

# ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. 1

## RESOLUTION NO.            OF 2018

**RESOLUTION APPOINTING LOUISE B. VANDEMARK A COMMISSIONER OF ELECTIONS, PURSUANT TO SECTIONS 3-200 AND 3-204 OF THE ELECTION LAW AND ACT NO. 3 OF 1936 OF THE FORMER ORANGE COUNTY BOARD OF SUPERVISORS.**

**RESOLVED**, that Louise B. Vandemark, residing in Huguenot, New York, having been duly recommended by the Democratic County Committee of Orange County in the manner provided by Section 3-204 of the Election Law, as amended, be and she hereby is designated to hold the Office of one of the Commissioners of Elections of Orange County.

**FURTHER RESOLVED**, that pursuant to the provisions of Act No. 3 of 1936, passed by the former Orange County Board of Supervisors, the term of the above-mentioned Commissioner of Elections shall be for the remainder of a four-year term which began on January 1, 2017 and appointment will be effective July 1, 2018.

# ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 2

## RESOLUTION NO.            OF 2018

**RESOLUTION AMENDING ARTICLE II- SECTION E. 1(b) OF THE LEGISLATIVE MANUAL OF THE ORANGE COUNTY LEGISLATURE REGARDING THE CIRCULATION OF AGENDAS FOR ALL MEETINGS, AS PREVIOUSLY AMENDED, PURSUANT TO COUNTY LAW SECTION 153 AND THE ORANGE COUNTY CHARTER SECTION 2.02(A).**

**WHEREAS**, by Resolution No. 2 of 1970 dated January 8, 1970, this Legislature adopted the Legislative Manual for the County of Orange; and

**WHEREAS**, the Orange County Legislative Manual Article II Section E sets forth the powers and duties of the Clerk of the Legislature. Subdivision 1, b. provides as follows:

1. Statutory Duties of the Clerk include, but not by way of limitation the following:

...

- b). To prepare and **circulate by mail at least four days preceding the meeting**, an agenda for all meetings of the Legislature, attend all meetings of the Legislature, and make a faithful record of all official proceedings and actions therefore. . . .

(Emphasis supplied);

**WHEREAS**, this Legislature does wish to provide for the option of circulating all meeting agendas via data transmission.

**NOW THEREFORE**, be it

**RESOLVED**, that Orange County Legislature hereby amends the Legislative Manual Article II Section E 1 (b) as follows:

- b). To prepare and circulate by mail **or data transmission at least four days preceding the meeting**, an agenda for all meetings of the Legislature, attend all meetings of the Legislature, and make a faithful record of all official proceedings and actions therefore. . . .

(Emphasis supplied)

**RESOLVED**, that the Clerk of the Legislature incorporate such language into the Legislative Manual and distribute copies to the appropriate parties.

## ORANGE COUNTY LEGISLATURE

**Committees:** Education and Economic Development; Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsor:**

Agenda No. 3

RESOLUTION NO.            OF 2018

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE INCLUSION OF CERTAIN REAL PROPERTY IN ORANGE COUNTY AGRICULTURAL DISTRICT NO. 1, PURSUANT TO NEW YORK STATE AGRICULTURE AND MARKETS LAW SECTION 303-b.**

**WHEREAS**, by Chapter 687 of the Laws of 2002 of the State of New York, the New York State Legislature amended Agriculture and Markets Law ("AML") Section 303, relating to the creation of agricultural districts so as to allow landowners to submit proposals for the inclusion of viable agricultural land within an existing certified agricultural district prior to the County established review period.

**WHEREAS**, from March 1, 2018 through March 31, 2018 landowners submitted applications to the Orange County Planning Department requesting lands be included in Orange County Agricultural District No. 1; and

**WHEREAS**, agricultural district review environmental assessment form has been prepared and no significant adverse environmental impacts shall result from this action; and

**WHEREAS**, the Orange County Agricultural and Farmland Protection Board reviewed the proposal and recommends to this Legislature that the lands described in the attached Schedule "A" be included in Orange County Agricultural District No. 1; and

**WHEREAS**, the Clerk of the Legislature caused a notice to be published seeking public comment on the inclusion of such lands into Agricultural District No. 1 in the May 30, 2018 issues of the Wallkill Valley and Mid-Hudson Times, and the Hudson Valley Press and the June 1, 2018 issues of the Sentinel, Warwick Advertiser, Monroe Photo News, The Chronicle, News of the Highlands, Cornwall Local and the Gazette; and

**WHEREAS**, a public hearing was held on June 7, 2018 at 3:15 p.m. (EDST) in the Legislative Chambers at the Orange County Government Center, 255 Main Street, Goshen, New York 10924.

**NOW THEREFORE, BE IT**

**RESOLVED**, that this Legislature finds that the lands set forth in Schedule "A" are viable agricultural lands and shall be included in the respective certified Agricultural Districts of Orange County; and be it further

**RESOLVED**, that the Clerk of the Legislature shall send a certified copy of this Resolution to the landowners of such lands and to the New York State Commissioner of Agriculture and Markets. The Commissioner shall also receive a transcript of the public hearing and other ancillary reports and documents as required by law.

**SCHEDULE "A"**

**Agricultural District No. 1**

Edward and Frances Pushkal  
Town of Wallkill  
SBL 46-1-53, 46-1-54.1  
42.2 acres

Thomas Pushkal and Jennifer Vanover  
Town of Wallkill  
SBL 46-01-50.2, 46-1-46  
8 acres

Eric Robens  
Town of Montgomery  
SBL 14-1-43.1, 14-1-43.2, 14-1-43.3  
21.7 acres

George Murphy  
Town of Montgomery  
SBL 20-1-39, 20-1-40  
34 acres

Harry Serviss, Jr.  
Town of Newburgh  
SBL 34-1-25.2  
98 acres

## ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development  
Sponsors:  
Co-Sponsors:

Agenda No. 4

### RESOLUTION NO. OF 2018

#### RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ORANGE RECOGNIZING THE CONTRIBUTIONS OF WILLIAM GROHOSKI TO THE DROWNED LANDS HISTORICAL SOCIETY AND BLACK DIRT REGION.

**WHEREAS**, it is fitting and appropriate to recognize the contributions of an outstanding citizen; and

**WHEREAS**, William "Bill" Grohoski was one of three founding members of the Drowned Lands Historical Society. Formed in the early 1970's on an ad hoc basis, the Society collected archives and artifacts related to farming in the Black Dirt Region. A descendant of Polish immigrants and a lifetime resident of the area, Bill lived through the furor surrounding the proposal to construct a jet port on the Black Dirt in the late 1950's and early 1960's, the devastating Black Dirt fire of 1964, and other events relating to farming these "Drowned Lands." Bill is the Vice President of the board of trustees of the now chartered, Drowned Lands Historical Society; and

**WHEREAS, WILLIAM GROHOSKI'S** service to the County of Orange is most deeply appreciated.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that we, the Orange County Legislature do hereby formally recognize the contributions and service of William Grohoski in preserving Orange County's history in the Black Dirt Region and recognizes him as the official Black Dirt Historian.

## ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development  
Sponsors:  
Co-Sponsor:

Agenda No. 5

**RESOLUTION NO.                      OF 2018**

**RESOLUTION PROVIDING FOR A PUBLIC HEARING UPON THE TENTATIVE BUDGET FOR ORANGE COUNTY COMMUNITY COLLEGE FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2018, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW.**

**WHEREAS**, a tentative budget for Orange County Community College for the fiscal year beginning September 1, 2018 and ending August 31, 2019 was filed with the Clerk of the County Legislature on May 29, 2018; and

**WHEREAS**, copies of said tentative budget will be prepared, as required by law and furnished to the members of this Legislature.

**RESOLVED, AS FOLLOWS:**

1. The Clerk of the County Legislature is directed to cause to be printed, or otherwise reproduced, at least thirty copies of such tentative budget for the use of all interested persons.
2. A public hearing on said tentative budget is hereby fixed, to be held at the Chambers of the County Legislature in the Orange County Government Center, 255 Main Street, Goshen, New York, on the 2nd day of August, 2018, at 3:15 p.m.
3. The Clerk of the County Legislature will cause a notice of said hearing, in substantially the following form, to be published at least once, in the six official newspapers of the County, at least five days before the date specified for said hearing, to wit:

**ORANGE COUNTY LEGISLATURE  
NOTICE OF PUBLIC HEARING ON TENTATIVE BUDGET  
FOR ORANGE COUNTY COMMUNITY COLLEGE**

**NOTICE IS HEREBY GIVEN**, that the Orange County Legislature will meet at the Chambers of the Orange County Legislature, 255 Main Street, in the Orange County Government Center, 255 Main Street, Goshen, New York, at 3:15 p.m. (EDST) on the 2nd day of August, 2018, for the purpose of holding a public hearing on the tentative budget for Orange County Community College for the fiscal year beginning September 1, 2018 and ending August 31, 2019.

**FURTHER NOTICE IS HEREBY GIVEN**, that copies of said tentative budget are available at the Office of the Clerk of said County Legislature, 255 Main Street, 2<sup>nd</sup> Floor, in the Orange County Government Center, Goshen, New York, where they may be inspected or procured by any interested person during usual business hours.

**BY ORDER OF THE ORANGE COUNTY LEGISLATURE**

**Jean M. Ramppen, Clerk**

# ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 6

## RESOLUTION NO. OF 2018

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

**WHEREAS**, the New York State Office for the Aging has offered grant funds in the amount of \$350,000.00 for the AAA Professional Development Program; and

**WHEREAS**, the Orange County Office for the Aging is requesting to appropriate said funds into the 2018 budget, and to authorize the County Executive to enter into and execute agreements with the New York State Office for the Aging and the Association on Aging in New York to operate the AAA Professional Development Program; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept funds in the amount of \$350,000.00 for the AAA Professional Development Program as indicated above.
2. That the 2018 budget for the Office for the Aging is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

### Revenue:

1010 677304 447721 Prog Aging

\$350,000.00

**Expenses:**

1010 677304 576470 Sub Contracts (Non-medical/healthcare) \$350,000.00

**ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 7**

**RESOLUTION NO. OF 2018**

**BOND RESOLUTION DATED JULY 2, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONTINUED EXPANSION OF THE ORANGE COUNTY VETERANS MEMORIAL CEMETERY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO 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 continue the expansion of the Orange County Veterans Memorial Cemetery, all as more particularly described in the County's 2018 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 \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 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 \$150,000 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 \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; 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.

## ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2018

**RESOLUTION IN SUPPORT OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CLIMATE SMART COMMUNITIES GRANT PROGRAM BY THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS TO REHABILITATE THE CROMLINE CREEK PUMP STATION.**

**WHEREAS**, the purpose of the NYS DEC Climate Smart Communities Grant Program is to support actions that make New York State residents more resilient to climate change and significantly reduce greenhouse gas emissions; and

**WHEREAS**, applications under the Climate Smart Communities program are due July 28, 2018. The Orange County Department of Public Works desires to submit an application for grant funding to rehabilitate the Cromline Creek Pump station by requesting funding for equipment replacement and upgrades to the pump station in an amount not to exceed \$1,000,000, with the local cost share being provided by in-kind services from existing county staff and district reserves.

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Orange County Legislature hereby authorizes the County Executive to submit an application to the NYS DEC Climate Smart Communities Program as set forth above; and it is further

**RESOLVED**, that the County Executive is authorized to execute all documents relating thereto, subject to review of form and content by the County Attorney and to take such actions as necessary to complete such application.

## ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2018

**RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO PARTICIPATE IN THE NEW YORK STATE DEPARTMENT OF STATE (NYS DOS) 2016-2017 LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR THE ORANGE COUNTY WATER EFFICIENT FLEET WASH PROJECT, AND SUPPORTING THE JOINT APPLICATION BY THE COUNTY OF ORANGE, THE TOWN OF GOSHEN, THE VILLAGE OF GOSHEN, AND OTHER MUNICIPALITIES FOR THE PURPOSE OF SEEKING FUNDING FOR THE INSTALLATION OF A SHARED WATER EFFICIENT FLEET WASH AT THE ORANGE COUNTY DPW COMPLEX.**

**WHEREAS**, the County of Orange, the Town of Goshen, the Village of Goshen, and other municipalities share a particular interest in the prospects of constructing a shared water efficient Fleet Wash facility which would serve multiple municipalities and Orange County departments and provide a vehicle washing system to accommodate motor pool vehicles, trucks and heavy equipment to extend the useful life of equipment and protect ground and surface water; and

**WHEREAS**, the County of Orange will be the lead applicant for this grant application; and

**WHEREAS**, the Town of Goshen, the Village of Goshen, and other municipalities will be project partners; and

**WHEREAS**, in-kind staff time for site preparation, general project management and grant administration will be the source of the 10% cash match required in the application regulations by NYS DOS, and the maximum funding request to the Local Government Efficiency Grant Program to complete the construction of the shared Fleet Wash facility will not exceed \$600,000.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. Orange County will participate as the lead applicant in the above specified application and the scope of work includes the construction of a 40' x 50' water efficient Fleet Wash facility to provide vehicle washing operations while using green technology to reduce the water and prevent the discharge of various contaminants to nearby ground and surface water systems.
2. Orange County intends to enter into an inter-municipal agreement which will describe the scope of shared services in detail.
3. The County Executive is authorized to execute any and all papers and agreements required in connection with such application, subject to review thereof by the County Attorney for purposes of form and content.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsor:**

RESOLUTION NO.            OF 2018

**BOND RESOLUTION DATED JULY 2, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ORANGE COUNTY AIRPORT WATER CONNECTION TO THE TOWN OF MONTGOMERY WATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,400,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$1,500,000 IN GRANT FUNDS RECEIVED OR EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/Airport to implement the Orange County Airport water connection to the Town of Montgomery water system, all as more particularly described in the County's 2018 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 \$2,400,000, and said amount is hereby appropriated therefor, including the appropriation of \$1,500,000 in grant funds received or expected to be received from the State of New York (the "Grant Funds"). The plan of financing includes the expenditure of said Grant Funds and the issuance of \$900,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$900,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) 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; 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.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Physical Services; Ways and Means**

**Sponsors:**

**RESOLUTION NO.                      OF 2018**

**BOND RESOLUTION DATED JULY 2, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ORANGE COUNTY AIRPORT SEWER CONNECTION TO THE VILLAGE OF MONTGOMERY SEWER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$600,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$600,000 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 continue existing capital project no. 624 for the Department of Public Works/Airport and to implement the Orange County Airport sewer connection to the Village of Montgomery sewer system, all as more particularly described in the County's 2018 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 \$600,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$600,000 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 \$600,000 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 \$600,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) 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; 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.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

Sponsors:  
Co-Sponsors:

RESOLUTION NO.                      OF 2018

**RESOLUTION DECLARING THE ORANGE COUNTY LEGISLATURE LEAD AGENCY FOR THE UNLISTED ACTION OF DECLARING CERTAIN PROPERTIES IN THE TOWN OF DEERPARK SURPLUS, ISSUING A NEGATIVE DECLARATION IN RELATION THERETO, AND AUTHORIZING THE SALE THEREOF.**

**WHEREAS**, the County of Orange obtained, through New York State's "Greater Catskill Flood Remediation Program" five parcels of land in the Town of Deerpark identified as follows:

ADDRESS IN TOWN OF DEERPARK	SBL(s)
8 Avenue D, Town of Deerpark	29-8-2
18 Avenue D, Town of Deerpark	29-8-7.1
5 Grove Street, Town of Deerpark	29-8-12
60 Edgewater Lane, Town of Deerpark	53-2-6
16 Rivers Edge Road, Town of Deerpark	55-1-44; AND

**WHEREAS**, conditions of the grant utilized by the County to obtain title to such properties requires that such properties be restricted to, dedicated to, and maintained in perpetuity for use that is compatible with open space, recreation, flood mitigation, and/or wetlands management preservation; and

**WHEREAS**, this Legislative body wishes to consider the implications of a sale of these lands under the State Environmental Quality Review Act, 6 NYCRR Part 617 (SEQRA) for the purpose of considering the disposal of said properties; and

**WHEREAS**, this Legislative body has been advised by the Director of the County's Real Property Tax Services Agency that the properties have no practical use given the restrictions placed thereon and has been requested by such Director to declare the properties surplus and authorize the sale thereof;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows by this Legislative Body:

1. This legislative body declares itself as the lead agency under the State Environmental Quality Review Act, 6 NYCRR Part 627 (SEQRA) for the purpose of considering the action of declaring the above property surplus and authorizing the disposition thereof;
2. This legislative body hereby issues a negative declaration pursuant to SEQRA to declare the above property surplus and authorize the disposition thereof;
3. This Legislative body hereby determines that such property is not necessary for public use pursuant to Section 215(5) of the County Law; and

4. This Legislative body authorizes a sale of the same pursuant to Section 215(6) of the County Law through auction to the highest bidder, in an auction to be conducted by the County Real Property Tax Services Agency; and be it further

**RESOLVED**, that the Clerk and Chairperson of the Legislature are authorized to sign such SEQRA related forms as are necessary to effectuate the purposes of this Resolution; and be it further

**RESOLVED**, that the County Executive, with the advice of the County Attorney, is hereby authorized to execute such documents as may be necessary to convey the County's right, title, and interest in the above noted property to purchasers thereof consistent with this Resolution.

## ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2018

**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 the following deed sale parcel: Town of Monroe, Section 1, Block 1, Lot 4.32, 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, said parcel being in the Town of Monroe, Section 1, Block 1, Lot 4.32, 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.

## ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 14

### RESOLUTION NO. \_\_\_\_\_ OF 2018

#### **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 the following deed sale parcel: Town of New Windsor, Section 19, Block 3, Lot 12, 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, said parcel being in the Town of New Windsor, Section 19, Block 3, Lot 12, 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.

## ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2018

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

**WHEREAS**, the New York State Department of Health has offered grant funds in the amount of \$504,564.00 (\$252,282.00 per year) for the Maternal and Infant Community Health Collaborative (MICHC) program as a two year extension to the original grant period. The original grant period runs from October 1, 2013 through September 30, 2018. The Department of Health is requesting to appropriate the first year of the extension in the amount of \$252,282.00 for the period of October 1, 2018 through September 30, 2019; and

**WHEREAS**, this Legislature does wish to accept said grant as a two year extension and to appropriate the first year of the extension 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 grant funds from the New York State Department of Health in the amount of \$504,564.00 for the Maternal and Infant Community Health Collaborative (MICHC) program as a two year extension to the original grant period as indicated above, and to appropriate the first year of the extension in the amount of \$252,282.00 for the period of October 1, 2018 through September 30, 2019.
2. That the 2018 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 - MICHC	\$252,282.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$146,444.00
			Fringe Benefits	\$ 75,351.00

1010	401018	586100	Employee Retirement System	\$19,083.00	
1010	401018	586300	Social Security/FICA	\$10,943.00	
1010	401018	586400	Worker's Compensation	\$ 4,268.00	
1010	401018	586500	Unemployment Insurance	\$ 293.00	
1010	401018	586600	Hospital Insurance	\$39,185.00	
1010	401018	586650	Dental Insurance	\$ 1,230.00	
1010	401018	586660	Vision Insurance	\$ 115.00	
1010	401018	586700	Disability Insurance	\$ 206.00	
1010	401018	586800	EAP	\$ 28.00	
1010	401018	571500	Employee Chargeback		\$ 12,846.00
1010	401018	573100	Office Supplies		\$ 845.00
1010	401018	573140	Postage		\$ 600.00
1010	401018	576760	Mileage Reimbursement County Employee		\$ 9,000.00
1010	401018	576770	Special Travel		\$ 1,791.00
1010	401018	575180	Equipment Lease		\$ 565.00
1010	401018	575400	Radio Pager Mobile Communications		\$ 916.00
1010	401018	576340	Telephone		\$ 3,924.00
			Total Maternal and Infant Community Health Collaborative		\$252,282.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 16**

### RESOLUTION NO.            OF 2018

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

**WHEREAS**, the New York State Department of Health has offered grant funds in the amount of \$65,500.00 for the Performance Incentive Initiative Award. The term of the grant runs from May 1, 2018 through December 31, 2018; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate grant funds from the New York State Department of Health in the amount of \$65,500.00 for the Performance Incentive Initiative Award as indicated above.

2. That the 2018 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	Public Health	\$65,500.00
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**Expenses:**

1010	401018	571820	Contractual Services	\$62,000.00
1010	401018	576640	Advertising	<u>\$ 3,500.00</u>
				\$65,500.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO.            OF 2018**

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

**WHEREAS**, the New York State Department of Health has offered grant funds in the amount of \$244,266.00 for the Public Health Emergency Preparedness Program. The term of the grant runs from July 1, 2018 through June 30, 2019; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate grant funds from the New York State Department of Health in the amount of \$244,266.00 for the Public Health Emergency Preparedness Program as indicated above.

2. That the 2018 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	\$244,266.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$ 66,863.00
			Fringe Benefits	\$ 47,956.00
1010	401018	586100	Employee Retirement System	\$10,604.00
1010	401018	586300	Social Security	\$ 5,115.00
1010	401018	586400	Worker's Compensation	\$ 2,073.00
1010	401018	586500	Unemployment Insurance	\$ 134.00
1010	401018	586600	Hospital Insurance	\$29,240.00
1010	401018	586650	Dental Insurance	\$ 615.00
1010	401018	586660	Vision Insurance	\$ 58.00
1010	401018	586700	Disability Insurance	\$ 103.00
1010	401018	586800	EAP	\$ 14.00
1010	401018	571820	Contracted Services	\$ 50,000.00
1010	401018	573100	Office Supplies	\$ 2,000.00
1010	401018	573130	Educational Materials	\$ 8,900.00
1010	401018	573140	Postage	\$ 322.00
1010	401018	573200	Food/Groceries for Prep	\$ 5,000.00
1010	401018	573200	Medical/Hospital Supplies	\$ 1,755.00
1010	401018	575400	Radio/Pager	\$ 624.00
1010	401018	576340	Telephone	\$17,640.00
1010	401018	576640	Advertising	\$ 6,000.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 1,500.00
1010	401018	576770	Special Travel	\$ 4,000.00
1010	401018	579910	Indirect Expenses	\$22,206.00
1010	401018	580220	Telecommunications Equipment	\$ 8,000.00
1010	401018	583120	Computer Equipment <500	<u>\$ 1,500.00</u>

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Health and Mental Health

**Sponsors:**

**Co-Sponsor:**

Agenda No. 18

RESOLUTION NO. OF 2018

**RESOLUTION CONFIRMING THE APPOINTMENT OF DR. IRINA GELMAN AS COMMISSIONER OF THE DEPARTMENT OF HEALTH FOR ORANGE COUNTY BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 7.02 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the appointment of:

Irina Gelman, DPM, MPH, PhDc, as Commissioner of the Orange County Department of Health pursuant to Article VII, Section 7.02 of the Orange County Charter. Said appointment is effective July 16, 2018.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the above said appointment be and the same hereby is confirmed.

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

Agenda No. 19

ACT NO. OF 2018

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "ALCOHOL CLINIC DIRECTOR" AND CREATE "ACCOUNT CLERK" AND "SENIOR CLERK (PART TIME)" AT THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 9 of 2015, is hereby further amended as follows:

**Delete from Orange County Title and Grade Listing at Grade:**

Grade 17, Alcohol Clinic Director

**Delete from Alphabetical Title, Grade and Jurisdictional Listing:**

Alcohol Clinic Director, Grade 17

**Add to Allocation Listing for Department of Mental Health:**

Account Clerk, Grade 06

Senior Clerk (Part Time), Grade 06

**Section 2:** This Act shall take effect July 14, 2018.

**ORANGE COUNTY LEGISLATURE**

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

**RESOLUTION NO.                      OF 2018**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT 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 \$14,721.00 to cover overtime and/or backfill costs for FY 16 SHSP Red Team Exercises for the CTZ 4 group. Said funding will be used to strengthen counterterrorism and test effectiveness of Operation Safeguard. The term of the grant will run for four (4) months; 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 funds from New York State Division of Homeland Security and Emergency

Services in the amount of \$14,721.00 to cover overtime and/or backfill costs for FY 16 SHSP Red Team Exercises for the CTZ 4 group as indicated above.

2. That the 2018 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	311024	433891	Other Public Safety	\$14,721.00
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**Expenses:**

1010	311024	560220	Overtime	\$14,721.00
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**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 21**

**ACT NO. OF 2018**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) "SENIOR ASSISTANT DISTRICT ATTORNEY" AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 27 of 2016, is hereby further amended as follows:

**Add to Allocation Listing for the District Attorney's Office:**

Senior Assistant District Attorney, Grade 25

**Section 2:** This Act shall take effect July 14, 2018.

DRAFT