

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2018

RESOLUTION OF THE COUNTY OF ORANGE IN SUPPORT OF AN APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORP (NYSEFC) FOR THE NEW YORK STATE (NYS) WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) AND NYS INTERMUNICIPAL WATER INFRASTRUCTURE GRANTS PROGRAM (IMG) CLEAN WATER.

WHEREAS, the County of Orange in partnership with the Town of Crawford and the Orange County Water Authority (OCWA) is applying to the NYSEFC for a grant under the NYS WIIC IMG Program for a project entitled the Dwaar Kill – Pine Bush Water Supply Intermunicipal Construction Project, to be located in the Town of Crawford, New York; and

WHEREAS, the County of Orange requires a Resolution to apply and/or obtain grants.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. The Orange County Legislature does hereby approve and endorse the application for a grant under the NYSEFC WIIC IMG Program for a project known as the Dwaar Kill – Pine Bush Water Supply Intermunicipal Construction Project.
2. That the Commissioner of Planning is hereby authorized to accept and appropriate funding as received from NYSEFC.
3. That the Commissioner of Planning is hereby authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 2

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT AND APPROPRIATE FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION, PURSUANT TO

SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Federal Aviation Administration (FAA) has offered funds in the amount of \$144,900.00 for work at the Orange County Airport described as Environmental Assessment and Preliminary Design for Obstruction Removal and Mitigation. Funding is to be 90% Federal Share (\$144,900.00), 5% State Share (\$8,050.00), and 5% County Share (\$8,050.00), with the County's share coming from the Airport fund balance, for a total appropriation of \$161,000.00. Upon approval, this will increase funding of Capital Project No. 620; and

WHEREAS, this Legislature does wish to accept and appropriate said funds from the Federal Aviation Administration for the Department of Public Works/Airport as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Commissioner of the Department of Public Works, be and hereby is authorized to accept and appropriate funds from the Federal Aviation Administration in the amount of \$144,900.00 for work at the Orange County Airport described as Environmental Assessment and Preliminary Design for Obstruction Removal and Mitigation. Funding is to be 90% Federal Share (\$144,900.00), 5% State Share (\$8,050.00), and 5% County Share (\$8,050.00), with the County's share coming from the Airport fund balance, for a total appropriation of \$161,000.00; and it is further

RESOLVED, that the 2018 budget for the Orange County Department of Public Works/Airport 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; and it is further

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

Revenue:

1400	561001	415961	Appropriated Surplus - Airport	\$ 8,050.00
1100	599701	450311	Interfund Transfer In	\$ 8,050.00
1100	599701	445921	Federal – Airport capital	\$144,900.00
1100	599701	435971	State - Transportation	<u>\$ 8,050.00</u>
				\$169,050.00

Expenses:

1400	561001	685350	To 110 - Capital Fund	\$ 8,050.00
1100	599701	577010	Capital Budget	<u>\$161,000.00</u>
				\$169,050.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED SEPTEMBER 6, 2018

FURTHER AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 7, 2013, AND AMENDED MAY 1, 2014 IN RELATION TO THE PARTIAL RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO THE ORANGE COUNTY GOVERNMENT BUILDING COMPLEX (DIVISIONS I, II AND III) IN THE VILLAGE OF GOSHEN.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 100, consisting of the partial reconstruction of and construction of additions to the Orange County Government Building Complex (Divisions I, II and III) in the Village of Goshen (the "Project"), at the estimated maximum cost of \$74,000,000, which amount was appropriated therefore pursuant to Bond Resolution No. 8 of 2013, as amended by Bond Resolution No. 108 of 2014; and

WHEREAS, it has been determined to decrease the amount of the Project by \$175,000, as well as to decrease 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 February 7, 2013 and amended May 1, 2014, entitled:

"BOND RESOLUTION DATED FEBRUARY 7, 2013 AND AMENDED MAY 1, 2014
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO THE ORANGE COUNTY GOVERNMENT BUILDING COMPLEX (DIVISIONS I, II AND III) IN THE VILLAGE OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$74,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$74,000,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED FEBRUARY 7, 2013 AND AMENDED MAY 1, 2014 AND FURTHER AMENDED SEPTEMBER 6, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO THE ORANGE COUNTY

GOVERNMENT BUILDING COMPLEX (DIVISIONS I, II AND III) IN THE VILLAGE OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$73,825,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$73,825,000 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. 100 for the Department of Public Works, consisting the partial reconstruction of and construction of additions to the Orange County Government Building Complex (Divisions I, II and III) located at 255-275 Main Street in the Village of Goshen, including but not limited to renovations, alterations, demolition, additions, complete interior and exterior renovations, ADA-compliant accessibility improvements, replacement of mechanical, electrical, plumbing and fire protection systems, site improvements, new site lighting and landscaping; all 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 \$73,825,000. The plan of financing includes the issuance of \$73,825,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$73,825,000 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 specific object or purpose for which said \$73,825,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law, is twenty-five (25) 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; 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.

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; 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED SEPTEMBER 6, 2018

AMENDING THE BOND RESOLUTION ADOPTED MARCH 2, 2017, IN RELATION TO FINANCING THE COST OF THE ACQUISITION OF FURNITURE, FIXTURES AND EQUIPMENT AND INFORMATION TECHNOLOGY IMPROVEMENTS AT AND FOR THE ORANGE COUNTY GOVERNMENT CENTER, AT THE ESTIMATED TOTAL COST OF \$7,175,000.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 100-17 for the Department of Public Works for the acquisition of furniture, fixtures and equipment and information technology improvements at and for the Orange County Government Center (the "Project"), at the estimated maximum cost of \$7,000,000, which amount was appropriated therefore pursuant to Bond Resolution No. 28 of 2017 duly adopted on March 2, 2017; and

WHEREAS, it has been determined that the cost of the Project be increased by \$175,000, as well as to increase 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 2, 2017, entitled:

"RESOLUTION NO. 28 of 2017

BOND RESOLUTION DATED MARCH 2, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF FURNITURE, FIXTURES AND EQUIPMENT AND INFORMATION TECHNOLOGY IMPROVEMENTS AT AND FOR THE ORANGE COUNTY GOVERNMENT CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,000,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION" is hereby amended to read as follows:

BOND RESOLUTION DATED MARCH 2, 2017 AND AMENDED SEPTEMBER 6, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF FURNITURE, FIXTURES AND EQUIPMENT AND INFORMATION TECHNOLOGY IMPROVEMENTS AT AND FOR THE ORANGE COUNTY GOVERNMENT CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,175,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$7,175,000 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. 100-17 for the Department of Public Works, consisting of the acquisition of furniture, fixtures and equipment and information technology improvements at and for the Orange County Government Center, all 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 \$7,175,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$7,175,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$7,175,000 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 specific object or purpose for which said \$7,175,000 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 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; 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.

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; 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED SEPTEMBER 6, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE IMPROVEMENT OF INTERSECTIONS, 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 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 improvement of intersections, 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$100,000 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 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:

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED SEPTEMBER 6, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE GRAHAMLINE BRIDGE REPLACEMENT, IN THE TOWN OF MOUNT HOPE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the Grahamline Bridge replacement, in the Town of Mount Hope, all as more particularly described in the County's 2018 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 \$125,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$125,000 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 applicable to the specific object or purpose for which said \$125,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) 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 class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax

upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The 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

Committee: Physical Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF THE OTISVILLE VIADUCT IN THE VILLAGE OF OTISVILLE, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends to replace the Otisville Viaduct, located on County Road No. 11 in the Village of Otisville. This project includes the complete removal of the existing seven span bridge, replacing it with a single span bridge (over Wallace Street) with the remaining area utilizing concrete-faced, reinforced earth retaining walls. Property acquisition will be required for this project; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), and the regulations promulgated thereto, an Environmental Assessment Form ("EAF"), has been completed and in accordance with the findings of Part 1, 2 and 3 of the Environmental Assessment Form ("EAF"), it is determined that the project will not result in any significant adverse environmental impacts.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the replacement of the Otisville Viaduct in the Village of Otisville; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts; and
4. All documents will be filed and published in accordance with 6 NYCRR 617.12.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED SEPTEMBER 6, 2018

AMENDING THE BOND RESOLUTION ADOPTED SEPTEMBER 1, 2016, IN RELATION TO FINANCING THE COST OF THE REPLACEMENT OF THE COUNTY-OWNED OTISVILLE

VIADUCT IN THE VILLAGE OF OTISVILLE, AT THE ESTIMATED TOTAL COST OF \$2,900,000.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 522, consisting of the replacement of the County-owned Otisville viaduct in the Village of Otisville, and has authorized the planning of such replacement, at the estimated maximum cost of \$100,000, which amount was appropriated therefore pursuant to Bond Resolution No. 172 of 2016, duly adopted on September 1, 2016; and

WHEREAS, it is now appropriate to authorize the replacement of the County-owned Otisville viaduct in the Village of Otisville, and it is necessary to increase the appropriation for such project for estimated costs of such improvements and increase the period of probable usefulness for such improvements;

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 September 1, 2016, entitled:

"BOND RESOLUTION DATED SEPTEMBER 1, 2016
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING FINANCING FOR PLANNING THE REPLACEMENT OF THE OTISVILLE VIADUCT IN THE VILLAGE OF OTISVILLE, 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 FINANCE THE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED SEPTEMBER 1, 2016 AND AMENDED SEPTEMBER 6, 2018
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF THE COUNTY-OWNED OTISVILLE VIADUCT IN THE VILLAGE OF OTISVILLE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,900,000; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,900,000 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. 522 for the Department of Public Works, consisting of the replacement of the County-owned Otisville viaduct in the Village of Otisville, all 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 \$2,900,000, and said amount is appropriated therefor. The plan of financing includes the issuance of \$2,900,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale

of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$2,900,000 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 said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$2,900,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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; 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.

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; 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF THE DWAAR KILL BRIDGE IN THE TOWNS OF CRAWFORD AND MONTGOMERY, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends to replace the Dwaar Kill Bridge, located on Fleury Road approximately 850 feet north of Chapel Court over the Dwaar Kill and on the municipal boundary line

between the Towns of Crawford and Montgomery. The project includes the removal of the existing concrete deck, steel "I" beams, concrete abutments and concrete wingwalls. The new construction will consist of a pre-cast sided concrete box and pre-cast concrete wingwalls; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), and the regulations promulgated thereto, an Environmental Assessment Form ("EAF"), has been completed and in accordance with the findings of Part 1, 2 and 3 of the Environmental Assessment Form ("EAF"), it is determined that the project will not result in any significant adverse environmental impacts.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the replacement of Dwaar Kill Bridge in the Towns of Crawford and Montgomery; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts; and
4. All documents will be filed and published in accordance with 6 NYCRR 617.12.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED SEPTEMBER 6, 2018

AMENDING THE BOND RESOLUTION ADOPTED JUNE 4, 2015, IN RELATION TO FINANCING THE COST OF THE REPLACEMENT OF THE COUNTY-OWNED DWAAR KILL BRIDGE IN THE TOWN OF CRAWFORD, AT THE ESTIMATED TOTAL COST OF \$690,000.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 449, consisting of the replacement of the County-owned Dwaar Kill Bridge in the Town of Crawford, and has authorized the planning of such replacement, at the

estimated maximum cost of \$40,000, which amount was appropriated therefore pursuant to Bond Resolution No. 105 of 2015, duly adopted on June 4, 2015; and

WHEREAS, it is now appropriate to authorize the replacement of the County-owned Dwaar Kill Bridge in the Town of Crawford, and it is necessary to increase the appropriation for such project for estimated costs of such improvements and increase the period of probable usefulness for such improvements;

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 June 4, 2015, entitled:

"BOND RESOLUTION DATED JUNE 4, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PLANNING FOR THE REPLACEMENT OF THE DWAAR KILL BRIDGE IN THE TOWN OF CRAWFORD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$40,000; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF"

is hereby amended to read as follows:

BOND RESOLUTION DATED JUNE 4, 2015 AND AMENDED SEPTEMBER 6, 2018
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF THE COUNTY-OWNED DWAAR KILL BRIDGE IN THE TOWN OF CRAWFORD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$690,000; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$690,000 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. 449 for the Department of Public Works, consisting of the replacement of the County-owned Dwaar Kill Bridge in the Town of Crawford, all 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 \$690,000, and said amount is appropriated therefor. The plan of financing includes the issuance of \$690,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$690,000 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 specific object or purpose for which said \$690,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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; 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.

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; 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED SEPTEMBER 6, 2018.

AMENDING THE BOND RESOLUTION ADOPTED JUNE 1, 2017 IN RELATION TO TECHNOLOGY UPGRADES.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 228-17, consisting of technology upgrades in and for the County (the "Project"), at the estimated maximum cost of \$2,870,500, which amount was appropriated therefore pursuant to Bond Resolution No. 135 of 2017; and

WHEREAS, due to receipt of an insurance payment, it has been determined to decrease the amount of the Project by \$3,014, as well as to decrease 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 June 1, 2017, entitled:

"BOND RESOLUTION DATED JUNE 1, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING TECHNOLOGY UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,870,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,870,500 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED JUNE 1, 2017 AND AMENDED SEPTEMBER 6, 2018
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING TECHNOLOGY UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,867,486; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,867,486 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. 228 for the Department of General Services, consisting technology upgrades in and for the County; all 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 \$2,867,486. The plan of financing includes the issuance of \$2,867,486 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$2,867,486 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 specific object or purpose for which said \$2,867,486 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 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 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; 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.

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; 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. _____ OF 2018

RESOLUTION DATED SEPTEMBER 6, 2018

RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, PURSUANT TO SECTION 41.00 OF THE LOCAL FINANCE LAW, REPEALING, IN PART, VARIOUS PARTIALLY UNISSUED BOND AUTHORIZATIONS OF CERTAIN BOND RESOLUTIONS OF SAID COUNTY, WHICH AUTHORIZED THE ISSUANCE OF BONDS TO FINANCE VARIOUS IMPROVEMENTS IN AND FOR THE COUNTY.

WHEREAS, the County Legislature of the County of Orange, New York (the "County"), has heretofore adopted certain bond resolutions on their respective dates, authorizing the issuance of bonds to finance various projects in and for the County; and

WHEREAS, the County Legislature has determined that no additional bonds shall be hereafter issued for certain projects and it is therefore in the best interests of the County to repeal portions of said certain bond resolutions;

NOW, THEREFORE,

THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The bond resolutions of the County of Orange, New York, which authorized the issuance of bonds of the County for purposes set forth in column A of the attached Exhibit I, adopted on the dates set forth in column B of the attached Exhibit I, are hereby repealed, in part, in the amounts as set forth in column C of the attached Exhibit I.

Section 2. The Commissioner of Finance is hereby authorized and directed to take any and all actions necessary to amend the County's capital budgets, as and where necessary, to reflect the repealing of portions of said certain resolutions as set forth herein.

Section 3. This resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolutions, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolutions referred to herein.

Section 4. This resolution shall take effect immediately.

A	B	C
PW CP 102 SOIL MITIGATION	12-20-2012	\$ 12,802
PW CP 119 VARIOUS ROOF REPAIRS	12-06-2012	2,137
PW CP 130 NEW IT OFFICE AT E911	11-14-2014	57,981
PW CP 134 MIDDLETOWN COMMUNITY CAMPUS	09-01-2005	52,808
IT CP 224 2012 TECH UPGRADES	02-02-2012	128
PW CP 411 INTERSECTION IMPROVEMENTS	03-06-2014	34,585
PW CP 411-1 INTERSECTION IMPROVEMENTS	10-01-2015	17,079
PW CP 422 CUDDEBACKVILLE BRIDGE	10-03-2013	57,534
PW CP 427 2008 BUILDING EQUIPMENT REPLACEMENT	03-07-2013	1,076
PW CP 438 2011 REPLACE WILLOW AVE BRIDGE	05-05-2011	322
PW CP 440 2011 REPLACE HORAN BRIDGE	12-06-2012	356,551
PW CP 447 2014 FLEET REPLACEMENT	03-06-2014	978

A	B	C
AT CP 550 2013 EQUIPMENT REPLACEMENT	12-05-2013	298
LF CP 891 EQUIPMENT REPLACEMENT	04-10-2015	8,348

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2018

RESOLUTION ALLOWING THE COMMISSIONER OF FINANCE AND BUDGET DIRECTOR TO ADJUST CAPITAL PROJECT BUDGETS AND UNISSUED BONDS.

WHEREAS, as per Local Finance Law Section 41.00(b), bond authorizations have an expiration date of ten (10) years after authorization; and

WHEREAS, any resolution heretofore or hereafter adopted authorizing the issuance of obligations, or any certificate of a chief fiscal officer authorizing the issuance of obligations, dated on or after the effective date of this chapter, unless repealed or revoked at a prior date in the manner provided in Local Finance Law Section 41.00(a), shall be deemed to be repealed ten (10) years after the date it becomes effective, except to the extent that any indebtedness shall already have been contracted or encumbrances made thereunder for the object or purpose for which such resolution or certificate authorizes the issuance of obligations; and

WHEREAS, no prior Resolutions pursuant to Local Finance Law Section 41.00(a) have been made to repeal or revoke the authorizations listed in the attached **Schedule "A"**; and

WHEREAS, the listing of authorizations in the attached **Schedule "A"** have unused amounts that are in excess of their ten (10) year effective date, and as such are now deemed repealed; and

WHEREAS, the Department of Finance is requesting that the corresponding Capital Project Budgets be adjusted by the noted amounts. The County's authorized and unissued bond will also be decrease by these amounts.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance and Budget Director are authorized to adjust Capital Project Budgets and unissued bonds, as outlined in the attached **Schedule "A"**.

Schedule "A"

		<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>		<u>DEBIT</u>	<u>CREDIT</u>	
CP 201 Expense	Handicapped Access (award CP 201C)	1100	219701	457101	Serial Bonds	160,530.00		Serial Bonds
		1100	219701	577010	Capital Expense		160,530.00	Capital
CP 273	2007 Various OCCC Improvements (award CP 273C)	1100	219701	457101	Serial Bonds	90,485.00		Serial Bonds
		1100	219701	577010	Capital Expense		90,485.00	Capital Expense
CP 274 Expense	OCCC Parking Deck (award CP 274C)	1100	219701	457101	Serial Bonds	165,290.00		Serial Bonds
		1100	219701	577010	Capital Expense		165,290.00	Capital
CP 275	2008 Various OCCC Improvements (award CP 275C)	1100	219701	457101	Serial Bonds	9,353.00		Serial Bonds
		1100	219701	577010	Capital Expense		9,353.00	Capital Expense
CP 829 Expense	Harriman Plant Improvements (award CP 829C1)	1100	819701	457101	Serial Bonds	360,312.00		Serial Bonds
		1100	819701	577010	Capital Expense		360,312.00	Capital
CP 829	Harriman Plant Improvements (award CP 829C2)	1100	819701	457101	Serial Bonds	332,534.65		Serial Bonds
		1100	819701	577010	Capital Expense		<u>332,534.65</u>	Capital Expense
						<u>1,118,504.65</u>	<u>1,118,504.65</u>	

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2018

RESOLUTION ALLOWING THE DEPARTMENT OF FINANCE TO TRANSFER ANY UNSPENT REVENUES FUNDED BY INTER-FUND TRANSFERS BACK TO THEIR ORIGINAL SOURCE ON COMPLETED CAPITAL PROJECTS.

WHEREAS, the Orange County Department of Finance has requested to transfer any unspent revenues funded by inter-fund transfers back to their original source on completed Capital Projects in preparation to close the project; and

WHEREAS, this Legislature does wish to transfer any unspent revenues funded by inter-fund transfers back to their original source on completed Capital Projects.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is authorized to transfer any unspent revenues funded by inter-fund transfers back to their original source on completed Capital Projects in preparation to close the project, as outlined in the attached **Schedule "A"**.

Schedule "A"

<u>Fund</u>	<u>Org</u>	<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
1100	319701	685100	To 101 – General Fund	6,680.00	
1100	319701	577010	Capital Expense		6,680.00
1100	519701	685100	To 101 – General Fund	0.03	
1100	519701	577010	Capital Expense		0.03
1100	599701	685100	To 101 – General Fund	875.97	
1100	599701	577010	Capital Expense		875.97
1100	599701	685140	To 140- Airport	19,089.77	
1100	719701	577010	Capital Expense		19,089.77
				<u>26,645.77</u>	<u>26,645.77</u>

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor: Benton
Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2018

RESOLUTION ALLOWING THE DEPARTMENT OF FINANCE TO TRANSFER ANY UNSPENT REVENUES FROM CLOSED CAPITAL PROJECTS.

WHEREAS, the Orange County Department of Finance has requested to transfer any unspent revenues from closed Capital Projects to debt service in preparation to close the Project, as outlined in the attached **Schedule "A"**; and

WHEREAS, this Legislature does wish to transfer any unspent revenues from closed Capital Projects to debt service.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is authorized to transfer any unspent revenues from closed Capital Projects to debt service in preparation to close the Project, as outlined in the attached **Schedule "A"**.

Schedule "A"

<u>Fund</u>	<u>Org</u>	<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
1100	199701	685250	To 230 – Debt Svc Fund	1.76	
1100	199701	577010	Capital Expense		1.76
1100	519701	685250	To 230 – Debt Svc Fund	6.49	
1100	519701	577010	Capital Expense		6.49
1100	599701	685250	To 230 – Debt Svc Fund	1,303.88	
1100	599701	577010	Capital Expense		1,303.88
1100	719701	685250	To 230 – Debt Svc Fund	0.08	
1100	719701	577010	Capital Expense		0.08
1100	879701	685250	To 230 – Debt Svc Fund	1.61	
1100	879701	577010	Capital Expense		1.61
				<hr/>	<hr/>
				1,313.82	1,313.82

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2018

RESOLUTION AMENDING RESOLUTION NO. 92 OF 2018 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, Resolution No. 92 of 2018 is hereby amended to read as follows:

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., June 4, 2018, as indicated below, except for Hamptonburgh 3-1-1.1 whereby the date for receipt of the balance of funds shall be received either in cash or good certified check by 5:00 p.m., August 4, 2018 and the Commissioner of Finance shall have the authority to grant a 30-day extension.

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 3-1-1.1	Equity Trust, Inc. 592 Main Street P.O. Box 746 Amherst, MA 01004-0746	\$300,000.00
Newburgh 16-2-8	Mossgarden Properties, LLC 244 Fifth Avenue, Suite E224 New York, NY 10001	\$ 2,000.00
Newburgh 18-1-4.2	Mossgarden Properties, LLC 244 Fifth Avenue, Suite E224 New York, NY 10001	\$ 4,000.00
Newburgh 97-1-8	Mossgarden Properties, LLC 244 Fifth Avenue, Suite E224 New York, NY 10001	\$ 800.00
Woodbury 209-2-9	Mossgarden Properties, LLC 244 Fifth Avenue, Suite E224 New York, NY 10001	\$ 3,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 17

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., October 9, 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>
Walkill 31-1-14	John Toromanides 113 Van Amburgh Road Montgomery, NY 12549	\$1,500.00
New Windsor 34-2-54	Town of New Windsor 555 Union Avenue New Windsor, NY 12553	\$ 100.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2018

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2016 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2016 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2016

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Chester 8-1-56	Palisades Interstate Park Commission	550-7(a) Unlawful Entry Parcel is owned by New York State and should be wholly exempt.			
	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount to be DECREASED</u>		
County	0 \$ 0.00	0 \$0.00	\$	0.00	
Town	0 \$ 0.00	0 \$0.00	\$	0.00	
Highway	0 \$ 0.00	0 \$0.00	\$	0.00	
PT Town	0 \$ 0.00	0 \$0.00	\$	0.00	
Chester Fire	642,500 \$ 918.45	0 \$0.00	\$	918.45	
Town Refuse	10 \$ 189.99	0 \$0.00	\$	189.99	
Swr 5 Benefit Area	791 \$7,464.01	0 \$0.00	\$	7,464.01	
	\$8,572.45	\$0.00	\$	8,572.45	

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsor:
 Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2018

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2017 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2017 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2017

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
			<u>Now Reads</u>	<u>Should Be</u>	<u>Amount to be DECREASED</u>
Town of Chester 8-1-56	Palisades Interstate Park Commission	550-7(a) Unlawful Entry Parcel is owned by New York State and should be wholly exempt.			
County	0	\$ 0.00	0	\$0.00	\$ 0.00
Town	0	\$ 0.00	0	\$0.00	\$ 0.00
Highway	0	\$ 0.00	0	\$0.00	\$ 0.00
PT Town	0	\$ 0.00	0	\$0.00	\$ 0.00
Chester Fire	0	\$ 0.00	0	\$0.00	\$ 0.00
Swr 5 Benfit Area	791	<u>\$7,300.06</u>	0	<u>\$0.00</u>	<u>\$7,300.06</u>
		\$7,300.06		\$0.00	\$7,300.06

ORANGE COUNTY LEGISLATURE

Committee: **Ways and Means**
 Sponsor:
 Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2018

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2018 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2018 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2018

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Chester 8-1-56	Palisades Interstate Park Commission	550-7(a) Unlawful Entry Parcel is owned by New York State and should be wholly exempt.			
	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount to be DECREASED</u>		
County	0 \$ 0.00	0 \$0.00	\$	0.00	
Town	0 \$ 0.00	0 \$0.00	\$	0.00	
Highway	0 \$ 0.00	0 \$0.00	\$	0.00	
PT Town	0 \$ 0.00	0 \$0.00	\$	0.00	
Chester Fire	0 \$ 0.00	0 \$0.00	\$	0.00	
Swr 5 Benfit Area	791 \$8,158.06	0 \$0.00	\$	8,158.06	
	\$8,158.06	\$0.00	\$	8,158.06	

ORANGE COUNTY LEGISLATURE

Committee: **Ways and Means**
 Sponsors:
 Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE ACCEPTANCE OF A TAX LITIGATION SETTLEMENT WITH WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.

WHEREAS, this Legislature is requested to authorize the acceptance of a tax litigation settlement between the County of Orange and Watchtower Bible and Tract Society of New York, Inc. for the 2018 property taxes. The County will receive the principal due and owing for three parcels in the Town of Newburgh: Section 95, Block 1, Lot 45.22 (\$43,026.26); Section 97, Block 2, Lot 30.12 (\$21,521.39); and Section 97, Block 2, Lot 30.22 (\$797.82), with the interest and penalties forgiven.

Said funds to go to the General Fund Revenue. The total amount of interest and penalties forgiven, through August 2018, on all three parcels is \$8,073.16.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby approves and authorizes the acceptance of a tax litigation settlement between the County of Orange and Watchtower Bible and Tract Society of New York, Inc. for the 2018 property taxes. The County will receive the principal due and owing for three parcels in the Town of Newburgh: Section 95, Block 1, Lot 45.22 (\$43,026.26); Section 97, Block 2, Lot 30.12 (\$21,521.39); and Section 97, Block 2, Lot 30.22 (\$797.82), with the interest and penalties forgiven, and it is further

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2018

RESOLUTION CONFIRMING THE APPOINTMENT OF HAROLD J. PORR, III AS DEPUTY COUNTY EXECUTIVE FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 3.02(a) OF THE ORANGE COUNTY CHARTER.

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

Harold J. Porr, III of the City of Newburgh as Deputy County Executive for the County of Orange, pursuant to Article III, Section 3.02(a) of the Orange County Charter. Said appointment is effective as of August 20, 2018.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsor:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2018

RESOLUTION RECOGNIZING SEPTEMBER 15, 2018 THROUGH OCTOBER 15, 2018 AS NATIONAL HISPANIC HERITAGE MONTH.

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

WHEREAS, in 1968, Congress authorized President Lyndon B. Johnson to proclaim National Hispanic Heritage week. This observance was expanded in 1988 to a month-long celebration to honor this nation’s hispanic heritage. During this month, Americans celebrate the traditions, ancestry and unique experiences of those who trace their roots to Spain, Mexico and the countries of Central and South America and the Caribbean. This year’s theme, “Hispanics: One Endless Voice to Enhance our Traditions,” recognizes that Hispanics share so much, they have very unique characteristics; and that, enhances them as a group. Their traditions will always be part of who they are. As their history shapes their character; culture defines their beauty; and traditions will enhance their future. They will keep talking to the world, they will let them know that they are here, with their history and culture and will keep raising their voice with a legacy of traditions.¹

NOW THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature recognizes September 15, 2018 through October 15, 2018 as National Hispanic Heritage Month for Orange County; and We commend these sentiments to every citizen of Orange County that all might reflect upon the great accomplishments of Hispanic Americans in our society.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors:
Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE FUNDS AS A SUBCONTRACTOR TO THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Planning is requesting to accept and appropriate funds as a subcontractor to the Orange County Department of Health for the Healthy

¹ Aissha Hernandez-Ramos from the United States Department of Agriculture (USDA) in San Juan, Puerto Rico submitted the winning theme.

Orange Schools and Communities Program in the amount of \$148,528.00 for the period of October 1, 2017 through September 30, 2018. Said funds will be used to continue funding a Planner to fill the position of a Community Health Coordinator, which will work with municipal officials in selected communities to develop appropriate policies for their jurisdictions and work with those officials, community organizations and members of the public to enact those policies. Said funds will be received during this period from the Orange County Department of Health through the New York State Department of Health Grant; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate funds in the amount of \$148,528.00 for a subcontractor to the Orange County Department of Health for the Healthy Orange Schools and Communities Program as indicated above.

2. That the 2018 Budget for the Department of Planning is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	802004	428011	Interfund Revenue		\$148,528.00
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Expenses:

1010	802004	560110	Base Salary		\$ 57,811.00
1010	802004	586100	Employee Retirement System	\$ 5,530.00	
1010	802004	586300	Social Security/FICA	\$ 4,483.00	
1010	802004	586500	Unemployment Insurance	\$ 116.00	
1010	802004	586600	Hospital Insurance	\$10,468.00	
1010	802004	586700	Disability Insurance	\$ 103.00	
1010	802004	586800	EAP	\$ 14.00	
1010	802004	586400	Workers Compensation	\$ 1,892.00	
1010	802004	586650	Dental Insurance	\$ 615.00	
1010	802004	586660	Vision Insurance	\$ 58.00	
1010	802004	576770	Special Travel		\$ 1,250.00
1010	802004	576760	Routine Mileage		\$ 1,500.00
1010	802004	573100	Office Supplies		\$ 100.00
1010	802004	573240	Food, Prepared/Catered		\$ 200.00
1010	802004	577080	Printing		\$ 1,000.00
1010	802004	576820	Community Program Materials		<u>\$ 63,388.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE ACCEPTANCE AND ADOPTION OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE FOR ORANGE COUNTY, NEW YORK.

WHEREAS, the Orange County Department of Emergency Services, with the assistance from Barton & Loguidice, D.P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a Multi-Jurisdictional Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, the County of Orange has reviewed the 2018 Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions included in the Plan; and

WHEREAS, the County of Orange will consider the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange, as a participating jurisdiction, adopts the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York, dated April 2018.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2018

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered funds in the amount of \$147,960.00 through the Technical Rescue Grant Program as a sub-recipient of a Technical Rescue grant. Said funds will be allocated to the Orange County Fire Services Department for response teams that provide technical rescue and USAR related services through equipment, exercise, and planning projects. Orange County is to administer the funds; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$147,960.00 through the Technical Rescue Grant Program as a sub-recipient of a Technical Rescue grant 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	364010	440890	Federal Grant Funds	\$147,960.00
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Expenses:

1010	364010	585012	Equipment	\$ 73,980.00
1010	364010	585112	Equipment	<u>\$ 73,980.00</u>
				\$147,960.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:
Co-Sponsors:

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/POLICE SERVICES, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State of New York Governor's Traffic Safety Committee has offered a grant in the amount of \$64,264.00 for the 2019 Traffic Safety Program for the continuance of providing educational programs to reduce incidents of fatalities and serious personal injury vehicle accidents; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$64,264.00 for the 2019 Traffic Safety Program 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	398903	443891	Other Public Safety	\$64,264.00
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Expenses:

1010	398903	571820	Consultant Services	\$55,300.00
1010	398903	576820	Specialty Payments	<u>\$ 8,964.00</u>
				\$64,264.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DIVISION OF 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 \$225,085.00 for the State Law Enforcement Terrorism Prevention Program. Said funding will be used to enable local municipalities and the Sheriff's Office to better prevent, respond, and recover from terrorist events. The term of the grant will run for thirty-six (36) months; and

WHEREAS, this Legislature does wish to accept and appropriate 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 \$225,085.00 for the State Law Enforcement Terrorism Prevention Program 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 311033 440891	General Government Aid	\$225,085.00
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Expenses:

1010	311033	585012	Inv. Specialty Equipment	\$155,085.00
1010	311033	576770	Employee Training	<u>\$ 70,000.00</u>
				\$225,085.00

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING AN INCREASE IN THE PER DIEM HOURLY RATE OF PAY FOR THE POSITION OF PER DIEM DEPUTY SHERIFF AND PER DIEM CORRECTION OFFICERS AT THE ORANGE COUNTY SHERIFF’S OFFICE, PURSUANT TO SECTION 2.02(o) OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Sheriff’s Office is requesting approval to grant increases to the hourly wage of Per Diem Deputy Sheriffs and Per Diem Correction Officers. The current range of hourly wages are \$18.00 to \$20.00 per hour. The hourly wage is below comparable employment and has hampered the agency’s ability to recruit and retain qualified personnel. This classification of employees helps perform vital functions and lowers overtime expenditures of the Sheriff’s Office. These positions have not had a raise since 2010; and

WHEREAS, it is proposed, effective October 20, 2018, that the hiring rate be designated at \$22.00, a \$3.00 per hour raise affecting employees that have three (3) years of service and an additional \$3.00 per hour for those employees that have six-plus (6+) years of service. It is also proposed that these employees’ wages would increase at the same annual rate that is negotiated with full-time personnel in the same titles. The Sheriff’s Office requires no additional funding for 2018 for these positions.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Sheriff’s Office is approved to grant increases to the hourly wage of Per Diem Deputy Sheriffs and Per Diem Correction Officers, effective October 20, 2018. The hiring rate shall be designated at \$22.00, a \$3.00 per hour raise affecting employees that have three (3) years of service and an additional \$3.00 per hour for those employees that have six-plus (6+) years of service. These employees’ wages shall increase at the same annual rate that is negotiated with full-time personnel in the same titles.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 30

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "RANGE SUPERVISOR" AND THREE (3) "ASSISTANT RANGE SUPERVISOR(S) (PART TIME)" AT THE ORANGE COUNTY SHERIFF'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 Orange County Title and Grade Listing at Grade:

Grade 21, Range Supervisor
Grade 19, Assistant Range Supervisor (Part Time)

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Range Supervisor (Part Time), Grade 19
Range Supervisor, Grade 21

Add to Allocation Listing for the Office of the Sheriff:

Range Supervisor, Grade 21
Three (3) Assistant Range Supervisor(s) (Part Time), Grade 19

Section 2: This Act shall take effect September 15, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 31

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "ASSISTANT HIGHWAY SUPERVISOR" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, 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:

Assistant Highway Supervisor, Grade 10

Section 2: This Act shall take effect September 15, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 32

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "DESKTOP TECHNICIAN ASSISTANT" TO "DESKTOP TECHNICIAN (RHCS)" AT THE ORANGE COUNTY DEPARTMENT OF RESIDENTIAL HEALTH CARE 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 13, Desktop Technician (RHCS)

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Desktop Technician (RHCS), Grade 13

Add to Allocation Listing for Department of Residential Health Care Services:

Desktop Technician (RHCS), Grade 13 (#53983)

Delete from said Listing:

Desktop Technician Assistant, Grade 09 (#53983)

Section 2: Add Desktop Technician (RHCS) title to CSEA Schedule "N": RHCS titles which are paid on CSEA Schedules "E" and "F".

Section 3: This Act shall take effect September 15, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensations; Health and Mental Health

Sponsors:

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "SENIOR SECRETARY & ADMINISTRATIVE ASSISTANT" TO "EXECUTIVE SECRETARY & ADMINISTRATIVE ASSISTANT" 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:

Add to Allocation Listing for Department of Mental Health:

Executive Secretary & Administrative Assistant, Grade 11 (#17863)

Delete from said Listing:

Senior Secretary & Administrative Assistant, Grade 10 (#17863)

Section 2: This Act shall take effect September 15, 2018.