

**REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, JUNE 6, 2019
3:30 P.M.**

3:15 P.M. - PUBLIC HEARING RE: INCLUSION OF LANDS IN AGRICULTURAL DISTRICT NOS. 1 & 2

RECOGNITION AWARDS

PUBLIC PARTICIPATION

COMMUNICATIONS:

- A- Legal Opinion from Bond Counsel, Hawkins Delafield & Wood, LLP relating to the authorization, sale and issuance of \$28,650,000 Public Improvement Serial Bonds-2019 (the "Bonds"), (The Commissioner of Finance's Certificate of Determination and Certificate of Award were recorded at the February 7, 2019 Legislative Session) - Receive and File

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

- 1- Home Rule Resolution of the Orange County Legislature in support of Senate Bill S. 4974 and Assembly Bill A. 7423 seeking to amend New York State Agriculture and Markets Law Section 16 and the Environmental Law Sections 27-1907 and 27-1915 to develop a plan and provide funding for remediation and removal of waste tires used in agricultural production
- 2- Home Rule Resolution of the Orange County Legislature in support of Senate Bill S. 5510 and Assembly Bill A. 2079 seeking to amend New York State Agriculture and Markets Law Section 286 to provide that Cornell Cooperative Extension Orange County be eligible to qualify for State funding reimbursements and grant programs for the promotion of agriculture and domestic arts

RULES ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

- 3- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Planning, to accept and appropriate supplemental funds as a subcontractor to the Orange County Department of Health (Healthy Orange Schools and Communities Program) \$38,000.00

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

- 4- Resolution creating the "Orange County Legislative Valley View Advisory Committee," a special Committee of the Orange County Legislature

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

- 5- Resolution making a supplemental appropriation to the 2019 County budget for the Valley View Center for Nursing Care and Rehabilitation (upgrade food service equipment) \$50,000.00
- 6- Resolution making a supplemental appropriation to the 2019 County budget for the Valley View Center for Nursing Care and Rehabilitation (continue upgrading nursing mechanical lifters) \$50,000.00

- 7- Resolution making a supplemental appropriation to the 2019 County budget for the Valley View Center for Nursing Care and Rehabilitation (replace roof top units that provide heating, cooling, and ventilation in the Simon and Glenmere buildings) \$735,000.00

HEALTH AND MENTAL HEALTH COMMITTEE:

- 8- 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 (Healthy Orange Schools and Communities Program) \$101,806.00
- 9- 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 (20 Supported Housing Beds) \$204,914.00
- 10- Resolution of the Orange County Legislature designating June 24 through June 30, 2019 as Helen Keller Deaf-Blind Awareness Week

WAYS AND MEANS COMMITTEE:

- 11- Resolution making a supplemental appropriation to the 2018 Orange County Budget for various Departments
- 12- 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 (Deerpark, Highlands, Newburgh, Warwick)

PHYSICAL SERVICES COMMITTEE:

- 13- Resolution of the Orange County Legislature giving Notice of Intent to Assume Lead Agency Status under State Environmental Quality Review Act (SEQRA) with respect to the County Route No. 44 culvert rehabilitation in the Village of Woodbury, making a preliminary determination that this project be classified as an Unlisted Action
- 14- Resolution of the Orange County Legislature giving Notice of Intent to Assume Lead Agency Status under State Environmental Quality Review Act (SEQRA) with respect to the replacement of Bowman Bridge in the Town of Blooming Grove, making a preliminary determination that this project be classified as an Unlisted Action
- 15- Resolution of the Orange County Legislature giving Notice of Intent to Assume Lead Agency Status Under State Environmental Quality Review Act (SEQRA) with respect to the replacement of Lake Horton Bridge in the Town of Mount Hope, making a preliminary determination that this project be Classified as an Unlisted Action
- 16- Resolution of the Orange County Legislature giving Notice of Intent to Assume Lead Agency Status under State Environmental Quality Review Act (SEQRA) with respect to the replacement of Pumpkin Swamp Bridge in the Town of Goshen, making a preliminary determination that this project be classified as an Unlisted Action

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

- 17- Bond Resolution authorizing the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the replacement of the County-owned Bowman Bridge, in the Town of Blooming Grove, stating the estimated maximum cost thereof is \$75,000, appropriating said amount therefor, and authorizing the issuance of \$75,000 bonds of the County to pay the cost thereof

- 18- Bond Resolution authorizing the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the replacement of the County-owned Lake Horton Bridge, in the Town of Mount Hope, stating the estimated maximum cost thereof is \$125,000, appropriating said amount therefor, and authorizing the issuance of \$125,000 bonds of the County to pay the cost thereof
- 19- Bond Resolution authorizing the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the replacement of the County-owned Pumpkin Swamp Bridge, in the Town of Goshen, stating the estimated maximum cost thereof is \$125,000, appropriating said amount therefor, and authorizing the issuance of \$125,000 bonds of the County to pay the cost thereof
- 20- Bond Resolution authorizing Landfill/Transfer Station Leachate Management improvements, stating the estimated maximum cost thereof is \$290,000; appropriating said amount therefor; and authorizing the issuance of \$290,000 bonds of the County to finance said appropriation
- 21- Bond Resolution authorizing various drainage improvements stating the estimated maximum cost thereof is \$150,000; appropriating said amount therefor; and authorizing the issuance of \$150,000 bonds of the County to finance said appropriation
- 22- Amending Bond Resolution dated June 6, 2019 amending the Bond Resolution adopted February 7, 2019 in relation to the acquisition of Parks facility equipment and turf replacement
- 23- Bond Resolution authorizing the construction of parking lot and roadway improvements at various County parks, stating the estimated maximum cost thereof is \$93,300; appropriating said amount therefor; and authorizing the issuance of \$93,300 bonds of the County to finance said appropriation
- 24- Bond Resolution authorizing the construction of cart path, parking lot and drop-off circle improvements at Hickory Hill Golf Course, stating the estimated maximum cost thereof is \$157,500; appropriating said amount therefor; and authorizing the issuance of \$157,500 bonds of the County to finance said appropriation
- 25- Bond Resolution authorizing the paving of the front nine cart path at Stony Ford Golf Course, stating the estimated maximum cost thereof is \$115,000; appropriating said amount therefor; and authorizing the issuance of \$115,000 bonds of the County to finance said appropriation
- 26- Bond Resolution authorizing additional financing for the cost of an increase and improvement of facilities of Beaver Dam Lake Protection and Rehabilitation District, stating the estimated maximum cost thereof is \$5,000,000; appropriating \$175,000 therefor, in addition to amounts previously appropriated; and authorizing the issuance of \$175,000 bonds of the County to finance said appropriation

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

- 27- Bond Resolution authorizing the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the construction of a Tech Rescue Garage, stating the estimated maximum cost thereof is \$40,000, appropriating said amount the therefor, and authorizing the issuance of \$40,000 bonds of the County to pay the cost thereof
- 28- Bond Resolution authorizing the replacement of law enforcement GPS dispatch support hardware for the Department of Emergency Services/Police Services, stating the estimated maximum cost thereof is \$300,000; appropriating said amount therefor; and authorizing the issuance of \$300,000 bonds of the County to finance said appropriation

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

- 29- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services/Emergency Management, to accept and appropriate grant funds from the New York State Division of Homeland Security and Emergency Services, \$675,254.00

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

- 30- Act to reallocate "Legislative Counsel" at the Office of the Legislative Board

JOINT-PERSONNEL AND COMPENSATION AND HUMAN SERVICES COMMITTEES:

- 31- Act to reclassify "Fiscal Manger" to "Fiscal Analyst" at the Department of Social Services

JOINT-PERSONNEL AND COMPENSATION AND PHYSICAL SERVICES COMMITTEES:

- 32- Act to create four (4) "Skilled Laborer(s)" and four (4) "Park Attendant(s), Part Time" positions at the Department of Parks, Recreation and Conservation

JOINT-PERSONNEL AND COMPENSATION AND EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEES:

- 33- Act to create "Film Office Specialist, Part Time" at the Division of Tourism