

REGULAR SESSION, THURSDAY, SEPTEMBER 5, 2019

REGULAR SESSION

September 5, 2019

The Legislature convened in Regular Session at 7:03 p.m. today.

Chairman Brescia called the Legislature to order with a moment of silence and remember former State Senator Bill Larkin who passed away, followed by the Pledge of Allegiance to the Flag. Kiera Gioffre of Monroe, New York, sang the National Anthem.

On roll call, all members were present.

Chairman Brescia, Legislator Ruskiewicz and County Executive Neuhaus presented a proclamation to Lucy Joyce, Executive Director of Cornell Cooperative Extension and Dr. Paul Johnson, President, Cornell Cooperative Extension Board of Directors, recognizing October 6-12, 2019 as National 4-H week.

Chairman Brescia and County Executive Neuhaus presented the Montgomery Little League team and Manager Jim Murphy and Coaches Mike Byrne, Jimmy Murphy and Jeff Johnson, with certificates for winning 2019 50/70 Intermediate Baseball Champions ages 12-13.

Chairman Brescia, Minority Leader Michael Paduch, Legislators Sassi and Sutherland and County Executive Neuhaus presented Town of Wallkill Senior Girls Little League Softball Team and coaches Dan McNamara, John Howell and Nate Fowler, with certificates recognizing them for being NYS Champions.

Chairman Brescia, Legislators Sassi, Luján, Hines, Sierra and Sutherland, County Executive Neuhaus, presented a proclamation to Linda Muller of Cornerstone, Charlie Quinn, Executive Director, Recap; Michele McKeon, COO, Recap; Nadia Allen, Mental Health Association of Orange County; Darcie Miller, Commissioner of Mental Health and Social Services; Lauren Mandel, Founder of "Keep It Moving," and Jim Conklin, ADAC, recognizing September 2019 as National Recovery Month.

By Ms. Bonelli:

RESOLVED, that the minutes of June 6 and July 2, 2019 be approved. The motion was seconded by Mr. Vero and adopted. **ADOPTED.**

Ms. Bonelli moved to vote collectively on Agenda Item Nos. 4 through 6 and 20 through 23 and 26 through 28, seconded by Mr. Vero.

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

Mr. Ruskiewicz request that Agenda Item No. 14, **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE SALE OF A PORTION OF LANDS OFF QUARRY ROAD IN THE TOWN OF GOSHEN, CLASSIFYING THE ACTION AS A TYPE I ACTION AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS** and Agenda Item No. 15, **RESOLUTION PURSUANT TO COUNTY LAW SECTION 215(5) OF THE ORANGE COUNTY LEGISLATURE DETERMINING CERTAIN REAL PROPERTY IS NOT REQUIRED FOR PUBLIC USE AND AUTHORIZING THE RECEIPT OF BIDS FOR THE SAME,** be withdrawn for one month, seconded by Mr. Paduch.

Chairman Brescia stated that if there were no objections Agenda Item Nos. 14 and 15 will be withdrawn.

The following communications were presented to the Orange County Legislature:

COMMUNICATIONS:

Letter from Richard A. Ball, Commissioner of Agriculture and Markets of the State of New York certifying the inclusion of lands into Agricultural District Nos. 1 and 2 as requested in Resolution No. 192 of 2019. Received and ordered placed on file.

PERSONNEL AND COMPENSATION COMMITTEE:

Sponsors: Faggione, Stegenga
Co-Sponsor: Vero

AN ACT, BEING ACT NO. 22 OF 2019, ENTITLED, "AN ACT AMENDING THE MANAGEMENT COMPENSATION PLAN AND SALARY SCHEDULE FOR THE ORANGE COUNTY MANAGEMENT PLAN, PURSUANT TO SECTION 2.02(g) and (h) OF THE ORANGE COUNTY CHARTER."

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

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

Noes: Paduch, Kulisek, Luján, Tautel

Ayes 17; Noes 4; Absent 0; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

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

Sponsors: Faggione, Benton, Vero, Bonelli

AN ACT, BEING ACT NO. 23 OF 2019, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH 'ASSOCIATE ACCOUNT CLERK II' AND CREATE 'FISCAL MANAGER' AT THE ORANGE COUNTY DEPARTMENT OF LAW, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Ayes 21; Noes 0; Absent 0; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

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

Sponsors: Luján, Sierra, Tautel, Hines
Co-Sponsors: Faggione, Stegenga, Paduch, Vero

AN ACT, BEING ACT NO. 24 OF 2019, ENTITLED, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE 'ASSISTANT FIRE COORDINATOR, PART TIME' AND 'EMERGENCY MANAGEMENT PROGRAM COORDINATOR, PART TIME' AT THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Ayes 21; Noes 0; Absent 0; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

Sponsors: Sassi, Stegenga

RESOLUTION NO. 217 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT AND APPROPRIATE GRANT 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 grant funds in the amount of \$50,000.00 for the Byrne Justice Assistance Grant (JAG). The source of the funds is Federal funds. The funds of the Byrne Justice Assistance Grant will be used to purchase laptops for the Assistant District Attorneys to comply with the new New York State Legislature criminal justice reform dealing with bail, speed trial, and discovery. The term of the grant runs from August 1, 2019 through July 31, 2020; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds for the Orange County District 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 District Attorney, be and hereby is authorized to accept and appropriate grant funds from the New York State Division of Criminal Justice Services in the amount of \$50,000.00 for the Byrne Justice Assistance Grant as stated above.

2. That the 2019 budget for the District 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.

Revenue:

1010	116501	443891	Federal Aid	\$50,000.00
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Expense:

1010	116501	585015	Inventoried Computer Equipment	\$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.

Sponsors: Sierra, Luján

RESOLUTION NO. 218 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT AND APPROPRIATE GRANT 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 grant funds in the amount of \$25,000.00 for the Byrne Justice Assistance Grant (JAG). The source of the funds is Federal funds. The funds of the Byrne Justice Assistance Grant will be used to purchase laptops for the Assistant District Attorneys to comply with the new New York State Legislature criminal justice reform dealing with bail, speedy trial, and discovery. The term of the grant runs from August 1, 2019 through July 31, 2020; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds for the Orange County District 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 District Attorney, be and hereby is authorized to accept and appropriate grant funds from the New York State Division of Criminal Justice Services in the amount of \$25,000.00 for the Byrne Justice Assistance Grant as stated above.

2. That the 2019 budget for the District 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.

Revenue:

1010	116501	443891	Federal Aid	\$25,000.00
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Expense:

1010	116501	585015	Inventoried Computer Equipment	\$25,000.00
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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: Sierra, Stegenga

RESOLUTION NO. 219 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE 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 \$11,625.00 for the Police Traffic Services Program. Said funds will be used to conduct patrol operations to encourage compliance with seat belt, aggressive driving, and distracted driving laws, as well as other vehicle and traffic laws; 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 the State of New York Governor's Traffic Safety Committee in the amount of \$11,625.00 for the Police Traffic Services Program as indicated above.

2. That the 2019 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 311033 433891 Other Public Safety \$11,625.00

Expense:

1010 311033 560220 Overtime \$11,625.00

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.

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 3 of 2019 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Paduch, Kulisek
Co-Sponsors: Sierra, Sutherland

A LOCAL LAW, BEING INTRODUCTORY NO. 3 OF 2019, ENTITLED "ORANGE COUNTY APPRENTICESHIP TRAINING REQUIREMENTS."

Seconded by Mr. Vero.

Mr. Cheney stated that he appreciates the important role and contribution of unions and recognizes the value to maintain the skilled workforce through apprenticeship and employee training, he has reservation about the local law. He believed the law will increase the cost of county projects as it limits the number of contractors and subcontractors allowed to bid on projects. It will also have a negative affect on medium to small size construction and trade companies who would be eliminated from participating as a subcontractor because they do not subscribe to a qualified apprenticeship program. At the same time, these companies invest in training their employees in an effective process without the state approving the program. Further, he believed there should be a minimum amount, possibly \$25,000.00 to \$50,000.00 below which a subcontractor would be exempt from having an apprenticeship program. While aspects of this legislation have positive attributes, he believed it would be appropriate to consider modifications that would address the issues.

Mr. Faggione stated that it is his pleasure as Chairman of the Rules, Enactments and Intergovernmental Relations Committee, to report diligently on this resolution before them today. He thanked his colleagues on both sides of the aisle and the Independence Party, for all their input and information on this. He wanted to thank many people, including a small business in his district who made him aware that as a contractor themselves, they have seen the benefits of being a participant in the apprenticeship program. As we all know, the average cost of college continues to skyrocket, public and state college can cost over \$80,000.00 for a four-year degree and a private school can be over \$200,000.00. The idea and concept behind the apprenticeship program is a training relationship between an employer and employee and these employees learn the skills that

will lead to professional independent skilled workers. Now more than ever in Orange County and throughout New York State, we need more and more independent skilled workers who want to remain here in New York and be part of our communities. He believed the resolution before them will help some of those people stay here. He asked his colleagues to consider this and vote yes.

The vote resulted as follows:

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

Noes: Cheney

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

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Sponsors: Paduch, Faggione

RESOLUTION NO. 220 OF 2019

RESOLUTION APPROVING THE TRANSIT TITLE VI PROGRAM FOR THE DEPARTMENT OF PLANNING.

WHEREAS, Legislative approval is requested to approve the Department of Planning's Transit Title VI Program, which is required to be maintained due to Federal Transit Administration regulations; and

WHEREAS, the Program shall be subject to amendment as necessary to ensure compliance with Federal Law, State Law, and Department of Transportation ("DOT") and Federal Transit Administration ("FTA") regulations governing the subject matter of such programs.

NOW THEREFORE, it is hereby

RESOLVED, that the Orange County Department of Planning's Transit Title VI Program is hereby approved, subject to amendment as necessary to ensure compliance with Federal Law, State Law, and Department of Transportation ("DOT") and Federal Transit Administration ("FTA") regulations governing the subject matter of such programs.

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: Hines, Bonelli
 Co-Sponsor: Faggione

RESOLUTION NO. 221 OF 2019

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

WHEREAS, the Orange County Department of Planning is seeking to accept and appropriate additional funding from the New York State Department of Transportation (NYSDOT) in the amount of \$2,974,618.00 for the Statewide Mass Transportation Operating Assistance (STOA) program. A new usage formula is being adopted for this program, which will be retroactive to April 1, 2019. The new formula will increase the STOA payments to Orange County by approximately 70%; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate additional funding from the New York State Department of Transportation (NYSDOT) in the amount of \$2,974,618.00 for the Statewide Mass Transportation Operating Assistance (STOA) program, as indicated above.

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

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

Revenue:

1010	802001	435941	STOA – State	\$2,974,618.00
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Expense:

1010	802001	574010	Bus Transportation	\$2,974,618.00
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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: Faggione, Bonelli, Amo, Cheney, Hines, Kulisek, Paduch, Vero
Co-Sponsors: Anagnostakis, Benton, Luján, Minuta, O'Donnell, Ruszkiewicz, Sassi, Sierra, Stegenga, Sutherland, Tautel, Tuohy, Brescia

RESOLUTION NO. 222 OF 2019

RESOLUTION RECOGNIZING SEPTEMBER 15, 2019 THROUGH OCTOBER 15, 2019 AS NATIONAL HISPANIC HERITAGE MONTH.

WHEREAS, America's cultural diversity has always been a great strength of our nation. Throughout our history, Hispanic Americans have enriched the American way of life and we recognize the millions of Hispanic Americans whose love of family, hard work and community have helped unite us as a people and to sustain us as a nation; and

WHEREAS, in 1968, Congress authorized President Lyndon B. Johnson to proclaim National Hispanic Heritage week. This observance was expanded in 1988 to a month-long celebration to honor this nation's hispanic heritage. During this month, Americans celebrate the traditions, ancestry and unique experiences of those who trace their roots to Spain, Mexico and the countries of Central and South America and the Caribbean. This year's theme, "Hispanic Americans: A History of Serving Our Nation," invites us to reflect on Hispanic American's service and contributions to the history of our Nation. Hispanics serve as Civil Rights leaders, politicians, military, educators, first responders, service pioneers, and public servants, etc. Individuals who have contributed to the History of our Nation include: Hilda Solis, Department of Labor former Secretary; Sonia Sotomayor, Associate Justice of the Supreme Court of the United States; Julian Castro, Housing and Urban Development former Secretary; Sylvia Mendez, Paved the way for school desegregation in the US perquisite to Brown vs. Education; Roberto Clemente, Baseball trailblazer; Rodolfo Gonzales, Poet and champion of the Chicano movement; Franklin Chang-Diaz, Astronaut; Albert Baez, Co-inventor of the x-ray microscope; Luis Munoz Marin, First democratically elected Governor of Puerto Rico; Dr. Alfredo Quinones-Hinojosa, Neurosurgeon, Author, Researcher, and Chair of the Department of Neurologic "Surgery at Mayo Clinic; Oscar de la Hoya, Boxing Champion; and Fernando Vargas, U.S. Olympian and boxing champion.¹

NOW THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature recognizes September 15, 2019 through October 15, 2019 as National Hispanic Heritage Month for Orange County; and We commend these sentiments to every citizen of Orange County that all might reflect upon the great accomplishments of Hispanic Americans in our society.

¹ Veronica Vasquez, President of National Image, Inc., submitted the winning theme.

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

Sponsors: Paduch, Vero, Benton, Sutherland
Co-Sponsor: Luján

RESOLUTION NO. 223 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY BOARD OF ELECTIONS, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE STATE OF NEW YORK, 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 has offered grant funds in the amount of \$293,891.00 for the Capital Project Grant. Said grant funds will be used to purchase hardware/software and related components from Tenex Software Solutions, Inc. for early voting and the General Election in 2019, and thereafter in all County administered elections; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Board of Elections, be and hereby is authorized to accept and appropriate grant funds from the State of New York for the Capital Project Grant in the amount of \$293,891.00 as stated above.

2. That the 2019 budget for the Board of Elections 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	199701	432971	State Grant	\$293,891.00
1100	199701	457101	Serial Bonds	<u>\$374,375.75</u>
				\$668,266.75

Expense:

1100	199701	577010	Capital Budget	\$668,266.75
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Seconded by Mr. Vero.

Mr. Faggione commented that the next two resolutions are regarding the latest election laws and changes made by our state government in Albany. These resolutions ask Orange County taxpayers to pay more than \$300,000.00 for laws written in Albany, by Albany politicians. He thought this was taxation without representation. At no time were county officials able to vote on these matters. Instead, they are left with a bill and the audacity in Albany to say, "Here are the new laws, now find a way to pay." The Orange County Legislature has 24 functions that are in our Legislative Manual. Included in those functions are to enact, amend which repeal or make local laws, ordinances or resolutions. In other words, it is their duty to pass laws, county laws, that address county issues. They also have a duty to adopt a county budget and exercise financial oversight over our county departments. They make laws, they pass laws and require that their actions are also enacted that these laws are funded. You would think the same would be true in Albany. The state seeks a resolution. Often there is a catch and that catch can cost local governments millions and millions of dollars. In Albany, that catch is called an unfunded mandate. Sadly, these election proposals before them are a glaring example. Albany politicians demanded these new laws. Albany politicians wrote up these new laws and Albany politicians passed these new laws. What they forgot to do is pay for them or did they. They passed what has been called, sweeping changes, to the election process, but what they swept under the rug is the fact that they did not intend to fully fund these changes, forcing counties, such as ourselves, to pick up a portion of the bill. If you don't believe him, this past April at a state seminar on these new voting laws, Assemblyman Charles Levine, Chairman of the Committee on Election Law, said, "None of us believe state spending is going to cover all the costs." The resolutions before them seek a bond of over \$300,000.00 of Orange County taxpayer money for Albany actions. These are laws made in Albany, by Albany politicians, passed by Albany politicians, paid for by Orange County tax dollars. To that, he says no.

Mr. Minuta stated that if you were not mad about this then you are not paying attention. This is the gross negligence and a waste of funds. Writing ballots as they have done for decades, a piece of paper is all we really need. When you look at how this money is being spent, it is all going to internet and other wireless companies, but the process is still the same. What is even more maddening, the back up to the system is a paper copy, so why are we duplicating the efforts. He did not understand that.

The vote resulted as follows:

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

Noes: Faggione, Tuohy

Ayes 19;

Noes 2;

Absent 0;

ADOPTED.

Sponsors: Bonelli, Vero, Benton

Co-Sponsor: Luján

RESOLUTION NO. 224 2019

BOND RESOLUTION DATED SEPTEMBER 5, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF HARDWARE/SOFTWARE AND RELATED COMPONENTS FOR EARLY VOTING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$668,266.75; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$293,891.00 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$374,375.75 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 hardware/software and related components for the Board of Elections to provide for early voting, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$668,266.75, and said amount is hereby appropriated therefor, including \$293,891.00 expected to be received from the State of New York ("State Funds"). The plan of financing includes the expenditure of said State Funds and the issuance of \$374,375.75 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 \$374,375.75 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$374,375.75 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

Noes: Faggione, Tuohy

Ayes 19;

Noes 2;

Absent 0;

ADOPTED.

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

Sponsors: Kulisek, Cheney, Paduch
Co-Sponsor: Sassi

RESOLUTION NO. 225 OF 2019

RESOLUTION IN SUPPORT OF THE TOWN OF CRAWFORD'S GRANT APPLICATION AS PART OF THE DWAAR KILL – PINE BUSH WATER SUPPLY PROJECT.

WHEREAS, the Orange County Department of Planning is seeking authorization to support the Town of Crawford's grant application to the New York State Environmental Facilities Corporation to obtain financial assistance for construction costs as part of the Dwaar Kill – Pine Bush Water Supply Project. Said project is a partnership between Orange County, the Orange County Water Authority, and the Town of Crawford (Pine Bush Water District), with the Town of Crawford being the lead applicant. The project has completed feasibility analysis, well drilling and testing, full design, and draft permit applications to relevant agencies.

NOW THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Planning, is hereby authorized to support the Town of Crawford's grant application to the New York State Environmental Facilities Corporation to obtain financial assistance for construction costs as part of the Dwaar Kill – Pine Bush Water Supply Project.

Seconded by Mr. Vero.

Mr. Minuta stated that as a former member of the Orange County Water Authority, this is a project they oversaw for many years and he was so happy to see it moving forward. He supported it and looked forward to the outcome.

Mr. Sassi noted that this was a combined effort with David Church, the County Executive and the Water Authority. This is county owned property, there is no money involved, they are simply asking for the county to be lead agency for a grant application that is due a week from tomorrow. He appreciated their support.

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.

PHYSICAL SERVICES COMMITTEE:

Sponsors: Minuta, Benton

Co-Sponsors: Vero, Tuohy, Stegenga

RESOLUTION NO. 226 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, 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 authorization to accept a grant from the New York State Department of Transportation (NYSDOT) Aviation Capital Grant Solicitation for the Orange County Airport Water Connection to Town of Montgomery Water System, noted to be State PIN 8903.99. Funding shares shall be State \$1,500,000.00, Local \$900,000.00, and Total Cost as \$2,400,000.00. Funding has been appropriated under Capital Project No. 632 for this grant; and

WHEREAS, a portion of these grant funds will be used for the planning, design, and engineering phase of the Capital Project and this phase shall include an Environmental Assessment Form (EAF) for the construction phase. However, as NYSDOT grant procedures require a form indicating a State Environmental Quality Review Act (SEQRA) determination at this time, the Department of Public Works/Airport is requesting authorization of a Type II determination for the Design Phase of the Project.

WHEREAS, this Legislature does wish to accept said grant funds on behalf of the Department of Public Works/Airport as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Department of Public Works/Airport, is hereby authorized to accept a grant from the New York State Department of Transportation (NYSDOT) Aviation Capital Grant Solicitation for the Orange County Airport Water Connection to Town of Montgomery Water System, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content; and it is further

RESOLVED, that as NYSDOT grant procedures require a form indicating a State Environmental Quality Review Act (SEQRA) determination at this time, it is hereby authorized that the Design Phase of the Project is classified as a Type II Action.

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, Kulisek

RESOLUTION NO. 227 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO GRANT A TWENTY (20) YEAR TEMPORARY EASEMENT TO THE VILLAGE OF MONROE.

WHEREAS, the Village of Monroe, with the support of the New York State Department of Transportation is undertaking a project at Lake Street and Stage Road to undertake pedestrian improvements to shorten pedestrian crossing distances and allow for ADA compliant curb ramps and the installation of high visibility crosswalks; and

WHEREAS, a parcel of land, namely Section 207, Block 1, Lot 4.2, situated in the Village of Monroe, County of Orange, State of New York, is owned by the County of Orange, and is more particularly described on the attached **Schedule "A"**; and

WHEREAS, the County of Orange seeks to grant a twenty (20) year temporary easement to the Village of Monroe, over a portion of the Heritage Trail, for pedestrian and roadway improvements along Lake Street, Carpenter Place, and Stage Road.

WHEREAS, the Village of Monroe has undertaken a determination pursuant to 6 NYCRR, Part 617 (SEQRA) and has determined that the project is a Type II action under SEQRA as the same is the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Legislature of the County of Orange hereby acknowledges that SEQRA for the project was done by the Village of Monroe (and a copy of said determination is on file with the Clerk of the County Legislature) and hereby otherwise determines that the proposed action would be a Type II action for the reasons set forth by the Village of Monroe; and be it further

RESOLVED, that the Legislature hereby authorizes the County Executive to enter into an easement agreement with the Village of Monroe, subject to the approval by the County Attorney as to form and substance, including any agreement deemed necessary by the County Attorney to provide for the defense and indemnification of the County in relation to this easement, and to grant a twenty (20) year temporary easement over a parcel located in the Village of Monroe, namely Section 207, Block 1, Lot 4.2, and more particularly described on the attached **Schedule "A"**.

SCHEDULE "A"**PROPOSED TEMPORARY EASEMENT
TO BE CONVEYED TO
THE VILLAGE OF MONROE**

Beginning at a point in the division line between lands now or formerly of Derek DeFreitas and Linda DeFreitas on the southwest and lands now or formerly of the County of Orange on the northeast, said point being northwesterly, 10± feet along the first mentioned division line from its intersection with the northerly boundary line of Lake Street; thence through the lands now or formerly of the County of Orange the following eight (8) courses and distances: 1) N 44°09'00" E, 22± feet to a point, 2) S 45°50'40" E, 153.00 feet to a point, 3) N 48°54'00" E, 8.00 feet to a point, 4) S 45°50'40" E, 11.00 feet to a point, 5) S 48°54'00" W, 8.00 feet to a point, 6) S 45°50'40" E, 41.00 feet to a point, 7) along a tangent curve to the left, with a radius of 2303.00 feet, a curve length of 47.00 feet, and a chord of S 51°12'21" E, 47.00 feet to a point, and 8) S 40°07'34" W, 14± feet to a point on the northeasterly boundary line of Carpenter Place; thence along said boundary line and the first mentioned division line, along a non-tangent curve to the right, with a radius of 2325.00 feet, a curve length of 253± feet, and a chord of N 48°39'26" W, 253± feet to the point of beginning. Containing 4,761 square feet of land 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.

Sponsors: Bonelli, Tuohy

Co-Sponsors: Amo, Tautel

RESOLUTION NO. 228 OF 2019**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A PROPOSED
RIGHT-OF-WAY DEDICATION PARCEL IN THE VILLAGE OF KIRYAS JOEL, TOWN OF PALM
TREE.**

WHEREAS, a right-of-way dedication parcel; namely Section 355, Block 1, Lot 1, located on County Road No. 44, Mountain Road, in the Village of Kiryas Joel, Town of Palm Tree, is owned by Mountainview Condominium II Association, and more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel, as said dedication was deemed necessary during the review process for sidewalk design criteria within a county road right-of-way; and

WHEREAS, the private landowners have agreed to bear all costs and expenses relating to the surveying and title costs as may be reasonably required by the County and agree to obtain good and

valid releases from all owners, mortgagees, lienors and others that may be required to consent to such dedication and subject to the approval of same by the County Attorney.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept from Mountainview Condominium II Association the right-of-way dedication parcel located in the Village of Kiryas Joel, Town of Palm Tree, and more particularly described on the attached **Schedule "A"**; and it is further

RESOLVED, that the Orange County Department of Public Works shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

SCHEDULE "A"

Lands to be Offered for Dedication To the County of Orange

All that certain plot, piece or parcel of land situate, lying and being in the Town of Palm Tree, County of Orange and State of New York. Being more fully bounded and described as follows:

BEGINNING at a point located at the southwesterly end of a curve connecting the existing southwesterly right-of-way line of Mountain Road-County Highway No. 44 with the northwesterly right-of-way line of Nicklesburg Road; running thence

- 1) S47-17-54W, 0.11 feet along the northwesterly right-of-way line of Nicklesburg Road; running thence thru lands now or formerly of Mountainview Condominiums 2 (Tax Lot 355-1-1) the following four (4) courses and distances:
- 2) On a curve to the left having a radius of 10.00 feet, an arc length of 15.12 feet,
- 3) N39-21-34W, 50.87 feet;
- 4) On a non tangent curve to the right, having a radius of 745.00 feet, an arc length of 201.15 feet, chord bearing and distance of N31-39-47W, 200.54 feet;
- 5) N37-10-11W, 43.02 feet; thence
- 6) N08-48-15W, 64.87 feet thru the right-of-way of Karlsburg Road; running thence along the existing southeasterly right-of-way line of Mountain Road-County Highway No. 44 the following four (4) courses and distances:
- 7) S15-46-15E, 77.29 feet;
- 8) S31-38-58E, 49.00 feet;
- 9) S32-36-32E, 188.49 feet;
- 10) S43-44-14E, 35.81 feet; thence

- 11) On a curve to the right, connecting the existing southwesterly right-of-way line of Mountain Road-County Highway No. 44 with the northwesterly right-of-way line of Nicklesburg Road, having a radius of 25.00 feet, an arc length of 23.83 feet to the point or place of BEGINNING.

Consisting of 1,751 square feet of land.

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.

WAYS AND MEANS COMMITTEE:

Sponsor: Benton

RESOLUTION NO. 229 OF 2019

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

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., October 7, 2019, as indicated below.

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

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Deerpark 55-1-44	George Patterson Jr. 34 Dover Kill Road Port Jervis, NY 12771	\$ 500.00
New Windsor 62-2-2	KeyBank, N.A. 4900 Tiedeman Road, 4 th Floor Brooklyn, NY 44144	\$2,500.00

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.

Sponsor: Benton

RESOLUTION NO. 230 OF 2019

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2019

PROPERTY

OWNER

REASON

Town of Monroe
309-2-2.1

550-7*(b) Unlawful Entry
Correcting omitted tax as adjusted in annexation between the Town of Monroe and Town of Palm Tree. Reducing Palm Tree tax bill by omitted tax and increasing Monroe tax roll.

	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of INCREASE</u>
County	\$0.00	\$ 0.00	\$ 0.00
Town	\$0.00	\$ 0.00	\$ 0.00
School Relevy	\$0.00	\$ 0.00	\$ 0.00
Village Relevy	\$0.00	\$ 0.00	\$ 0.00
Pro-rata/Omit Tax	\$0.00	\$3,833.15	\$3,833.15
Co 1 bond stp & intc	<u>\$0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
	\$0.00	\$3,833.15	\$3,833.15

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. 231 OF 2019

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2019

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Monroe 309-2-2.2		550-7*(b) Unlawful Entry Correcting omitted tax as adjusted in annexation between the Town of Monroe and Town of Palm Tree. Reducing Palm Tree tax bill by omitted tax and increasing Monroe tax roll.

	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of INCREASE</u>
County	\$0.00	\$ 0.00	\$ 0.00
Town	\$0.00	\$ 0.00	\$ 0.00
School Relevy	\$0.00	\$ 0.00	\$ 0.00
Village Relevy	\$0.00	\$ 0.00	\$ 0.00
Pro-rata/Omit Tax	\$0.00	\$3,795.47	\$3,795.47
Co 1 bond stp & intc	<u>\$0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
	\$0.00	\$3,795.47	\$3,795.47

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. 232 OF 2019

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2019

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Palm Tree 309-2-2.1	DAJ Blvd I, LLC	550-7*(b) Unlawful Entry Correcting omitted tax as adjusted in annexation between the Town of Monroe and Town of Palm Tree. Reducing Palm Tree tax bill by omitted tax and increasing Monroe tax roll.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	142,400	\$ 2,908.41	142,400	\$ 2,908.41	\$ 0.00
Town	142,400	\$ 1,032.10	142,400	\$ 1,032.10	\$ 0.00
School Relevy		\$10,546.49		\$10,564.49	\$ 0.00
Village Relevy		\$ 3,164.87		\$ 3,164.87	\$ 0.00
Pro-rata/Omit Tax		\$ 3,833.15		\$ 0.00	\$3,833.15
Co 1 bond stp & intc	142,400	<u>\$ 262.43</u>	142,400	<u>\$ 262.43</u>	<u>\$ 0.00</u>
		\$21,747.45		\$17,914.30	\$3,833.15

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. 233 OF 2019

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2019

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Palm Tree 309-2-2.2	DAJ Blvd I, LLC	550-7*(b) Unlawful Entry Correcting omitted tax as adjusted in annexation between the Town of Monroe and Town of Palm Tree. Reducing Palm Tree tax bill by omitted tax and increasing Monroe tax roll.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	141,000	\$ 2,879.81	141,000	\$ 2,879.81	\$ 0.00
Town	141,000	\$ 1,021.95	141,000	\$ 1,021.95	\$ 0.00
School Relevy		\$10,442.79		\$10,442.79	\$ 0.00
Village Relevy		\$ 2,683.37		\$ 2,683.37	\$ 0.00
Pro-rata/Omit Tax		\$ 3,795.47		\$ 0.00	\$3,795.47
Co 1 bond stp & intc	141,000	<u>\$ 259.85</u>	141,000	<u>\$ 259.85</u>	<u>\$ 0.00</u>
		\$21,083.24		\$17,287.77	\$3,795.47

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-HUMAN SERVICES; HEALTH AND MENTAL HEALTH; RULES, ENACTMENT AND INTERGOVERNMENTAL RELATIONS COMMITTEES:

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

RESOLUTION NO. 234 2019

RESOLUTION REQUESTING THE NEW YORK STATE COMMISSIONER OF HEALTH TO ADJUST THE MEDICAID TRANSPORTATION REIMBURSEMENT FEE SCHEDULE FOR ORANGE COUNTY.

WHEREAS, Orange County consists of three (3) cities, twenty-one (21) towns, nineteen (19) villages and 812 square miles which creates challenges for Orange County non-motorized residents to get transportation to doctors' appointments; and

WHEREAS, the Department of Health provides Medicaid transportation reimbursement fees to taxi, livery and van services who participate in the state's program;

WHEREAS, it has come to the attention of this Legislature, that in Orange County, the pick-up and drop-off state Medicaid reimbursement fee for taxi, livery and van service is \$4.11, while in the three contiguous counties, the pick-up and drop-off fee is \$10.55 for Rockland County, \$10.37 for Ulster County and \$10.35 for Sullivan County. On average, the NYS Medicaid Transportation Fee Schedule, is \$6.31 less per pick-up and drop-off from neighboring counties. This Legislature has also come to learn that the rate per mile in surrounding counties is \$2.50 per mile, while the rate per mile in Orange County is \$1.86, a difference of 64 cents.

NOW THEREFORE, be it

RESOLVED, that, We, the Orange County Legislature, respectfully request that the Commissioner of Health, review the Medicaid transportation reimbursement fees for Orange County and adjust such fees upwards to be compatible with contiguous counties fee schedule rates; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized to forward certified copies of this resolution to Commissioner Howard Zucker, M.D. New York State Department of Health, to each member of the State Senate and Assembly whose districts include all or part of Orange County and to the Orange County Commissioners of Health and Mental Health and Social Services.

DATED: SEPTEMBER 5, 2019

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: Tuohy, Tautel

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

RESOLUTION NO. 235 OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY VETERANS SERVICE AGENCY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Veterans Service Agency is requesting a supplemental appropriation in the amount of \$610.00 for individual donations received for the Orange County Veterans Memorial Cemetery. Said funds will be added to cemetery supplies; and

WHEREAS, this Legislature does wish to provide said funds for the Orange County Veterans Service Agency as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 Budget for the Orange County Veterans Service Agency is hereby supplemented in the amount of \$610.00 as stated above and as indicated below, to be added to cemetery supplies; and it is further

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

Revenue:

1010	881001	427051	Gifts and Donations	\$610.00
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Expense:

1010	881001	571080	Cemetery Supplies	\$610.00
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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.

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Tuohy, Amo

RESOLUTION NO. 236 OF 2019

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 grant funds in the amount of \$10,000.00 for the Performance Incentive Initiative Award. The term of the grant runs from May 1, 2019 through December 31, 2019; 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 grant funds from the New York State Department of Health in the amount of \$10,000.00 for the Performance Incentive Initiative Award as indicated above.
2. That the 2019 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	401001	434011	Public Health State Aid	\$10,000.00
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Expense:

1010	401001	560220	Overtime	\$10,000.00
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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: Sutherland, Tuohy

RESOLUTION NO. 237 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE ADDITIONAL 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 \$72,000.00 for the Public Health Emergency Preparedness Program, to be used for the Opioid Crisis. The term of the grant runs from September 1, 2019 through August 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 from the New York State Department of Health in the amount of \$72,000.00 for the Public Health Emergency Preparedness Program, to be used for the Opioid Crisis, as indicated above.

2. That the 2019 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 – Opioid Crisis Grant	\$72,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$25,008.00
			Fringe Benefits	\$16,953.00

1010	401018	586100	Employee Retirement System	\$ 2,306.00	
1010	401018	586300	Social Security/FICA	\$ 1,760.00	
1010	401018	586500	Unemployment Insurance	\$ 50.00	
1010	401018	586600	Hospital Insurance	\$12,472.00	
1010	401018	586650	Dental Insurance	\$ 279.00	
1010	401018	586660	Vision Insurance	\$ 27.00	
1010	401018	586700	Disability Insurance	\$ 52.00	
1010	401018	586800	EAP	\$ 7.00	
1010	401018	571820	Contractor Services		\$ 3,750.00
1010	401018	573100	Office Supplies		\$ 1,500.00
1010	401018	576760	Routine Mileage		\$ 1,000.00
1010	401018	573770	Special Travel		\$ 2,000.00
1010	401018	576810	Repro/Copying		\$ 1,000.00
1010	401018	579530	Subcontractor Payments		\$20,000.00
1010	401018	579910	Indirect Expenses		<u>\$ 789.00</u>
			Total Public Health Emergency Preparedness Program/ Opioid Crisis Grant		\$72,000.00

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: Sutherland, Tuohy

RESOLUTION NO. 238 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT 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 funds in the amount of \$299,700.00 (\$59,940.00 annually) for the Migrant Health Services Program, for period of October 1, 2019 through September 30, 2024. The purpose of this grant is to provide funding for public health outreach and education services to the migrant/seasonal farm worker population throughout Orange County. The Department of Health is requesting that first year funds in the amount of \$59,940.00, for the period of October 1, 2019 through September 30, 2020, be appropriated into the operating budget; and

WHEREAS, this Legislature does wish to accept said grant and to appropriate first year 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 grant funds from the New York State Department of Health in the amount of \$299,700.00 for the Migrant Health Services Program as indicated above, and to appropriate first year funds in the amount of \$59,940.00 for the period of October 1, 2019 through September 30, 2020.

2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County’s right to review the status and the results to date of the program at all reasonable times.

3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.

4. That acceptance of said state aid is contingent upon the County’s right to withdraw from the program should the County be dissatisfied with its results.

5. That the 2019 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.

6. 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 - Migrant	\$59,940.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$19,494.00
			Fringe Benefits	\$16,456.00
1010	401018	586100	Employee Retirement System	\$ 3,054.00
1010	401018	586300	Social Security/FICA	\$ 1,408.00
1010	401018	586400	Worker’s Compensation	\$ 589.00
1010	401018	586500	Unemployment Insurance	\$ 39.00
1010	401018	586600	Hospital Insurance	\$11,050.00
1010	401018	586650	Dental Insurance	\$ 246.00
1010	401018	586660	Vision Insurance	\$ 23.00
1010	401018	586700	Disability Insurance	\$ 41.00
1010	401018	586800	EAP	\$ 6.00
1010	401018	571500	Employee Chargeback	\$ 6,766.00
1010	401018	573100	Office Supplies	\$ 110.00
1010	401018	573140	Postage	\$ 50.00
1010	401018	573820	Specialty Materials	\$12,571.00
1010	401018	575610	Building Rent	\$ 1,910.00

1010	401018	575632	DGS-IT Chargeback	\$	83.00
1010	401018	576760	Routine Mileage	\$	<u>2,500.00</u>
			Total Migrant Health Services Program		\$59,940.00

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-EDUCATION AND ECONOMIC DEVELOPMENT AND WAYS AND MEANS COMMITTEES:

Sponsors: Stegenga, Minuta
Co-Sponsors: Tautel, Luján

RESOLUTION NO. 239 OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 ORANGE COUNTY BUDGET FOR THE OFFICE OF COMMUNITY DEVELOPMENT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office of Community Development is requesting a supplemental appropriation in the amount of \$305,776.35 to pay for Retiree Health Insurance (Post-Retirement Health Benefits) which are ineligible costs for reimbursement from the U.S. Department of Housing and Urban Development’s Community Development Block Grants, HOME Investment Partnerships Grants, and Emergency Solutions Grants; and

WHEREAS, this Legislature does wish to provide said funds for the Office of Community Development as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 Budget for the Orange County Office of Community Development is hereby supplemented in the amount of \$305,776.35 as stated above and as indicated below to cover Retiree Health Insurance benefits which are ineligible costs for reimbursement from various grants; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$305,776.35)
3310	868601	410011	County Taxation	\$ 70,501.26
3340	866801	410011	County Taxation	\$235,275.09

Expenses:

1010	199001	579880	Provision for Contingencies	(\$305,776.35)
3310	868601	586610	Retiree Hospital	\$ 70,501.26
3340	866801	586610	Retiree Hospital	\$235,275.09

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, Stegenga

Co-Sponsors: Paduch, Luján, Minuta, Ruszkiewicz, Sassi, Sierra, Sutherland, Tautel, Tuohy

RESOLUTION NO. 240 OF 2019**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY YOUTH BUREAU, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

WHEREAS, the Orange County Youth Bureau is requesting a supplemental appropriation in the amount of \$2,400.00 from the "Orange County Youth Bureau 600 Fund" to cover expenses related to the 2019 Annual Youth Awards Luncheon, whereas expenses were greater than anticipated; and

WHEREAS, this Legislature does wish to provide said funds for the Orange County Youth Bureau as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 Budget for the Orange County Youth Bureau is hereby supplemented in the amount of \$2,400.00 as stated above and as indicated below to cover expenses related to the 2019 Annual Youth Awards Luncheon; and it is further

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

Revenue:

1010	731001	427051	Gift and Donations	\$2,400.00
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Expense:

1010 731001 573105 Awards (Trophy, Plaque, Monetary, etc.) \$2,400.00

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.

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

On motion of Mr. Anagnostakis, seconded by Mr. Vero, the Legislature adjourned at 8:10 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk