

REGULAR SESSION, THURSDAY, AUGUST 1, 2019

REGULAR SESSION

August 1, 2019

(The Legislative Session was preceded by a Public Hearing re: Orange County Community College Tentative Budget for the fiscal year beginning September 1, 2019 and ending August 31, 2020, minutes for which appear in the Public Hearing Section of the Proceedings).

The Legislature convened in Regular Session at 3:30 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. Ashley Meese of Monroe, New York sang the National Anthem.

On roll call, all members were present with the exception of Legislators O'Donnell, Sierra and Tautel.

Chairman Brescia thanked Legislator Sassi who is Chairman of the Opioid Addiction Committee and committee members for an amazing job they are doing, especially today with the press conference that was held. He was confident that Hope Not Handcuffs will make a big impact in their communities.

By Ms. Bonelli:

RESOLVED, that the minutes of May 2, 2019 be approved. The motion was seconded by Mr. Vero and adopted. ADOPTED.

Ms. Bonelli moved to vote collectively on Agenda Item Nos. 16 through 20 and 21 through 23, seconded by Mr. Vero.

Chairman Brescia stated if there were no objections, these items will be voted on collectively.

The following reports and communications were presented to the Orange County Legislature:

REPORTS:

Department of Finance, Orange County Comprehensive Annual Financial Report (CAFR)-For the year ended December 31, 2017. On motion the same was referred to all Legislators.

COMMUNICATIONS:

Communication from Chairman L. Stephen Brescia appointing member to the Agricultural and Farmland Protection Board (P. Johnson). Received and ordered placed on file.

Letter from Kevindaryán Luján, Legislator – Letter dated August 1, 2019. Disclosure re: Recent change in employment status. He will be teaching two courses at SUNY Orange, "State and Local Government" and "Introduction to International Relations" commencing at the end of August, 2019 (see attached). Received and ordered placed on file.

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

Sponsors: Ruskiewicz, Benton

RESOLUTION NO. 195 2019

RESOLUTION ADOPTING A BUDGET FOR THE ORANGE COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2019-2020 AND PROVIDING FOR THE RAISING OF TAXES REQUIRED BY SUCH BUDGET, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW AND ARTICLE IV OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County Executive has received from the Trustees of the Orange County Community College a budget request for fiscal year 2019-2020, dated May 23, 2019; and

WHEREAS, this Legislature did set a time and place for a public hearing upon the proposed Orange County Community College Budget for the fiscal year 2019-2020, to be held on August 1, 2019, at 3:15 p.m.; and

WHEREAS, due notice of such public hearing was given and said public hearing was held on August 1, 2019, at 3:15 p.m., in the Legislative Chamber, 255 Main Street, 3rd floor, Goshen, New York; and

WHEREAS, this Legislature does now wish to act upon the proposed budget in the manner provided for by law.

RESOLVED AS FOLLOWS:

1. That the proofs of due publication of the notice of the aforementioned public hearing in the Times Community Newspapers, Warwick Advertiser, Monroe Photo News, The Chronicle, the Orange County Post, Hudson Valley Press, the Gazette and the News of the Highlands-The Cornwall Local shall be filed with the Clerk of this Legislature.

2. That the proposed budget submitted to the County Executive by the Board of Trustees of the Orange County Community College on May 23, 2019, for a total of **\$62,519,302** be and hereby is approved and adopted, as changed and modified.

3. That the sum of **\$19,052,882** being the amount of county contribution to the aforesaid budget as approved, shall be raised by tax on the taxable real property in the County of Orange, in the same manner and at the same time prescribed by law for the next annual levy of taxes by the County of Orange.

4. This resolution shall take effect on September 1, 2019.

The Summary of Revenues for Orange County Community College for the fiscal year September 1, 2019 through August 31, 2020, as amended and revised, follows:

**Orange County Community College
Revenue Budget FY 2017-2018**

	<u>2018-2019 Requested Budget</u>	<u>2018-2019 Adopted Budget</u>	<u>2019-2020 Requested Budget</u>	<u>2019-2020 Adopted Budget</u>
Tuition	23,489,929	23,489,929	23,618,441	23,618,441
State Aid	13,134,308	13,134,308	13,394,887	13,394,887
County Aid	18,497,944	18,497,944	19,052,882	19,052,882
Other Revenue	6,312,126	6,312,126	6,453,092	6,453,092
Total	\$ 61,434,307	\$ 61,434,307	\$ 62,519,302	\$ 62,519,302

(The budget is on file at the Orange County Community College and the Office of the Clerk, Orange County Legislature);

Seconded by Mr. Vero.

Mr. Sassi stated that he is a proud graduate of SUNY Orange County Community College and started his career there and never looked back. He served as an adjunct professor there at one

time but is no longer which he was happy about only because now he can support the college without conflict.

Ms. Bonelli thanked Dr. Young, Ms. Dauer and the Trustees who worked with leadership over the past week and arrived at something they were all able to agree with. What they are voting on today is a result of that.

Mr. Ruskiewicz thanked Dr. Young, Ms. Dauer and the Trustees for working with them to come up with a workable budget. They recognize the challenges they are under. Hopefully they can do more next year with the strong partnership they have.

Chairman Brescia also wanted to thank the County Executive side of the house for being on the same page as the Legislature.

The vote resulted as follows:

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ADOPTED.

JOINT-RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS AND PHYSICAL SERVICES COMMITTEES:

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 2 of 2019 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Vero, Bonelli, Paduch

Co-Sponsors: Faggione, Stegenga, Tuohy, Minuta, Sutherland

A LOCAL LAW, BEING INTRODUCTORY NO. 2 OF 2019, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2008, RELATING TO THE SALE OF CERTAIN COUNTY REAL PROPERTY KNOWN AS THE CENTRAL ORANGE DEVELOPMENT AREA (FORMERLY KNOWN AS CAMP LAGUARDIA)."

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ENACTED.

(SEE LOCAL LAWS OF ORANGE COUNTY)

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

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

Co-Sponsors: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Kulisek, Minuta, Ruskiewicz, Stegenga, Sutherland, Tuohy, Brescia

RESOLUTION NO. 196 2019

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO ENTER INTO AN AGREEMENT WITH THE POLICE CHIEFS' ASSOCIATION OF ORANGE TO PROVIDE LAW ENFORCEMENT TRAINING, PROMOTIONAL MATERIALS AND MARKETING EFFORTS FOR THE "HOPE NOT HANDCUFFS" COMMUNITY-BASED VOLUNTEER PROGRAM.

WHEREAS, the Opioid Addiction Committee, a special committee of the Orange County Legislature, recommended to the Public Safety Committee, that \$10,000, previously allocated in the Legislature's 2019 operating budget be used to support training and materials for local municipal police agencies and promotional efforts regarding the "HOPE NOT HANDCUFFS" volunteer program. This program engages community volunteers ("angels") with local police officers to provide pre-arrest diversion assistance to Orange County residents who suffer from drug addiction. Presently, ten Orange County police agencies have been trained and are utilizing the HOPE NOT HANDCUFFS program. It is the goal of this Legislature to provide funding so that other county law enforcement

agencies who wish to participate in the program may do so. The Public Safety Committee unanimously accepted the recommendation to use these funds for such purposes.

NOW THEREFORE, be it

RESOLVED, that the Chairman of the Orange County Legislature is hereby authorized to enter into an agreement with the Police Chiefs' Association of Orange in the amount of \$10,000.00 to provide law enforcement training, materials and marketing for the "HOPE NOT HANDCUFFS" program.

DATED: AUGUST 1, 2019

Seconded by Mr. Ruskiewicz.

Mr. Sassi thanked Legislative Counsel Antoinette Reed for all her help.

The vote resulted as follows:

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsors: Sassi, Sierra

Co-Sponsors: Faggione, Luján, Tuohy, Minuta, Stegenga

RESOLUTION NO. 197 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT HAZMAT EQUIPMENT ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES DIVISION, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Department of Emergency Services/Fire Services Division has been offered HAZMAT equipment totaling \$35,500.00 as part of the 2018 New York State Division of Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services. Equipment consists of meters and general maintenance on grant funded equipment; and

WHEREAS, this Legislature does wish to accept said equipment for the Orange County Department of Emergency Services/Fire Services Division.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept HAZMAT equipment from the New York State Division of Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services, as indicated above.

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsors: Hines, Sassi

RESOLUTION NO. 198 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/POLICE SERVICES, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State of New York Governor's Traffic Safety Committee has offered a grant in the amount of \$65,870.00 for the 2020 Traffic Safety Program for the continuance of providing educational programs to reduce the incidents of fatalities and serious personal injury vehicle accidents; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$65,870.00 for the 2020 Traffic Safety Program as indicated above.

2. That the 2019 Budget for the Department of Emergency Services is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 398903 443891 Other Public Safety \$65,870.00

Expenses:

1010	398903	571820	Consultant Services	\$61,215.00
1010	398903	576820	Specialty Payments	<u>\$ 4,655.00</u>
				\$65,870.00

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsors: Luján, Sassi

RESOLUTION NO. 199 OF 2019

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 CRIMINAL JUSTICE 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 Criminal Justice Services has offered funds in the amount of \$62,000.00 for the 2019-2020 Gun Involved Violence Elimination (GIVE) grant. Said funds will be used to allocate manpower as needed from partner agencies to patrol and perform investigative functions to reduce gun violence and violent crime in target areas; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept and appropriate funds from New York State Division of Criminal Justice Services for the 2019-2020 Gun Involved Violence Elimination (GIVE) grant in the amount of \$62,000.00 as indicated above.

2. That the 2019 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	\$62,000.00
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Expense:

1010	311033	571500	Employee Consultant Chargeback	\$61,500.00
1010	311033	576770	Travel and Training	\$ 500.00
				\$62,000.00

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

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

Sponsors: Faggione, Sassi, Benton, Hines

Co-Sponsors: Tuohy, Stegenga

RESOLUTION NO. 200 2019

BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE CONSTRUCTION OF A BUILDING EXPANSION AT THE COUNTY SHERIFF'S OFFICE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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 Sheriff's Department consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction

of a building expansion at the County Sheriff's Office, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$350,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$350,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) 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 class of 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 maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, 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, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero, Brescia

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

Sponsors: Tuohy, Benton, Hines
Co-Sponsor: Luján

RESOLUTION NO. 201 OF 2019

BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$92,250; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$83,025 EXPECTED TO BE RECEIVED FROM THE UNITED STATES, AND \$4,612 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$4,613 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 Department of Public Works/Airport consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of a snow removal equipment building, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$92,250, and said amount is hereby appropriated therefor, including \$83,025 expected to be received from the United States, and \$4,612 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of the Grant Funds, the issuance of \$4,613 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$4,613 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 applicable to the specific object or purpose for which said \$4,613 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) 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 class of 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 maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, 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, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero, Brescia

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ADOPTED.

Sponsors: Paduch, Ruskiewicz, Benton, Bonelli

Co-Sponsors: Vero, Minuta, Stegenga

BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE MASTER PLAN UPDATE AND PAVEMENT MANAGEMENT PROGRAM AT THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$543,192; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$488,872 EXPECTED TO BE RECEIVED FROM THE UNITED STATES, AND \$27,160 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$27,160 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 Department of Public Works/Airport consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the Master Plan Update and Pavement Management Program at the Orange County Airport, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$543,192, and said amount is hereby appropriated therefor, including \$488,872 expected to be received from the United States, and \$27,160 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of the Grant Funds, the issuance of \$27,160 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$27,160 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 applicable to the specific object or purpose for which said \$27,160 bonds herein authorized are to be issued, within the limitations of **§11.00** a. 62(2nd) 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 class of 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 maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, 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, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero, Brescia

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ADOPTED.

Sponsors: Benton, Bonelli, Anagnostakis

Co-Sponsors: Vero, Minuta, Stegenga

RESOLUTION NO. 203 OF 2019

BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REHABILITATION OF THE TRANSIENT APRON AT THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$90,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES AND \$5,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$5,000 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 rehabilitation of the transient apron at the Orange County Airport, all as more particularly described in the County's 2019 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 \$100,000, and said amount is hereby appropriated therefor, including \$90,000 expected to be received from the United States and \$5,000 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of said Grant Funds and the issuance of \$5,000 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 \$5,000 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 object or purpose for which said \$5,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 14 of the Law, is ten (10) years.

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

reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

and the Hudson Valley Press, 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, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero, Brescia

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsors: Minuta, Tuohy, Benton, Hines
Co-Sponsors: Vero, Stegenga

RESOLUTION NO. 204 OF 2019

BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REHABILITATION AND EXPANSION OF APRON A AT THE AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$134,750; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$121,275 EXPECTED TO BE RECEIVED FROM THE UNITED STATES, AND \$6,737 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$6,738 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 Department of Public Works/Airport consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the rehabilitation and expansion of Apron A at the Airport, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$134,750, and said amount is hereby appropriated therefor, including \$121,275 expected to be received from the United States, and \$6,737 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of the Grant Funds, the issuance of \$6,738 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$6,738 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 applicable to the specific object or purpose for which said \$6,738 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) 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 class of 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 maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, 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, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero, Brescia

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsors: Benton, Minuta, Bonelli
Co-Sponsors: Vero, Kulisek, Stegenga

RESOLUTION NO. 205 2019

BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF A BULK HANGAR AT THE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,452,940; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$1,307,646 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$145,294 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 construction of a bulk hangar at the County Airport, all as more particularly described in the County's 2019 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 \$1,452,940, and said amount is hereby appropriated therefor, including \$1,307,646

expected to be received from the State of New York ("State Funds"). The plan of financing includes the expenditure of said State Funds and the issuance of \$145,294 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 \$145,294 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 object or purpose for which said \$145,294 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 17 of the Law, is twenty-five (25) 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, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, 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, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero, Brescia

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

WAYS AND MEANS COMMITTEE:

Sponsors: Benton, Anagnostakis

RESOLUTION NO. 206 OF 2019

RESOLUTION ALLOWING THE DEPARTMENT OF FINANCE TO ACCEPT AND RECOGNIZE AS REVENUE THE PREMIUM ON BONDS FOR CAPITAL PROJECTS.

WHEREAS, as part of the February 2019 borrowing, bond counsel at Hawkins Delafield & Wood LLP suggested using a portion of the premium on bonds to reimburse expenses and lower the borrowing from \$30,130,962.00 to \$28,650,000.00; and

WHEREAS, the Department of Finance is requesting to accept and recognize as revenue the premium on bonds for the attached listing of capital projects and to lower the budget of the authorized bonds by the same amounts.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is authorized to accept and recognize as revenue the premium on bonds for the attached listing of capital projects and to lower the budget of the authorized bonds by the same amounts.

Project #	Amount of Expenses to Reimburse for Project	Premium on Bonds	Borrowed Amount
CP 100-17sb	6,352,057	312,209	6,039,848
CP 101	96,468	4,741	91,727
CP 107	41,160	2,023	39,137
CP 111	57,198	2,811	54,387
CP 117	4,783	235	4,548
CP 124	20,848	1,025	19,823
CP 126-16	92,079	4,526	87,553
CP 126-17	35,926	1,766	34,160
CP 126-18	7,090	348	6,742
CP 128-17	40,792	2,005	38,787
CP 128-18	73,909	3,633	70,276
CP 133	51,357	2,524	48,833
CP 139-16	2,530	124	2,406
CP 139-17	151,280	7,436	143,844
CP 139-18	27,494	1,351	26,143
CP 140	20,032	985	19,047
CP 142	32,531	1,599	30,932
CP 203	29,187	1,435	27,752
CP 228	1,193,734	58,673	1,135,061
CP 228-17	1,741,346	85,589	1,655,757
CP 228-18	27,999	1,376	26,623
CP 229	213,375	10,488	202,887
CP 240	59,267	2,913	56,354
CP 240	68,781	3,381	65,400
CP 276	14,728	724	14,004
CP 276	75,094	3,691	71,403
CP 278	347,506	17,080	330,426
CP 279-27153	32,881	1,616	31,265
CP 280-27156	44,442	2,184	42,258
CP 280-27157	5,453	268	5,185
CP 281-27159	6,813	335	6,478
CP 284-27164	8,974	441	8,533
CP 284-27165	3,750	184	3,566
CP 284-27166	93,082	4,575	88,507

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CP 284-27167	43,057	2,116	40,941
CP 284-27168	2,750	135	2,615
CP 285-27171	7,500	369	7,131
CP 285-27172	92,180	4,531	87,649
CP 285-27175	42,863	2,107	40,756
CP 286	270,413	13,291	257,122
CP 287-27176	118,963	5,847	113,116
CP 287-27177	17,117	841	16,276
CP 287-27178	106,027	5,211	100,816
Project #	Amount of Expenses to Reimburse for Project	Premium on Bonds	Borrowed Amount
CP 287-27179	92,390	4,541	87,849
CP 288-27181	3,100	152	2,948
CP 329	7,855	386	7,469
CP 331	8,646	425	8,221
CP 338	132,560	6,515	126,045
CP 341	40,368	1,984	38,384
CP 342	75,484	3,710	71,774
CP 343	3,353	165	3,188
CP 347	208,610	10,253	198,357
CP 351	277	14	263
CP 376	7,106,031	349,267	6,756,764
CP 377	70,594	3,470	67,124
CP 379	628,653	30,899	597,754
CP 380	371,388	18,254	353,134
CP 407	919	45	874
CP 408	10,455	514	9,941
CP 410	108,474	5,332	103,142
CP 411-17	34,980	1,719	33,261
CP 413	49,008	2,409	46,599
CP 415	28,164	1,384	26,780
CP 417-15	1,511	74	1,437
CP 418	554	27	527
CP 419	427,363	21,005	406,358
CP 420	343,543	16,885	326,658
CP 421	40,000	1,966	38,034
CP 421	1,258,946	61,878	1,197,068
CP 424	319,971	15,727	304,244
CP 441	339,187	16,671	322,516
CP 442-16	33,758	1,659	32,099
CP 442-17	1,098,074	53,971	1,044,103
CP 442-18	820,279	40,317	779,962

CP 445	77,913	3,829	74,084
CP 445-15	245,035	12,044	232,991
CP 448	2,302	113	2,189
CP 449	679	33	646
CP 450-17	60,407	2,969	57,438
CP 450-18	143,080	7,033	136,047
CP 451	82,113	4,036	78,077
CP 453	36,068	1,773	34,295
CP 454	751	37	714
CP457	869,689	42,746	826,943
CP 464-17	378,833	18,620	360,213
CP 476	6,676	328	6,348
Project #	Amount of Expenses to Reimburse for Project	Premium on Bonds	Borrowed Amount
CP 478	5,844	287	5,557
CP 494	1,930	95	1,835
CP 522	21,063	1,035	20,028
CP 554	2,245	110	2,135
CP 555	1,430	70	1,360
CP 557	18,470	908	17,562
CP 630	249,739	12,275	237,464
CP 630	273,096	13,423	259,673
CP 725	20,081	987	19,094
CP 725-17	198,708	9,767	188,941
CP 733	7,868	387	7,481
CP 735	978	48	930
CP 737-18	38,250	1,880	36,370
CP 740-18	27,879	1,370	26,509
CP 763	65,208	3,205	62,003
CP 852	106,379	5,229	101,150
CP 886	266,546	13,101	253,445
CP 887	3,574	176	3,398
CP 889	143,362	7,046	136,316
CP 894	23,183	1,139	22,044
CP 898	44,903	2,207	42,696
CP 899	258,306	12,696	245,610
CP 899-17	46,662	2,293	44,369
CP 903	8,694	427	8,267
VV 130	42,655	2,097	40,558
VV 148	2,396	118	2,278
VV 150-17	49,951	2,455	47,496
VV 151-17	75,269	3,700	71,569

VV 152	479	24	455
VV 152	50,000	2,458	47,542
VV 152	140,000	6,881	133,119
VV 152-17	166,902	8,203	158,699
VV 154	1,567	77	1,490
VV 154-17	48,135	2,366	45,769
VV 157	10,213	502	9,711
VV 158	11,524	566	10,958
VV 158-17	35,824	1,761	34,063
VV 159	23,244	1,142	22,102
VV 160	64,558	3,173	61,385
VV 161	19,378	952	18,426
VV 164	45,000	2,212	42,788
VV 165	166,612	8,189	158,423
	30,130,962	1,480,962	28,650,000

Seconded by Mr. Vero.

The vote resulted as follows:

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ADOPTED.

Sponsors: **Bonelli, Kulisek**

RESOLUTION NO. 207 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY REAL PROPERTY TAX SERVICE AGENCY, TO AMEND RESOLUTION NO. 92 OF 2019 TO REFLECT PAYMENTS FOR TWO DEED SALE PARCELS.

WHEREAS, Resolution No. 92 of 2019 authorized 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; and

WHEREAS, the Orange County Real Property Tax Service Agency requests to amend Resolution No. 92 of 2019 to reflect that payments for two deed sale parcels (Montgomery 308-1-11.43 and 207-1-47) were taken after the required date of May 6, 2019.

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 92 of 2019 is hereby amended to reflect that payments for two deed sale parcels (Montgomery 308-1-11.43 and 207-1-47) were taken after the required date of May 6, 2019; and it is further

RESOLVED, that the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed above and deliver the same to the offering party.

Seconded by Mr. Vero.

Mr. Benton requested that the two parcels be voted on separately.

Chairman Brescia stated if there were no objections, the parcels would be voted on separately.

On roll call, the vote on Town of Montgomery parcel 308-1-11.43 was as follows:

Ayes: Bonelli, Paduch, Amo, Cheney, Faggione, Hines, Kulisek, **Luján, Minuta**, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero

Abstained: Anagnostakis, Benton, Brescia

Absent: O'Donnell, Sierra, Tautel

Ayes 15; Noes 0; Abstention 3; Absent 3; ADOPTED.

On roll call, the vote on Town of Montgomery parcel 207-1-47 was as follows:

Ayes: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Kulisek, **Luján, Minuta**, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero, Brescia

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 208 OF 2019

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., September 3, 2019, 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>
Deerpark 29-8-2	Eric F. Wilt 10535 Dozer Road Stoussville OH 43154	\$ 400.00
Warwick 73-4-8	First Frontier Investments, Inc. 4195 Chino Hills Parkway, #453 Chino Hills, CA 91709	\$ 3,200.00
Warwick 77-8-3	First Frontier Investments, Inc. 4195 Chino Hills Parkway, #453 Chino Hills, CA 91709	\$ 7,000.00
Warwick 309-7-8.1	First Frontier Investments, Inc. 4195 Chino Hills Parkway, #453 Chino Hills, CA 91709	\$10,080.00
Warwick 313-5-3.1	First Frontier Investments, Inc. 4195 Chino Hills Parkway, #453 Chino Hills, CA 91709	\$11,000.00

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ADOPTED.

Sponsor: Benton

RESOLUTION NO. 209 OF 2019

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2019 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2019

<u>PROPERTY</u>	<u>OWNER</u>		<u>REASON</u>		
Town of Monroe 43-5-1	Cong Chiam Barucha Inc.		550-2(c) Clerical Error Religious exemption was removed in error.		
	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	70,600	\$ 1,433.53	0	\$ 0.00	\$ 1,433.53
Town	70,600	\$ 563.76	0	\$ 0.00	\$ 563.76
Highway	70,600	\$ 85.15	0	\$ 0.00	\$ 85.15
PT Town	70,600	\$ 230.57	0	\$ 0.00	\$ 230.57
School Relevy		\$10,412.98	0	\$ 0.00	\$10,412.98
Monroe Fire	70,600	\$ 362.93	0	\$ 0.00	\$ 362.93
Monroe Library	70,600	\$ 239.09	0	\$ 0.00	\$ 239.09
Monroe Town Lt	70,600	\$ 16.34	0	\$ 0.00	\$ 16.34

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Monroe Refuse	200	\$ 340.18	200	\$340.18	\$ 0.00
Co 1 bond stp & intc	70,600	<u>\$ 127.21</u>	70,600	<u>\$127.21</u>	<u>\$ 0.00</u>
		\$13,811.74		\$467.39	\$13,344.35

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 210 OF 2019

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2018 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2018 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2018

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>		<u>Amount to be DECREASED</u>
Town of Tuxedo 11-12-2	Town of Tuxedo	550-7(a) Unlawful Entry Property should be wholly exempt.		
	<u>Now Reads</u>	<u>Should Be</u>		
County	24,000 \$ 548.29	0 \$0.00		\$ 548.29

REGULAR SESSION, THURSDAY, AUGUST 1, 2019

Town	24,000	\$ 383.31	0	\$0.00	\$ 383.31
Highway	24,000	\$ 92.59	0	\$0.00	\$ 92.59
PT Town	24,000	\$ 537.13	0	\$0.00	\$ 537.13
School Relevy		\$2,148.82	0	\$0.00	\$2,148.82
Tuxedo Joint Fire	24,000	\$ 110.56	0	\$0.00	\$ 110.56
Tuxedo Library	24,000	\$ 70.94	0	\$0.00	\$ 70.94
Tuxedo Refuse 2	1	<u>\$ 245.50</u>	0	<u>\$0.00</u>	<u>\$ 245.50</u>
		\$4,137.14		\$0.00	\$4,137.14

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 211 OF 2019

RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.

WHEREAS, it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

NOW, THEREFORE, it is hereby

RESOLVED, that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Warwick 210-11-2	Carroll-Weigle Francine, reputed owner Housing Trust Fund Corp.	Payment should be accepted without penalty. Property was purchased by Housing Trust Fund, a subsidiary corporation of the exempt NYS Housing Agency.

FOR THE YEAR 2017

Penalty	\$ 5.83
List Advertising	\$25.00

Petition Advertising	\$60.00
Town mail fee	<u>\$ 2.00</u>
	\$92.83

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 212 OF 2019

RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.

WHEREAS, it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

NOW, THEREFORE, it is hereby

RESOLVED, that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Warwick 210-11-2	Housing Trust Fund Corp.	Payment should be accepted without penalty. Property was purchased by Housing Trust Fund, a subsidiary corporation of the exempt NYS Housing Agency.

FOR THE YEAR 2018

Penalty	\$ 5.90
List Advertising	\$ 25.00
Petition Lien Search Fee	\$150.00
Town mail fee	<u>\$ 2.00</u>
	\$182.90

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 213 OF 2019

RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.

WHEREAS, it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

NOW, THEREFORE, it is hereby

RESOLVED, that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Warwick 210-11-2	Housing Trust Fund Corp.	Payment should be accepted without penalty. Property was purchased by Housing Trust Fund, a subsidiary corporation of the exempt NYS Housing Agency.

FOR THE YEAR 2019

Penalty	\$115.90
Town mail fee	<u>\$ 2.00</u>
	\$117.90

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ADOPTED.

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

Sponsors: Tautel, Amo, Benton, Paduch

RESOLUTION NO. 214 OF 2019**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

WHEREAS, the Valley View Center for Nursing Care and Rehabilitation is requesting approval and appropriation of funds in the amount of \$40,000.00 for a proposed 2019 capital expenditure to continue with residential unit refurbishments. Room finishes (wallcovering, handrails, signage, etc.) are dated. Upgrading amenities provides residents with a modern home-like environment and allows the facility to remain competitive in the marketplace; and

WHEREAS, this Legislature does wish to provide said funds to the Valley View Center for Nursing Care and Rehabilitation as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used to continue with residential unit refurbishments; and it is further

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

Revenue:

1460	453149	428011	Interfund Revenue	\$40,000.00
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Expense:

1460	453149	577010	Capital Expense	\$40,000.00
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Seconded by Mr. Vero.

The vote resulted as follows:

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ADOPTED.

Sponsors: Tautel, Amo, Benton, Kulisek

RESOLUTION NO. 215 OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Valley View Center for Nursing Care and Rehabilitation is requesting a supplemental appropriation in the amount of \$40,000.00 from fund balance (surplus) into major repair service. Multiple fire door replacements are necessary to meet CMS life safety code compliance and annual inspection; and

WHEREAS, this Legislature does wish to provide said funds to the Valley View Center for Nursing Care and Rehabilitation as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used for multiple fire door replacements; and it is further

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

Revenue:

1450 453132 415961 Appropriated Surplus \$40,000.00

Expense:

1450 453132 577160 Major Repair Service \$40,000.00

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ADOPTED.

Sponsors: Tautel, Amo, Benton, Anagnostakis

RESOLUTION NO. 216 OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Valley View Center for Nursing Care and Rehabilitation is requesting a supplemental appropriation in the amount of \$60,000.00 for a 2019 proposed capital expenditure to replace various flooring. Flooring in high traffic areas and other locations has reached economic life; and

WHEREAS, this Legislature does wish to provide said funds to the Valley View Center for Nursing Care and Rehabilitation as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used to replace various flooring; and it is further

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

Revenue:

1460	453149	428011	Interfund Revenue	\$60,000.00
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Expense:

1460	453149	577010	Capital Expense	\$60,000.00
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Seconded by Mr. Vero.
The vote resulted as follows:

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18;

Noes 0;

Absent 3;

ADOPTED.

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Tautel, Amo
Co-Sponsors: Tuohy, Sutherland

AN ACT, BEING ACT NO. 20 OF 2019, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THE TITLE "HOME HEALTH AIDE, PER DIEM" AT THE ORANGE COUNTY DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

Sponsors: Amo, Tautel
Co-Sponsors: Tuohy, Luján

AN ACT, BEING ACT NO. 21 OF 2019, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) "PUBLIC HEALTH TECHNICIAN(S)" AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, 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, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero, Brescia

Absent: O'Donnell, Sierra, Tautel

Ayes 18; Noes 0; Absent 3; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

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

On motion of Mr. Anagnostakis, seconded by Mr. Vero, the Legislature adjourned at 4:00 p.m.

ADJOURNED.

