledged special recognitions for the month of May: National Police Week, May 9th through May 15th; National Nurses Week, May 6th through May 12th; National Teacher Appreciation Week, May 3rd through May 7th; and National Emergency Medical Services Week, May 16th through May 22nd.

Chairman Brescia asked if there are no objections, agenda item nos. 3 through 9; and 23 and 24 will be voted on collectively.

Chairman Brescia asked if there were no objections some resolutions will be voted by voice vote and not by roll call and only respond if you are a no vote or abstention.

Public Participation will be postponed to a future Legislative Session but the public is invited to send their written comments via email to Jramppen@orangecountygov.com

Written public comments received. Received and ordered placed on file.

Mr. Paduch stated that he spoke with Commissioner Burpoe about coming back in person and what they can do in the Legislative Chambers. Mr. Burpoe advised him that he has a program that would work for them. He planned to contact him to set up a meeting on how it would work.

Mr. Paduch request that agenda item no. 7 on the agenda, **"RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2021 COUNTY BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER,"** be withdrawn, seconded by Mr. Kulisek.

Chairman Brescia stated that if there were no objections agenda item no. 7 would be withdrawn.

Ms. Bonelli request that agenda item no. 8 on the agenda, **"RESOLUTION OF THE ORANGE COUNTY LEGISLATURE TO THE GOVERNOR OF NEW YORK STATE REGARDING A RETURN TO NORMAL OPERATIONS AND ACTIVITIES FOLLOWING THE EXPIRATION OF EXECUTIVE ORDER 202.1 DURING THE COVID-19 PANDEMIC,"** be withdrawn, seconded by Mr. Vero.

Chairman Brescia stated that if there were no objections agenda item no. 8 would be withdrawn.

By Ms. Bonelli:

RESOLVED, that the minutes of December 3, December 18, 2020 and January 7, 2021 be approved. The motion was seconded by Mr. Vero and adopted. ADOPTED.

WAYS AND MEANS COMMITTEE:

The Semi-Annual Report of the Mortgage Tax for the period of October 1, 2020 through March 31, 2021, 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, 2020 through March 31, 2021, as computed by the Clerk of the Legislature from the statement filed by the County Clerk.

APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD 10/1/2020 - 3/31/2021 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		363,604.59		363,604.59
11					
	NEWBURGH		327,962.24		327,962.24
13					
	PORT JERVIS		78,030.09		78,030.09
20					
	BLOOMING GROVE		478,964.39		608,053.45
		WASHINGTONVILLE		79,582.05	
		SOUTH BLOOMING GROVE		49,507.00	
22					
	CHESTER		334,719.67		396,784.41
		CHESTER		62,064.74	
24					
	CORNWALL		381,712.78		436,416.16
		CORNWALL-ON-HUDSON		54,703.38	
26					
	CRAWFORD		193,300.97		193,300.97
28					
	DEERPARK		110,598.30		110,598.30
30					
	GOSHEN		354,521.49		436,613.64
		GOSHEN		80,780.35	
		FLORIDA		716.05	

		CHESTER		595.75	
32					
	GREENVILLE		108,371.19		108,371.19
34					
	HAMPTONBURGH		159,989.10		160,709.12
		MAYBROOK		720.02	
36					
	HIGHLANDS		75,061.49		105,506.60
		HIGHLAND FALLS		30,445.11	
38					
	MINISINK		107,390.78		111,659.49
		UNIONVILLE		4,268.71	
40					
	MONROE		541,537.22		714,727.74
		MONROE		150,709.42	
		HARRIMAN		22,481.10	
42					
	MONTGOMERY		469,155.59		592,667.85
		MAYBROOK		23,777.99	
		MONTGOMERY		39,045.38	
		WALDEN		60,688.90	
44					
	MOUNT HOPE		136,068.70		146,748.17
		OTISVILLE		10,679.47	
46					
	NEWBURGH		741,782.14		741,782.14
48					
	NEW WINDSOR		786,462.73		786,462.73
50					
	TUXEDO		111,070.70		137,705.02
		TUXEDO PARK		26,634.32	
52					
	WALLKILL		555,029.56		555,029.56
54					
	WARWICK		839,949.76		1,007,526.15
		FLORIDA		39,404.04	
		GREENWOOD LAKE		42,723.92	
		WARWICK		85,448.43	
56					
	WAWAYANDA		162,827.13		162,827.13
58					
	WOODBURY		220,459.75		444,424.94
		HARRIMAN		7,754.29	

		WOODBURY		216,210.90	
60					
	PALM TREE		565,132.47		1,138,736.00
		KIRYAS JOEL		573,603.53	
TOTALS:			8,203,702.83	1,662,544.85	9,866,247.68

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

Sponsor: Benton
Co-Sponsor: Tautel

RESOLUTION NO. 94 OF 2021

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2020 THROUGH MARCH 31, 2021, 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, 2020 through March 31, 2021, 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. Vero.
The vote resulted as follows:

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Benton, Paduch
Co-Sponsor: Vero

RESOLUTION NO. 95 OF 2021

RESOLUTION REVIEWING AND AFFIRMING THE ORANGE COUNTY DEBT MANAGEMENT POLICY.

WHEREAS, the primary objective of the Debt Management Policy is to establish conditions for the use of debt and to create procedures and policies that minimize the County's debt service and issuance costs, maintain the highest practical credit rating, and provide full and complete financial disclosure and reporting. This policy applies to all general obligation debt issued by the County.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does hereby accept and affirm the Orange County Debt Management Policy, Appendix A and Appendix B, as presented by the Orange County Commissioner of Finance and as reviewed by the Orange County Legislature.

APPENDIX A

The following table sets forth the debt limit for the County:

COMPUTATION OF DEBT CONTRACTING LIMITATION ASSESSED VALUE AS OF JULY 1 OF THE PRIOR YEAR

<u>Tax Year</u>	<u>Assessed Valuation (a)</u>	<u>State Equalization Rate (b)</u>	<u>Full Valuation</u>
2017	\$12,579,410,119	0.41	\$ 31,035,437,609
2018	\$13,885,407,716	0.44	\$ 31,885,407,716
2019	\$13,275,586,002	0.40	\$ 33,046,847,847
2020	\$13,444,107,081	0.38	\$ 35,052,312,654
2021	\$13,804,145,601	0.37	\$ 37,765,381,395
Total Five-Year Full Valuation			\$168,785,381,221
Average Five-Year Full Valuation			\$ 33,757,076,244
Debt Limit - 7% of Average of Full Valuation			\$ 2,362,995,337

- (a) Assessed valuations are determined by the city and town governments comprising the County.
- (b) State equalization rates presented represent the weighted average of State equalization rates established for each city and town in the County.

Source: Office of the Real Property Tax Services

APPENDIX B

The following table presents the debt-incurring power of the County and shows that the County is well within its Constitutional Debt Limit at March 1, 2021.

STATEMENT OF DEBT CONTRACTING POWER

	<u>Amount as of March 1, 2021</u>	<u>Percentage of Debt Limit</u>
Debt Contracting Limitation: Seven Per centum of Five Year Average Full Valuation	\$2,362,995,337	100.00%
Gross Direct Debt:		
Serial Bonds	\$ 260,462,000	11.02%
Bond Anticipation Notes	<u>0</u>	0.00%
Total Gross Direct Debt	\$ 260,462,000	11.02%

Exclusions and Deductions:		
Excludable Sewer Debt (a)	\$ 11,130,000	0.47%
Current Budget Appropriations	\$ <u>29,262,875</u>	1.24%
Total Exclusions and Deductions	\$ 40,392,875	1.71%
Total Net Direct Debt	\$ 220,069,125	9.31%
Debt-Contracting Margin	\$2,142,926,212	90.69%

(a) Excluded pursuant to Section 124.10 of the New York State Local Finance Law and ordered by the State Comptroller on January 20, 1978.

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

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Benton, Anagnostakis

RESOLUTION NO. 96 OF 2021

RESOLUTION ACCEPTING AND AFFIRMING THE ORANGE COUNTY INVESTMENT POLICY, PURSUANT TO ARTICLE III, SECTION 3.02(d) OF THE ORANGE COUNTY CHARTER, AND SECTION 39 OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.

WHEREAS, the purpose of establishing a comprehensive investment policy for Orange County is to develop operating principles under the guidelines of current legislation relating to investment activity; and

WHEREAS, Orange County's Investment Policy was last accepted and affirmed by Resolution No. 146 of 2020.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does accept and affirm the Orange County Investment Policy.

Orange County, NY

Investment Policy Statement

Department of Finance

Orange County

Investment Policy
Updated April 2021

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I - Purpose

The purpose of establishing an investment policy is to develop operating principles within the guidelines of current legislation which govern investment activity. The investment policy will enable the County to work within these guidelines to formulate investment objectives. The Commissioner of Finance will be guided by the investment policy in managing the short and long term investments of the County's available cash.

Objectives

The County's three primary objectives are the preservation of principal (safety), the timely maturity of investments (liquidity), and earning competitive interest rates on investments (yield). In order of priority, the investment objectives as previously mentioned are as follows:

Safety: Investing in money market deposit/savings accounts is generally considered to be extremely safe, whether it is short term or long term in nature. Nonetheless, there are differences in safety associated with various securities. Therefore, consideration must be given to safeguard the investment of available funds. Such considerations would include: 1) FDIC coverage, 2) written third party collateral agreements with local banking depositories and primary dealers, and 3) statutory guidelines which govern the types of investments allowed by local municipalities.

Liquidity: A major concern to the County's chief financial officer is the ability to convert securities into cash to meet all operating requirements that may be reasonably anticipated. Cash flow projections developed for both capital and operational commitments is a basic tool used in the planning and timing of maturing investments to meet anticipated demands. To appropriately meet this objective, the County will make investment decisions based on categories of cash with which the time horizon/cash flow is continually calculated using a liquidity analysis of past and anticipated future financial requirements.

Yield: Selecting investments that will return to the County the highest possible yield (interest rate), while conforming to the requirements of safety and liquidity.

II - Scope

The Investment Policy encompasses all moneys that become available for investment and or deposit by the County. The sources of available funds include proceeds from local tax receipts, revenues from State and Federal agencies, sales tax receipts, proceeds from certain bond and note issues, revenues from fiduciary accounts (trust and agency), and other miscellaneous revenues (i.e. golf fees, parking fees, etc.).

Delegation of Authority

The authority to manage the investment program is granted to the Commissioner of Finance, who shall be the Chief Fiscal Officer of the County, as provided under Article V, Section 5.02 of the Orange County Charter. The Commissioner of Finance shall carry out the established written procedures and controls for the operation of the investment program consistent with the County Investment Policy. No person shall engage in an investment transaction except as provided under the terms and conditions of this policy and the procedures established by the Commissioner of Finance. The Commissioner of Finance shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

III – Standards of Care, Prudence, Ethics

Prudence: The Commissioner of Finance in the investment process shall seek to act responsible as a custodian of the public trust and shall avoid any transaction that might impair public confidence to govern effectively. The Commissioner of Finance shall act in accordance with written procedures as outlined in the County Investment Policy and exercise due diligence as an investment official. Investments shall be made with judgment and care, under prevailing circumstances, considering the probable safety of County revenues as well as the probable income to be derived from investments.

Ethics: The Commissioner of Finance shall refrain from any personal business activity that could conflict with proper execution of the investment program, or which could impair her or his ability to make impartial investment decisions.

Internal Controls

The Commissioner of Finance is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and is managed in compliance with applicable laws and regulations governing public funds.

It is the policy of the County for all moneys collected by any officer or employee of the government to transfer those funds to the Commissioner within five days of deposit, or within the time period specified in law, whichever is shorter.

IV – Designation of Depositories

Authorized financial dealer and institution: Section 10 of New York State General Municipal Law requires the Orange County Legislature to designate one or more banks to secure the deposits of County funds and investments.

Pursuant to Article III, section 3.02(d) of the Orange County Charter, the County Executive has designated, subject to the approval of the County Legislature, the following depositories located with the County.

The Commissioner of Finance shall maintain a list of financial institutions and dealers approved for investment/deposit purposes and establish appropriate limits to the amounts of investments that can be made with each financial institution or dealer.

Exhibit A

<u>Depository name</u>	<u>Maximum (\$)</u>
Bank of America	\$ 75,000,000
Catskill Hudson Bank	\$ 20,000,000
Citibank N.A.	\$ 50,000,000
Citizens Bank	\$ 50,000,000
ConnectOne Bank	\$ 50,000,000
JPMorgan Chase Bank	\$ 200,000,000
Key Bank	\$ 50,000,000
Lakeland Bank	\$ 200,000,000
M&T Bank	\$ 100,000,000
Orange Bank & Trust	\$ 50,000,000
Sterling Bank (Provident Bank)	\$ 200,000,000
TD Bank	\$ 120,000,000
Signature Bank	\$ 150,000,000

V – Collateralizing Deposits

All demand and time deposits of the County in excess of the amount insured under the provision of the Federal Deposit Insurance Act shall be secured by eligible collateral, consisting of anyone, or combination, of the following:

- A pledge of eligible securities, as provided in General Municipal Law, Section 10, which is provided in Appendix A.
- An “eligible surety bond” must be executed by an insurance company authorized to do business in New York State, the claims-paying ability of which is rated in the highest rating category by at least two nationally recognized statistical rating organizations. The bond must be made payable to the local government as security for the payment of 100 percent of the aggregate amount of public deposits and investments from the local government and agreed-upon interest, if any.
- An “eligible letter of credit” for the payment of 140 percent of the aggregate amount of public deposits and investments from the local government and agreed- upon interest, if any.

- An “irrevocable letter of credit” issued in favor of the local government by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, for the payment of 100 percent of the aggregate amount of public deposits plus interest.

VI – Permitted Investments

Section 11 of General Municipal Law expressly authorizes the Commissioner of Finance to invest monies not required for immediate expenditure for terms not to exceed its projected cash flow requirements in the following types of investments:

1. Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in New York State;
2. Through a Deposit Placement Program, certificates of deposit in one or more “banking institutions”, as defined in Banking Law Section 9-r;
3. Obligations of the United States of America;
4. Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
5. Obligations of the State of New York;
6. With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State other than Orange County;

Two other types of investments are also permitted:

Repurchase Agreements

Repurchase Agreements are authorized subject to the following restrictions:

1. Repurchase Agreements must be entered into subject to a master repurchase agreement.
2. No substitution of securities will be allowed.
3. Securities owned by the County must be held by a third-party bank or trust company, acting as a custodian for the securities.
4. The custodian shall be a party other than the trading partner.
5. Obligations shall be limited to obligations of the USA and obligations guaranteed by agencies of the United States of America.

Cooperative Investments

Articles 5-G and 3-A of the General Municipal Law provide the authority for the County to enter into intermunicipal cooperation agreements to invest funds on a cooperative basis with other local governments, subject to certain requirements. Among many things, the written agreements must be approved by each participant, investments under the agreement must be among those authorized under the GML and all legal requirements must be met, including those relating to custody of obligations and collateral. In addition, there are certain statutorily required elements for

“cooperative investment agreements.” Examples of cooperative investments include New York Cooperative Liquid Assets – NYCLASS and New York Liquid Asset Fund – NYLAF.

All investment obligations shall be redeemable on respective time horizon/cash flow data as determined by the Commissioner of Finance to meet expenditures for purposes for which the moneys were provided.

VII – Safekeeping and Collateralization

Eligible securities used for collateralizing deposits made by officers of the County shall be held by a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities (or the pro rata portion of a pool of eligible securities) are being pledged to secure such deposits together with agreed-upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon a default. It shall also provide the conditions under which the securities (or pro rata portion of a pool of eligible securities) held may be sold, presented for payment, substituted or released and the events of default which will enable the local government to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County or the custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a federal reserve bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the local government in the securities (or the pro rata portion of a pool of eligible securities) as set forth in the security agreement.

The custodial agreement shall provide that pledged securities (or the pro rata portion of a pool of eligible securities) will be held by the custodial bank or trust company as agent of, and custodian for, the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected security interest in the eligible securities and to otherwise secure the local government’s interest in the collateral, and may contain other provisions that the governing board deems necessary.

VIII – Purchase of Investments

The Commissioner of Finance is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner.
2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of the General Municipal law and in accordance with Article 3-A of the General Municipal Law.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the County of Orange by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law §10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the County of Orange, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

Appendix A

Schedule of Eligible Securities for Collateralizing Deposits and Investments in Excess of FDIC Coverage

“Eligible Securities” for Collateral	For purposes of determining aggregate “market value,” eligible securities shall be valued at these percentages of “market value”:
(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government-sponsored corporation.	100%
(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank and the African Development Bank.	100%
(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.	100%
(iv) Obligations issued or fully insured or guaranteed by the State, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.	100%
(v) Obligations issued by states (other than the State) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(vi) Obligations of the Commonwealth of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(vii) Obligations of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.	80%
(ix) Any mortgage-related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.	70%

(x) Commercial paper and bankers' acceptances issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of no longer than 60 days from the date they are pledged.	80%
(xi) Zero-coupon obligations of the United States government marketed as "Treasury STRIPS."	80%

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

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Benton, Kulisek

RESOLUTION NO. 97 OF 2021

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

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., June 7, 2021, as indicated below.

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

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Blooming Grove 26-4-6	Abraham Malik 10 Israel Zupnick Dr. #201 Monroe, NY 10950	\$11,500.00
Blooming Grove 28-3-5	Susan G. Connolly 166 W. 87 th St. Apt. 7P New York, NY 10024	\$ 7,000.00
Blooming Grove 28-5-1 28-5-19.1	Rocky Top Holdings LLC c/o Scott Wintrow 23 Masker Lane Pine Island, NY 10969	\$ 7,100.00
Blooming Grove 30-3-25	Abraham Malik 10 Israel Zupnick Dr. #201 Monroe, NY 10950	\$27,500.00
Hamptonburgh 13-1-13.1	Kenneth B. Alvarado 46 Fort Putnam Street Highland Falls, NY 10928	\$ 5,100.00
New Windsor 55-1-86	Douglas M. Reyes 46 Fort Putnam Street Highland Falls, NY 10927	\$ 1,100.00
Wallkill 6-1-59	Rex Land LLC 172 Center Street, Suite 202 Jackson, WY 83001	\$ 3,000.00
Warwick 8-1-28.1 8-2-1	City First Capital Inc. 368 New Hempstead Road, Suite 226 New City, NY 10956	\$ 2,000.00
Wawayanda 21-1-42.1	Robert W. Klopchin 100 County Route 12 New Hampton, NY 10958	\$ 360.00

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

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Benton, Bonelli, Paduch

RESOLUTION NO. 98 OF 2021

BOND RESOLUTION DATED MAY 6, 2021

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE AND TECHNOLOGY UPGRADES FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,507,658; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$4,507,658 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of General Services for the acquisition of computer hardware and software and technology upgrades, all as more particularly described in the County's 2021 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 \$4,507,658, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$4,507,658 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 \$4,507,658 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 \$4,507,658 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be

general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

Mr. Paduch asked if a copy of a breakdown sheet could be sent to him and Clerk Ramppen advised him she would send it out to everyone.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Benton, Minuta, Kulisek

Co-Sponsors: Faggione, Tautel

RESOLUTION NO. 99 OF 2021

BOND RESOLUTION DATED MAY 6, 2021

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION AND/OR REHABILITATION OF VARIOUS STRUCTURES AT COUNTY PARKS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the reconstruction and/or rehabilitation of various structures at County parks, including reconstruction and/or rehabilitation of broken walls, foundations and other appurtenances thereto on historic buildings, sites and monuments at County parks, all as more particularly described in the County's 2021 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes

authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

Sponsors: Tuohy, Bonelli, Benton, Anagnostakis

Co-Sponsors: Faggione, Tautel

RESOLUTION NO. 100 OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, TO SUBMIT AN APPLICATION TO THE NEW YORK STATE HUDSON RIVER VALLEY GREENWAY FOR THE GREENWAY CONSERVANCY TRAIL GRANT.

WHEREAS, the Orange County Department of Parks, Recreation and Conservation is requesting authorization to submit an application to the New York State Hudson River Valley Greenway for funds in the amount of \$20,000.00 under the Greenway Conservancy Trail Grant Program. Said grant funds will be used for a project entitled Heritage Trail Parking Lot and Trail Paving Project, to be located in Chester. A 50% match is required and the cost to the County will be \$20,000.00.

NOW THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Parks, Recreation and Conservation, is hereby authorized to submit an application to the New York State Hudson River Valley Greenway for a grant in the amount of \$20,000.00 under the Greenway Conservancy Trail Grant Program, to be used for a project entitled Heritage Trail Parking Lot and Trail Paving Project; and it is further

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

Seconded by Mr. Vero.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Ruszkiewicz, Kulisek, Benton, Bonelli, Paduch

RESOLUTION NO. 101 OF 2021

BOND RESOLUTION DATED MAY 6, 2021

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 \$800,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$700,000 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 2021 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 \$800,000, and said amount is hereby appropriated therefor, including \$700,000 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 Orange County Post published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication,

together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

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

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 3 of 2021 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Faggione, Cheney, Kulisek
Co-Sponsors: Bonelli, Benton, Hines, Minuta, O'Donnell, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

A LOCAL LAW, BEING INTRODUCTORY NO. 3 OF 2021, ENTITLED "A LOCAL LAW TO DESIGNATE ORANGE COUNTY AS AN "ELIGIBLE AREA" PURSUANT TO SECTION 11-0935 OF THE ENVIRONMENTAL CONSERVATION LAW IN RELATION TO A DEER HUNTING PILOT PROGRAM."

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

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

Noes: Paduch, Luján

Ayes 19; Noes 2; Absent 0; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Sponsors: Amo, Vero

RESOLUTION NO. 102 OF 2021

RESOLUTION APPOINTING BENJAMIN OSTRER TO THE BOARD OF DIRECTORS OF THE CATSKILL REGION OFF-TRACK BETTING CORPORATION, PURSUANT TO SECTION 502 OF THE RACING, PARI-MUTUEL WAGERING AND BREEDING LAW.

WHEREAS, pursuant to Resolution No. 12 of 2002, adopted by the Orange County Legislature on February 7, 2002, James E. Townsend was appointed to the Board of Directors of the Catskill Region Off-Track Betting Corporation to serve at the pleasure of the Orange County Legislature; and

WHEREAS, the Orange County Legislature now wishes to appoint a new representative to fill said office;

NOW, be it hereby

RESOLVED, that Benjamin Ostrer of Chester, New York, be and he hereby is appointed to the Board of Directors of the Catskill Region Off-Track Betting Corporation to replace James E. Townsend and to serve at the pleasure of the Orange County Legislature, and it is further

RESOLVED, that the Clerk of the Legislature is directed to transmit certified copies of this resolution to the following: Catskill Region Off-Track Betting Corporation, Legislative Body of each County participating in the Catskill Region Off-Track Betting Corporation.

Seconded by Mr. Ruszkiewicz.

Mr. Hines fully supports Mr. Ostrer's appointment to the Economic Development Gaming Committee. He specifically asked Mr. Groth about the capitol reserve game fund which used to be \$12 million and now it is between \$10 and \$11 million. Legislative Counsel Abraham discovered that they were using the money for operations, and they are not really open for business. Ms. Abraham discovered a resolution that allows them to do that. The assets are declining rapidly. Mr. Hines stated that he asked Mr. Groth if the capital reserve has been used for operations and he responded no. That is why the money is \$10 or \$11 million, not \$12 million like it should be.

Mr. Amo supported the appointment. He felt it was time to get themselves out of the problem with Catskill OTB. They have not generated any revenue over the last few years for Orange County.

Ms. Stegenga thanked the late Jim Townsend for all of his years of service. He passed away in December and he offered a lot to Orange County. Mr. Ostrer has a phenomenal resume and saw him as a benefit. She felt he was going to get the answers that they are not getting when asked directly.

Mr. Minuta commented that as former Chair of the Economic Development Gaming Committee, he fully supported the appointment of Ben Ostrer.

Chairman Brescia noted that Jim Townsend represented Orange County for many years. He was sure that Ben Ostrer will be a great voice for them and get the money that Orange County deserves.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Cheney, Kulisek

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

RESOLUTION NO. 103 OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO SUBMIT AN APPLICATION TO HUDSON RIVER GREENWAY FOR THE HUDSON RIVER VALLEY GREENWAY COMMUNITIES PLANNING GRANT.

WHEREAS, the Orange County Department of Planning is requesting authorization to submit an application to Hudson River Greenway for funds in the amount of \$25,000.00 under the Hudson River Valley Greenway Communities Planning Grant. Said grant funds will be used to update the County Open Space Plan.

NOW THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Planning, is hereby authorized to submit an application to Hudson River Greenway for a grant in the amount of \$25,000.00 under the Hudson River Valley Greenway Communities Planning Grant, to be used to update the County Open Space Plan; and it is further

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

Seconded by Mr. Vero.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

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

Sponsors: Sassi, Sierra, Benton, Hines

Co-Sponsor: Tautel

RESOLUTION NO. 104 OF 2021

RESOLUTION ALLOWING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO AMEND RESOLUTION NO. 63 OF 2021 TO REAPPROPRIATE PREVIOUSLY ACCEPTED GRANT FUNDING.

WHEREAS, this Legislature did, on March 30, 2021, approve Resolution No. 63 of 2021, in which the Orange County District Attorney's Office accepted grant funds from the New York State Division of Criminal Justice Services in the amount of \$1,685,928.00 for the Criminal Justice Discovery Reform Grant; and

WHEREAS, the Department of Emergency Services hereby requests to reappropriate said grant funds from the District Attorney's budget to Capital Funding in conjunction with the Emergency Services funding to finance the Law Records Data Sharing project.

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 63 of 2021 is hereby amended to reappropriate the Criminal Justice Discovery Reform Grant funds in the amount of \$1,685,928.00 from the District Attorney's budget to Capital Funding in conjunction with the Emergency Services funding to finance the Law Records Data Sharing project, which is Project No. 71 on the 2021 proposed Capital Plan, as shown below, and it is further

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

Revenue:

1010	116501	430891	State Aid	-\$1,685,928.00
1100	399701	430891	State Aid	\$1,685,928.00

Expenses:

1010	116501	585116	Capitalized Computer Equip. and Software	-\$1,685,928.00
1100	399701	577010	Capital Expense	\$1,685,928.00

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

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Stegenga, Sassi, Benton, Sutherland

RESOLUTION NO. 105 OF 2021

BOND RESOLUTION DATED MAY 6, 2021

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF

EMERGENCY SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$750,000 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 Emergency Services for the acquisition of computer hardware and software and licenses, all as more particularly described in the County's 2021 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 \$750,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$750,000 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 \$750,000 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 \$750,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

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

Co-Sponsor: Tautel

RESOLUTION NO. 106 OF 2021

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered the 2020-2021 Hazardous Materials Emergency Planning (HMEP) grant in the amount of \$5,172.00. Said funds will be used to finance the County Hazardous Materials Team trip to a HazMat conference in Baltimore, Maryland in June/July 2021, and to help finance a full-scale exercise; and

WHEREAS, this Legislature does wish to accept and appropriate said grant for the Department of Emergency Services/Fire Services as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate the 2020-2021 Hazardous Materials Emergency Planning (HMEP) grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$5,172.00 as indicated above.

2. That the 2021 budget for the Department of Emergency Services/Fire Services is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	364010	440891	General Govt. Aid	\$5,172.00
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Expenses:

1010	364010	573100	Office Supplies	\$ 300.00
1010	364010	576740	Spec. Travel Non-County	<u>\$4,872.00</u>
				\$5,172.00

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

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Stegenga, Luján

Co-Sponsor: Tautel

RESOLUTION NO. 107 OF 2021

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

WHEREAS, the Orange County Sheriff's Office is requesting to accept and appropriate funding from the New York State Division of Homeland Security and Emergency Services in the amount of \$6,000.00 under the FY2019 Explosive Detection Canine Team Grant Program. Said funds will be used to provide necessary equipment for the training and maintenance of explosive detection canines; 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 in the amount of \$6,000.00 from the New York State Division of Homeland Security and Emergency Services under the FY2019 Explosive Detection Canine Team Grant Program as indicated above.

2. That the 2021 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	433891	Other Public Safety	\$6,000.00
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Expense:

1010 311033 573820 K9 Training Materials \$6,000.00

Seconded by Mr. Vero.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Luján, Vero

Co-Sponsor: Tautel

RESOLUTION NO. 108 OF 2021

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

WHEREAS, the Orange County Sheriff's Office is requesting to accept and appropriate funding from the New York State Division of Homeland Security and Emergency Services in the amount of \$75,000.00 under the FY2019 Tactical Team Grant Program. Said funds will be used to provide equipment and training for Special Operations Group Operators; 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 in the amount of \$75,000.00 from the New York State Division of Homeland Security and Emergency Services under the FY2019 Tactical Team Grant Program as indicated above.

2. That the 2021 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	433891	Other Public Safety	\$75,000.00
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Expenses:

1010	311033	560220	Overtime	\$ 2,000.00
1010	311033	585012	Equipment	\$49,000.00
1010	311033	576770	Training/Travel	<u>\$24,000.00</u>
				\$75,000.00

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

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

HUMAN SERVICES COMMITTEE:

Sponsors: Tautel, Sutherland

Co-Sponsor: Tuohy

RESOLUTION NO. 109 OF 2021**RESOLUTION TO AUTHORIZE THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES TO TRANSFER GRANT FUNDS TO NEW YORK STATE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

WHEREAS, this Legislature did, on March 4, 2021, approve Resolution No. 47 of 2021, whereby the Orange County Department of Social Services received \$11,486,480.00 from the U.S. Department of the Treasury for COVID-19 stimulus funding to provide Rental Assistance; and

WHEREAS, the New York State Office of Temporary and Disability Assistance (OTDA) is administering the Rental Assistance Program (ERAP) funded as part of the Federal Consolidated Appropriations Act, 2021 and the American Rescue Plan of 2021. As a result of these acts, New York is expected to receive a total of approximately \$2.3 billion from the U.S. Department of the Treasury with \$1.4 billion directly allocated to New York State, \$442.9 million directly allocated to New York City, and \$419.7 million directly allocated to 13 counties and 10 other municipalities. The OTDA is seeking to partner with the counties, cities, and towns that are receiving direct allocations from the U.S. Department of the Treasury in an effort to streamline the program statewide, maximize the dollars available to serve needy residents, and reduce fraud; and

WHEREAS, the Orange County Department of Social Services requests authorization to transfer its initial allocation of U.S. Department of the Treasury funds in the sum of \$11,486,480.00 to New York State to facilitate said partnership.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Department of Social Services is hereby authorization to transfer its initial allocation of U.S. Department of the Treasury funds in the amount of \$11,486,480.00 to New York State to facilitate its partnership with the New York State Office of Temporary Disability Assistance to streamline the Rental Assistance Program; and it is further

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

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

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

HEALTH AND MENTAL HEALTH COMMITTEE:

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

RESOLUTION NO. 110 OF 2021

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING
"NATIONAL SKILLED NURSING CARE WEEK", MAY 9, 2021 THROUGH MAY 15, 2021.**

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 National Theme "Together through the Seasons" which begins on Mother's Day, May 9, 2021.

NOW, THEREFORE, BE IT RESOLVED that We, the Orange County Legislature, do hereby proclaim the week of May 9 through 15, 2021 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. Vero.
The vote resulted as follows:

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

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

RESOLUTION NO. 111 OF 2021

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING MAY 2021 AS LYME DISEASE AWARENESS MONTH.

WHEREAS, May is National Lyme Disease Awareness Month, dedicated to increasing awareness of Lyme Disease, especially the importance of early detection and proper diagnosis; and

WHEREAS, New York State ranks No. 1 in the United States of America for Lyme Disease cases. Orange County ranked No. 1 amongst New York counties in reported cases; and

WHEREAS, Lyme Disease is one of the most prevalent diseases in Orange County and New York State but is commonly misdiagnosed because its symptoms are very similar to other ailments. Symptoms may include: Erythema Migrans (bull's eye red rash), flu-like symptoms, fever, headache, chills, fatigue, stiff neck and muscle pain; and

WHEREAS, Prevention methods include wearing light colored long sleeve shirts and long pants in tick infested areas, checking the body for ticks and removing them and using repellents with DEET in safe quantities (be sure to read instruction properly).

THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature recognizes May 2021 as Lyme Disease Awareness Month for Orange County; and conveys these sentiments to every citizen of Orange County, that all might promote early detection and continued outreach to prevent misdiagnosis.

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

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

PERSONNEL AND COMPENSATION COMMITTEE:

Sponsors: Stegenga, Sierra
 Co-Sponsors: O'Donnell, Tuohy

RESOLUTION NO. 112 OF 2021**RESOLUTION CONFIRMING THE APPOINTMENT 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 appointment to the Orange County Human Rights Commission.

APPOINTMENT:

Janet Sutherland
 Otisville, New York

TERM EXPIRES:

June 30, 2022

NOW, THEREFORE, it is hereby

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

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

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

Ayes 21; Noes 0; Absent 0; ADOPTED.

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

Sponsors: Tautel, Sierra, Sassi, Stegenga

RESOLUTION NO. 113 OF 2021**RESOLUTION CONFIRMING THE APPOINTMENT OF TIMOTHY A. DAVIDIAN AS DIRECTOR OF PROBATION FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 18.02 OF THE ORANGE COUNTY CHARTER.**

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the appointment of:

Timothy Davidian of Newburgh, New York, as Director of Probation pursuant to Article XVIII, Section 18.02 of the Orange County Charter. Said appointment is effective May 6, 2021.

NOW, THEREFORE, it is hereby

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

Seconded by Mr. Vero.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Luján, Tautel, Sassi, Stegenga

AN ACT, BEING ACT NO. 1 OF 2021, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE VARIOUS MANAGEMENT POSITIONS WITHIN THE ORANGE COUNTY DEPARTMENT OF PROBATION, PURSUANT TO SECTION 2.02."

Seconded by Mr. Vero.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ENACTED.

(SEE LOCAL ACTS OF ORANGE COUNTY)

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

Sponsors: Luján, Stegenga, Amo, Faggione

AN ACT, BEING ACT NO. 2 OF 2021, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) "ASSOCIATE ACCOUNT CLERK II" POSITIONS AT THE ORANGE COUNTY DEPARTMENT OF LAW, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

Seconded by Mr. Vero.

The vote resulted as follows:

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

Ayes 21;

Noes 0;

Absent 0;

ENACTED.

(SEE LOCAL ACTS OF ORANGE COUNTY)

On motion of Ms. Tautel, seconded by Mr. Minuta, the Legislature adjourned at 4:03 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk