

REGULAR SESSION, THURSDAY, SEPTEMBER 7, 2023

REGULAR SESSION

September 7, 2023

The Legislature convened in Regular Session at 3:31 p.m. today.

The Legislature was called to order by Chairwoman Bonelli with a moment of silence and the Pledge of Allegiance to the Flag.

On roll call, all members were present with the exception of Legislator Sierra, who was excused and Legislator Ramos, who was absent.

Mr. Faggione recognized the following for the month of September:

Preparedness Month

Back to School

Patriot Day, September 11th

First Day of Fall, September 23rd

Suicide Prevention Month

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

By Mr. Faggione:

RESOLVED, that the minutes of April 7, May 4, and June 1, 2023 be approved. The motion was seconded by Mr. Ruskiewicz and adopted.

ADOPTED.

Mr. Faggione moved to vote collectively on Agenda Item Nos. 30 through 33, seconded by Mr. Ruskiewicz.

Chairwoman Bonelli asked if there are no objections, agenda item nos. 30 through 33 will be voted on collectively.

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 2 of 2023 was presented to the Legislature. On motion the same was received and ordered placed on file.

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

Sponsors: Faggione, Stegenga, Benton

Co-Sponsors: Brescia, Cheney, Ehlers, Hines, Minuta, Ruskiewicz, Sassi, Sutherland, Tuohy, Bonelli

A LOCAL LAW, BEING INTRODUCTORY NO. 2 OF 2023, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1968, KNOWN AS THE ORANGE COUNTY CHARTER, AND LOCAL LAW NO. 10 OF 1969, KNOWN AS THE ORANGE COUNTY ADMINISTRATIVE CODE, AS PREVIOUSLY AMENDED, PROVIDING FOR THE CREATION OF THE DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES."

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

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

Noes: Anagnostakis

Excused: Sierra

Absent: Ramos

Ayes 18; Noes 1; Excused 1; Absent 1; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 3 of 2023 was presented to the Legislature. On motion the same was received and ordered placed on file.

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

A LOCAL LAW, BEING INTRODUCTORY NO. 3 OF 2023, ENTITLED "A LOCAL LAW TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES AND VOLUNTARY AMBULANCE SERVICES."

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 4 of 2023 was presented to the Legislature. On motion the same was received and ordered placed on file.

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

A LOCAL LAW, BEING INTRODUCTORY NO. 4 OF 2023, ENTITLED "A LOCAL LAW TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR UN-REMARRIED SURVIVING SPOUSES OF FORMERLY ENROLLED MEMBERS WITH MORE THAN TWENTY (20) YEARS OF SERVICE TO VOLUNTEER FIRE COMPANIES AND VOLUNTARY AMBULANCE SERVICES."

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 5 of 2023 was presented to the Legislature. On motion the same was received and ordered placed on file.

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

A LOCAL LAW, BEING INTRODUCTORY NO. 5 OF 2023, ENTITLED "A LOCAL LAW TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR UN-REMARRIED SURVIVING SPOUSES OF FORMERLY ENROLLED VOLUNTEER FIREFIGHTERS AND VOLUNTARY AMBULANCE SERVICE MEMBERS KILLED IN THE LINE OF DUTY."

Seconded by Mr. Ruszkiewicz.

Regarding the last few Local Laws, Chairwoman Bonelli thanked Mr. Wiley, Director of Real Property Tax Services, for his thorough report and efforts to move these initiatives forward.

The vote resulted as follows:

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL LAWS OF ORANGE COUNTY)

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

RESOLUTION NO. 215 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION TO BE USED TO PURCHASE DIAL-A-RIDE REPLACEMENT VEHICLES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Orange County Department of Planning hereby requests to apply for, accept, and appropriate a Federal Transit Administration (FTA) grant, the matching NYS grant, and the local match. Said funds are apportioned to Orange County via the Federal 5307 funding program. The total FTA grant amount is \$1,976,000.00, the NYS match is \$247,000.00, and the local share is \$247,000.00. \$221,000.00 of the local share will be provided by the municipalities and local operators of service, and \$26,000.00 is required from the County, for a total request of \$2,470,000.00; and

WHEREAS, these funds will be used to purchase a Dial-A-Ride replacement vehicles for paratransit and demand response services, both of which are operated within Orange County; and

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

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County has made a determination that the above proposed action is a Type II action.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares that the proposed action is a SEQRA Type II action.
2. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to apply for, accept, and appropriate the FTA grant, the matching NYS grant, and the local match, to be used to purchase Dial-A-Ride replacement vehicles, as indicated above.
3. That the 2023 budget for the Department of Planning is hereby amended and supplemented as indicated above and shown on the attached Schedule "A", 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.

SCHEDULE "A"

ITEMS #	FUNDING	FUND	ORG.	ACCOUNT	ACCOUNT NAME	AMOUNT	DESCRIPTION
1	Revenue	1100	519701	445971	Other Transport Cap	\$1,976,000.00	Capital Transportation - Federal
1	Revenue	1100	519701	435971	Transportation Capital GR	\$ 247,000.00	Capital Transportation - State
1	Revenue	1100	519701	450311	Interfund Transfers	\$ 26,000.00	Capital Transportation - County
1	Revenue	1100	519701	419891	Other Eco and Oppor	\$ 221,000.00	Capital Transportation - Local
1	Expense	1100	519701	577010	Capital Expense	\$2,470,000.00	Capital Budget

ITEM 1) A new Capital Project will need to be set up. Name should read "Bus Purchases".

\$26,000.00 County portion will be paid out of CP542, proceeds from previous bus sales which is allowed to be used towards transit needs.

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Hines, Stegenga, Tautel, Tuohy, Benton, Brescia

Co-Sponsors: Faggione, Cheney, Ehlers, Minuta, Ruskiewicz, Sassi, Sutherland, Bonelli

RESOLUTION NO. 216 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO PURCHASE PARCELS OF REAL PROPERTY IN THE TOWN OF CORNWALL, TOWN OF BLOOMING GROVE, TOWN OF CHESTER, AND VILLAGE OF WASHINGTONVILLE FROM OPEN SPACE INSTITUTE.

WHEREAS, the Orange County Department of Planning is requesting authorization for the purchase of an unused 10-mile, 101 acre section of the former Erie Railroad right-of-way in Orange County from Open Space Institute. It is identified as the Schunnemunk Rail Trail, and consists of the following tax parcels:

Town of Cornwall 1-1-64.2, 1-1-64.1, 1-1-166.2, and 29-1-12;

Town of Blooming Grove 5-4-5.2, 5-4-8, 6-1-16, 9-1-17, 14-1-32, 18-1-4, 38-1-23, 43-1-18, and 52-1-1;

Town of Chester 3-1-3.1;

Village of Washingtonville 113-3-11.22, 114-1-14, 117-1-1 and 120-1-14; and

WHEREAS, the purchase will be reimbursed through a Federal Transit Administration (FTA) grant, New York State match and a local match that will be provided by the County. The total purchase price is \$2,362,500.00. The FTA grant will be \$1,890,000.00, which will come from CP506F, the New York State match will be \$236,250.00, to come from CP506S, and the County match will be \$236,250.00, to come from CP506SB.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Commissioner of the Department of Planning, is hereby approved to purchase the parcels as listed above from Open Space Institute; and it is further

RESOLVED, 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; and it is further

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

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Sponsors: Stegenga, Cheney

Co-Sponsors: Faggione, Benton, Brescia, Ehlers, Hines, Luján, Minuta, Ruszkiewicz, Sassi, Sutherland, Tuohy, Bonelli

RESOLUTION NO. 217 OF 2023

RESOLUTION AUTHORIZING THE REFERRAL OF THE ORANGE COUNTY COMPREHENSIVE PLAN 2023 UPDATES TO THE COUNTY AND REGIONAL PLANNING BOARDS FOR REVIEW AND RECOMMENDATIONS, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 239-d(5).

WHEREAS, the Orange County Department of Planning is requesting authorization for the referral of the Orange County Comprehensive Plan 2023 Updates to the County and Regional Planning Boards for review and recommendations; and

WHEREAS, said updates include revisions to the Comprehensive Plan, as well as two additional supplemental chapters: Supplemental Chapter 7: Orange County Bikeway Vision, and Supplemental Chapter 8: Orange County Climate Resilience Plan.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Department of Planning is hereby authorized to refer the Orange County Comprehensive Plan 2023 Updates to the County and Regional Planning Boards for review and recommendations, and to execute any and all other papers required in connection with said referral, subject to review thereof by the County Attorney for purposes of form and content.

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

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

Excused: Sierra

Absent: Ramos

Ayes 19;

Noes 0;

Excused 1;

Absent 1;

ADOPTED.

Sponsors: Amo, Stegenga**Co-Sponsors: Faggione, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, Ruskiewicz, Sassi, Sutherland, Tautel, Tuohy, Bonelli****RESOLUTION NO. 218 OF 2023**

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Orange County Department of Planning requests to apply for, accept, and appropriate New York State Department of Transportation (NYSDOT) Public Transportation Modernization and Enhancement funds. The state apportions funding to counties, cities, and regional authorities to upgrade and enhance public transportation services. Orange County's total apportionment of these funds is \$6,720,000.00, which is 100% state money; no County match is required. Said funds will be used for partial design and construction of the Erie Street building; and

WHEREAS, this Legislature does wish to apply for, 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 apply for, accept, and appropriate NYSDOT Public Transportation Modernization and Enhancement funds in the amount of \$6,720,000.00 as indicated above.

2. That the 2023 budget for the Department of Planning is hereby amended and supplemented as indicated above and shown on the attached **Schedule "A"**, 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.

SCHEDULE "A"

ITEMS #	FUNDING	FUND	ORG.	ACCOUNT	ACCOUNT NAME	AMOUNT	DESCRIPTION
1	Revenue	1100	519701	435971	Transportation Capital GR	\$6,720,000.00	Capital Transportation - State
1	Expense	1100	519701	577010	Capital Expense	\$6,720,000.00	Capital Budget

ITEM 1) A new Capital Project needs to be created.

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Stegenga, Paduch

Co-Sponsors: Faggione, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, Ruszkiewicz, Sassi, Sutherland, Tautel, Tuohy, Bonelli

RESOLUTION NO. 219 OF 2023

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AWARDING GRANTS TO VARIOUS MUNICIPALITIES PURSUANT TO A MUNICIPAL LEGISLATIVE GRANT PROGRAM.

WHEREAS, the Orange County Legislature recognizes that it is the role of government to provide an enriched environment for the benefit of all communities in Orange County; and

WHEREAS, this purpose can be accomplished by a successful partnership between and among representatives of County government and local municipalities that serve our residents; and

WHEREAS, pursuant to Resolution No. 335 of 2022, the Orange County Legislature appropriated two hundred ten thousand dollars (\$210,000.00) in the 2023 Orange County Budget for the Legislative Board for purposes of allocating up to ten thousand dollars (\$10,000.00) per Legislative District to benefit individual municipalities therein; and

WHEREAS, Legislators have invited the municipalities within their respective districts to apply for a grant from these funds in an amount not to exceed four thousand nine hundred ninety-nine dollars (\$4,999.00); and

WHEREAS, after receiving applications from various municipalities and having the Chairwoman and members of the Legislature review said applications for completeness and vetting as to the proposed use of grant funds and the suitability of same, the Legislature finds it appropriate to now issue the municipal grant awards as outlined in Schedule "A", annexed hereto.

NOW, BE IT HEREBY

RESOLVED, that the Orange County Legislature allocates the grant funding from the 2023 Orange County Budget to various municipalities, as outlined in the annexed Schedule "A".

SCHEDULE "A"

<u>Legislative District</u>	<u>Legislator</u>	<u>Municipality</u>	<u>Award Amount</u>
2	Hon. Janet Sutherland	Town of Greenville	\$4,999.00
2	Hon. Janet Sutherland	Village of Otisville	\$4,999.00
3	Hon. Paul Ruszkiewicz	Town of Waywayanda	\$4,999.00
3	Hon. Paul Ruszkiewicz	Town of Warwick	\$4,999.00
5	Hon. Katherine E. Bonelli	Town of Blooming Grove	\$4,999.00
5	Hon. Katherine E. Bonelli	Town of Woodbury	\$4,999.00
6	Hon. Genesis Ramos	City of Newburgh	\$4,999.00
7	Hon. Peter Tuohy	Town of Monroe	\$4,999.00
7	Hon. Peter Tuohy	Village of Monroe	\$4,999.00
8	Hon. Barry J. Cheney	Village of Greenwood Lake	\$3,333.00
8	Hon. Barry J. Cheney	Village of Warwick	\$3,333.00
8	Hon. Barry J. Cheney	Town of Tuxedo	\$3,333.00
11	Hon. Kathy Stegenga	Village of Washingtonville	\$4,999.00
11	Hon. Kathy Stegenga	Town of Hamptonburgh	\$3,087.00
12	Hon. Kevin W. Hines	Town of Cornwall	\$4,999.00
12	Hon. Kevin W. Hines	Village of Cornwall-on-Hudson	\$4,999.00
13	Hon. Thomas J. Faggione	City of Port Jervis	\$4,999.00
15	Hon. Joseph Minuta	Town of New Windsor	\$4,999.00
16	Hon. Leigh J. Benton	Town of Newburgh	\$4,999.00
18	Hon. Robert C. Sassi	Town of Crawford	\$4,999.00
19	Hon. Michael D. Paduch	City of Middletown	\$4,999.00
19	Hon. Michael D. Paduch	Town of Walkkill	\$4,999.00
21	Hon. James D. O'Donnell	Town of Goshen	\$4,999.00
21	Hon. James D. O'Donnell	Village of Goshen	\$4,999.00

Seconded by Mr. Ruszkiewicz.

Mr. Faggione made a motion to separate two of the grant applications to be voted on individually. The motion would be to take a separate vote on the Village of Warwick and the City of Port Jervis and then vote on the rest collectively, seconded by Legislator Cheney.

On roll call, Mr. Faggione's motion to separate two of the grant applications to be voted on individually. The motion would be to take a separate vote on the Village of Warwick and the City of Port Jervis and then vote on the rest collectively passed by the following vote:

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

On roll call, the vote on the Village of Warwick grant application passed by the following vote:

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

Excused: Sierra

Abstained: Cheney

Absent: Ramos

Ayes 18; Noes 0; Excused 1; Abstention 1; Absent 1; ADOPTED.

On roll call, the vote on the City of Port Jervis grant application passed by the following vote:

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

Excused: Sierra

Abstained: Faggione

Absent: Ramos

Ayes 18; Noes 0; Excused 1; Abstention 1; Absent 1; ADOPTED.

Mr. Paduch commented that this is the first year they have had an opportunity to take advantage to help their communities in special ways they see fit whether it is for safety or recreation. It is a great program, and he hopes it is kept in the budget this year so they can continue helping the municipalities.

Chairwoman Bonelli thanked Mr. Paduch and pointed out that fourteen out of twenty-one Legislators took advantage of it.

On roll call, the vote on the remaining grant applications passed by the following vote:

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Amo, Faggione, Cheney, Hines, Stegenga, Paduch
Co-Sponsors: Benton, Brescia, Ehlers, Luján, Minuta, Ruszkiewicz, Sassi, Sutherland, Tautel, Tuohy, Bonelli

RESOLUTION NO. 220 OF 2023

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE PROCLAIMING SEPTEMBER 17, 2023 THROUGH SEPTEMBER 23, 2023 AS CONSTITUTION WEEK.

WHEREAS, September 17, 2023 marks the two hundred thirty-sixth anniversary of the signing of the Constitution of the United States of America by 39 delegates at the Constitutional Convention; and

WHEREAS, the United States Constitution was ratified by specially elected conventions beginning in December 1787 and nine of the thirteen states had to ratify it before it could become law. It became effective on March 4, 1789; and

WHEREAS, the Constitution is the guardian of our liberties and embodies the principles of limited government in a Republic dedicated to rule by law. As the Preamble so states:

“We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.”; and

WHEREAS, Public Law 915, adopted on August 2, 1956, guarantees the issuing of a Proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution week.

NOW, THEREFORE, be it

RESOLVED, We, the Orange County Legislature, hereby proclaim the week of September 17, 2023 through September 23, 2023 as Constitution week for Orange County and convey these sentiments to every citizen of Orange County, that all might consider reading the constitution and consider the ideals of the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: **Amo, Faggione, Cheney, Hines, Stegenga, Paduch**
Co-Sponsors: **Benton, Brescia, Ehlers, Luján, Minuta, Ruszkiewicz, Sassi, Sutherland, Tautel, Tuohy, Bonelli**

RESOLUTION NO. 221 OF 2023

RESOLUTION RECOGNIZING SEPTEMBER 15, 2023 THROUGH OCTOBER 15, 2023 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, “Latinos: Driving Prosperity, Power and Progress in America. Summary: Happy National Hispanic Heritage Month! Hispanics serve as Civil Rights leaders, politicians, military, educators, first responders, service pioneers, and public servants. 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, the first democratically elected Governor of Puerto Rico; Dr. Alfredo Quinones-Hinojosa, neurosurgeon, author, researcher, and Chair of the Department of Neurologic Surgery at the Mayo Clinic; Oscar de la Hoya, Boxing Champion; and Fernando Vargas, U.S. Olympian and boxing champion.

NOW THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature recognizes September 15, 2023 through October 15, 2023 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.

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

Ayes: Faggione, Paduch, Amo, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Amo, Faggione, Cheney, Hines, Stegenga, Paduch

Co-Sponsors: Benton, Brescia, Ehlers, Luján, Minuta, Ruszkiewicz, Sassi, Sutherland, Tautel, Tuohy, Bonelli

RESOLUTION NO. 222 OF 2023**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING SEPTEMBER 2023 AS "PROSTATE CANCER AWARENESS MONTH."**

WHEREAS, more than 3,100,000 men in the United States are living with prostate cancer; and

WHEREAS, 1 in 8 men in the United States will be diagnosed with prostate cancer in their lifetimes and 1 in 41 men in the United States will die from prostate cancer; and

WHEREAS, prostate cancer is the most commonly diagnosed non-skin cancer and the second-leading cause of cancer-related deaths among men in the United States; and

WHEREAS, the American Cancer Society estimates that, in 2023, about 288,300 men will be diagnosed with prostate cancer and about 34,700 men will die of prostate cancer; and

WHEREAS, 40 percent of newly diagnosed prostate cancer cases occur in men under the age of 65; and

WHEREAS, the odds of developing prostate cancer rise rapidly after the age of 50; and

WHEREAS, African-Americans have a greater risk and prostate cancer is also more likely to be aggressive or advanced with black individuals; and

WHEREAS, having a father or brother with prostate cancer more than doubles the risk of a man developing prostate cancer, with a higher risk for men who have a brother with the disease, and the highest risk for men with several affected relatives; and

WHEREAS, screening by a digital rectal examination and a prostate-specific antigen blood test (PSA testing) can detect the disease at the earlier, more treatable stages, which could increase the chances of survival for more than 5 years to nearly 100 percent; and

WHEREAS, men forty years and older should have a conversation with their medical provider about PSA testing and other health exams available; and

WHEREAS, only 30 percent of men survive more than 5 years if diagnosed with prostate cancer after the cancer has metastasized; and

WHEREAS, there are typically no noticeable symptoms of prostate cancer in the early stages, making appropriate screening critical; and

WHEREAS, ongoing research promises further improvements in prostate cancer prevention, early detection, and treatment; and

WHEREAS, educating people, including health care providers, about prostate cancer and early detection strategies is crucial to saving the lives of men and preserving and protecting families.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature designates September 2023 as "Prostate Cancer Awareness Month" and declares that steps should be taken to raise awareness about the importance of screening methods for, and treatment of, prostate cancer and to continue to consider ways to improve access to, and the quality of, health care services for detecting and treating prostate

cancer. The Orange County Legislature calls on the people of Orange County, interest groups, and affected persons to promote awareness of prostate cancer; to take an active role in the fight to end the devastating effects of prostate cancer on individuals and families; and to observe Prostate Cancer Awareness Month with appropriate ceremonies and activities.

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

Sponsors: Tuohy, Tautel, Faggione, Paduch

Co-Sponsor: Luján

RESOLUTION NO. 223 OF 2023

RESOLUTION CONFIRMING ALL TIPPING RATE INCREASES AND DECREASES CHARGED AT ORANGE COUNTY-OWNED SOLID WASTE DISPOSAL FACILITIES FOR ALL APPLICABLE WASTE STREAMS AND AMENDING ALL PAST RESOLUTIONS SETTING PREVIOUS RATES. RATE DECREASES ARE ONLY APPLICABLE TO NEW YORK STATE COVERED ELECTRONICS EQUIPMENT PER NYS ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT. NEW YORK STATE COVERED ELECTRONIC EQUIPMENT INCLUDES CATHODE RAY TUBES (CRT), COMPUTERS, COMPUTER PERIPHERALS, SMALL ELECTRONIC EQUIPMENT, SMALL SCALE SERVERS, AND TELEVISIONS.

WHEREAS, the Orange County Legislature did adopt, by Resolution No. 182 of 1974, the Orange County Solid Waste Management Rules and Regulations (hereinafter "Regulations") which, among other things, established rates and fees for the disposal of solid waste at Orange County solid waste disposal facilities; and

WHEREAS, the aforesaid Regulations have been amended from time to time to modify said rates and fees, including but not limited to, by Resolution No. 70 of 1982, Resolution No. 270 of 1984, Resolution No. 233 of 1985, Resolution No. 261 of 1986, Resolution No. 216 of 1987, Resolution No. 354 of 1989, Resolution No. 355 of 1989, Resolution No. 325 of 1990, Resolution No. 342 of 1994, Resolution No. 234 of 2002, Resolution No. 351 of 2007, Resolution No. 238 of 2020, Resolution No. 270 of 2021, and Resolution No. 63 of 2023; and

WHEREAS, the Commissioner of the Department of Public Works and Deputy Commissioner of Environmental Facilities and Services have reviewed current charges at the County-Owned solid waste disposal facilities and competing facilities in the region and recommend the increases in the Single Stream Recycling (SSR) Tipping Fee to \$120.00 per ton, and the Municipal Solid Waste (MSW)

Tipping Fee to \$128.25 per ton. It is also recommended to implement a \$100.00 per load fee to be assessed to a vendor who brings a SSR load that is contaminated with 10% or more MSW.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Solid Waste and Management Rules and Regulations are hereby amended as detailed above to decrease the Tipping Fee for Covered Electronics to \$0.00 per item and establish a Tipping Fee for Non-Covered Electronics Equipment to \$15 per item; and it is further

RESOLVED, that these amendments shall take effect on July 1, 2023.

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

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

Excused: Sierra

Abstained: Benton

Absent: Ramos

Ayes 18; Noes 0; Excused 1; Abstention 1; Absent 1; ADOPTED.

Sponsors: Ruskiewicz, Minuta, Benton, Cheney

Co-Sponsors: Luján, Tautel

RESOLUTION NO. 224 OF 2023

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2023 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PARKS AND RECREATION FOR THE TOWN OF WARWICK BIKE ROUTE AND PEDESTRIAN TRAIL PROJECT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Parks and Recreation in the amount of \$740,000.00 to be used for the Town of Warwick Bike Route and Pedestrian Trail Project. Said project is for the development and construction of a bike and pedestrian trail over the adjoining lands of the Town and County. The County will reimburse the Town up to a maximum of \$740,000.00 towards the total cost of construction of the project. Upon approval, a new Capital Project will be created.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2023 Budget for the Orange County Department of Parks and Recreation is hereby supplemented as stated above and as indicated below, to be used for the Town of Warwick Bike Route and Pedestrian Trail Project; and it is further

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

Revenue:

1100 719701 450311 Interfund Transfer In \$740,000.00

Expense:

1100 719701 577010 Capital Expense \$740,000.00

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Tuohy, Minuta, Benton, Cheney
Co-Sponsor: Luján

RESOLUTION NO. 225 OF 2023

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2023 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS FOR IMPROVEMENTS TO SECURE THE CAMP LAGUARDIA PROPERTY, 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 in the amount of \$1,492,800.00 to be used for work at the Camp LaGuardia property to improve, preserve, and secure the property. The project includes razing buildings, disposal, environmental monitoring, environmental reporting, and costs related to securing buildings and perimeter, including vegetation and rubbish removal, fencing, and security monitoring. Upon approval, a new Capital Project will be created; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County has made a determination that the above proposed action is a Type II action.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature declares that the proposed action is a SEQRA Type II action; and it is further

RESOLVED, that the 2023 Budget for the Orange County Department of Public Works is hereby supplemented as stated above and as indicated below, to be used work at the Camp LaGuardia property to improve, preserve, and secure the property; and it is further

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

Revenue:

1100	199701	450311	Interfund Transfer In	\$1,492,800.00
------	--------	--------	-----------------------	----------------

Expense:

1100	199701	577010	Capital Expense	\$1,492,800.00
------	--------	--------	-----------------	----------------

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Minuta, Tuohy, Brescia, Benton
Co-Sponsor: Luján

RESOLUTION NO. 226 OF 2023

BOND RESOLUTION DATED SEPTEMBER 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE EXPANSION/REHABILITATION OF APRON A AT THE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,941,868; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$3,547,681 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$197,094 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$197,093 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 continue capital project 560 for the expansion/rehabilitation of Apron A at the County Airport, all as more particularly described in the County's 2023 Capital Plan, as amended (the "Project"). The

estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$3,941,868, and said amount is hereby appropriated therefor, including \$3,547,681 expected to be received from the United States of America and \$197,094 expected to be received from the State of New York ("Federal and State Funds"). The plan of financing includes the expenditure of said Federal and State Funds and the issuance of \$197,093 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 \$197,093 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. (a) The period of probable usefulness of the object or purpose for which said \$197,093 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 14 of the Law, is ten (10) years.

(b) The Legislature hereby (i) assumes SEQRA Lead Agency status, (ii) classifies the Project as a SEQRA "Unlisted" action, and (iii) based upon the SEQRA Environmental Assessment Form hereby makes a determination of significance as a Negative Declaration.

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 official newspapers of the County as set forth in Resolution 4 of 2023, 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.

**SCHEDULE A
LEGISLATIVE REQUEST #**

REQUESTED BY
PUBLIC WORKS
APRON A REHABILITATION
AND EXPANSION CP 560

<u>FUNDING</u>	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
REVENUE	1100	599701	445921	FEDERAL FUNDING	\$3,547,681.00
REVENUE	1100	599701	435971	STATE FUNDING	\$ 197,094.00
REVENUE	1100	599701	457101	SERIAL BONDS	\$ 197,093.00
EXPENSE	1100	599701	577010	CAPITAL BUDGET	\$3,941,868.00

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

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

RESOLUTION NO. 227 OF 2023

BOND RESOLUTION DATED SEPTEMBER 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR BRIDGE RAIL UPGRADES ON VARIOUS COUNTY-OWNED BRIDGES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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 preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning bridge rail upgrades on various County-owned bridges. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$75,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$75,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the specific object or purpose for which said \$75,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

(b) It has been determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (c) and therefore no further environmental review is required.

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

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

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the official newspapers of the County as set forth in Resolution 4 of 2023, 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.

SCHEDULE A
LEGISLATIVE REQUEST #

REQUESTED BY
PUBLIC WORKS

Bridge Rail Upgrades

REVENUE	1100	519701	457101	SERIAL BONDS	\$75,000
EXPENSE	1100	519701	577010	CAPITAL BUDGET	\$75,000

Seconded by Mr. Ruskiewicz.

The vote resulted as follows:

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Paduch, Tautel, Benton

Co-Sponsor: Luján

RESOLUTION NO. 228 OF 2023

BOND RESOLUTION DATED SEPTEMBER 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF CRYSTAL RUN BRIDGE NO. 2 (BIN 3345120) IN THE TOWN OF WALLKILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of Crystal Run Bridge No. 2 (BIN 3345120) in the Town of Wallkill. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and

said amount is hereby appropriated therefor. The plan of financing includes 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 said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$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 said appropriation.

Section 3. (a) The period of probable usefulness applicable to the specific object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

(b) It has been determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (c) and therefore no further environmental review is required.

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

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

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the official newspapers of the County as set forth in Resolution 4 of 2023, 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.

SCHEDULE A
LEGISLATIVE REQUEST #

REQUESTED BY PUBLIC WORKS

Crystal Run Bridge #2

FUNDING	FUND	ORG.	ACCOUNT	DESCRIPTION	AMOUNT
REVENUE	1100	519701	457101	SERIAL BONDS	\$100,000
EXPENSE	1100	519701	577010	CAPITAL BUDGET	\$100,000

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

PHYSICAL SERVICES COMMITTEE:

Sponsors: Paduch, Benton

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPROVE A RIGHT-OF-WAY DEDICATION IN THE TOWN OF WALLKILL, THROUGH THE LANDS OF GCB FORM, LLC.

WHEREAS, a Right-of-Way dedication parcel, along the northeasterly line of County Road No. 67 (East Main Street), through the lands of GCB Form, LLC (Tax Map parcel 78-1-50.2) in the Town of Wallkill, and more particularly described on the attached **Schedule "A"**; and

WHEREAS, during the review process for a temporary construction entrance on said lands, it was determined to be desirable that the County acquire ownership of the aforesaid Right-of-Way dedication parcel for future road widening plans along this portion of County Road No. 67; and

WHEREAS, the 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 GCB Form, LLC the Right-of-Way dedication parcel, located in the Town of Wallkill, 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"

GCB FORM, LLC DEDICATION DESCRIPTION

All that certain lot, piece or parcel of land, situate, lying and being in the Town of Wallkill, County of Orange and State of New York and being a strip of land to be dedicated to the County of Orange for highway purposes, and being a portion of Tax Lot 78-1-50.2 (of the official 2023 Orange County tax rolls), as shown on the attached figure, dated June 19, 2023 and being more accurately bounded and described as follows:

Beginning at a point (marked by a capped rebar set) in the northeasterly sideline of East Main Street (County Highway 67), in range with the dividing line between the reputed lands of the Slatewood Apartments, LP (to the northwest) and the lands of GCB Form, LLC (to the northeast);

THENCE, from said point of beginning, North 25 degrees 40 minutes 35 seconds East a distance of 17.49 feet to a point;

THENCE, through the lands of GCB Form, LLC, South 49 degrees 59 minutes 30 seconds East a distance of 71.74 feet to a point;

THENCE, through the same, South 47 degrees 52 minutes 04 seconds East a distance of 121.94 feet to a point;

THENCE, along a line in range with the reputed lands of SB East Main Realty, LLC. South 31 degrees 46 minutes 06 seconds West a distance of 17.90 feet to a point marked by a magnetic nail set;

THENCE, along the said northeasterly sideline of East Main Street, North 48 degrees 24 minutes 44 seconds West a distance of 191.90 feet to the point or place of beginning;

Containing 3,485 square feet or 0.080 acres of land more or less as surveyed by Engineering & Surveying Properties, PC on June 2, 2023, adopting New York State Plane Coordinate System NAD83, Zone 3101 for the basis of bearing as determined by GPS observations.

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Paduch, Benton

RESOLUTION NO. 230 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPROVE A RIGHT-OF-WAY DEDICATION IN THE TOWN OF WALLKILL, THROUGH THE LANDS OF SB EAST MAIN REALTY, LLC.

WHEREAS, a Right-of-Way dedication parcel, along the northeasterly line of County Road No. 67 (East Main Street), through the lands of SB East Main Realty, LLC (Tax Map parcel 78-1-49) in the Town of Wallkill, 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 for future road widening plans along this portion of County Road No. 67; and

WHEREAS, the 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 SB East Main Realty, LLC the Right-of-Way dedication parcel, located in the Town of Wallkill, 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.

SB EAST MAIN REALTY, LLC. DEDICATION DESCRIPTION

All that certain lot, piece or parcel of land, situate, lying and being in the Town of Wallkill, County of Orange and State of New York and being a strip of land to be offered to the County of Orange for highway purposes, and being a portion of Tax Lot 78-1-49 (of the official 2023 Orange County tax rolls), as shown on the attached figure, dated June 19, 2023 and being more accurately bounded and described as follows:

Beginning at a point in the approximate centerline of East Main Street (County Highway 67), in range with the dividing line between the reputed lands of the GCB Form, LLC (to the northwest) and the lands of SB East Main Realty, LLC. (to the northeast);

THENCE, from said point of beginning, along a line in range with the said dividing line between the reputed lands of the GCB Form, LLC and the lands of SB East Main Realty, LLC., North 31 degrees 46 minutes 06 seconds East a distance of 33.19 feet to a point;

THENCE, through the said lands of SB East Main Realty, LLC., South 49 degrees 32 minutes 28 seconds East a distance of 118.33 feet to a point marked by a concrete monument previously set;

THENCE, along a line in range with the reputed lands of SB East Main Realty, LLC. (Lot 1 of filed map 206-22) South 23 degrees 54 minutes 19 seconds West a distance of 40.98 feet to a point in the aforementioned approximate centerline of East Main Street;

THENCE, along the said approximate centerline of said East Main Street (per deed liber 3138, page 263), North 46 degrees 34 minutes 40 seconds West a distance of 125.15 feet to the point or place of beginning;

Containing 0.100 acres of land more or less as surveyed by Engineering & Surveying Properties, PC on March 20, 2018, adopting New York State Plan Coordinate System NAD83, Zone 3101 for the basis of bearing as determined by GPS observations.

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Tautel, Brescia

RESOLUTION NO. 231 OF 2023

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF CHESTER FOR THE TRANSFER OF MAINTENANCE, JURISDICTION, AND OWNERSHIP OF A PORTION OF COUNTY ROAD 13.

WHEREAS, the Orange County Department of Public Works is requesting authorization for Orange County to enter into an Inter-Municipal Agreement with the Town of Chester for the transfer of maintenance, jurisdiction, and ownership of that portion of County Road 13 (King’s Highway) from the intersection with County Road 82 (Bellvale Road) to the intersection with County Road 13/13A (King’s Highway Bypass), through the hamlet of Sugar Loaf in the Town of Chester;

WHEREAS, it would be beneficial to both the County and the Town of Chester for this portion of road to be transferred to the Town for more localized operation and maintenance and the enhancement of the roadway, parking, sidewalk, and other streetscape features within the context of the community and economic development goals for the hamlet of Sugar Loaf and the Town of Chester.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Executive is hereby authorized to enter into an Inter-Municipal Agreement with the Town of Chester for the transfer of maintenance, jurisdiction, and ownership of that portion of County Road 13 from the intersection with County Road 82 to the intersection with County Road 13/13A, through the hamlet of Sugar Loaf in the Town of Chester, and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content.

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

Ayes: Faggione, Paduch, Amo, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Tautel, Tuohy
Co-Sponsor: Luján

RESOLUTION NO. 232 OF 2023

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS.

WHEREAS, a project for the Highland Avenue over Wallace Street Bridge Replacement (BIN 3364800) in the Village of Otisville, Orange County, P.I.N. 8762.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, Resolution No. 95 of 2019, adopted by Orange County on April 5, 2019, approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work; and

WHEREAS, it was subsequently found necessary to undertake additional preliminary design work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary design work for the Project; and

WHEREAS, Orange County desires to advance the Project by making a commitment of 100% of the costs of the Right-of-Way Acquisition, Construction, and Construction Inspection work for the Project or portions thereof; and

WHEREAS, Orange County will design, let, and administer all phases of the Project.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Orange County Legislature hereby authorizes Orange County to pay 100% of the cost of the Right-of-Way Acquisition, Construction, Construction Inspection, and the additional preliminary engineering work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$4,427,132.00 (\$4,938,132.00 minus the previous \$511,000.00) is hereby appropriated pursuant to Resolutions No. 172 of 2016, No. 185 of 2018, No. 131 of 2019, and No. 133 of 2023, and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Orange County Legislature hereby agrees that Orange County shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to Orange County; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Orange County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of Public Works thereof; and it is further

RESOLVED, that the Orange County Commissioner of Public Works be and is hereby authorized to execute on behalf of Orange County all necessary agreements, certifications or

reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and Orange County's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Tuohy, Minuta

Co-Sponsors: Faggione, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Bonelli

RESOLUTION NO. 233 OF 2023

RESOLUTION AUTHORIZING THE ORANGE COUNTY COMMISSIONER OF PUBLIC WORKS TO CONTRACT WITH CERTAIN TOWNS AND VILLAGES FOR SNOW AND ICE CONTROL ON CERTAIN COUNTY ROADS, PURSUANT TO SECTION 135-a OF THE HIGHWAY LAW.

RESOLVED, that the Orange County Commissioner of Public Works is hereby authorized to contract with the following named Towns and Villages for the control of snow and ice on the County roads set opposite the name of said Town or Village, to wit:

**SNOW REMOVAL PERFORMED BY VARIOUS MUNICIPALITIES: 2023-2024 SNOW SEASON
(65.55 MILES)**

TOWN OF BLOOMING GROVE (2.01 MILES): \$10,452.00

- A. County Road No. 51, Hulsetown Road leading from County Road No. 66, Craigville Road, northerly to Hulsetown Road in the Town of Blooming Grove, a total distance of 2.01 miles.

TOWN OF CHESTER (11.88 MILES): \$61,776.00

- A. County Road No. 82, Sugar Loaf-Bull Pond, southeasterly and easterly from County Road No. 13 to County Road No. 45, a distance of 3.43 miles.
- B. County Road No. 45, Chester-Walton Lake, southeasterly from County Road No. 13 to County Road No. 5, a distance of 4.36 miles.
- C. County Road No. 13, Warwick-Chester, northerly from County Road No. 82 to New York State Route 17M, S.H. 8076, a distance of 3.09 miles.
- D. County Road No. 13A, Sugar Loaf Bypass, southwesterly from County Road No. 13 to County Road No. 82, a distance of 1.0 miles.

TOWN OF CORNWALL (13.08 MILES): \$68,016.00

- A. A portion of the Central Valley-Cornwall, County Road No. 9, Part 2, beginning at its intersection with County Road No. 65 and extending to its northerly end, a distance of 2.65 miles; thence continuing northerly along County Road No. 9, Part 3, to its intersection with State Route 218 at the New York Military Academy, a distance of 1.01 miles, making a total mileage of 3.66 miles.
- B. County Road No. 65 leading from County Road No. 9 to State Route No. 32, a distance of 0.91 of a mile.
- C. All of the Orrs Mills-Firthcliffe, County Road No. 32, having a length of 2.02 miles.
- D. County Road No. 79, Pleasant Hill Road, from County Road No. 20, southerly to State Road No. 32, a length of 2.00 miles.
- E. County Road No. 20, Orrs Mills-Salisbury Mills, from N.Y. State Route No. 94, a distance of 3.42 miles in the Town of Cornwall and 0.50 miles in the Town of Blooming Grove, for a distance of 3.92 miles.
- F. County Road No. 107 leading from State Highway 32 to N. Federal Highway 9W Ramp, for a distance of 0.57 miles.

TOWN OF DEERPARK (5.14 MILES): \$26,728.00

- A. County Road No. 15, Clove Road, southwesterly from Port Jervis to New Jersey State Line, a distance of 0.32 mile.
- B. County Road No. 16, Maple Avenue, southwesterly from Port Jervis to New Jersey State Line, a distance of 0.30 mile.
- C. County Road No. 80, Neversink Drive, northeasterly from Port Jervis City Line to State Route No. 209, near Huguenot, for a distance of 4.52 miles.

TOWN OF HAMPTONBURGH (6.58 MILES): \$34,216.00

- A. County Road No. 77, Egbertson Road, leading from Route 207 southeasterly to County Road No. 8, a distance of 1.78 miles.
- B. County Road No. 51-2, leading from County Road No. 8, southerly to Hulsetown Road, a total distance of 2.14 miles.
- C. County Road No. 4, Campbell Hall-Maybrook, leading from N.Y.S. Route 207 northeasterly to New York State Route 208, a distance of 2.66 miles.

TOWN OF MONROE (5.77 MILES): \$30,004.00

- A. Harriman Heights Road, County Road No. 71, leading from County Road No. 19, northeasterly to New York State Route 17M, a distance of 2.01 miles.
- B. West Mombasha Road, County Road No. 91, leading from County Road No. 5, Monroe-Greenwood Lake Road, at Cedar Cliff Road, southerly for 3.76 miles to the Town of Tuxedo Line.

TOWN OF MONTGOMERY (3.64 MILES): \$18,928.00

- A. Montgomery-Walden, County Road No. 29, beginning at State Route No. 17K, northeasterly to State Route 52 in the Village of Walden, a distance of 3.64 miles.

TOWN OF MOUNT HOPE (9.18 MILES): \$47,736.00

- A. County Road No. 60, extending from State Route No. 211 southwesterly to County Road No. 11 near the Hamlet of Mount Hope, a distance of 2.76 miles.
- B. All of the Finchville-Otisville, County Road No. 73, being 3.10 miles in the Town of Mount Hope and 0.56 mile in the Village of Otisville, having a total length of 3.66 miles.
- C. County Road No. 90, Otisville-Sullivan County Line, northerly from State Route No. 211 to County Line, being 0.21 mile in the Village of Otisville, and 2.55 miles in the Town of Mount Hope, having a total length of 2.76 miles.

TOWN OF NEW WINDSOR (2.97 MILES): \$15,444.00

- A. County Road No. 69 from State Route 300, easterly to State Route 32, a distance of 1.51 miles.
- B. County Road No. 69, Part II, Union Avenue, from State Route 32, easterly to State Route 9W, for a distance of 1.46 miles.

VILLAGE OF UNIONVILLE (0.35 MILES): \$5,200.00

- A. County Road No. 36, leading from Unionville to New Jersey State Line, a distance of 0.35 mile.

TOWN OF WALLKILL (3.72 MILES): \$19,344.00

- A. County Road No. 76 from the intersection of formerly State Route 17M, northerly to the Sullivan County Line, a distance of 3.72 miles.

VILLAGE OF WOODBURY (1.23 MILES): \$6,396.00

- A. County Road No. 95, Dunderberg Road Extension, beginning at County Road No. 64, Nininger Road, northeasterly to Gregory Lane, easterly to NY State Route No. 32, S.H. No. 157, a distance of 1.23 miles.

All Municipalities participating receive **\$5,200.00 Per Mile (2023-2024 Snow Season)** except for the Village of Unionville who receives \$5,200.00 total.

Total Dollar Amount: \$344,240.00

Total miles: **65.55**

(65.55 miles x \$5,200.00 per mile will not equal above total because V/Unionville at 0.35 miles.)

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

WAYS AND MEANS COMMITTEE:

Sponsors: Benton, O'Donnell

RESOLUTION NO. 234 OF 2023

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 10, 2023, 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>
Woodbury 226-1-22.2	11 Abrams Road LLC 187 County Route 105 Highland Mills, NY 10930	\$1,700.00

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Benton, Paduch

RESOLUTION NO. 235 OF 2023

RESOLUTION APPROVING THE RELEASE OF THE COUNTY'S INTEREST IN AND TO A CERTAIN DEED SALE PARCEL TO THE PREVIOUS OWNER OF RECORD, PURSUANT TO SECTION FIVE, PARAGRAPH B.1. OF LOCAL LAW NO. 2 OF 2010.

WHEREAS, this Legislature, by Local Law No. 2 of 2010, Section Five, Paragraph B.1., authorized the Orange County Commissioner of Finance (Enforcing Officer) to release the County’s interest in and to a certain deed sale parcel, and to allow the previous owner of record to purchase his or her parcel.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is hereby authorized to release the County’s interest in and to a certain deed sale parcel to the previous owner of record, as listed on the attached Schedule “A,” which sale price shall include the total of outstanding taxes, interest, fees and penalties, as shown on the list submitted to the Legislature; and it is further

RESOLVED, that the County Attorney shall effect the release of the County’s interest in said parcel by preparing and submitting to the appropriate Court, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the judgment of foreclosure and the deed executed and recorded pursuant to said judgment of foreclosure as to said property. The entry of such Order shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County acquired title to said property as if the judgment had never been rendered, and shall render said property liable for all taxes, beneficiaries, management fees and liens, penalties, interest, and other charges which shall accrue subsequent to those paid in order to obtain the release provided for or which were, for whatever reason, omitted from the payment made to obtain such release.

SCHEDULE “A”

<u>TOWN</u>	<u>S-B-L</u>	<u>PRIOR OWNER</u>
Blooming Grove	114-1-3.22	61 East Main Street Assoc LLC
Blooming Grove	27-1-106	Riggs, Judith
Deerpark	42-2-9	Kanitz, Garrey
New Windsor	46-2-28	Mills, Lynn Wolfinger
Warwick	42-1-110.1	Kosen, Marie
Woodbury	220-3-19	Gladden, Marilyn
Woodbury	220-3-20	Gladden, Marilyn
Palm Tree	364-4-1.-72	Steinmetz, Izak

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

Ayes: Faggione, Paduch, Amo, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Ramos

Sponsors: Sutherland, Tautel, Benton, Anagnostakis
Co-Sponsor: Luján

RESOLUTION NO. 236 OF 2023

BOND RESOLUTION DATED SEPTEMBER 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONTINUATION OF RESIDENTIAL UNIT REFURBISHMENTS AT VALLEY VIEW NURSING HOME, STATING THE ESTIMATED TOTAL COST THEREOF IS \$40,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Nursing Home to continue residential unit refurbishments (wallcovering, handrails, signage, televisions) at the Valley View Nursing Home, all as more particularly described in the County's 2023 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 \$40,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$40,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness of the class of objects or purposes for which said \$40,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) It has been determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (c) and therefore no further environmental review is required.

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 official newspapers of the County as set forth in Resolution 4 of 2023, 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.

Schedule A:

Legislative Request of 2023

1460	453149 Valley View Nursing	457101 Serial Bonds	\$	40,000.00
				40,000.0
1460	453149 Valley View Nursing	577040 Capital Expense	\$	0

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Tautel, Sutherland, Benton, Anagnostakis
Co-Sponsor: Luján

RESOLUTION NO. 237 OF 2023

BOND RESOLUTION DATED SEPTEMBER 7, 2023

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF A CHILLER FREEZER AT VALLEY VIEW NURSING HOME, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$47,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$47,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Nursing Home for the acquisition of a chiller freezer, all as more particularly described in the County's 2023 Capital Plan, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$47,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$47,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$47,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness of the specific object or purpose for which said \$47,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

(b) It has been determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (c) and therefore no further environmental review is required.

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 official newspapers of the County as set forth in Resolution 4 of 2023, 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.

Schedule A:

Legislative Request of 2023

1460	453149 Valley View Nursing	457101 Serial Bonds	\$	47,000.00
1460	453149 Valley View Nursing	577040 Capital Expense	\$	47,000.00

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Tautel, Amo

Co-Sponsors: Faggione, Benton, Brescia, Cheney, Ehlers, Hines, Minuta, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tuohy, Bonelli

RESOLUTION NO. 238 OF 2023

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR DEVELOPMENT OF A MASTER PLAN FOR AN INTERGENERATIONAL CONTINUING CARE CAMPUS AT THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION.

WHEREAS, by Resolution No. 143 of 2019, the "Orange County Legislative Valley View Advisory Committee" (hereinafter, "the Committee") was created and tasked with the duties of studying, evaluation, and making recommendations to the Orange County Legislature as to how the County can enhance the real property and services offered to the residents of the Valley View Center for Nursing Care and Rehabilitation (hereinafter, "Valley View"); and

WHEREAS, by Resolution No. 83 of 2022 the mission of the Committee was amended to address the feasibility of establishing a long-term care services campus on the County owned property surrounding Valley View and further stated that the Committee shall address issues affecting veterans, pharmaceutical distribution, senior housing, as well as any other matters that come before it related to improving and enhancing the real property and services at the facility; and

WHEREAS, the Committee, having prepared and presented a report of its findings to the Orange County Legislature, recommends issuing a Request for Proposals.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Orange County Legislature, upon the recommendation of the Committee, and to better serve Orange County residents and sustain Valley View Center for Nursing and Rehabilitation, authorizes the issuance of a formal Request for Proposals by the Orange County Department of General Services from firms and/or consultants qualified in developing a master plan for an intergenerational continuing care campus at Valley View; and be it further

RESOLVED, all proposals will be reviewed by the Department of General Services for completeness and submitted to the Chairwoman of the Orange County Legislature, the Commissioner of General Services, the Commissioner of Planning and members of the Committee for review and interviews of consultants.

Seconded by Mr. Ruszkiewicz.

Mr. Paduch commented that this has been in the works for a long time and a lot of progress has been made as he is a member of the Valley View Advisory Committee. There has been a lot of discussion about what could go there and the possibilities there are. He is looking forward to seeing how this turns out. Again, it has been a long time coming.

Chairwoman Bonelli concurred with Mr. Paduch. She stated the advisory committee began a while ago with Legislator O'Donnell and then it was taken over by Legislator Amo. They have both done a remarkable job. She is very happy to support this resolution and thanked all who have been involved from the beginning to today.

Mr. Amo stated that he and Mr. Anagnostakis have spoken about how critical this is. The committee agreed that this is a real plus for the residents of Orange County and a big plus for Valley View. It is a win-win.

Mr. Tuohy stated that his fellow legislators touched on what he was going to say and he agrees with everything that was said.

The vote resulted as follows:

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Tautel, Tuohy

Co-Sponsors: Faggione, Benton, Brescia, Cheney, Ehlers, Hines, Minuta, Ruszkiewicz, Sassi, Stegenga, Sutherland, Bonelli

RESOLUTION NO. 239 OF 2023

RESOLUTION APPOINTING ANJANA POONTHOTA, MD TO THE BOARD OF HEALTH OF ORANGE COUNTY HEALTH DISTRICT, PURSUANT TO SECTIONS 343 AND 344 OF THE PUBLIC HEALTH LAW AND SECTION 7.04 OF THE ORANGE COUNTY ADMINISTRATIVE CODE.

WHEREAS, this Board, by resolution adopted August 9, 1968, created a county health district in the County of Orange, which resolution has been approved by the Commissioner of Health of the State of New York; and

WHEREAS, Section 344 (1) of the Public Health Law provides, in part, that the term of office of each appointive member of the Board of Health of a County Health District shall be six years, except that the term of office of the representative member of a county legislative body shall be for such lesser period as may be required in the event he does not continue as a member of such legislative body; and

WHEREAS, pursuant to Section 344 (3) of the Public Health Law states that vacancies shall be filled by appointment for the unexpired terms.

NOW, BE IT HEREBY

RESOLVED, that Anjana Poonthota, MD, MPH, FAAP of Middletown, New York, be hereby appointed to the Orange County Board of Health and serve the remaining term of resigning board member Pamela J. Murphy, MD., with said term expiring on December 31, 2023.

Seconded by Mr. Ruszkiewicz.

Chairwoman Bonelli noted that she had the opportunity to bring this before the Rules Committee and she thanks them for their support. She also thanked Dr. Pointer, Commissioner of the Health Department. When she took the position, she became very aggressive in making sure that the Orange County Health Advisory Committee had a fully diverse membership, and she is moving ahead with working with them which has been lacking the past few years. Furthermore, she is happy to bring this forth for Dr. Pointer's confirmation to serve on that committee. She thanked the Legislature for their support.

The vote resulted as follows:

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Tautel, Sutherland

Co-Sponsor: Luján

RESOLUTION NO. 240 OF 2023

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 FOR THE LONG COVID-19 INITIATIVE GRANT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered funds in the amount of \$35,528.75 for the Long Covid-19 Initiative grant. The term of the grant runs from May 1, 2023 through February 15, 2024; 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 funds from the New York State Department of Health in the amount of \$35,528.75 for the Long Covid-19 Initiative grant as indicated above.

2. That the 2023 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 - LCVDI \$35,528.75

Expenses:

1010	401018	560110	Permanent Base Salary		\$ 7,314.00
			Fringe Benefits		\$ 3,371.00
1010	401018	586100	Employee Retirement System	\$ 404.52	
1010	401018	586300	Social Security/FICA	\$ 559.52	
1010	401018	586400	Workers' Compensation	\$ 201.14	
1010	401018	586500	Unemployment Insurance	\$ 67.42	
1010	401018	586600	Hospital Insurance	\$1,906.66	
1010	401018	586650	Dental Insurance	\$ 141.96	
1010	401018	586660	Vision Insurance	\$ 17.76	
1010	401018	586700	Disability Insurance	\$ 65.00	
1010	401018	586800	EAP	\$ 7.02	
1010	401018	573100	Office Supplies		\$ 700.00
1010	401018	573790	Software		\$17,750.00
1010	401018	576770	Special Travel		\$ 2,297.50
1010	401018	576760	Mileage Reimbursement County Employee		\$ 300.00
1010	401018	573820	Specialty Materials		\$ 500.00
1010	401018	579910	Indirect Cost Allocation		<u>\$ 3,296.25</u>
			Total LCVDI		\$35,528.75

Seconded by Mr. Ruszkiewicz.

The vote resulted as follows:

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Tautel, Sutherland

RESOLUTION NO. 241 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TUBERCULOSIS PREVENTION AND CONTROL PROGRAM, 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 supplemental grant funds in the amount of \$25,563.00 for the Tuberculosis Prevention and Control Program. The purpose of this grant is to prevent and control Tuberculosis in Orange County. The term of the grant runs from April 1, 2023 through March 31, 2024; and

WHEREAS, this Legislature does wish to accept and appropriate said supplemental 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 supplemental grant funds from the New York State Department of Health in the amount of \$25,563.00 for the Tuberculosis Prevention and Control Program as indicated above.

2. That the 2023 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	\$25,563.00
------	--------	--------	-------------------------	-------------

Expenses:

1010	401018	571500	Employee Chargeback	\$24,762.00
1010	401018	571830	Consultant Services – Medical/Health	<u>\$ 801.00</u>
			Total Tuberculosis Control Program	\$25,563.00

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

Ayes: Faggione, Paduch, Amo, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Sutherland, Amo

Co-Sponsors: Luján, Tautel

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 FOR THE ADOLESCENT TOBACCO USE PREVENTION ACT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered a one year extension of grant funds in the amount of \$97,198.00 for the Adolescent Tobacco Use Prevention Act (ATUPA). The goal of the program is to implement and enforce ATUPA in Orange County. The term of the grant runs from April 1, 2023 through March 31, 2024; 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 a one year extension of grant funds from the New York State Department of Health in the amount of \$97,198.00 for ATUPA as indicated above.
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 2023 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 - ATUPA	\$97,198.00
------	--------	--------	---------------------------------	-------------

Expenses:

1010	401018	560110	Permanent Base Salary Total	\$28,698.00
1010	401018	568030	Yth Compliance Wrk	\$ 4,000.00

			Fringe Benefits		\$23,686.00
1010	401018	586100	ERS	\$ 2,325.00	
1010	401018	586300	Social Security	\$ 2,076.00	
1010	401018	586400	Wk Comp	\$ 789.00	
1010	401018	586500	Unemployment Insurance	\$ 57.00	
1010	401018	586600	Hospital Insurance	\$18,043.00	
1010	401018	586650	Dental Insurance	\$ 308.00	
1010	401018	586660	Vision Insurance	\$ 29.00	
1010	401018	586700	Employee Disability Contr	\$ 52.00	
1010	401018	586800	EAP Charges	\$ 7.00	
1010	401018	571500	Employee Conslt Charges		\$ 5,064.00
1010	401018	571820	Consul Serv (Non-Medical/Health)		\$19,000.00
1010	401018	573100	Office Supplies		\$ 500.00
1010	401018	575180	Photocopy Mach Rental		\$ 208.00
1010	401018	575400	Radio/Pager/Mobile Communications		\$ 104.00
1010	401018	575750	MV Cty Pool		\$ 7,500.00
1010	401018	576340	Telephone		\$ 960.00
1010	401018	576760	Mileage Reimb-County Employee		\$ 1,500.00
1010	401018	576820	Special Payments		\$ 1,568.00
1010	401018	575610	Building Rental		\$ 1,910.00
1010	401018	577080	Printing		\$ 1,000.00
1010	401018	585015	Inventoried Computer Equip \$500-\$4999.99		<u>\$ 1,500.00</u>
			Total Adolescent Tobacco Use Prevention Act		\$97,198.00

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Sutherland, Tautel
Co-Sponsor: Luján

RESOLUTION NO. 243 OF 2023

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORT TO SUPPORT INDEPENDENT LIVING, INC.'S RECOVERY COMMUNITY CENTER PROGRAMS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Mental Health is seeking to accept and appropriate funds in the amount of \$79,760.00 from the New York State Office of Addiction Services and Support. Said funding will be used to support Independent Living, Inc.’s Recovery Community Center programs; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds in the amount of \$79,760.00 from the New York State Office of Addiction Services and Support, which will be used to support Independent Living, Inc.’s Recovery Community Center programs as indicated above.

2. That the 2023 budget for the Department of Mental 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 432201 434901 Mental Health \$79,760.00

Expense:

1010 432201 573990 Contracted Agencies \$79,760.00

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

Ayes: Faggione, Paduch, Amo, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ruskiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:**Sponsors:** Ramos, Sassi**Co-Sponsors:** Faggione, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, Ruskiewicz, Stegenga, Sutherland, Tautel, Tuohy, Bonelli**RESOLUTION NO. 244 OF 2023**

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 FOR THE GUN INVOLVED VIOLENCE ELIMINATION GRANT, PURSUANT TO 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 \$25,000.00 for the 2023-2024 Gun Involved Violence Elimination (GIVE) grant, which will be used for overtime funding in the City of Middletown; 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 2023-2024 GIVE grant in the amount of \$25,000.00 as indicated above.

2. That the 2023 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	\$25,000.00
------	--------	--------	---------------------	-------------

Expense:

1010	311033	571500	Employee Consultant Chargeback	\$25,000.00
------	--------	--------	--------------------------------	-------------

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

Sponsors: Hines, Stegenga, Sutherland, Sassi, Ramos

Co-Sponsors: Faggione, Benton, Brescia, Cheney, Ehlers, Minuta, Ruszkiewicz, Tautel, Tuohy, Bonelli

RESOLUTION NO. 245 OF 2023

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING SEPTEMBER 18 THROUGH SEPTEMBER 24, 2023 AS SHERIFF'S WEEK.

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Orange County throughout our history, having been established in the State's first Constitution in 1777 and continued in every succeeding Constitution, and having been one of our original Constitutional offices upon the founding of our County; and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology, and applying the latest and most advanced theories and practices in the criminal justice field; and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and

WHEREAS, as a constitutionally empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive, and accountable to the public it serves; and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system.

NOW, THEREFORE, be it

RESOLVED, We, the Orange County Legislature do recognize the important services provided to the citizens of this County by Sheriff Paul Arteta and the members of the Sheriff's Office, and do hereby proclaim September 18th to 24th, 2023 to be Sheriffs' Week in Orange County.

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

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

Sponsors: Faggione, Luján, Benton, Hines
Co-Sponsor: Tautel

RESOLUTION NO. 246 OF 2023

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2023 COUNTY BUDGET FOR ORANGE COUNTY COMMUNITY COLLEGE TO CANCEL TWO APPROVED CAPITAL PROJECTS AND REPLACE THEM WITH AN EXPANDED CONSOLIDATED PROJECT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Orange County Community College is requesting approval to cancel two approved Library HVAC capital projects and replace them with an expanded consolidated project. The expanded project will also address HVAC issues in the Shepard Center currently scheduled in two phases over the next two years. These changes will lower the total cost of these four projects from \$2,595,000.00 to \$1,553,982.00; and

WHEREAS, the four projects are as follows: Library cooling tower piping (\$350,000.00) (2022); Library chiller replacement (\$420,000.00) (2022); Shepard Center air handler replacement phase one (\$1,200,000.00) (2024); and Shepard Center air handler replacement phase two (\$625,000.00) (2025). The \$1,553,982.00 consolidated project has been quoted by, and will be managed by, the New York Power Authority for a Spring 2024 estimated completion. New York State will pay fifty (50%) percent; and

WHEREAS, this Legislature does wish to provide said funds to Orange County Community College as indicated above; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County has made a determination that the above proposed action is a Type II action.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature declares that the proposed action is a SEQRA Type II action; and it is further

RESOLVED, that the 2023 budget for Orange County Community College is hereby supplemented as stated above and indicated below, to be used to cancel two approved Library HVAC capital projects and replace them with an expanded consolidated project; and it is further

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

Revenue:

1100	219701	422401	Comm. College Cap. Other Govt.	\$ 776,991.00
1100	219701	430891	State Aid	<u>\$ 776,991.00</u>
				\$1,553,982.00

Expense:

1100	219701	577010	Capital Expense	\$1,553,982.00
------	--------	--------	-----------------	----------------

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

Sponsors: Faggione, Stegenga

Co-Sponsors: Benton, Brescia, Cheney, Ehlers, Hines, Minuta, Ruskiewicz, Sassi, Sutherland, Tautel, Tuohy, Bonelli

RESOLUTION NO. 247 OF 2023

RESOLUTION DESIGNATING ORANGE COUNTY TOURISM AS THE TOURISM PROMOTION AGENCY OF ORANGE COUNTY.

WHEREAS, this Legislature has heretofore designated Orange County Tourism as the Tourism Promotion Agency of Orange County; and

WHEREAS, a prerequisite for Orange County’s participation in the New York State 2024 Tourism Matching Funds Program is the designation of Orange County Tourism as the County’s “Tourism Promotion Agency.”

NOW, THEREFORE, it is hereby

RESOLVED, that Orange County Tourism shall continue to be charged with the duty of promoting tourism in Orange County and designated as Orange County’s “Tourism Promotion Agency,” and shall authorize the Tourism Department to administer funding.

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

Ayes: Faggione, Paduch, Amo, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ADOPTED.

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

Sponsors: Luján, Benton, Tautel, Sutherland

AN ACT, BEING ACT NO. 28 OF 2023, “AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ‘OUTPATIENT CLINIC DIRECTOR’ AND ABOLISH ‘MENTAL HEALTH ASSESSMENT TEAM DIRECTOR’ AT THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.”

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

Ayes: Faggione, Paduch, Amo, Anagnostakis, Benton, Brescia, Cheney, Ehlers, Hines, Luján, Minuta, O’Donnell, Ruszkiewicz, Sassi, Stegenga, Sutherland, Tautel, Tuohy, Bonelli

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

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

Sponsors: Brescia, Minuta, Sassi, Sutherland

AN ACT, BEING ACT NO. 29 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE 'CONFIDENTIAL SECRETARY TO THE SHERIFF' AT THE OFFICE OF THE SHERIFF/CORRECTIONS DIVISION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

Sponsors: Minuta, Benton, Sassi, Stegenga

AN ACT, BEING ACT NO. 30 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE 'CONTRACT COORDINATOR' AT THE OFFICE OF THE SHERIFF/CORRECTIONS DIVISION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

JOINT-PERSONNEL AND COMPENSATION AND PHYSICAL SERVICES COMMITTEES:

Sponsors: Minuta, Benton, Tuohy

AN ACT, BEING ACT NO. 31 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE 'ASSISTANT SUPERINTENDENT

OF HIGHWAY CONSTRUCTION' AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

Sponsors: Brescia, Luján, Minuta

AN ACT, BEING ACT NO. 32 OF 2023, "AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY 'PRINCIPAL ACCOUNT CLERK' TO 'ASSOCIATE ACCOUNT CLERK I' AT THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER."

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

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

Excused: Sierra

Absent: Ramos

Ayes 19; Noes 0; Excused 1; Absent 1; ENACTED.
(SEE LOCAL ACTS OF ORANGE COUNTY)

On the motion of Mr. Tuohy, seconded by Mr. Minuta, the meeting adjourned at 4:10 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk