

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. QQ-1

RESOLUTION NO. _____ OF 2018

AMENDING BOND RESOLUTION DATED MAY 3, 2018

AMENDING THE BOND RESOLUTION ADOPTED MARCH 1, 2012, IN RELATION TO NON-HIGHWAY PAVING AT COUNTY-OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 410, consisting of non-highway paving at County-owned facilities (the "Project"), at the estimated maximum cost of \$100,000, which amount was appropriated therefore pursuant to Bond Resolution No. 32 of 2012; and

WHEREAS, the County has received or expects to receive funding from the State of New York in the amount of \$49,005, so as to lower the amount of Bonds required to be issued to finance the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on March 1, 2012, entitled:

**"BOND RESOLUTION DATED MARCH 1, 2012
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING NON-HIGHWAY PAVING AT COUNTY-OWNED FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF"**

is hereby amended to read as follows:

**BOND RESOLUTION DATED MARCH 1, 2012 AND AMENDED MAY 3, 2018
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING NON-HIGHWAY PAVING AT COUNTY-OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING FUNDING FROM THE STATE OF NEW YORK IN THE AMOUNT OF \$49,005; AND AUTHORIZING THE ISSUANCE OF \$50,995 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 410 for the Department of Public Works, consisting of non-highway paving at County-owned facilities, as more particularly described in the County's Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor, including the application of a funds from the State of New York in the amount of \$49,005 received or expected to be received (collectively, the "State Funds"). The plan of financing includes the application of the State Funds and the issuance of \$50,995 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$50,995 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 \$50,995 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(c) 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 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 without limitation as to rate or amount. 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.

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section (C). 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

LOCAL LAW INTRODUCTORY NO. 7 OF 2018

A LOCAL LAW FIXING THE COMPENSATION OF PARTY LEADER, OTHER THAN MAJORITY OR MINORITY LEADER, OF THE ORANGE COUNTY LEGISLATURE, EFFECTIVE, JANUARY 1, 2019, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for a Party ¹ Leader, as defined in the Orange County Charter Section 2.02(s) is hereby established for the years indicated as follows:

2019	\$36,436
2020	\$36,436
2021	\$36,436

Section 2. The rate of annual compensation for a Party leader in the Orange County Legislature, as set forth in Section 1 hereof, shall commence on January 1 of each year.

Section 3. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law, subject to permissive referendum, and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

LOCAL LAW INTRODUCTORY NO. 8 OF 2018

¹ New York State Election Law Section 1-104:

“3. The term “party” means any political organization which at the last preceding election for governor polled at least fifty thousand votes for its candidate for governor.”

A LOCAL LAW FIXING THE COMPENSATION FOR THE CHAIR OF THE GREEN COMMITTEE, A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, EFFECTIVE, JANUARY 1, 2019, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The Chair of the Green Committee shall receive \$1,000, in addition to the annual salary received as a member of the Legislature, for the years 2019, 2020 and 2021.

Section 2. The aforementioned compensation set forth in Section 1, shall commence on January 1, of each year.

Section 3. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law, subject to permissive referendum, and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2018

RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY PLANNING BOARD, PURSUANT TO SECTION 9.03 OF THE ORANGE COUNTY CHARTER.

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 Planning Board.

REAPPOINTMENTS:

TERM EXPIRES

Joseph R. Joy
Walkill, New York

December 31, 2021

David A. Niemotko
Monroe, New York

December 31, 2021

Timothy E. Gottlieb
Port Jervis, New York

December 31, 2021

Elaine Page McClung
Goshen, New York

December 31, 2019

Michael P. Sweeton

December 31, 2019

Warwick, New York

APPOINTMENTS:

Cleveland J. Best
Middletown, New York

Joan Wolfe
Middletown, New York

Mary Jo Guinchard
Tuxedo Park, New York

TERM EXPIRES

December 31, 2019

December 31, 2018

December 31, 2018

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2018

RESOLUTION CREATING THE "ORANGE COUNTY LEGISLATIVE SPECIAL COMMITTEE ON OPIOID ADDICTION," A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO SECTION 2.02(q) OF THE ORANGE COUNTY CHARTER AND ARTICLE IV, PARAGRAPH G. OF THE LEGISLATIVE MANUAL.

WHEREAS, prescription and illegal drug abuse has reached epidemic proportions in the United States. The Orange County Legislature, the County Executive and his commissioners, the District Attorney and Sheriff are all committed to addressing this burgeoning problem in Orange County and in 2012, the County created a task force, comprised of subcommittees, addressing various substantive issues of the epidemic. The task force and Orange County elected officials are committed to fighting the war on drugs and its societal impacts in Orange County; and

WHEREAS, this Legislature now wishes to form a Special Committee "The Orange County Legislative Special Committee on Opioid Addiction" to work in tandem with the Orange County Opioid Addiction Task Force to study, take testimony and make recommendations to the Orange County Legislature on how the County can best serve its residents in addressing the opioid epidemic; and

WHEREAS, the Committee shall be comprised of five (5) members as follows: four (4) Legislators, as appointed by the Chairman based upon recommendations of the party leaders, and the Orange County Commissioner of Social Services and Mental Health; and

WHEREAS, it is the Legislature's desire that the Special Committee specifically address: education and outreach, prevention, intervention, treatment and community engagement, as well as any other matters that come before it; and

NOW, THEREFORE, it is hereby

RESOLVED, pursuant to Section 2.02(q) of the Orange County Charter and Article IV, Paragraph G. of the Legislative Manual, a Special Committee of the Legislature is hereby created as set forth above to make recommendations to the Orange County Legislature on how best to further address, improve and enhance efforts to address the opioid addiction crisis in Orange County.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 5

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

WHEREAS, the New York State Office of Children and Family Services has offered grant funds in the amount of \$22,416.50 for a six month extension of the Child Fatality Review Team (CFRT) grant. The term of the grant extension runs from August 1, 2018 through January 31, 2019. The purpose of this grant is to maintain the local level Child Fatality Review Team and to bring County agencies together to systematically share information on child deaths, conduct in-depth examinations of individual child fatality cases, identify local trends and patterns, identify risk factors, and develop initiatives to prevent child deaths; 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 in the amount of \$22,416.50 for a six month extension of the Child Fatality Review Team (CFRT) grant 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 - CFRT	\$22,416.50
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Expenses:

1010	401018	571820	Coordinator – Contractual	\$13,500.00
1010	401018	576700	Coordinator – Contractual – Mileage	\$ 934.00
1010	401018	573100	Office Supplies	\$ 6,732.50
1010	401018	576700	Special Travel – Non-County Employee	\$ 1,250.00
			Total Child Fatality Review Team	\$22,416.50

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE 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 a grant in the amount of \$68,730.00 for the Drinking Water Enhancement Program. The term of the grant runs from April 1, 2018 through March 31, 2019; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the New York State Department of Health in the amount of \$68,730.00 for the Drinking Water Enhancement 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	402002	434721	State Aid - Drinking Water additional funding	\$68,730.00
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Expenses:

1010	402002	560220	Overtime	\$ 4,500.00
1010	402002	560110	Permanent Base Salary	\$18,115.00
			Fringe Benefits	\$10,365.00
1010	402002	586100	ERS	\$3,530.00
1010	402002	586600	Hospital Insurance	\$4,230.00
1010	402002	586300	Social Security	\$1,694.00
1010	402002	586400	Workers' Compensation	\$ 699.00
1010	402002	586500	Unemployment	\$ 45.00
1010	402002	586650	Dental Insurance	\$ 130.00
1010	402002	586660	Vision Insurance	\$ 12.00
1010	402002	586800	EAP	\$ 3.00
1010	402002	586700	Disability	\$ 22.00
1010	402002	571490	Clerical Support	\$11,475.00
1010	402002	573100	Office Supplies	\$ 1,025.00
1010	402002	573220	Apparel	\$ 2,150.00
1010	402002	573620	Chemicals	\$ 3,600.00
1010	402002	576770	Special Travel	\$ 800.00
1010	402002	580130	Small Office Equipment <500	\$ 2,250.00
1010	402002	580500	Chairs <500	\$ 2,700.00
1010	402002	585004	Inventoried Desks 500<4999	\$ 1,250.00
1010	402002	585015	Inventoried Computer Equipment	<u>\$10,500.00</u>
			Total Drinking Water Enhancement Program	\$68,730.00

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Valley View Center for Nursing Care and Rehabilitation in the amount of \$191,000.00 for two 2018 Capital Projects: Resident bathing tubs (\$66,00.00) and Information Technology (\$125,000.00). These projects were not proposed or approved in the Capital Plan of 2018. However, after analysis and review the facility has identified a shift in priorities. Valley View would like to utilize the funds earmarked for 2018 Capital Project No. 8 and No. 11 proposed and approved by the Capital Committee. Valley View will not pursue the originally funded projects in 2018.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as indicated below, to be used for two 2018 Capital Projects: Resident bathing tubs and Information Technology; and it is further

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

Revenue:

1460 453149 428011 Interfund Revenue \$191,000.00

Expense:

1460 453149 577010 Capital Expense \$191,000.00

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. 2018

RESOLUTION ADOPTING A BUDGET FOR THE ORANGE COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2018-2019 AND PROVIDING FOR THE RAISING OF TAXES REQUIRED BY SUCH BUDGET, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW AND ARTICLE IV OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County Executive has received from the Trustees of the Orange County Community College a budget request for fiscal year 2018-2019, dated May 29, 2018; and

WHEREAS, this Legislature did set a time and place for a public hearing upon the proposed Orange County Community College Budget for the fiscal year 2018-2019, to be held on August 2, 2018, at 3:15 p.m.; and

WHEREAS, due notice of such public hearing was given and said public hearing was held on August 2, 2018, at 3:15 p.m., in the Legislative Chamber, 255 Main Street, 3rd floor, Goshen, New York; and

WHEREAS, this Legislature does now wish to act upon the proposed budget in the manner provided for by law.

RESOLVED AS FOLLOWS:

1. That the proofs of due publication of the notice of the aforementioned public hearing in the Times Community Newspapers, Warwick Advertiser, Monroe Photo News, The Chronicle, the Orange County Post, Hudson Valley Press, the Gazette and the News of the Highlands-The Cornwall Local shall be filed with the Clerk of this Legislature.
2. That the proposed budget submitted to the County Executive by the Board of Trustees of the Orange County Community College on May 29, 2018, be and hereby is approved and adopted, as changed and modified, and summarized as follows:

REVENUES

Tuition Income	\$23,489,929
State Aid	13,134,308
County Aid	18,497,944
Chargebacks	2,124,417
Fees	3,028,240
Self-Sustaining Courses	605,000
Other Revenue	<u>554,469</u>
	\$61,434,307

EXPENSES

Personal Services	\$33,497,448
Employee Benefits	18,562,112
Contractual Services	9,199,747
Capital Equipment	<u>175,000</u>
	\$61,434,307

3. That the sum of \$18,497,944.00 being the amount of county contribution to the aforesaid budget as approved, shall be raised by tax on the taxable real property in the County of Orange, in the same manner and at the same time prescribed by law for the next annual levy of taxes by the County of Orange.

4. This resolution shall take effect on September 1, 2018.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2018

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

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., September 4, 2018, 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>
Hamptonburgh 14-2-60	Daniel Gallo 109 Murray Drive	\$30,000.00

Chester, NY 10918

New Windsor
36-1-11

Village of Kiryas Joel
P.O. Box 566
Monroe, NY 10949

\$ 3,500.00

Wallkill
62-1-77

Daniel Gallo
109 Murray Drive
Chester, NY 10918

\$ 2,500.00

Warwick
62-5-3.2

Carysfort Reef LLC
301 Thelma Drive, #520
Casper, WY 82609

\$ 1,600.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED AUGUST 2, 2018

RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS FLEET REPLACEMENT AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$181,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$181,000 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 Public Works for the acquisition of various fleet replacement and equipment for use at County Transfer Stations, 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 \$181,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$181,000 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 \$181,000 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 \$181,000 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; 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.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED AUGUST 2, 2018

RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE BLACKTOP RESURFACING AND/OR REPLACEMENT OF DAMAGED BLACKTOP AT VARIOUS COUNTY TRANSFER STATIONS FOR THE DEPARTMENT OF PUBLIC WORKS, 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 Public Works for the blacktop resurfacing and/or replacement of damaged blacktop at various county transfer stations, 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 \$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. 20(f) 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 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.

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2018

RESOLUTION INCREASING THE PETTY CASH FUND OF THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/EMERGENCY MANAGEMENT.

WHEREAS, this Legislature does wish to provide the Orange County Department of Emergency Services/Emergency Management with increased petty cash funds in the amount of \$100.00, bringing the total amount to \$200.00. The increase in funds will alleviate the need for the department to use an emergency credit card to purchase various critical supplies during EOC activations and actual emergencies.

NOW, THEREFORE, it is hereby

RESOLVED, that the petty cash fund of the Orange County Department of Emergency Services/Emergency Management is hereby increased by \$100.00, bringing the total to \$200.00.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/EMERGENCY MANAGEMENT, 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 grant funds in the amount of \$675,254.00 for the 2018 State Homeland Security Program

(SHSP). Said funds will be used for exercise and cybersecurity consultants, interoperability, EMS, HazMat and other equipment and various supplies in support of Orange County's homeland security capabilities, including the addressing of threats from terrorism and other hazards; and

WHEREAS, this Legislature does wish to accept and appropriate said grant for the Department of Emergency Services/Emergency Management 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 a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$675,254.00 for the 2018 State Homeland Security Program (SHSP) as indicated above.

2. That the 2018 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	364001	440891	General Govt. Aid	\$675,254.00
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Expenses:

1010	364001	571820	Consultant Services	\$ 30,000.00
1010	364001	573100	Office Supplies	\$ 4,000.00
1010	364001	577080	Printing	\$ 5,000.00
1010	364001	577090	Maintenance Contract	\$ 90,200.00
1010	364001	576340	Telephone	\$285,872.00
1010	364001	585112	Cap. Spec. Eqpt.	\$ 75,000.00
1010	364001	585102	Cap. Commo. Eqpt.	\$ 35,182.00
1010	364001	585012	Inventoried Specialty Eqpt.	\$ 25,000.00
1010	364001	576770	Special Travel	\$ 5,000.00
1010	364001	576820	Specialty Payments	<u>\$120,000.00</u>
			Total State Homeland Security Program	\$675,254.00

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2018

RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY HUMAN RIGHTS COMMISSION.

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 Human Rights Commission.

REAPPOINTMENTS:

Angel Figueroa
Newburgh, New York

Fred Cook
Washingtonville, New York

Nadia Allen
Middletown, New York

Mavourneen "Vonnie" Hubbard
New Windsor, New York

Nolly Climes
Campbell Hall, New York

Patricia Claiborne
Middletown, New York

Chris Ashman
Goshen, New York

Anita Manley
Newburgh, New York

APPOINTMENTS:

Robin White
Middletown, New York

Frank P. Kimler
Walden, New York

Douglas J. Hovey
Newburgh, New York

TERM EXPIRES

June 30, 2021

June 30, 2021

June 30, 2021

June 30, 2021

June 30, 2020

June 30, 2020

June 30, 2019

June 30, 2019

TERM EXPIRES

June 30, 2019

June 30, 2020

June 30, 2020

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Human Services

Sponsors:

Co-Sponsors:

Agenda No. 15

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "AGING SERVICES SPECIALIST (PART TIME)" TO "AGING SERVICES SPECIALIST" AT THE ORANGE COUNTY OFFICE FOR THE AGING, 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:

Add to Allocation Listing for Office for the Aging:

Aging Services Specialist, Grade 09 (#04655)

Delete from said Listing:

Aging Services Specialist (Part Time), Grade 09 (#04655)

Section 2: Position is contingent upon grant funding and shall be automatically abolished upon cancellation of such funding.

Section 3: This Act shall take effect August 11, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 16

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "PRINCIPAL CLERK" TO "ASSOCIATE CLERK" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/DIVISION OF ENVIRONMENTAL FACILITIES & SERVICES, 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:

Add to Allocation Listing for Department of Public Works/Division of Environmental Facilities & Services:

Associate Clerk, Grade 08 (#11320)

Delete from said Listing:

Principal Clerk, Grade 07 (#11320)

Section 2: This Act shall take effect August 11, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 17

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY TWO (2) "ASSISTANT SANITARY LANDFILL SUPERVISOR(S)" TO "ASSISTANT TRANSFER STATION SUPERVISOR(S)" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/DIVISION OF ENVIRONMENTAL FACILITIES & SERVICES, 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:

Add to Orange County Title and Grade Listing at Grade:

Grade 14, Assistant Transfer Station Supervisor

Delete from said Listing:

Grade 12, Assistant Sanitary Landfill Supervisor

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Transfer Station Supervisor, Grade 14

Delete from said Listing:

Assistant Sanitary Landfill Supervisor, Grade 12

Add to Allocation Listing for Department of Public Works/Division of Environmental Facilities & Services:

Assistant Transfer Station Supervisor(s), Grade 14 (#12807, #13433)

Delete from said Listing:

Assistant Sanitary Landfill Supervisor(s), Grade 12 (#12807, #13433)

Section 2: This Act shall take effect August 11, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 18

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "SUPERINTENDENT OF SOLID WASTE & SEWER OPERATIONS" AND CREATE "TRANSFER STATION SUPERVISOR" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/DIVISION OF ENVIRONMENTAL FACILITIES & SERVICES, 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:

Add to Orange County Title and Grade Listing at Grade:

Grade 17, Transfer Station Supervisor

Delete from said Listing:

Grade 17, Superintendent of Solid Waste & Sewer Operations

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Transfer Station Supervisor, Grade 17

Delete from said Listing:

Superintendent of Solid Waste & Sewer Operations, Grade 17

Add to Allocation Listing for Department of Public Works/Division of Environmental Facilities & Services:

Transfer Station Supervisor, Grade 17

Delete from said Listing:

Superintendent of Solid Waste & Sewer Operations, Grade 17 (#10983)

Section 2: This Act shall take effect August 11, 2018.

DRAFT