

REGULAR SESSION, THURSDAY, AUGUST 6, 2020

REGULAR SESSION

August 6, 2020

(The Legislative Session was preceded by a Public Hearing re: Orange County Community College Tentative Budget for the fiscal year beginning September 1, 2020 and ending August 31, 2021, minutes for which appear in the Public Hearing Section of the Proceedings).

The Legislature convened in Regular Session at 3:43 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 please remember Bob Schreibeis, who passed away. He was a hardworking man and did a lot for the Village of Florida. He was a good friend and confidant. They served together on the IDA for many years. He also asked to remember 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 asked if there are no objections consent resolutions nos. 37, 38 and 39 will be included on the agenda and vote collectively on Nos. 15 through 19; 21 and 22; 24 and 25; and 31 through 36.

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

By Ms. Bonelli:

RESOLVED, that the minutes of May 21st and June 4, 2020 be approved. The motion was seconded by Mr. Vero and adopted. ADOPTED.

REPORT:

Department of Finance, Orange County Comprehensive Annual Financial Report (CAFR)-For the year ended December 31, 2019. On motion the same was referred to all Legislators.

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

Sponsors: Tautel, Stegenga, Benton, Bonelli, Paduch
Co-Sponsor: Ruskiewicz

RESOLUTION NO. 152 OF 2020

RESOLUTION ADOPTING A BUDGET FOR THE ORANGE COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2020-2021 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 2020-2021, dated June 3, 2020; 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 2020-2021, to be held remotely via videoconference on August 6, 2020, at 3:15 p.m.; and

WHEREAS, due notice of such public hearing was given and said public hearing was held remotely via videoconference on August 6, 2020, at 3:15 p.m.; 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 June 8, 2020, be and hereby is approved and adopted, as changed and modified, and summarized as follows:

REVENUES

Tuition Income	\$22,936,805
State Aid	12,989,240
County Aid	19,052,882
Chargebacks	2,405,358
Fees	3,451,278
Self-Sustaining Courses	487,133
Other Revenue	<u>713,526</u>
	\$62,036,222

EXPENSES

Personal Services	\$34,617,977
Employee Benefits	18,797,362
Contractual Services	8,620,883
Capital Equipment	<u>0</u>
	\$62,036,222

3. That the sum of \$19,052,882.00 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, 2020.

The Summary of Revenues for Orange County Community College for the fiscal year September 1, 2020 through August 31, 2021, as amended and revised, follows:

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

**Orange County Community College
Revenue Budget FY 2018-2019 to 2020-2021**

	<u>2018-2019 Requested Budget</u>	<u>2018-2019 Adopted Budget</u>	<u>2019-2020 Requested Budget</u>	<u>2019-2020 Adopted Budget</u>	<u>2020-2021 Requested Budget</u>	<u>2020-2021 Adopted Budget</u>
Tuition	23,489,929	23,489,929	23,618,441	23,618,441	22,936,805	22,936,805
State Aid	13,134,308	13,134,308	13,394,887	13,394,887	12,989,240	12,989,240
County Aid	18,497,944	18,497,944	19,052,882	19,237,862	19,433,940	19,052,882
Other Revenue	6,312,126	6,312,126	6,453,092	6,453,092	7,057,295	7,057,295
Total	\$ 61,434,307	\$ 61,434,307	\$ 62,519,302	\$ 62,704,282	\$ 62,417,280	\$ 62,036,222

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.

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

Sponsors: Cheney, O'Donnell
Co-Sponsor: Ruszkiewicz

RESOLUTION NO. 153 OF 2020

RESOLUTION PROVIDING FOR A PUBLIC HEARING FOR THE EIGHT YEAR AND ANNUAL REVIEW, PROPOSED MODIFICATIONS AND CONSOLIDATION OF ORANGE COUNTY AGRICULTURAL DISTRICTS NOS. 1 AND 2 IN ACCORDANCE WITH NEW YORK STATE AGRICULTURAL AND MARKETS LAW SECTIONS 303-a AND 303-b.

WHEREAS, in accordance with the New York State Agricultural and Markets Law Sections 303-a and 303-b, the Orange County Planning Board and the Orange County Agricultural and Farmland Protection Board has filed with the Clerk of the Legislature proposed maps and report of their recommendations for modification and consolidation of Orange County's Agricultural Districts Nos. 1 and 2.

WHEREAS, copies of the report and maps are available to the public on the Orange County websites for the Department of Planning and Legislature. Hard copies of said documents are available for inspection and reproduction at either the office of the Clerk of the Legislature or the Orange County Planning Department.

RESOLVED, AS FOLLOWS:

1. A public hearing on said Annual and Eight year review, modifications and consolidations of Orange County Agricultural Districts Nos. 1 and 2 is hereby fixed, to be held at the Chambers of the Orange County Legislature, in the Orange County Government Center, 255 Main Street, Goshen, New York at 3:15 p.m. (EDST) on the 3rd day of September, 2020, or in the alternative, due to the COVID-19 pandemic, the meeting will be held remotely via videoconference, and the public will participate via teleconference call.

2. The Clerk of the County Legislature will cause a notice of said hearing, in substantially the following form, to be published at least once, in the six official newspapers of the County, and the Times Herald Record at least five days before the date specified for said hearing, to wit:

NOTICE OF PUBLIC HEARING

FOR THE ANNUAL AND EIGHT YEAR REVIEW AND PROPOSED MODIFICATIONS AND CONSOLIDATION OF ORANGE COUNTY AGRICULTURAL DISTRICTS NOS. 1 AND 2 IN ACCORDANCE WITH NEW YORK STATE AGRICULTURAL AND MARKETS LAW SECTIONS 303-a AND 303-b.

NOTICE IS HEREBY GIVEN, that the Orange County Legislature and members of the Department of Planning will meet at the Chambers of the Orange County Legislature, in the Orange County Government Center, 255 Main Street, Goshen, New York, or due to the COVID-19 pandemic, the meeting will be held remotely, with the public participating via teleconference call at 3:15 p.m. (EDST) on the 3rd day of September, 2020, for the purpose of holding a public hearing and to solicit comments from the public with respect to the proposed modifications and consolidation of Agricultural Districts Nos. 1 and 2.

In 1972, Orange County created two Agricultural Districts. Orange County Agricultural District No. 1 is located northeast of NYS Route 17 (future Interstate 86) and encompasses all or parts of the Towns of Blooming Grove, Chester, Cornwall, Crawford, Goshen, Hamptonburgh, Monroe, Montgomery, Newburgh, New Windsor, Palm Tree, Walkill and Woodbury and all or parts of the Villages of Chester, Kiryas Joel, Maybrook, Montgomery, South Blooming Grove and Washingtonville. Agricultural District No. 2 is located southwest of NYS Route 17 and encompasses all or parts of the Towns of Blooming Grove, Chester, Deerpark, Greenville, Goshen, Minisink, Monroe, Mount Hope, Walkill, Warwick and Wawayanda and all or parts of the Villages of Chester, Florida, Goshen and Warwick. The Districts were last reviewed, renewed and modified by the Orange County Legislature in 2012 and were certified by the New York Department of Agriculture and Markets in 2013.

The Orange County Planning Department prepared a draft report, description and map of the proposed modifications and consolidation of the agricultural districts for review and approval by the Orange County Legislature. The proposed modifications and consolidation are based upon specific landowner requests, municipal comments and review by the staff of the Orange County Planning Department and Office of Real Property Tax Services. The draft report incorporates review and recommendations of the Orange County Agricultural and Farmland Protection Board.

NOTICE IS FURTHER GIVEN that the County Legislature, will hold a public hearing at the Legislative Chambers, unless the Governor's Executive Order 202.1 allowing public meetings to be held remotely by conference call or similar service is extended, in which case the Legislature may hold the public hearing via videoconferencing in order to ensure compliance with all applicable social distancing and public assemble limitations. Members of the public are invited to participate via teleconference by calling the telephone number and access code listed on the Orange County website under "Important documents - Notice of Public Hearing." Please call in at 3:00 p.m. on the day of the public hearing to register to speak or send written comments to the Clerk of the Legislature at JRamppen@orangecountygov.com. To the extent the public hearing is held at the Legislative Chambers, all persons attending will be required to wear a mask and to have their temperature taken for admission. The public may view the public hearing via livestreaming. Please go to the Orange County website at www.orangecountygov.com/Legislature/legislative calendar for the link.

NOTICE IS FURTHER GIVEN that all documents referenced in this Notice and relating to modifications and consolidation of said agricultural districts are available on the Orange County Planning Department's and Legislature's websites at www.orangecountygov.com. Hard copies of said documents are available at the Office of the Clerk of said County Legislature, 255 Main Street, 2nd Floor, in the Orange County Government Center, Goshen, New York, where they may be inspected or procured by any interested person during usual business hours.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

Dated: August 7, 2020

Seconded by Mr. Vero.

Ms. Reed announced that the public hearing is scheduled for September 3, 2020 at 3:15 p.m. Most likely this will be held remotely. Governor Cuomo signed an Executive Order yesterday extending the suspending of the open meetings law so they can continue to hold meetings remotely if that is the desire of the legislative body.

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-RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATION AND WAYS AND MEANS COMMITTEES:

Sponsors: Kulisek, Vero, Benton, Minuta

Co-Sponsors: Stegenga, Tautel

RESOLUTION NO. 154 OF 2020

RESOLUTION OF COUNTY LEGISLATURE OF THE COUNTY OF ORANGE EXTENDING AN ADDITIONAL RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

WHEREAS, Resolution No. 193 of 1982, as amended, was enacted by the County Legislature of the County of Orange imposing sales and compensating use taxes; and

WHEREAS, pursuant to the authority of Section 1210 of the Tax Law, Resolution No. 66 of 2004, enacted by the County Legislature of the County of Orange, amended said Resolution No. 193 of 1982 by adding the following new provisions: Section 4-A and paragraph (d) of subdivision (1) of Section 11, and amending Section 14, thereby increasing the sales and compensation use tax rate by three-quarters of one percent until November 30, 2005; and

WHEREAS, said Resolution No. 193 of 1982, as amended, was further amended by Resolution No. 223 of 2005, extending the imposition of the three-quarters of one-percent increase in the sales and compensation use tax rate until November 30, 2007; and

WHEREAS, said Resolution No. 193 of 1982, as amended, was further amended by Resolution No. 187 of 2009, extending the imposition of the three-quarters of one-percent increase in the sales and compensation use tax rate until November 30, 2011; and

WHEREAS, said Resolution No. 193 of 1982, as amended, was further amended by Resolution No. 196 of 2011, extending the imposition of the three-quarters of one-percent increase in the sales and compensation use tax rate until November 30, 2013; and

WHEREAS, said Resolution No. 193 of 1982, as amended, was further amended by Resolution No. 192 of 2013, extending the imposition of the three-quarters of one-percent increase in the sales and compensation use tax rate until November 30, 2015; and

WHEREAS, said Resolution No. 193 of 1982, was last amended by Resolution No. 173 of 2015, extending the imposition of the three-quarters of one-percent increase in the sales and compensation use tax rate until November 30, 2017; and

WHEREAS, said Resolution No. 193 of 1982, was last amended by Resolution No. 202 of 2017, extending the imposition of the three-quarters of one-percent increase in the sales and compensation use tax rate until November 30, 2020; now therefore,

Be it enacted by the County Legislature of the County of Orange,
as follows:

SECTION 1. Section 4-A of Resolution No. 193 of 1982, enacted by the County Legislature of the County of Orange on September 10, 1982, imposing sales and compensating use taxes, as amended, is amended to read as follows:

"SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

"Pursuant to the authority of Section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by Sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional three-quarters of one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2004 and ending November 30, 2023. Such additional taxes shall be identical to the taxes imposed by such Sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such Sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section."

SECTION 2. Paragraph (d) of subdivision (1) of Section 11 of Resolution No. 193 of 1982, enacted by the County Legislature of the County of Orange on September 10, 1982, imposing sales and compensating use taxes, as amended, is amended to read as follows:

"(d) With respect to the additional tax of three-quarters of one percent imposed for the period beginning June 1, 2004 and ending November 30, 2023, in respect to the use of property used by the purchaser in this county prior to June 1, 2004."

SECTION 3. This enactment shall take effect December 1, 2020.

Seconded by Mr. Ruszkiewicz.
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:

Sponsors: Bonelli, Kulisek

Co-Sponsors: Stegenga, Paduch, Kulisek, Luján, Sassi, Tautel

RESOLUTION NO. 155 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY ATTORNEY'S OFFICE, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF LEGAL 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 Office of Legal Services has offered grant funds in the amount of \$23,848,325.55 over a five-year period from April 1, 2018 through March 31, 2023. The Orange County Attorney's Office is requesting to accept said grant funds and to appropriate second year funds in the amount of \$3,179,776.74 for the period of State Fiscal Year April 1, 2019 through March 31, 2020. Said funds will be used to enhance legal services to the indigent population in Orange County consistent with the statewide expansion of such services pursuant to the Hurrell-Haring lawsuit; and

WHEREAS, the second year grant funds will be, upon final State and County approval, distributed for legal representation and defense of indigents as follows: 1) Representation of Indigents by Legal Aid Attorneys (\$986,400.00); 2) Defense of Indigents under County Law 18-b, including fees, services, software, office supplies, mentoring and resource attorney programs, expert witnesses, investigators, consultants and assigned counsel (\$1,812,376.74); and 3) The creation of a "Chief Assistant County Attorney for Indigent Legal Services" position in the Law Department to interface with Legal Aid and the 18-b administrator to implement programs along with the continuation of the "Data Officer" position from the first year and partial funding of an existing "Fiscal Officer" position for grant fund management (\$381,000.00); and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Attorney, be and hereby is authorized to accept grant funds from the New York State Office of Legal Services in the amount of \$23,848,325.55, and to appropriate second year funds in the amount of \$3,179,776.74 for the period of State Fiscal Year April 1, 2019 through March 31, 2020 as indicated above.

2. That the 2020 Budget for the County Attorney’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.

4. That the County Executive is authorized to execute a contract amendment with the Administrator for the County of Orange’s 18-b program to include the additional funding for such Administrator, support, technology upgrades, and additional services in relation to such Administrator’s additional work.

Revenue:

1010	117004	430891	State Aid – Legal Aid (Hurrell-Harring YR2 Funds)	\$ 986,400.00
1010	117005	430891	State Aid – Legal Aid (Hurrell-Harring YR2 Funds)	\$1,812,376.74
1010	142003	430891	State Aid – Legal Aid (Hurrell-Harring YR2 Funds)	<u>\$ 381,000.00</u>
				\$3,179,776.74

Expenses:

1010	117004	571250	Legal Fees	\$ 986,400.00
1010	117005	571250	Legal Fees	\$ 772,450.00
1010	117005	571820	Consult Serv (Non-Med)	\$ 441,000.00
1010	117005	576920	Asnd Coun	\$ 476,000.00
1010	117005	573100	Office Supp	\$ 40,905.00
1010	117005	573790	Computer Software	\$ 82,021.74
1010	142003	560110	Per. Base Sal	\$ 301,000.00
1010	142003	571500	Employee Conslt Chrgbks	\$ 65,000.00
1010	142003	576770	DO Empl. Train	\$ 5,000.00
1010	142003	573100	DO Equip & Supp	<u>\$ 10,000.00</u>
				\$3,179,776.74

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.

Certification from the Orange County Republican Committee of the recommendation of Courtney Canfield Greene to fill the vacancy for appointment in the office of Commissioner of Elections which began July 1, 2020. On motion the same was received and ordered placed on file.

Sponsors: Faggione, Amo
Co-Sponsor: Stegenga, Vero

RESOLUTION NO. 156 OF 2020

RESOLUTION APPOINTING COURTNEY CANFIELD GREENE A COMMISSIONER OF ELECTIONS, PURSUANT TO SECTIONS 3-200 AND 3-204 OF THE ELECTION LAW AND ACT NO. 3 OF 1936 OF THE FORMER ORANGE COUNTY BOARD OF SUPERVISORS.

RESOLVED, that Courtney Canfield Greene, residing in Newburgh, New York, having been duly recommended by the Republican County Committee of Orange County in the manner provided by Section 3-204 of the Election Law, as amended, be and she hereby is designated to hold the Office of one of the Commissioners of Elections of Orange County, to fill the vacancy created by the resignation of David Green.

FURTHER RESOLVED, that pursuant to the provisions of Act No. 3 of 1936, passed by the former Orange County Board of Supervisors, the term of the above-mentioned Commissioner of Elections shall begin on July 1, 2020 and end on December 31, 2020.

Seconded by Mr. Vero.

Mr. Paduch stated that after discussion with the Democratic Caucus, they do not feel it is right for Ms. Canfield Greene to be both the Chairwoman of the Republican Committee and the Commission of the Board of Elections. This is nothing against Ms. Canfield Greene, he believed she will do a fine job, they were concerned about how this can be bias, so the Democratic party will not support this. He mentioned that according to the certification from the Republican Committee, it states that the vote was unanimous. He questioned if that was accurate because Mr. Hines did not support this in the past.

Mr. Hines stated that he was not on the Executive Committee so he did not have a vote. He did agree with Mr. Paduch and he pointed out that the last time this came to committee and the legislative floor; these positions are incompatible. His evidence to that is when he asked in the past what Ms. Canfield Greene's objective was as Chairwoman of the Republican Committee, her response was to get her candidates elected. If she is going to be Commissioner of the Board of Elections, her job is to make rulings on candidates' validity of petitions and things such as that. He felt the two positions are incompatible and for that reason he planned to vote no.

Mr. Faggione reminded his colleague that this was to fill the vacancy upon the retirement of Republican Commissioner of the Board of Elections. Of all the departments in Orange County, the Board of Elections is one department in which there is a commissioner for both political parties. This is a very political position, similar to the Commissioner of the Board of Elections on the Democratic side. His colleagues on the Democratic side choose not to support the Republican appointee to this position and that is their prerogative. He was hopeful that his Republican caucus comes together to support Ms. Canfield Greene. He reminded everyone that Ms. Canfield Greene's appointment passed through the Rules, Enactments and Intergovernmental Relations Committee twice, once for starting the position as Commissioner of Board of Elections starting in January 2020 and a second time to fill the vacancy of the Commissioner of Board of Elections.

Chairman Brescia pointed out that the Commissioner of Board of Elections on the Democratic side is also the Democratic Chair in the Town of Deerpark and a similar situation in Westchester, so this is not unique, it is done in other counties. The Republican Caucus respected the appointment of Ms. Vandemark as Democratic Commissioner of Elections and she does a great job and he endorses her 100%. He was sorry to hear that the Democratic Caucus is not going to support Ms. Canfield Greene, but they are entitled to their vote.

Mr. Luján stated that this was not a question of Ms. Canfield Greene doing the job, it was not a question of politics. If their Democratic Chair decided to be Board of Elections Commissioner, he would feel the same way. He felt that they should be cautious, and he planned to vote no, not against the individual but against the consequences of the conflict.

The vote resulted as follows:

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

Noes: Paduch, Hines, Kulisek, Luján, Sierra, Tautel

Ayes 15;

Noes 6;

Absent 0;

ADOPTED.

PHYSICAL SERVICES COMMITTEE:

Sponsors: Tuohy, Bonelli

Co-Sponsor: Tautel, Vero

RESOLUTION NO. 157 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DECLARING LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO PROPOSED LONGEVITY IMPROVEMENTS AND A 3 MILLION GALLONS PER DAY EXPANSION AT THE HARRIMAN WASTEWATER TREATMENT PLANT, CLASSIFYING SUCH ACTION AS A TYPE 1 ACTION, ISSUING A POSITIVE DECLARATION WITH RESPECT TO THE SAME AND REQUIRING NECESSARY PUBLICATION IN THE ENVIRONMENTAL NOTICE BULLETIN.

WHEREAS, the Orange County Legislature ("Legislature"), as the governing body of Orange County Sewer District # 1 ("OCSD#1) has been contemplating steps necessary to expand sewer treatment capacity within the District as well as to serve areas outside OCSD#1 which have a contract with OCSD#1 for such service; and

WHEREAS, on May 7, 2020, the Orange County Legislature passed Resolution No. 103 of 2020, notifying Involved Agencies of the Legislature's intent to serve as the lead agency under the State Environmental Quality Review Act (6 NYCRR Part 617) commonly known as SEQRA with respect to the Action of making certain Longevity Improvements to the Harriman Wastewater Treatment Plan and to expanding the capacity of such plant and preliminarily classifying such Action as a Type 1 Action under SEQRA; and

WHEREAS, no Agency objected to the Legislature's serving as Lead Agency for such Action and the time to object has passed.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature hereby declares and establishes itself as Lead Agency for the environmental review of the Action to undertake proposed longevity improvements at the Harriman Wastewater Treatment Plant and to expand such plant by 3 million gallons per day as described in Resolution 103 of 2020 of the Orange County Legislature; and
2. The Legislature hereby classifies such action as a Type 1 action under 6 NYCRR Part 617 (SEQRA);¹ and
3. The Legislature hereby issues a Positive Declaration under SEQRA in relation to the same; and
4. The Legislature hereby directs and authorizes publication of the adoption of this resolution and any necessary information relating thereto in a form approved by the Administrative Head of the District in the Environmental Notice Bulletin and that a copy of this declaration be transmitted to:
 - a. The Orange County Executive
 - b. The NYS Department of Environmental Conservation
 - c. The United States Environmental Protection Agency
 - d. All Towns and Villages within Orange County Sewer District # 1 and those communities who otherwise participate in the intermunicipal agreement with the District commonly known as "Moodna Agreement".

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: Tuohy, Bonelli

Co-Sponsors: Amo, Tautel, Vero

RESOLUTION NO. 158 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE WITH RESPECT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (6 NYCRR PART 617), KNOWN AS SEQRA, FOR

¹ The Legislature believes such action may also be classified as an unlisted action but has chosen to and hereby chooses to classify the same as a Type 1 action under SEQRA to best ensure the project maximum eligibility for consideration of low interest funding or the receipt of grant funding.

THE REVIEW OF THE PROPOSED LONGEVITY IMPROVEMENTS AND 3 MILLION GALLONS PER DAY EXPANSION AT THE HARRIMAN WASTEWATER TREATMENT PLANT TO ACCEPT THE DRAFT SCOPING DOCUMENT AND SETTING A PUBLIC SCOPING SESSION IN RELATION TO THE SAME.

WHEREAS, the Orange County Legislature ("Legislature"), as the governing body of Orange County Sewer District # 1 ("OCSD#1) has been contemplating steps necessary to expand sewer treatment capacity within the District as well as to serve areas outside OCSD#1 which have a contract with OCSD#1 for such service; and

WHEREAS, the Orange County Legislature has established itself as the Lead Agency under 6 NYCRR Part 617, the State Environmental Quality Review Act (SEQRA) in relation to Longevity Improvements to and the expansion of the Harriman Wastewater Treatment Plant's capacity by 3 million gallons per day (the "Action"); and

WHEREAS, the Orange County Legislature has determined that the Action should be classified as a Type 1 Action under SEQRA and that an Environmental Impact Statement must be prepared in relation to such Action; and

WHEREAS, a Draft Scope for the Environmental Impact Statement has been prepared and is on file with the Clerk of the Orange County Legislature and available for public review and is also available for review on the website of Orange County Sewer District Number 1 under "Related Documents", (<https://www.orangecountygov.com/437/Orange-County-Sewer-District-Number-1>).

NOW THEREFORE, it is hereby

RESOLVED, as follows:

1. The Orange County Legislature hereby accepts and adopts the Draft Scoping Document dated July, 2020 consisting of 9 pages and prepared by Delaware Engineering, D.P.C. entitled "Orange County Sewer District # 1 Harriman Wastewater Treatment Plant Longevity Improvements & Capacity Expansion"; and
2. Hereby sets a Public Scoping Session for September 3, 2020 at 2:00 PM or as soon thereafter as the matter can be heard at the Chambers of the Orange County Legislature at 255 Main Street (3rd Floor), Goshen, NY 10924 provided, however, that the Clerk of the Legislature, in her discretion and consistent with Law is also authorized to cause such Draft Scoping Session to be held virtually in lieu of or in addition to an in-person hearing; and
3. Comments on the Draft Scope shall be accepted by the Clerk of the Orange County Legislature until 5:00 PM EST on September 14, 2020 and may be delivered to the Clerk's Office at 255 Main Street, Goshen, NY 10924 or filed electronically by email with the Administrative Head of OCSD #1, Erik Denega, P.E. at EDenega@orangecountygov.com.

Seconded by Mr. Vero.

Ms. Reed announced that the SEQRA Public Scoping Session is set for September 3, 2020 at 2:00 p.m. The Orange County Sewer District No. 1 Advisory Committee will be the host of the session and they anticipate it to be held remotely.

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: Kulisek, Paduch

Co-Sponsor: Stegenga, Vero

RESOLUTION NO. 159 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT AND APPROPRIATE A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works/Airport is requesting to accept a grant from the Federal Aviation Administration (FAA) in the amount of \$65,790.00 for the Rotating Beacon at the Orange County Airport. Upon approval, a new Capital Project will be created; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Public Works, be and hereby is authorized to accept and appropriate funds in the amount of \$65,790.00 from the Federal Aviation Administration for the Rotating Beacon at the Orange County Airport, as indicated above.

2. That the 2020 budget for the Department of Public Works/Airport is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1100 599701 445921 Federal Funding \$65,790.00

Expense:

1100 599701 577010 Capital Budget \$65,790.00

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: Kulisek, Minuta
Co-Sponsor: Paduch

RESOLUTION NO. 160 OF 2020

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

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

REAPPOINTMENT:

Honorable Paul Ruszkiewicz
Pine Island, New York

TERM EXPIRES:

December 31, 2021

APPOINTMENTS:

Honorable Laurie R. Tautel
Fort Montgomery, New York

TERM EXPIRES:

December 31, 2021

George Constable
Westtown, New York

December 31, 2022

NOW, THEREFORE, it is hereby

RESOLVED, that said reappointment and appointments be and the same hereby are 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, Tuohy, Vero, Brescia

Abstained: Tautel

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

Sponsors: Paduch, Ruszkiewicz

RESOLUTION NO. 161 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING A FEE ACQUISITION OF TWO PARCELS OF REAL PROPERTY SITUATED IN THE TOWN OF WAWAYANDA, COUNTY OF ORANGE, STATE OF NEW YORK, IN CONNECTION WITH THE HERITAGE TRAIL EXTENSION.

WHEREAS, the County of Orange is constructing a ten mile extension of the Heritage Trail located in parts of the Town of Goshen, Village of Goshen, Town of Wawayanda, City of Middletown, and Town of Wallkill; and

WHEREAS, it will be necessary for the County to acquire portions of real property in Fee Simple (Parcel No. 5 of Map No. 5 and Parcel No. 6 of Map No. 6) ("Subject Parcels") in connection with the Heritage Trail Extension; and

WHEREAS, it is the opinion of the County that the acquisition of such parcels will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature and its agents are authorized to acquire a fee acquisition in and to Parcel No. 5 of Map No. 5, totaling 0.130 ± acres Parcel No. 6 of Map No. 5, totaling 0.096 ± acres, and more particularly described on the attached **Schedules "A" and "B,"** for use in connection with the extension of the Heritage Trail; and it is further

RESOLVED, that the County Executive is hereby authorized to execute all necessary agreements and documents on behalf of the County in connection with the County's fee acquisition; and it is further

RESOLVED, that based upon the factors previously set forth herein, it is the determination of this County Legislature that the fee acquisition of the Subject Parcels will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Schedule "A"

All that piece, plot or parcel of land hereinafter designated as Parcel No. 5 of Map No. 5, lying and being in the City of Middletown, County of Orange, and State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the East side of Ryerson Road, said point being located at the northwesterly corner of lands, now or formerly, of Mary Anne Hite (L. 3246 P. 217);

Thence crossing said road, N 50° 32' 06" W a distance of 63.07 feet to a point on the West side of Ryerson Road, said point being the northeasterly corner of lands now or formerly, of Dennis Shaffer (L. 2192 P. 1078);

Thence, northeasterly along the west side said road, N 38° 18' 48" E a distance of 108.25 feet to a point, said point located on the southerly side of McVeigh Road;

Thence, continuing S 18° 23' 18" E a distance of 78.96 feet to a point on the easterly side of Ryerson Road, said point being the southwesterly corner of lands, now or formerly, of Anthony Rosado (L. 11718 P. 841);

Thence, along the easterly said of said road, S 40° 51' 17" W a distance of 66.24 feet to the Point of Beginning.

Containing 5,660 ft² or 0.130 Acres, more or less.

Schedule "B"

All that piece, plot or parcel of land hereinafter designated as Parcel No. 6 of Map No. 6, lying and being in the City of Middletown, County of Orange, and State of New York, as shown on the accompanying map and described as follows:

Beginning at a found iron pipe, on the North side of County Route 50, said point being the northeasterly corner of lands, now or formerly, of Jack Cassel (L. 4226 P. 96);

Thence, along said road, N 41° 44' 36" E a distance of 64.29 feet to a point, said point being the southwesterly corner of lands now or formerly, of Wright Wawayanda Holdings, LLC (L. 13595 P. 1311);

Thence, easterly crossing said road, S 64° 02' 44" E a distance of 61.68 feet to a point, said point located on the southerly side of County Route 50;

Thence, continuing southerly along said road, S 35° 42' 54" E a distance of 66.77 feet to a found iron pipe;

Thence, westerly crossing said road, N 60° 43' 23" W a distance of 67.97 feet to the Point of Beginning.

Containing 4,163 ft² or 0.096 Acres, more or less.

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: Ruszkiewicz, Bonelli, Benton

RESOLUTION NO. OF 2020

BOND RESOLUTION DATED AUGUST 6, 2020

"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 FLEET WASH BUILDING, 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 PAY THE COST THEREOF."

Seconded by Mr. Vero.

Mr. Hines stated that he planned to vote no, as he did in committee. This request has come before the Legislature for years and the Legislature has always voted it down. Now in the midst of a pandemic when we are experiencing a financial crisis, we are going to spend \$150,000.00 to try and get an idea how much the true cost is going to be for this project. It was too expensive eight years ago, it was too expensive four years ago, and it is only getting more expensive as time goes on. We are going to spend \$150,000.00 that we do not have is a terrible idea. There are pressure washers at the Department of Public Works and if you pressure wash the vehicle when you bring it back, that solves the problem. He felt it was a complete waste of money.

Chairman Brescia disagreed with Mr. Hines stating that they should have purchased this years ago when they had the opportunity. It would have saved a lot of money on concrete for that building and all the maintenance on many of the trucks that sustained rust. It would be utilized by neighboring communities, possibly the Town of Wallkill, City of Middletown and Town of Goshen. He thought it was worth it and wished they did it years ago.

Mr. Cheney stated that the \$1 million plus investment we made in approving the floors by the salt dripping off the trucks in the past is something they want to have for as long as they can. The truck wash is going to be superior in doing the job of getting the salt off those vehicles and possibly being better able to do it than with pressure washers. The truck wash is going to be an investment that will extend the life of both the trucks and the concrete floor in the maintenance building.

Mr. Minuta suggested using an alternate means of winterization instead of using salt such as calcium chloride or other chemicals that are out there. He supports this because a truck wash will

wash out all the nooks and crannies that a pressure washer could not. They need to save money and they need to protect our equipment and we need to protect our capital investments, so he was in favor of this. He would like to be a part of a study utilizing something besides salt.

Mr. Sierra stated that in the City of Middletown they drive their trucks twice a year to Maybrook and utilize their truck wash, before and after the season. He felt that helped contribute to the private sector and local communities. He agreed with Mr. Hines and felt it was a huge waste of money. At this moment during the pandemic, experiencing budgetary issues, he cannot support the project right now.

Mr. Brescia stated that he used to bring his lumber trucks to the Blue Beacon in the Town of Montgomery but that was only about two or three miles for him. The City of Middletown is a long way from Blue Beacon on County Road 99. He could not agree with that argument because it is a huge cost in overtime and hourly wage to get from Middletown to Blue Beacon. If the truck wash was on 17M there would be savings.

Mr. Sierra explained that the new economy diesel vehicles need to be ran on the highway. They take their trucks without even going to Blue Beacon, they drive them to the Newburgh Beacon Bridge at least once a week to clean out the DTF filters in them regardless. If you read up on the maintenance for these vehicles from the manufacturer, they must be ran on the highway. That is why you may see a firetruck on a weekly basis on Route 84 because they drive up the mountain to Port Jervis, turn around go to the Newburgh Beacon Bridge then head back to Middletown. The cost is there but either way, he still cannot support this.

Mr. Paduch stated that if they spend \$150,000.00 to do a study, it is millions to build it. So why spend the money when they do not have it, when we know we will not be building it the next year.

The vote resulted as follows:

Ayes: Bonelli, Amo, Benton, Cheney, Minuta, O'Donnell, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Brescia

Noes: Paduch, Anagnostakis, Faggione, Hines, Kulisek, Luján, Sierra, Tautel, Vero

Ayes 12;

Noes 9;

Absent 0;

DEFEATED.

Sponsors: Ruszkiewicz, Benton, Kulisek, Paduch

RESOLUTION NO. 162 OF 2020

BOND RESOLUTION DATED AUGUST 6, 2020

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 2020 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.

Sponsors: Tuohy, Bonelli, Benton, Sutherland

Co-sponsor: Tautel, Vero

RESOLUTION NO. 163 OF 2020

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2020 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC

WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$70,000.00 to be used to purchase equipment for Orange County Sewer District No. 1. This project has been approved under the 2020 Capital Plan as Project No. 125. Upon approval, a new capital project will be created.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below to be used to purchase equipment for Orange County Sewer District No. 1; and it is further

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

Revenue:

1100	819701	450311	Capital Expense – Sewer Equipment	\$70,000.00
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Expense:

1100	819701	577010	Capital Expense – Sewer Equipment	\$70,000.00
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Revenue:

1900	811001	415961	Sewer Surplus – Surplus	\$70,000.00
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Expense:

1900	811001	685350	Sewer Surplus to Capital Fund	\$70,000.00
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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, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

JOINT-PERSONNEL AND COMPENSATION AND PHYSICAL SERVICES COMMITTEES:

Sponsors: Stegenga, Benton, Kulisek, Paduch

Co-Sponsor: Vero

AN ACT, BEING ACT NO. 10 OF 2020, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "AIRPORT OPERATIONS SUPERVISOR" AND CREATE "AIRPORT OPERATIONS LEADER" AT THE

ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, 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)

WAYS AND MEANS COMMITTEE:

Sponsors: Benton, Kulisek

RESOLUTION NO. 164 OF 2020

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 8, 2020, 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 54-1-30	Marco Rosero 137-47 45 th Avenue, Apt. 10C Flushing, NY 11355	\$3,705.83

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.

Sponsor: **Benton**

RESOLUTION NO. 165 OF 2020

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 Blooming Gove 3-1-45.15	Timberlin Corporation	Property is a road.

FOR THE YEAR 2018

County	\$ 56.97
Town	\$ 45.46
Highway	\$ 18.72
Pt Town	\$ 25.54
AM002 BG Ambul Dist	\$ 4.31
FD037 Salisbury Mills Fire	\$ 20.85
5% County penalty	\$ 8.54
Town mail fee	<u>\$ 2.00</u>
	\$181.39

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.

Sponsor: Benton

RESOLUTION NO. 166 OF 2020

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 Blooming Gove 3-1-45.15	Timberlin Corporation	Property is a road.

FOR THE YEAR 2019

County	\$ 61.54
Town	\$ 47.39
Highway	\$ 19.95
Pt Town	\$ 25.52
AM002 BG Ambul Dist	\$ 4.37
FD037 Salisbury Mills Fire	\$ 22.09
Washingtonville Central School	\$410.99
School interest reported for relevy	\$ 12.33
Relevy penalty	\$ 29.63
5% County penalty	\$ 31.69
Town mail fee	<u>\$ 2.00</u>
	\$667.50

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.

Sponsor: Benton

RESOLUTION NO. 167 OF 2020

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 Blooming Gove 3-1-45.15	Timberlin Corporation	Property is a road.

FOR THE YEAR 2020

County	\$ 64.61
Town	\$ 48.23
Highway	\$ 19.92
Pt Town	\$ 27.46
AM002 BG Ambul Dist	\$ 4.29
FD037 Salisbury Mills Fire	\$ 22.53
Washingtonville Central School	\$415.37
School interest reported for relevy	\$ 12.46
Relevy penalty	\$ 29.95
5% County penalty	\$ 32.24
Town mail fee	<u>\$ 2.00</u>
	\$679.06

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.

Sponsor: Benton

RESOLUTION NO. 168 OF 2020

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 61-1-9.222	L & B Developers	Property is a landfill.

FOR THE YEAR 2019

County	\$ 355.52
Town	\$ 94.91
Open Space-PDR	\$ 13.34
Highway	\$ 116.80
Pt Town	\$ 79.69
AM006 Gwd Lake Ambul	\$ 22.85
FD019 Warwick Fire 2	\$ 100.55
Greenwood Lake Union Free School reported for relevy	\$2,212.87
Relevy penalty	\$ 154.90
5% County penalty	\$ 157.57
Town mail fee	\$ 2.00
	<u>\$3,311.00</u>

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: Stegenga, Faggione, Hines
Co-Sponsors: Tautel, O'Donnell

RESOLUTION NO. 169 OF 2020

RESOLUTION CONFIRMING THE REAPPOINTMENT AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY POLICE ADVISORY BOARD, PURSUANT TO SECTION 18.07A OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointment and appointments to the Orange County Police Advisory Board.

REAPPOINTMENT:

Todd Hazard, Chief
Town of Cornwall Police Department
Cornwall, New York

TERM EXPIRES:

December 31, 2022

APPOINTMENTS:

Peter J. Cirigliano, Captain
NYS State Police, Troop F
Middletown, New York

TERM EXPIRES:

December 31, 2021

Brian S. Zaccaro, Chief
Village of Washingtonville Police Department
Washingtonville, New York

December 31, 2020

NOW, THEREFORE, it is hereby

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

Seconded by Mr. Vero.

Mr. Hines stated that he sits on the Police Advisory Board and mentioned that Chief Hazard is the Police Chief from Cornwall and has been on the board for about eight years. He always does a great job and participates. Chief Zaccaro is new to the board, he is the Police Chief in

Washingtonville and he knows him very well from when he was the Fire Chief in Washingtonville. Captain Cirigliano is a new appointment from the New York State Police. He is replacing Major Jennifer Gottstine, she is now in charge of the New York State Thruway. They are all great choices and he supports them.

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-Sponsors: Paduch, Kulisek, Sierra, Tautel, Vero

RESOLUTION NO. 170 OF 2020

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 \$5,100.00 for the 2021 Child Passenger Safety Program to continue education of the proper use and installation of child safety seats in Orange County; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds 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 grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$5,100.00 for the 2021 Child Passenger Safety Program as indicated above.

2. That the 2020 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.

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

Revenue:

1010	398903	443891	Other Public Safety	\$5,100.00
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Expenses:

1010	398903	573820	Specialty Materials	\$3,500.00
1010	398903	573700	Car Seats	<u>\$1,600.00</u>
				\$5,100.00

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, Stegenga
Co-Sponsors: Paduch, Kulisek, Sierra, Tautel

RESOLUTION NO. 171 OF 2020

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 \$62,975.00 for the 2020-2021 Gun Involved Violence Elimination (GIVE) grant. Said funds will be used for operations to assist local municipalities and in gun violence elimination; 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 2020-2021 Gun Involved Violence Elimination (GIVE) grant in the amount of \$62,975.00 as indicated above.

2. That the 2020 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	\$62,975.00
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Expense:

1010	311033	571500	Employee Consultant Chargeback	\$62,050.00
1010	311033	576770	Travel and Training	<u>\$ 925.00</u>
				\$62,975.00

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.

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

Sponsors: Faggione, Stegenga, Vero

AN ACT, BEING ACT NO. 11 OF 2020, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RETITLE VARIOUS POSITIONS AT THE ORANGE COUNTY DEPARTMENT OF PROBATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

Seconded by Mr. Ruszkiewicz.
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)

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Tautel, Luján
Co-Sponsors: Stegenga, Paduch, Kulisek, Sierra

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, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered additional grant funds in the amount of \$101,806.00 for the Healthy Orange Schools and Communities grant for the period of October 1, 2019 through September 30, 2020; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate additional grant funds in the amount of \$101,806.00 for the Healthy Orange Schools and Communities grant as indicated above.

2. That the 2020 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	401018	434721	Special Health Programs - HOSC	\$101,806.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ -
			Fringe Benefits	\$ -
1010	401018	586100	Employee Retirement System	\$ -
1010	401018	586300	Social Security/FICA	\$ -
1010	401018	586400	Worker's Compensation	\$ -
1010	401018	586500	Unemployment Insurance	\$ -
1010	401018	586600	Hospital Insurance	\$ -
1010	401018	586650	Dental Insurance	\$ -
1010	401018	586660	Vision Insurance	\$ -
1010	401018	586700	Disability Insurance	\$ -
1010	401018	586800	EAP	\$ -
1010	401018	579530	Subcontractor Pymts (Dept. of Planning MOU)	\$ -
1010	401018	573100	Office Supplies	\$ -

1010	401018	573140	Postage	\$ -
1010	401018	573820	Specialty Materials	\$ 75,806.00
1010	401018	576760	Mileage	\$ -
1010	401018	576770	Special Travel	\$ -
1010	401018	575610	Rent	\$ 1,000.00
1010	401018	575180	Office Equipment Rental/Repair	\$ -
1010	401018	575632	DGS IT Chargeback	\$ -
1010	401018	579910	Indirect	<u>\$ 25,000.00</u>
			Total Healthy Orange Schools & Communities	\$101,806.00

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: Tuohy, Luján

Co-Sponsors: Stegenga, Paduch Kulisek, Sierra, Tautel

RESOLUTION NO. 173 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, TO ACCEPT AND APPROPRIATE FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the United States Department of Health and Human Services (HHS) has offered COVID-19 provider relief funds under the Federal CARES ACT in the amount of \$1,862,459.00; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Valley View Center for Nursing Care and Rehabilitation, be and hereby is authorized to accept and appropriate funds in the amount of \$1,862,459.00 for COVID-19 provider relief funds under the Federal CARES ACT from the United States Department of Health and Human Services, as indicated above.

2. That the 2020 budget for the Valley View Center for Nursing Care and Rehabilitation 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:

1450 453105 449601 Emergency Disaster Assistance \$1,862,459.00

Expense:

1450 453105 573277 Medical Supplies \$1,862,459.00

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.

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

Sponsors: Tautel, Stegenga, Tuohy
Co-Sponsor: Vero

RESOLUTION NO. 174 OF 2020

RESOLUTION AMENDING RESOLUTION NO. 212 OF 2005, AUTHORIZING THE IMPLEMENTATION OF SALARY RANGES FOR "PER DIEM LPN," "PER DIEM RN," AND "NURSING CARE SUPERVISOR, PER DIEM" AT THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

WHEREAS, Resolution No. 212 of 2005 was the last modification to the hourly rates of pay for individuals employed in the classified titles of Per Diem LPN, Per Diem RN, and Nursing Care Supervisor, Per Diem, at the Valley View Center for Nursing Care and Rehabilitation; and

WHEREAS, with the current Coronavirus pandemic, staffing shortages are at an all-time high and recruitment of supplemental staff remains more challenging than ever; and

WHEREAS, salary adjustments to promote successful recruitment of experienced and skilled nursing staff are overdue; and

WHEREAS, in order to maintain and attract individuals to these positions, this Legislature has determined to implement salary ranges as indicated below.

NOW, THEREFORE, it is hereby

RESOLVED, that the salary ranges for Per Diem Nursing staff at the Valley View Center for Nursing Care and Rehabilitation are implemented as follows:

Per Diem LPN:	Salary range: \$28.00 - \$30.00 per hour
Per Diem RN	Salary range: \$32.00 - \$36.00 per hour
Nursing Care Supervisor, Per Diem:	Salary range: \$38.00 - \$42.00 per hour

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-HEALTH AND MENTAL HEALTH AND WAYS AND MEANS COMMITTEES:

Sponsors: Tautel, Tuohy, Benton, Kulisek
Co-Sponsor: Stegenga

RESOLUTION NO. 175 OF 2020

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2020 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 \$70,000.00 for a proposed 2020 capital expenditure to continue upgrading nursing mechanical lifters. Lifters support safe patient handling and replacement of equipment reaching economic life is necessary; 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 2020 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 upgrading nursing mechanical lifters; and it is further

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

Revenue:

1460	453149	415961	Appropriated Surplus	\$70,000.00
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Expense:

1460 453149 577010 Capital Expense \$70,000.00

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: Tautel, Luján, Benton, Anagnostakis
Co-Sponsor: Stegenga

RESOLUTION NO. 176 OF 2020

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2020 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 \$222,000.00 for a proposed 2020 capital expenditure to upgrade resident bathrooms in the Glenmere building. The sinks, countertops, faucets, and backsplashes have reached useful life. Replacement supports a more modern design and facilitates accessibility; 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 2020 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used to upgrade resident bathrooms in the Glenmere building; and it is further

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

Revenue:

1460 453149 415961 Appropriated Surplus \$222,000.00

Expense:

1460 453149 577010 Capital Expense \$222,000.00

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: Tautel, Sutherland, Benton, Hines
 Co-Sponsor: Stegenga

RESOLUTION NO. 177 OF 2020

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2020 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 \$150,000.00 for a proposed 2020 capital expenditure to replace the anti-elopement system. The current system is twenty (20) years old and has reached economic life. The anti-elopement system supports wander management for dementia, Alzheimer's, and other at-risk residents. The new system will empower residents with a feel of control and freedom that is more dignified and discreet; 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 2020 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 the anti-elopement system; and it is further

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

Revenue:

1460	453149	415961	Appropriated Surplus	\$150,000.00
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Expense:

1460	453149	577010	Capital Expense	\$150,000.00
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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, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Tautel, Sutherland, Benton
Co-Sponsor: Stegenga

RESOLUTION NO. 178 OF 2020

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2020 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 \$50,000.00 for a proposed 2020 capital expenditure to upgrade food service equipment. Items on the watch list include roll-in refrigerators, tilting skillet braising gas pans, and roll-through heating cabinets; 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 2020 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used to upgrade food service equipment; and it is further

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

Revenue:

1460	453149	415961	Appropriated Surplus	\$50,000.00
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Expense:

1460	453149	577010	Capital Expense	\$50,000.00
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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, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

HUMAN SERVICES COMMITTEE:

Sponsors: Tautel, O'Donnell
Co-sponsors: Stegenga, Paduch, Kulisek, Luján, Sierra

RESOLUTION NO. 179 OF 2020

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2020 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Social Services is requesting a supplemental appropriation to the 2020 budget to receive and expend \$64,272.00 (50% Federal and 50% State Funds) as a result of the SNAP bonus award allocation. Resolution No. 285 of 2018 was previously adopted for a total of \$197,376.00; and

WHEREAS, the monies are awarded by the U.S. Department of Agriculture, Food and Nutrition Service (USDA-FNS) to the New York State Office of Temporary Disability Assistance and made available to local DSS districts who have demonstrated positive efforts to ensure accurate and timely SNAP payments. The award monies have been used to make technological improvements and upgrades to the DSS Call Center in order to maintain desired level of program administration resulting in timely and efficient benefit distribution. There are no local funds involved.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 Budget for the Orange County Department of Social Services is hereby supplemented as indicated below to receive and expend \$64,272.00 (50% Federal and 50% State Funds) as a result of the SNAP bonus award allocation; and it is further

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

Revenue:

3100	703501	Food Stamps	446111	Food Stamp Administration	\$32,136.00
3100	703501	Food Stamps	436101	DSS Administration	<u>\$32,136.00</u>
					\$64,272.00

Expenses:

3100	703501	Food Stamps	571820	Consulting	\$23,576.00
3100	703501	Food Stamps	573790	Computer Software	\$28,687.00
3100	703501	Food Stamps	585015	Inventoried Computer Equipment	<u>\$12,009.00</u>
					\$64,272.00

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: Tautel, O'Donnell

Co-Sponsors: Stegenga, Paduch, Kulisek, Luján, Sierra

RESOLUTION NO. 180 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM MEALS ON WHEELS AMERICA, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office for the Aging is requesting approval to accept and appropriate a COVID-19 Response Fund grant from Meals on Wheels America in the amount of \$12,500.00. Said funding will secure additional food and supplies and adapt to new procedures and delivery methods while experiencing a rapid increase in demand for services during the coronavirus pandemic; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Office for the Aging as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept and appropriate funds from Meals on Wheels America in the amount of \$12,500.00 for the COVID-19 Response Fund grant as indicated above.
2. That the 2020 budget for the Office for the Aging is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	677301	427051	Donations	\$12,500.00
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Expense:

1010	677301	576470	Sub Contracts (Non-medical/healthcare)	\$12,500.00
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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, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21;

Noes 0;

Absent 0;

ADOPTED.

Sponsors: Tautel, Tuohy

Co-Sponsors: Stegenga, Paduch, Kulisek, Luján, Sierra

RESOLUTION NO. 181 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM MEALS ON WHEELS AMERICA, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office for the Aging is requesting approval to accept and appropriate a COVID-19 Response Fund grant from Meals on Wheels America in the amount of \$75,000.00. Said funding will secure additional food and supplies and adapt to new procedures and delivery methods while experiencing a rapid increase in demand for services during the coronavirus pandemic; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Office for the Aging as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept and appropriate funds from Meals on Wheels America in the amount of \$75,000.00 for the COVID-19 Response Fund grant as indicated above.
2. That the 2020 budget for the Office for the Aging is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	677301	427051	Donations	\$75,000.00
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Expense:

1010	677301	576470	Sub Contracts (Non-medical/healthcare)	\$75,000.00
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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, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Vero, Brescia

Ayes 21; Noes 0; Absent 0; ADOPTED.

Sponsors: Tautel, O'Donnell
Co-Sponsors: Stegenga, Paduch, Kulisek, Luján, Sierra

RESOLUTION NO. 182 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office for the Aging is requesting approval to accept and appropriate funds in the amount of \$189,621.00 from the New York State Office for the Aging for the Families First Coronavirus Response Act (FFCRA); and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Office for the Aging as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept and appropriate funds from the New York State Office for the Aging in the amount of \$189,621.00 for the Families First Coronavirus Response Act (FFCRA) as indicated above.
2. That the 2020 budget for the Office for the Aging is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	677301	447721	Prog Aging	\$189,622.00
1010	677301	410011	Real Property taxes	<u>(\$143,015.00)</u>
				\$ 46,607.00

Expenses:

1010	677301	571490	Cler Serv Pool	\$ 6,607.00
1010	677301	585117	Capital Commercial Vehicle (>=\$5,000)	<u>\$ 40,000.00</u>
			Families First Coronavirus Response Act (FFCRA)	\$ 46,607.00

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: Tautel, O'Donnell
Co-Sponsor: Stegenga

RESOLUTION NO. 183 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office for the Aging is requesting approval to accept and appropriate funds in the amount of \$44,505.00 from the New York State Office for the Aging for the Aging and Disability Resource Center (ADRC) program, which is funded under the Coronavirus Preparedness and Response Supplemental Appropriations Act; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Office for the Aging as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept and appropriate funds from the New York State Office for the Aging in the amount of \$44,505.00 for the Aging and Disability Resource Center (ADRC) program as indicated above.

2. That the 2020 budget for the Office for the Aging is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	677303	447721	Prog Aging	\$44,505.00
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Expenses:

1010	677303	576470	Sub Contracts (Non-medical/healthcare)	\$20,000.00
1010	677303	576820	Specialty Payments	\$20,000.00
1010	677303	573820	Specialty Materials	<u>\$ 4,505.00</u>
				\$44,505.00

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: Tuohy, O'Donnell

Co-Sponsor: Stegenga, Tautel

RESOLUTION NO. 184 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office for the Aging is requesting approval to accept funds in the amount of \$618,557.00 from the New York State Office for the Aging for the Coronavirus Aid, Relief, and Economic Security Act (CARES). It is further requested that \$393,460.00 shall be appropriated to the 2020 budget for use in the current fiscal year. The remaining \$225,097.00 has been included in the 2021 budget; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Office for the Aging as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept funds from the New York State Office for the Aging in the amount of \$618,557.00 for the Coronavirus Aid, Relief, and Economic Security Act (CARES), and to appropriate \$393,460.00 to the 2020 budget, as indicated above.

2. That the 2020 budget for the Office for the Aging is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	677303	447721	Prog Aging	\$393,460.00
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Expenses:

1010	677303	560220	Overtime	\$ 15,000.00
1010	677303	571490	Cler Serv Pool	\$ 218.00
1010	677303	571500	Employee Conslt Chrgbks	\$ 9,100.00
1010	677303	573820	Specialty Materials	\$ 1,248.00
1010	677303	576470	Sub Contracts (Non-medical/healthcare)	\$217,577.00
1010	677303	580440	Other Office Furn (<\$500)	\$ 30,000.00
1010	677303	583350	Capitalized Kitchen Equipment	\$ 30,000.00
1010	677303	584120	Inventoried Audio/Visual Equipment	\$ 2,000.00
1010	677303	585010	Inventoried Kitchen Equip \$500-4999.99	\$ 8,317.00
1010	677303	585117	Capital Commercial Vehicle (>=\$5,000)	\$ 80,000.00
			Coronavirus Aid, Relief, and Economic Security Act (CARES)	\$393,460.00

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.

CONSENT RESOLUTIONS

MISCELLANEOUS:

Sponsor: Sassi

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

"RESOLUTION OF THE ORANGE COUNTY LEGISLATURE EXPRESSING UNWAVERING SUPPORT FOR FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES."

Seconded by Mr. Vero.

Mr. Amo supports the substance of the resolution, but his problem is with the process. They oppose consent resolutions and not giving the merit of this resolution and the full value it can get if it was heard in the committees. He did not think they were giving the police officers what they deserve and they should go through the full process. He wanted to vote no so it can go back to committee so they can do it the right way, but at the same time because he agrees so much with the police and what they do for all our communities, he was perplexed. His father was a police officer after coming back from the Marines in his hometown, and his Grandfather was a similar police officer at the same time and died during his duty from the Spanish Flu. They should give these officers more respect and let it be heard in the Rules, Enactments and Intergovernmental Relations Committee prior to going to the full Legislature.

Mr. Luján stated that if this did go through committee perhaps, they could have discussed some of the language in the resolution, particularly the "unwavering support." He has mixed feelings on the resolution because right now across the country in fifty states, several countries across the globe so many individuals are protesting. They are protesting because they see police brutality and they are protesting against racism. He has many friends that are in law enforcement and he has respect for law enforcement. They have a very difficult job and unfortunately are not given the tools that they need and now police officers are more like social workers. The comment "unwavering" stuck with him. The fact that you are 30% to 40% more likely to be arrested if you are black or brown. If you are a black person you are five times more likely to be stopped than a white person. A black man is twice as likely to be stopped without just cause than a black woman. There are 65% of black adults who have felt targeted because of their race. There are 35% of Latino and Asian adults have felt targeted. We can look at our prison systems and African Americans and Latinos fill the prisons despite being minorities. The fact that they are talking about unwavering in this current climate is very unfortunate. For the Legislature to be discussing this before addressing that issue first he felt was very disrespectful. The Democratic Caucus put together some ideas and his colleagues on the Republican side were upset because they did not discuss it with them first. They could be discussing racism but instead they are seeing a resolution in favor of the police and putting a flag around the police departments. He supports the officers, they protect them. If they are going to do this, they should pay homage to black lives, brown lives, people of color, and people who are dying in prison every year. He planned to vote against this out of principle. It is absolutely ridiculous and it is borderline racist.

Mr. O'Donnell could not agree with anything that was just stated. To call the resolution racist is beyond words. How can they have a legitimate conversation when you have that type of mindset is beyond him. He shared the reality of today which was that legal gun sales are skyrocketing and crime rates throughout the country are skyrocketing. The female black Chief of Police, Carmen Best has served our country for twenty-eight years with this nation in the Seattle Police Department, the last two years as Chief of Police and she has her hands full. What does she get for the hard work she has done, nightly protests the past few nights at her home, putting her family at risk. Who are we going to get from all different types of neighborhoods to become our next police officers when they see this disgraceful protesting at a police officer's house. The Police Commissioner of the New York Police Department, Dermot Shea, experienced the same as Carmen Best. The so-called peaceful protestors putting lasers into his private home, waking his family up at 2:00 a.m. chanting, "You can't sleep until there is peace and justice," or words to that affect. We cannot continue like this, knocking the police officers. You cannot say that you respect the police and then not speak up for what is going on in America today. Law enforcement should be supported. The public we serve deserve to be free to enjoy all that America has to offer and the only way that can happen is with Law enforcement support. His last year on the New York State Police he served as a Lieutenant

Colonel in Internal Affairs. He was proud to fire four of the more than 4,000 police officers and troopers, that work day in and day out, proudly serving New Yorkers. That is one tenth of one percent that they got rid of because they deserved to be fired. We deserve to put out a message that we support the 99.9% of hardworking police officers. They deserve our respect and they deserve our support. We all know, and all agree George Floyd should be alive today. It was a horrendous murder and there is not one police officer who would say anything good about that police officer, he will not even say his name. That man does not represent what is great about law enforcement. This is the greatest country in the world and law enforcement is a major part of that. He planned to vote in favor of the resolution.

Ms. Tautel stated that she did not support defunding police departments. The funding should stay in place and there should be additional funding for extra training and sensitivity. She agreed with Mr. Amo based on the fact that this is a consent resolution and it was not getting the proper input from the full legislative body.

Ms. Tautel made a motion to send the resolution back to committee **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE EXPRESSING UNWAVERING SUPPORT FOR FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES**, seconded by Mr. Amo.

On roll call, Ms. Tautel's motion to send it back to committee was defeated by the following vote:

Ayes: Paduch, Amo, Anagnostakis, Cheney, Kulisek, Luján, Sierra, Tautel

Noes: Bonelli, Benton, Faggione, Hines, Minuta, O'Donnell, Ruskiewicz, Sassi, Stegenga, Sutherland, Tuohy, Vero, Brescia

Ayes 8;

Noes 13;

Absent 0;

DEFEATED.

Ms. Sutherland assured Mr. Luján that police officers do have a role as a social worker and as a social worker, she would not do three quarters of the things that police officers do and that is why she supports this. She added that it was a condescending comment about the police officers. Their job is far more dangerous than what her job is. She addressed the word "unwavering" and stated that when she looked it up, it means steady and resolute. When you look up the word "steady," it means firmly fit, supported and not shaking. The word "unwavering" is an excellent choice of words to use in the resolution. It means they are standing behind our police officers. Are they standing behind the .1% that are not good police officers, absolutely not. Her Mount Hope Police Department, in her opinion, is one of the best in the county. They do things with the community, they do things with the children and they do a video each week, in addition to putting their lives on the line. "Unwavering" does not mean that they will accept inappropriate behavior or accept bad police officers, it means they are going to support the other 99.9%. She thought if everyone knew what the definition of "unwavering" is, it would put things in perspective.

Ms. Stegenga agreed with Ms. Sutherland and stated that the police in their area is probably the best in Orange County. They just voted Chief Zaccaro to be put on the Police Advisory Board earlier. He moved up the ranks and has been a part of their fire company and is now the Chief of Washingtonville. Their police officers have come out during this pandemic and in addition to everything else they have done, they volunteered to do birthday drive-bys and hang out with the

kids. They are in the community and are involved and deserve the respect and acknowledgement to let them know we stand behind them. They do not stand for bad behavior, they will not stand behind an officer that does something wrong. They need to make a statement and she believes wholeheartedly that they need to let the police officers know that we do stand behind them and are grateful for them putting on a uniform everyday and protecting them. They are out there being the first responders whether it is a crisis or a celebration or just answering the phone call and coming to protect them.

Mr. Minuta stressed that it was a disgrace that they were having such a long conversation on something that is so self-evident. Something that was not mentioned was the outcry for defunding the police. In a civilization people are expected to be civilized. He heard someone mention sensitivity training and he questioned what was going on with all the sensitivity training. When our own society cannot be civilized enough to act like U.S. Citizens and live in a common place without causing havoc. How are the police supposed to handle a situation when someone is coming at them with a knife or a gun or any other type of weapon, how are the police supposed to respond, with sensitivity, no, because when you are in a fight, you are in a fight. Unfortunately, these men and women put themselves on the front line to protect all of us. This is 100% part of what they do as a society and as a government. In regard to the word "unwavering," absolutely unwavering support because the police officers are out there doing the jobs that we cannot do ourselves or do not wish to do ourselves. We are unwavering because they do their job every single day without fail. There is a bad seed in every lot, and they do not support them. They support the men and women who are out there putting their lives on the line for us.

Mr. Tuohy commented that to state that this consent resolution is racist is the most offensive thing to say. They support law enforcement and they are blessed to live in a county where they do a phenomenal job across the county from one end to the other, East to West from North to South. To bring that comment into it is beyond him.

Mr. Cheney stated that he supports law enforcement and he believes that public safety is a critical need for the residents of Orange County and they appreciate the services law enforcement provides. He voted to send it to committee because he feels strongly in the procedures and processes we have and felt it should have gone through committee. He planned to vote in favor of the resolution.

Mr. Sierra agreed with Mr. Amo and he was upset how the process took place. They are all public servants and they all believe in public safety and they all care about the constituents of Orange County. He did not like the process how it was placed on the agenda. How many Legislators would second a motion to support Black Lives Matter. They are arguing amongst themselves. There is not one Legislator on this body that is against the police. Even our own Sheriff canceled the Back the Blue event that was supposed to be held last month. Whoever said they were not backing the police and why is it necessary to take this action, they are sticking their noses into a topic for no reason and without discussing it at committee. If he sponsors a resolution by consent, who will second him for a Black Lives Matter consent resolution. Can they just add consent resolutions as they please or is that the new thing going forward. He supports sending this back to committee. He definitely supports our law enforcement, he works beside law enforcement everyday with the fire department. He thought it was ridiculous to have this conversation. What kind of precedent are they setting.

Chairman Brescia stated that consent resolutions have always been part of county government so it was nothing new.

Mr. Sierra replied that he understood what Chairman Brescia was saying but with the present climate right now, none of them are against the police. He understood what the intent of the resolution is but like he stated before, even our Sheriff was smart enough to understand the hostile environment and not take any action and there they were butting their noses into this by putting out this consent resolution without even having the discussion in committee, instead talking about this during a Legislative session for about an hour.

Mr. Tuohy wanted to add to what Mr. Sierra stated and black lives do matter, blue lives matter, yellow lives matter, brown lives matter, all lives matter. Let us include everything and work together. All lives absolutely matter.

Mr. Sierra thanked Mr. Tuohy for his remarks stating that he made a valid point.

Mr. Faggione thanked Mr. O'Donnell for his years of service in the police department. It is a job that some of the most brave and noble people who wear the uniform do for their communities and he commended Mr. O'Donnell personally for his leadership, especially during the greatest of times they dealt with, including the terrorist attack on September of 2001. He echoed Mr. Tuohy's comment about racism. The fact that the word racism is being discussed when they are talking about supporting the men and women who wear the uniform and keep our communities safe is a joke, it is shameful, it is embarrassing and it is nothing more than looking for a headline. He was shocked, but not too shocked anymore. He commended Chairman Brescia because the consent resolution before them followed the protocol they had in place for years which is when there is an issue that is timely and topical and brought forward can be discussed and voted on at a Legislative session. He commended all of his legislative colleagues who spoke from the heart, spoke truthfully and he asked that they all vote yes to the resolution.

Mr. Sassi stated that it was a timely topic and it is not a time to stand on ceremony, it is a time to make a statement. We see families flooding out of major metropolitan areas in our country and the tables turned on the police in such a horrible way and families being affected, all people of different races and backgrounds. People in the city moving up here looking for safety and security which we have to offer. He is proud to represent the Town of Wallkill Police Department, Town of Crawford Police Department, the Sheriff's Department, the Sheriff Deputies that answer the call in our major cities when there are not enough police due to budget cuts. Those police officers are of every race, background and gender. They should be proud of them, not stand on a ceremony but rather make a statement. He brought forward the consent resolution today, not to circumvent the system but to tell our brave men and women in law enforcement that we support them.

Mr. Hines stated that they did not discuss this at the Public Safety and Emergency Services Committee but they did talk about the behavior of the citizens of Orange County and the behavior of our police officers of Orange County and it was a great discussion with Undersheriff Jones and Sheriff DuBois. It was very positive because all the rallies that happened in Orange County were very peaceful. We should be lucky that we have police officers that are trained in de-escalation and our citizens did what they wanted to do, they had their rallies and there were no issues and that is great and we should all be proud, not only of our police officers but the citizens of Orange County. That is what the resolution is about, we support law enforcement and do not come to our county and try to

cause trouble. We have been very lucky with the peaceful protests on both sides of these issues and law enforcement performed fantastic and that is why Legislator Sassi brought this forward. Mr. Sassi did not bring this to committee, but they did discuss these issues at the Public Safety and Emergency Services Committee.

Ms. Bonelli reiterated what Mr. Hines mentioned because there was a very good discussion held at the Public Safety and Emergency Services Committee meeting. Those who know her know that she is big about the process and about following the procedures because it is the most effective way and most organized way to do things. Sometimes they need to sit back and say are they going to get hung up on process and sacrifice something that is really good and needed to be able to send a message out to our community. She was faced with this challenge as well when she saw it come through. She would have preferred it go through the process, but it is an important enough issue to send a message to all of our citizens, not in an antagonistic way but in support. Our citizens behaved very peacefully. Our law enforcement agencies have addressed all of the issues that they had to deal with, and they did an excellent job. To take a moment and put forth a resolution by consent to recognize law enforcement who are doing a great job in Orange County takes precedent for her. She added that for those who are hanging their hat on the process she felt they needed to think more clearly and see how important the issue really is.

Mr. Benton concurred with Mr. Tuohy, all lives matter. It is unfortunate that they have seen many instances across the country now that if you say all lives matter you are assaulted by these rampage radicals.

Mr. Vero stated that he has always been supportive of law enforcement and will continue to do so. He in no way supports what happened in Minneapolis several months ago, it was terrible. That is not what is happening here. To even suggest his views to be considered racist, he takes offense to. He supported the resolution.

Mr. Luján stated that Ms. Sutherland referred to his comment about police officers being like social workers. He wanted to clarify, he worked with law enforcement of youth and police initiative, crisis intervention training in Dutchess County and in Orange County. What he meant to say is that the job of law enforcement has changed drastically. It is very clear that mental health issues and substance abuse has become very common issues in our community and law enforcement has often been called to address those issues. That is what he meant to say because they are being tasked with those types of issues more than ever before. Never did he mean by any of his comments to belittle the work of law enforcement. The timing of this resolution and the atmosphere and the environment that is taking place, that is what is truly shameful. We are seeing protests across the country. When he goes back to his community, or when any of them go back to their community, the message you are sending is that you do not care about black lives. If you say you care about George Floyd, you say you are offended because he said it was borderline racism, but the truth is that you have a brown person who is an elected official who is telling you that he feels offended by the lack of sensitivity in regards to this. Then the question of sensitivity becomes an issue too. He apologized if the sensitivity of some Legislators has been addressed. The reality is that black lives have been historically underrepresented, have been hurt, have been arrested and that is not something that anyone here is arguing against. He added that they all disregarded everything he said about the fact that they are 30% to 40% more likely to get arrested if you are African American or Latino. They are not his statistics, they are national reports that anyone can look up. The reality is clear. He has not seen a resolution in favor of black lives come out of this Legislature. That

should have been the timely resolution we should have been focusing on considering the fact that all across the country, that is what is on people's minds. What are they doing to be less racist, what are they doing to address systemic racism, what are they doing to address police brutality, transparency and accountability. They are the true things they are talking about. No one is saying that they do not admire the job of law enforcement. We are completely ignoring the pleas of millions of Americans and thousands in Orange County, black and brown community members who will feel completely disrespected by the fact that instead of doing a black lives matter resolution, they are saying they are going to support police officers. The timing is pretty bad. It is tone deaf and because racism is systemic and because all of these things are tied together, yes, he stands by what he said. It is unfortunately borderline racism, it is unfortunately related to all of their bias here as leaders and that is a reality. He will not make a stand and support something that he does not. He knows that his community members will be affected by this and if you do not find it in yourselves to understand why this is so problematic, he felt they should seek anti-bias training and anti-racist training for themselves.

Mr. O'Donnell stated that at least they went from racist to borderline racist. He stated that Mr. Luján had much to learn and he needed to try and look at the other side. He looked at the other side his entire police career. For him to continue to state that he or any other members of his twenty colleagues on the Legislature is racist, is a disgrace. Open your ears because this has nothing to do with race, it has all to do with the American way of life. There are people living in fear, there are police officers afraid to take proper action, not because of peaceful protests but because they are getting hit in the head with a cane, they are getting rocks and concrete thrown at them, they get cell phones put in their face every single day. If you want to debate this tell him where and he will be there.

Chairman Brescia felt now more than ever they need to show their support for law enforcement. Back in the days of the Vietnam War when their heroes came home, they were treated with disrespect and it was a sad time in history. You did not see that as much with the Iraq wars, those heroes came home to rallies and a show of support. He was very proud of the Village of Montgomery that they were named seventy-four in the country as the safest village by an FBI survey of small villages and towns. He believed Mount Hope finished higher than the Village of Montgomery. The Village of Montgomery has been one of the fastest growing municipalities in the Hudson Valley and even in the state of New York. They have a modest black and brown population growing every day, a small Asian population and they are all welcome in the Village of Montgomery. One of the main reasons why they are the fastest growing in the country is because it is a safe village. They spend \$1 million on their police department. People want to live in safe communities, they do not want to see what is going on in other parts of the country right now. They had a few Black Lives Matter rallies at the park in the Village of Montgomery fighting racism alleged at Valley Central, all of them were peaceful. Most people in the Village Montgomery want racial equality and social justice. You have to support your police agencies, federal, state and local. They want to live in safe equality communities, they do not want to defund their police. That is what the resolution is about, showing law enforcement that they support them in many ways when they are not getting support right now. That is why this is a consent resolution and he usually does not like consent resolutions but this one he does like.

Mr. Faggione requested Point of Order. He clarified that a vote in the affirmative was expressing unwavering support for federal, state and local law enforcement agencies.

Chairman Brescia confirmed Mr. Faggione's statement. He added that from what was said, no one supports what happened in Minneapolis or other atrocities that have taken place throughout the country.

The resolution as originally presented follows:

RESOLUTION NO. 185 OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE EXPRESSING UNWAVERING SUPPORT FOR FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

WHEREAS, federal, state and local law enforcement agencies have been on the front lines of providing public safety and assistance to Orange County residents throughout the outbreak of the Novel Coronavirus (COVID – 19); and

WHEREAS, the County of Orange, our local municipalities, school districts, commercial enterprises, local businesses and our residents and visitors rely on law enforcement agencies to provide us with security and preserve peace and harmony in our county; and

WHEREAS, federal enforcement agencies, whose members are Hudson Valley residents, offer their expertise and support to county and local law enforcement agencies on an ongoing basis. They share intelligence and manpower to foil IT hacking and foreign and local anti-terrorism activities, safeguard our schools and commercial establishments, infiltrate drug, gang violence, sex trafficking and many other criminal activities; and

WHEREAS, the New York State Police, the Office of the Orange County Sheriff and our local city, town and village police agencies work 24-7 to protect our local communities, residents and visitors safeguarding our highways, waterways, schools, businesses, parks and community events; and

WHEREAS, law enforcement agencies are comprised of men and women who are Orange County residents. They are our fathers and mothers, sons and daughters, brothers and sisters. Each one took an oath of office to uphold the public trust, pursue justice and to perform their duties of a law enforcement officer with fidelity to the constitutional and civil rights of the public for which they serve.

NOW, THEREFORE, be it

RESOLVED, the Orange County Legislature recognizes the invaluable service that our federal, state, county and local law enforcement agencies and their members provide to the County of Orange and express an unwavering support for all their efforts in providing a safe environment for all of our residents, businesses and visitors; and be it further

RESOLVED, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this resolution to, Honorable Andrew M. Cuomo, Governor of the State of New York, the Honorable Andria Stewart- Cousins President-Majority Leader of the New York State Senate, Honorable John J. Flanagan, Minority Leader of the New York Senate, Honorable Carl E. Heastie, Speaker New York Assembly, Honorable William A. Barclay, Minority Leader and to all Senate and Assembly members whose districts include any or all of Orange County, Jed Salter, Supervisory

Agent-In-Charge, FBI/Hudson Valley, Major James Michael, New York State Police, Captain Peter Cirigliano, New York State Police, Honorable Carl DuBois, Orange County Sheriff and Town of Crawford Police Chief, Dominick Blasko, President of the Orange County Police Chiefs' Association.

DATED: AUGUST 6, 2020

The vote resulted as follows:

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

Noes: Luján

Ayes 20;

Noes 1;

Absent 0;

ADOPTED.

Sponsor: Hines

Co-Sponsors: Stegenga, Paduch, Kulisek, Luján, Sierra, Tautel

RESOLUTION NO. 186 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, DISTRICT ATTORNEY'S OFFICE, THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENTS OF PROBATION, SOCIAL SERVICES, MENTAL HEALTH, MEDICAL EXAMINER'S OFFICE, AND EMERGENCY SERVICES/ EMERGENCY MANAGEMENT TO SUBMIT APPLICATIONS FOR GRANT PROGRAMS OFFERED BY 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 County of Orange, in its own right and on behalf of local municipal agencies, is the recipient of New York State Division of Criminal Justice Services grant funds earmarked for legal services, law enforcement, alternatives to incarceration/re-entry, youth justice, violence against women/sexual assault, and miscellaneous programs; and

WHEREAS, this Legislature recognizes that such grants play a vital role in providing much needed funds for public safety and related services and equipment to protect the citizens of Orange County.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive and/or the Deputy County Executive on his behalf, in conjunction with the Orange County Sheriff's Office, the District Attorney's Office, the County Attorney's Office and the Departments of Probation, the Department of Mental Health, Social Services, Medical Examiner's Office, Emergency Services/Emergency Management is hereby authorized to serve as Lead Applicant(s) and authorize the filing of such grant applications including all understandings and assurances contained therein for grant funds offered by or through the New York State Division of Criminal Justice Services.

2. Notice of the filing of such applications shall be provided to the Legislative Oversight Committee Chair.
3. The County Executive and/or the Deputy County Executive on his behalf, is hereby authorized to execute all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney for the purposes of form and content.
4. This Resolution shall be renewed annually.

Seconded by Mr. Vero.

Mr. Hines advised the Legislature that the only reason why this was being done by consent is because these resolutions did go through committee a few months ago but were left off the last Legislative Agenda. They were simply getting caught up with old business.

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.

Sponsor: Hines

Co-Sponsors: Stegenga, Paduch, Kulisek, Luján, Sierra, Tautel

RESOLUTION NO. 187 OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, DISTRICT ATTORNEY'S OFFICE, THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENTS OF PROBATION AND EMERGENCY SERVICES/EMERGENCY MANAGEMENT TO SUBMIT GRANT APPLICATIONS TO THE UNITED STATES DEPARTMENTS OF JUSTICE, HOMELAND SECURITY AND NEW YORK STATE DEPARTMENTS OF HOMELAND SECURITY AND EMERGENCY SERVICES AND TRANSPORTATION FOR LAW ENFORCEMENT, AND PUBLIC SAFETY AND EMERGENCY SERVICES/COMMUNICATIONS PURPOSES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County of Orange, and on behalf of local municipal agencies, is the recipient of federal and state grant funds earmarked for law enforcement and public safety and emergency services/communications; and

WHEREAS, this Legislature recognizes that such grants play a vital role in providing much needed funds for public safety services and equipment to protect the citizens of Orange County.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive and/or the Deputy County Executive on his behalf, in conjunction with the Orange County Sheriff's Office, the District Attorney's Office, the County Attorney's Office and the Departments of Probation and Emergency Services/Emergency Management is hereby authorized to serve as Lead Applicant(s) and authorize the filing of such grant applications including all understandings and assurances contained therein for grant funds from the U.S. Departments of Justice, and Homeland Security and New York State Departments of Homeland Security and Emergency Services and Transportation for the purposes of providing funds for public safety and emergency services/communications programs.
2. Notice of the filing of such applications shall be provided to the Legislative Oversight Committee Chair.
3. The County Executive and/or the Deputy County Executive on his behalf, is hereby authorized to execute all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney for the purposes of form and content.
4. This Resolution shall be renewed annually.

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.

On motion of Ms. Stegenga, seconded by Mr. Paduch, the Legislature adjourned at 5:08 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk