

REGULAR SESSION, THURSDAY, NOVEMBER 7, 2019

REGULAR SESSION

November 7, 2019

The Legislature convened in Regular Session at 3:30 p.m. today.

Chairman Brescia called the Legislature to order at 3:30 p.m. with a moment of silence and remember former County Historian, Ted Sly who passed away on October 24th, followed by the Pledge of Allegiance to the Flag. Molly Dubner of Minisink Valley School, sang the National Anthem.

On roll call, all members were present with the exception of Legislator Sutherland who was absent.

Chairman Brescia and Legislators Hines and Minuta presented Mrs. Pat Larkin and her family with a proclamation remembering Hon. William Jr. Larkin, Jr.

Chairman Brescia and Legislator Sassi presented a certificate to Nick and Barbara "Bobbi" Ercoline to commemorate the 50th anniversary of Woodstock.

Chairman Brescia and Legislator Sassi presented a proclamation to Chris Molinelli, Executive Director with HONOR recognizing November as National Runaway Prevention Month.

Chairman Brescia and Legislator Ruskiewicz presented certificates to John McCarey and John Sanford for their many years of service on the Agricultural and Farmland Protection Board.

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

By Ms. Bonelli:

RESOLVED, that the minutes of September 5, 2019 be approved. The motion was seconded by Mr. Vero and adopted. **ADOPTED.**

Ms. Bonelli moved to vote collectively on Agenda Item Nos. 10 and 11; 13 through 15 and 19 and 20, seconded by Mr. Vero.

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

Mr. Hines requested consent to place on the agenda **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE CRIMINAL ALIENS ASSISTANCE PROGRAM**, seconded by Mr. Faggione.

Chairman Brescia stated if there were no objections, it would be added as Agenda Item No. 21.

MISCELLANEOUS:

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

RESOLUTON NO. 279 OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE HONORING THE MEMORY OF THE HONORABLE WILLIAM J. LARKIN, JR., FORMER NEW YORK STATE SENATOR FOR THE 39TH DISTRICT OF NEW YORK STATE.

WHEREAS, it is fitting and appropriate to recognize the career and life of an outstanding Citizen, Statesman, Solider and dedicated public servant; and

WHEREAS, WILLIAM J. LARKIN, JR. was born in Troy, New York where he was raised by his Aunt and Uncle. In 1944, at the young age of 16, he volunteered for the draft where he saw combat during WWII and served in combat during the Korean War. During his twenty-three years of exceptional service starting as Private and retired as Lieutenant Colonel in 1967, he received multiple recognitions including Legion of Merit, seven Army Commendation medals and seven Battle Stars; and

WHEREAS, WILLIAM J. LARKIN, JR. had the great honor to provide security and protection for Dr. Martin Luther King, Jr. on the infamous march in Alabama and took great pride in his service to President John F. Kennedy as Army Project Officer on the famed trip to Berlin in 1963. After retirement he was awarded the Army's highest civilian award, the decoration for Distinguished Civilian Service in recognition of his tireless service on behalf of Veterans and substantial contributions to the accomplishments of the Army's mission. He was the recipient of first New York State Senate Veterans Leadership Award for his work on behalf of New York's veterans; and

WHEREAS, the political career first began for **WILLIAM J. LARKIN, JR.** in 1976-1977 when he became Supervisor of the Town of New Windsor, he then moved on and served as an Executive Assistant in the New York State Senate, in 1979 he served in the New York State Legislature in the Assembly until 1990 when he was voted into the New York State Senate where he served until December 2018. While serving, his dedication and patriotism prevailed leaving a legacy of accomplishments, among them being one of the original founders of the National Purple Heart Hall of Honor located in New Windsor, New York. He originated the campaign to create the Purple Heart Forever Stamp. His efforts took over ten years and would not be conceivable without the persistence and passion of **WILLIAM J. LARKIN, JR.**; and

WHEREAS, WILLIAM J. LARKIN, JR.'S service to the citizens of Orange County, New York State and the United States of America, are most deeply appreciated.

NOW, THEREFORE, it is hereby

RESOLVED, that we, the Orange County Legislature do hereby formally memorialize our profound sentiments on the occasion of the passing of **WILLIAM J. LARKIN, JR.** on behalf of ourselves and of all the People of the County of Orange to whose interest and service he was so dedicated; and

IT IS FURTHER

RESOLVED, that this Resolution be spread upon the records of this body as a permanent memorial and as an enduring standard for its members and for all citizens.

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

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

Certificate of the Clerk relative to placing on desks of Legislators copy of Local Law Introductory No. 4 of 2019 was presented to the Legislature. On motion the same was received and ordered placed on file.

Sponsors: Cheney, Faggione

A LOCAL LAW, BEING INTRODUCTORY NO. 4 OF 2019, ENTITLED "A LOCAL LAW AMENDING SECTION 2 OF LOCAL LAW NUMBER 10 OF 2018 RELATING TO THE SALE OF CERTAIN COUNTY REAL PROPERTY KNOWN RESIDENCES ON RESERVOIR PROPERTIES AND AUTHORIZING THE SALE TO OTHER THAN THE HIGHEST RESPONSIBLE BIDDER."

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

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

Absent: Sutherland

Ayes 20; Noes 0; 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 2019 was presented to the Legislature. On motion the same was received and ordered placed on file.

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

A LOCAL LAW, BEING INTRODUCTORY NO. 5 OF 2019, ENTITLED "A LOCAL LAW IN RELATION TO ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM."

Seconded by Mr. Vero.

Mr. Paduch had concern with Section 2, letter B, it states that the county is hereby authorized to install and operate school bus photo violation monitoring system, and under Section (i) No stationary school bus photo violation monitoring system shall be installed or operated by the county. He pointed out the contradiction and requested clarification.

Ms. Reed explained that under the state law, the county is authorized to perform or have a demonstration program so they are authorized to work with the school districts but understanding that the school district has the contract with the bus organization or bus companies. The authority to put these devices onto the school buses is by the county through the state and then we enter into the agreement with the school district who then has the contract with the bus companies to put them on the bus. She added that Mr. Chapman agreed to come in and provide an update as the program progresses.

Chairman Brescia pointed out that he was in support of this. In committee he argued because he thought it would be five points on a license but that was cleared up.

Mr. Paduch clarified that there is no cost to the county and Chairman Brescia confirmed and added that is what they heard but will know for sure in the final details.

Mr. Hines noted a similar concern that Mr. Paduch had and mentioned the Cornwall School District contracted with an operator for their buses and the last sentence on page one of the proposed local law states: "pursuant to an agreement with a school district within the County on school buses owned and operated by such school district." He thought it should say owned or operated because would that leave out the school districts that do not own their own buses.

Ms. Reed stated that she would bring that to the attention of the County Attorney and if he felt it is necessary then they can make a small amendment to the local law.

The vote resulted as follows:

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

Absent: Sutherland

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

Sponsors: Paduch, Kulisek

RESOLUTION NO. 280 OF 2019

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

WHEREAS, the State of New York has offered grant funds in the amount of \$220,712.89 for the Early Voting Aid to Localities Grant. Said grant funds will be used for implementation of early voting and will increase the state appropriation under Capital Project No. 148-19 by the same amount; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Board of Elections, be and hereby is authorized to accept and appropriate grant funds from the State of New York for the Early Voting Aid to Localities Grant in the amount of \$220,712.89 as stated above.

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

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

Revenue:

1100	199701	432971	State Grant	\$220,712.89
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Expense:

1100	199701	577010	Capital Budget	\$220,712.89
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Seconded by Mr. Vero.

Mr. Faggione stated that this resolution reminds him that sometimes the truth does come out of Albany, unfortunately the truth out of Albany was said by Charles Lavine who is the Legislative Chairman of the committee on Election Law. Earlier this year, when discussing early voting and the cost, Mr. Lavine said, "None of us believe state spending is going to cover all of the costs." The resolution before us is a living example that what is said in Albany on this matter is 100% true. Not one Legislator present today had the ability to debate or vote on early voting or the cost thereof. We are being asked today to accept a portion of the funding that was necessary to provide early voting here in Orange County. This was a rush from Albany and it was done without consulting any of the county legislatures across New York State and he asked that his fellow Legislators consider this when they vote.

The vote resulted as follows:

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

Noes: Faggione

Absent: Sutherland

Ayes 19;

Noes 1;

Absent 1;

ADOPTED.

WAYS AND MEANS COMMITTEE:

Sponsors: Benton, Minuta

Co-Sponsors: Paduch, Kulisek, Sassi

RESOLUTION NO. 281 OF 2019

RESOLUTION IN SUPPORT OF THE COUNTY OF ORANGE, THE TOWN OF CRAWFORD, AND THE ORANGE COUNTY WATER AUTHORITY NEGOTIATING AN EASEMENT AND AGREEMENT(S) IN RELATION THERETO TO ENABLE THE UTILIZATION OF WATER BY THE TOWN OF CRAWFORD OR WATER DISTRICT(S) THEREIN FROM THE COUNTY PROPERTY KNOWN AS THE DWAAR KILL WELL FIELD.

WHEREAS, the County of Orange owns certain real property in the Town of Crawford known as the Dwaar Kill well field; and

WHEREAS, the Orange County Water Authority (OCWA) oversaw the preparation of a report "Dwaar Kill – Pine Bush Water Supply Project Facility Plan", which final report was completed in February, 2013; and

WHEREAS, the County Executive has, through the Planning Department, expressed a desire to collaborate with the Town of Crawford and OCWA to create a water resource in an effort to serve the Pine Bush Water District, which is administered by the Town of Crawford; and

WHEREAS, the County Legislature wishes to express its support for an effort to create a water supply for the Pine Bush Water District in the Town of Crawford utilizing the Dwaar Kill well field.

NOW, THEREFORE, be it

RESOLVED, that the County Legislature acknowledges receipt of a document on file with the Clerk of the Legislature entitled "MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF ORANGE, THE ORANGE COUNTY WATER AUTHORITY, AND THE TOWN OF CRAWFORD"; and be it further

RESOLVED, that to the extent such authorization is necessary, the County Legislature authorizes the County Executive to execute such Memorandum or a version of it substantively similar thereto approved as to form by the County Attorney; and be it further

RESOLVED, that the County Legislature hereby expresses its support for the securing by the Orange County Water Authority and the Town of Crawford of State or Federal assistance so as to enable the utilization of the Dwaar Kill well fields by the Pine Bush Water District.

Seconded by Mr. Vero.

Mr. Sassi pointed out that this was an updated version of an earlier resolution the Legislature passed basically giving the Town of Crawford permission to go on county land. The county has drilled wells there and Crawford is in a semi water crisis. The town applied for a state grant which they are in the final process of fulfilling the grant requirements. There is no money associated for this and he asked for everyone to support it.

The vote resulted as follows:

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

Sponsors: **Benton, Sutherland**

RESOLUTION NO. 282 OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 ORANGE COUNTY BUDGET FOR VARIOUS DEPARTMENTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds for various County Departments to cover midyear shortfalls, and in order to accomplish said purpose does wish to supplement the 2019 budget.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for Orange County is hereby supplemented by the appropriations listed on Schedule "A", and it is further

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

SCHEDULE "A"

Fund	Org	Title	Account	Description	
1010	199001	Contingency	410011	County Taxation	(\$4,145)
1010	199001	Contingency	579500	County Taxation	(\$4,145)
1010	564001	RR Station Maintenance	410011	County Taxation	\$4,145
1010	564001	RR Station Maintenance	579500	County Taxation	\$4,145
1010	117001	Legal Aid	430891	Other General Gov't	\$300,000
1010	117001	Legal Aid	576900	Legal Aid	\$300,000

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

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

Sponsor: Benton

RESOLUTION NO. 283 OF 2019

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

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., December 9, 2019, as indicated below.

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

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Blooming Grove 28-13-1	Red Oak Equities LLC 367 Windsor Hwy, #415 New Windsor, NY 12553	\$ 7,500.00

Hamptonburgh Christopher Kleister \$38,362.90
 3-1-1.21 2 Bella Lane
 Campbell Hall, NY 10916

Wawayanda Try and Be LLC (dba Luke Iseman) \$ 400.00
 1-1-24.23 248 S. Atlantic Ave., Floor 1
 Pittsburgh, PA 15224

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

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

The Semi-Annual Report of the Mortgage Tax for the period of April 1, 2019 through September 30, 2019, was presented to the Legislature. On motion the same was received and ordered placed on file.

The Clerk read the following:

Apportionment of the Mortgage Tax for the period April 1, 2019 through September 30, 2019, as computed by the Clerk of the Legislature from the statement filed by the County Clerk.

APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD
 APRIL 1, 2019 - SEPTEMBER 30, 2019
 AS COMPUTED BY THE CLERK OF THE LEGISLATURE FROM
 THE STATEMENT FILED BY THE COUNTY CLERK

TOWN OR CITY	VILLAGE	VILLAGE SHARE	CITY OR TOWN SHARE	TOTAL
Middletown			289,029.56	289,029.56
Newburgh (City)			293,678.67	293,678.67
Port Jervis			47,896.78	47,896.78
Blooming Grove			253,764.94	
	WASHINGTONVILLE	41,555.50		
	SOUTH BLOOMING	25,943.86		321,264.30
Chester			186,246.15	
	CHESTER	34,844.31		221,090.46
Cornwall			165,825.19	
	CORNWALL	23,414.21		189,239.40
Crawford			119,638.33	119,638.33
Deerpark			42,824.56	42,824.56
Goshen			204,407.17	
	GOSHEN	46,856.04		
	FLORIDA	422.86		
	CHESTER	369.88		252,055.95
Greenville			62,141.14	62,141.14
Hamptonburgh			77,383.81	
	MAYBROOK	355.14		77,738.95
Highlands			42,591.74	
	HIGHLAND FALLS	17,279.62		59,871.36
Minisink			76,981.03	
	UNIONVILLE	3,143.82		80,124.85

Monroe			408,115.72	
	MONROE	113,457.67		
	HARRIMAN	16,981.91		538,555.30
Montgomery			213,466.98	
	MAYBROOK	11,040.29		
	MONTGOMERY	18,311.30		
	WALDEN	28,396.76		271,215.33
Mount Hope			61,543.12	
	OTISVILLE	4,791.68		66,334.80
Newburgh (Town)			546,974.01	546,974.01
New Windsor			398,423.20	398,423.20
Tuxedo			53,092.61	
	TUXEDO PARK	13,781.34		66,873.95
Wallkill			454,723.81	454,723.81
Warwick			419,536.47	
	FLORIDA	19,610.48		
	GREENWOOD LAKE	21,434.77		
	WARWICK	43,015.88		503,597.60
Wawayanda			170,774.21	170,774.21
Woodbury			142,107.37	
	HARRIMAN	5,046.47		
	WOODBURY	138,829.38		285,983.22
Palm Tree			343,352.77	
	KIRYAS JOEL	336,574.69		679,927.46
TOTAL		965,457.86	5,074,519.34	6,039,977.20

On motion the same was received and order placed on file.

Sponsor: **Benton**

RESOLUTION NO. 284 OF 2019

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD APRIL 1, 2019 THROUGH SEPTEMBER 30, 2019, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period April 1, 2019 through September 30, 2019, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

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

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

PHYSICAL SERVICES COMMITTEE:

Sponsors: Tuohy, Benton
 Co-Sponsor: Vero

RESOLUTION NO. 285 OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE ORANGE COUNTY SEWER DISTRICT #1 HARRIMAN WASTEWATER TREATMENT PLANT LONGEVITY IMPROVEMENTS AND MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.

WHEREAS, the Orange County Sewer District #1 intends to conduct longevity improvements to the existing Harriman Wastewater Treatment Plant to extend the useful life of the facilities to continue to serve the sewer district, as well as areas in neighboring communities that presently direct wastewater to the plant for treatment; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County intends to Assume Lead Agency status based on the review of Part I of the Environmental Assessment Form ("EAF"), and has made a preliminary determination that the above proposed action is an Unlisted action.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the longevity improvements to the Orange County Sewer District #1 Harriman Wastewater Treatment Plant; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted action.

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

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

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

Co-Sponsors: Bonelli, Anagnostakis, Benton, Cheney, Minuta, O'Donnell, Ruszkiewicz, Tuohy, Brescia

RESOLUTION NO. 286 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered funds in the amount of \$149,928.00 through the Technical Rescue Grant Program as a sub-recipient of a Technical Rescue grant. Said funds will be allocated to Orange County Emergency Services Division of Fire Services for response teams in Orange and Sullivan counties that provide technical rescue and USAR related services through equipment, exercise, and planning projects. Orange County is to administer the funds; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$149,928.00 through the Technical Rescue Grant Program as a sub-recipient of a Technical Rescue grant as indicated above.

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

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

Revenue:

1010	364010	440890	Federal Grant Funds	\$149,928.00
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Expenses:

1010	364010	585012	Equipment	\$ 74,964.00
1010	364010	585112	Equipment	<u>\$ 74,964.00</u>
				\$149,928.00

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

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

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

RESOLUTION NO. 287 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ONE (1) ALCO-SENSOR FST DEVICE ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PROBATION, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Department of Probation has been offered one (1) Alco-Sensor FST device from the New York State Division of Criminal Justice Services to be used for DWI prevention. There is no cost to the County for the device and the Division of Criminal Justice Services will provide technical, repair, and accuracy check services as needed; and

WHEREAS, this Legislature does wish to accept said device for the Orange County Department of Probation.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept one (1) Alco-Sensor FST device from the New York State Division of Criminal Justice Services, as indicated above.

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

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

Sponsors: Stegenga, O'Donnell

RESOLUTION NO. 288 OF 2019

RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY ELECTRICAL LICENSING BOARD.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments and appointments to the Orange County Electrical Licensing Board.

REAPPOINTMENTS:

TERM EXPIRES

Thomas Murtaugh
Johnson, New York

December 31, 2024

Ray S. Pantel
Middletown, New York

December 31, 2024

Frank Saladino
Bullville, New York

December 31, 2024

Gerald Caliendo
Campbell Hall, New York

December 31, 2023

John Wierl
Middletown, New York

December 31, 2023

Barry J. Cheney
Warwick, New York

December 31, 2021

Frank Perugino
Newburgh, New York

December 31, 2022

APPOINTMENTS:

TERM EXPIRES

Thomas Luther
Washingtonville, New York

December 31, 2023

James Obrotka
Warwick, New York

December 31, 2022

NOW, THEREFORE, it is hereby

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

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

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

Sponsors: Stegenga, Tautel

RESOLUTION NO. 289 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE FIVE YEAR HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN FOR FISCAL YEARS 2020-2024 AND THE ACTION PLAN FOR FISCAL YEAR 2020 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to submit the Five Year Housing and Community Development Consolidated Plan for Fiscal Years 2020-2024, and to continue Orange County's participation in the Community Development Block Grant (CDBG) Program for Fiscal Year 2020; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$1,760,135.00 in Federal CDBG funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to submit the Five Year Housing and Community Development Consolidated Plan for Fiscal Years 2020-2024, and to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal CDBG Program in furtherance thereof, and is hereby authorized to execute the FY-2020 Action Plan which constitutes a one (1) year plan for the use of CDBG funds and is the application for said funds for Fiscal Year 2020; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal CDBG Program for Fiscal Year 2020, subject to review thereof by the County Attorney for purposes of form and content.

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

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

Absent: Sutherland

Ayes 20;

Noes 0;

Absent 1;

ADOPTED.

Sponsors: Stegenga, Tautel

RESOLUTION NO. 290 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE FIVE YEAR HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN FOR FISCAL YEARS 2020-2024 AND THE ACTION PLAN FOR FISCAL YEAR 2020 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE HOME INVESTMENT PARTNERSHIPS ("HOME") PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to submit the Five Year Housing and Community Development Consolidated Plan for Fiscal Years 2020-2024, and to continue Orange County's participation in the Home Investment Partnerships (HOME) Program for Fiscal Year 2020; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$1,106,051.00 in Federal HOME funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to submit the Five Year Housing and Community Development Consolidated Plan for Fiscal Years 2020-2024, and to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal HOME Program in furtherance thereof, and is hereby authorized to execute the FY-2020 Action Plan which constitutes a one (1) year plan for the use of HOME funds and is the application for said funds for Fiscal Year 2020; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal HOME Program for Fiscal Year 2020, subject to review thereof by the County Attorney for purposes of form and content.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Absent: Sutherland

Ayes 20;

Noes 0;

Absent 1;

ADOPTED.

Sponsors: Stegenga, Minuta

RESOLUTION NO. 291 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE FIVE YEAR HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN FOR FISCAL YEARS 2020-2024 AND THE ACTION PLAN FOR FISCAL YEAR 2020 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE EMERGENCY SOLUTIONS GRANT (“ESG”) PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature’s Committee on Education and Economic Development, this Legislature does wish to submit the Five Year Housing and Community Development Consolidated Plan for Fiscal Years 2020-2024, and to continue Orange County’s participation in the Emergency Solutions Grant (ESG) Program for Fiscal Year 2020; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$146,454.00 in Federal ESG funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to submit the Five Year Housing and Community Development Consolidated Plan for Fiscal Years 2020-2024, and to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County’s participation in the Federal ESG Program in furtherance thereof, and is hereby authorized to execute the FY-2020 Action Plan which constitutes a one (1) year plan for the use of ESG funds and is the application for said funds for Fiscal Year 2020; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County’s participation in the Federal ESG Program for Fiscal Year 2020, subject to review thereof by the County Attorney for purposes of form and content.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Absent: Sutherland

Ayes 20;

Noes 0;

Absent 1;

ADOPTED.

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

Sponsors: Stegenga, O’Donnell

Co-Sponsors: Bonelli, Paduch, Amo, Anagnostakis, Benton, Cheney, Faggione, Hines, Luján, Minuta, Ruszkiewicz, Sassi, Sierra, Tautel, Tuohy, Vero, Brescia

RESOLUTION NO. 292 OF 2019

RESOLUTION SUPPORTING A PERMANENT FUNDING FLOOR FOR COMMUNITY COLLEGE BASE STATE AID FORMULA FOR FISCAL YEAR 2020.

WHEREAS, community colleges serve as economic engines that provide a trained workforce and educated citizenry for the State of New York and the local communities in which they're located; and

WHEREAS, community colleges are anchor institutions that help keep their communities strong and vibrant by serving as major employers, community hubs, and social centers; and

WHEREAS, community colleges are the primary catalyst to the middle class by serving more low-income students than any other sector of higher education; and

WHEREAS, community colleges anticipate and respond to the emerging needs of their local communities and remain the most adaptable sector of higher education; and

WHEREAS, community colleges serve nearly half of all undergraduates enrolled in the SUNY System along with nearly as many life-long learners through non-credit classes; and

WHEREAS, a level of predictability in State funding is essential to provide community colleges the ability to plan and budget accordingly and recognizes each college's annual fixed costs; and

WHEREAS, the 98% of the previous year or \$100 increase per FTE, whichever is greater, language added to the community college funding model for fiscal year 2019 was a step in the right direction and appreciated; and

WHEREAS, the funding floor should be set in State statute at 100% of the previous year or \$100 increase per FTE, whichever is greater.

NOW, THEREFORE, it is hereby

RESOLVED, that Orange County Government fully supports the proposal that New York State change the base state aid formula allocation for each community college to be permanently set at 100% of the previous year or \$100 increase per FTE, whichever is more; and it is further

RESOLVED, that certified copies of this resolution be conveyed to New York State Governor Honorable Andrew M. Cuomo, Majority Leader Senator Andrea Stewart-Cousins, Speaker Assemblyman Carl E. Heastie and all Senators and Assembly members whose districts include any or all of Orange County, as well as the College President Association.

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

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

Absent: Sutherland

Ayes 20;

Noes 0;

Absent 1;

ADOPTED.

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

Sponsors: Sassi, Stegenga, Benton, Bonelli, Sutherland

Co-Sponsors: Cheney, Ruszkiewicz, Tautel

RESOLUTION NO. 293 OF 2019

BOND RESOLUTION DATED NOVEMBER 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING VARIOUS IMPROVEMENTS FOR ORANGE COUNTY COMMUNITY COLLEGE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,425,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$712,500 TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OF THE COUNTY TO PAY THE BALANCE OF 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 Orange County Community College ("OCCC"), consisting of the construction of various capital improvements, including BioTech roof cooling tower replacement, restroom renovations, Newburgh campus sidewalk improvements, BioTech renovations, and Orange Hall entrance door change-out. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,425,000, and said amount is hereby appropriated therefore, including the expenditure of \$712,500 in funds expected to be received from the State of New York (the "State Funds"). The plan of financing includes the expenditure of the State Funds and the issuance of \$712,500 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 \$712,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$712,500 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 90 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Absent: Sutherland

Ayes 20;

Noes 0;

Absent 1;

ADOPTED.

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

Sponsors: Tautel, Sutherland, Benton, Anagnostakis

RESOLUTION NO. 294 OF 2019

BOND RESOLUTION DATED NOVEMBER 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING BOILER REPLACEMENT FOR THE DEPARTMENT OF MENTAL HEALTH, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$250,000 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 Department of Mental Health for the replacement of a boiler, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 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 \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$250,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 13 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

Seconded by Mr. Vero.

The vote resulted as follows:

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

Absent: Sutherland

Ayes 20;

Noes 0;

Absent 1;

ADOPTED.

HEALTH AND MENTAL HEALTH COMMITTEE:

Sponsors: Tautel, Tuohy

RESOLUTION NO. 295 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE FOURTH YEAR BUDGET PERIOD FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 21 of 2017, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Early Intervention Administration Program in the amount of \$773,750.00 (\$154,750.00 per year) for a five year contract period which runs from October 1, 2016 through September 30, 2021. Said Resolution also appropriated first year funds in the amount of \$154,750.00 for the period of October 1, 2016 through September 30, 2017. Resolution No. 269 of 2017 appropriated second year funds in the amount of \$154,750.00 for the period of October 1, 2017 through September 30, 2018. Resolution No. 263 of 2018 appropriated third year funds in the amount of \$154,750.00 for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, this Legislature wishes to appropriate fourth year budget period funds in the amount of \$154,750.00 from the New York State Department of Health for the Early Intervention Administration Program for the period of October 1, 2019 through September 30, 2020.

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 appropriate fourth year budget period funds from the New York State Department of Health in the amount of \$154,750.00 for the Early Intervention Administration Program as indicated above.

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

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

Revenue:

1010	401018	434721	Special Health Programs - EIAR	\$154,750.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 52,326.00
			Fringe Benefits	\$ 30,356.00
1010	401018	586100	ERS	\$ 4,824.00
1010	401018	586300	Social Security	\$ 3,858.00
1010	401018	586400	Worker's Compensation	\$ 1,674.00
1010	401018	586500	Unemployment Insurance	\$ 105.00
1010	401018	586600	Health Insurance	\$19,341.00
1010	401018	586650	Dental Insurance	\$ 431.00
1010	401018	586660	Vision Insurance	\$ 41.00
1010	401018	586700	Employer Disability	\$ 72.00
1010	401018	586800	EAP Charges	\$ 10.00
1010	401018	571490	Clerical Service Pool	\$ 6,000.00
1010	401018	571500	Employee Chargeback	\$ 10,000.00
1010	401018	571820	Consultant Services	\$ 1,500.00
1010	401018	573100	Office Supplies	\$ 2,492.00
1010	401018	573140	Postage	\$ 5,000.00
1010	401018	573790	Computer Software	\$ 1,000.00
1010	401018	575140	Postage Machine Rental	\$ 2,000.00
1010	401018	575180	Photocopy Machine Rental	\$ 4,000.00
1010	401018	575400	Radio Pager Mobile Communications	\$ 1,976.00
1010	401018	575610	Rent	\$ 5,000.00
1010	401018	576340	Telephone	\$ 1,800.00
1010	401018	576760	County Mileage Reimbursement	\$ 22,000.00
1010	401018	576770	Special Travel	\$ 8,000.00
1010	401018	576810	Repro Copying Services	\$ 900.00
1010	401018	577080	Printing	\$ 400.00
			Total Early Intervention Administration	\$154,750.00

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

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

Sponsors: Tautel, Sutherland

RESOLUTION NO. 296 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE THIRD YEAR BUDGET PERIOD FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 220 of 2017, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Children With Special Health Care Needs Program in the amount of \$141,789.00 (\$47,263.00 per year) for a three year contract period which runs from October 1, 2017 through September 30, 2020. Said Resolution also appropriated first year funds in the amount of \$47,263.00 for the period of October 1, 2017 through September 30, 2018. Resolution No. 261 of 2018 appropriated second year funds in the amount of \$47,263.00 for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, this Legislature wishes to appropriate third year budget period funds in the amount of \$47,263.00 from the New York State Department of Health for the Children With Special Health Care Needs for the period of October 1, 2019 through September 30, 2020.

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 appropriate third year budget period funds from the New York State Department of Health in the amount of \$47,263.00 for the Children With Special Health Care Needs Program as indicated above.

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

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

Revenue:

1010	401018	434721	Special Health Programs - CSHCN	\$47,263.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$16,930.00
			Fringe Benefits	\$11,872.00
1010	401018	586100	ERS	\$1,550.00
1010	401018	586300	Social Security	\$1,224.00
1010	401018	586400	Worker's Compensation	\$ 538.00
1010	401018	586500	Unemployment Insurance	\$ 34.00
1010	401018	586600	Health Insurance	\$8,289.00
1010	401018	586650	Dental Insurance	\$ 185.00
1010	401018	586660	Vision Insurance	\$ 17.00
1010	401018	586700	Employer Disability	\$ 31.00
1010	401018	586800	EAP Charges	\$ 4.00
1010	401018	571500	Employee Chargeback	\$ 5,000.00
1010	401018	573100	Office Supplies	\$ 961.00
1010	401018	573140	Postage	\$ 500.00
1010	401018	575180	Photocopy Machine Rental	\$ 3,000.00
1010	401018	575610	Buiding Rent	\$ 5,000.00
1010	401018	576770	Special Travel	<u>\$ 4,000.00</u>
			Total CSHCN	\$47,263.00

Seconded by Mr. Vero.

The vote resulted as follows:

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

Absent: Sutherland

Ayes 20;

Noes 0;

Absent 1;

ADOPTED.

MISCELLANEOUS:

Sponsors: Hines, Faggione

Co-Sponsors: Paduch, Minuta, Sierra, Stegenga

RESOLUTION NO. 297 OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE CRIMINAL ALIENS ASSISTANCE PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State Criminal Aliens Assistance Program (SCAAP) has offered funds in the amount of \$149,777.00. Said funds are a reimbursement from the Federal Government for the housing of illegal aliens at the Orange County Correctional Facility; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Orange County 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 funds from the State Criminal Aliens Assistance Program (SCAAP) in the amount of \$149,777.00 as indicated above.

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

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

Revenue:

1010	311033	440891	General Government Aid	\$149,777.00
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Expense:

1010	311033	583800	Spec and Misc Equipment	\$149,777.00
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Seconded by Mr. Vero.
The vote resulted as follows:

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

Absent: Sutherland

Ayes 20; Noes 0; Absent 1; ADOPTED.

On motion of Mr. Anagnostakis, seconded by Ms. Tautel, the Legislature adjourned at 4:16 p.m.

ADJOURNED.

Jean M. Ramppen, Clerk