

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 1

LOCAL LAW INTRODUCTORY NO. 10 OF 2018

A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2016 AND FIXING THE COMPENSATION FOR THE SHERIFF OF ORANGE COUNTY, PURSUANT TO SECTION 201 OF THE N.Y.S. COUNTY LAW.

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

Section 1. The annual compensation for the Sheriff of Orange County, without reference to other provisions of law, is hereby established for the years indicated as follows:

2019	\$151,954.00
2020	\$158,392.00
2021	\$162,871.00
2022	\$167,769.00

Section 2. The annual compensation set forth in Section 1 herein, is consistent with the restructure of the compensation plan for management positions in the Office of the Orange County Sheriff, as set forth in the Management Compensation Plan amended by Act No. 9 of 2018. This local law provides annual compensation for the position of Sheriff that is three percent above the annual compensation paid to the Undersheriff.

Section 3. The rate of annual compensation for the Sheriff of Orange County, as increased pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

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

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

LOCAL LAW INTRODUCTORY NO. 9 OF 2018

A LOCAL LAW ENTITLED "ORANGE COUNTY ETHICS AND DISCLOSURE LAW."

BE IT ENACTED, by the County Legislature of the County of Orange, as follows:

Section 1. Title, Purpose, and Statutory Authority.

A. This Local Law hereby amends Local Law No. 1 of 2018 and is restated as follows:

B. Title: This Law shall be known as and may be cited as the "County Ethics Law." This local law amends and restates Local Law No. 5 of 2015.

C. Purpose:

Officers and employees of the County of Orange hold their positions to serve and benefit the public and not for obtaining unwarranted personal or private gain in the exercise and performance of their official powers and duties. The County of Orange recognizes that, in furtherance of this fundamental principle, there is a need for clear and reasonable standards of ethical conduct.

The purposes of this Local Law are to:

- (1) Establish standards of ethical conduct for officers, employees and consultants of Orange County;
- (2) Provide officers, employees and consultants of Orange County, whether elected or appointed, paid or volunteer, with clear guidance on such standards;
- (3) Promote public confidence and integrity in the agencies and administrative offices of our local government;
- (4) Facilitate the consideration of potential ethical problems before they arise, minimize unwarranted suspicion, and enhance the accountability of government to the people by requiring public disclosure of financial interests that may influence or be perceived to influence the actions of Orange County officers and employees; and
- (5) Provide for the fair and effective administration of this Local Law.

D. This Local Law is enacted pursuant to § 806 of the General Municipal Law of the State of New York and § 10 of the Municipal Home Rule Law and is not intended to, nor shall it authorize any conduct prohibited by Article 18 of the General Municipal Law.

Section 2. Definitions.

Unless otherwise stated or unless the context otherwise requires, the following terms shall, for the purpose of this Local Law, have the meaning herein indicated throughout this Local Law:

APPEAR and APPEAR BEFORE: Communicating in any form, including, without limitation, personally, through another person, by letter, or by telephone or electronic means for compensation or **pro bono**,¹ other than those involving ministerial acts.

BOARD OF ETHICS (or ETHICS BOARD): The Board of Ethics of the County of Orange, as continued, re-established and reconstituted pursuant to § 4 of this Local Law.

CHIEF FISCAL OFFICER: The Commissioner of Finance or other officer having similar powers and duties.

CHILD: means any son, daughter, stepson, stepdaughter of a county officer or employee.

CONTRACT: Any claim, account or demand against or agreement with the County, express or implied, and shall include the designation of a depository of public funds and the designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance, local law or other proceeding where such publication is required or authorized by law.

CONTRACTUAL GOODS/SERVICES: Any work performed or goods delivered by a person or entity to the Customer or Client under mutual agreement of the two parties and provided the transaction have been finalized, without dispute, by the two parties.

COUNTY: County of Orange, and shall include any County improvement district, district corporation, or other district or a joint service established for the purpose of carrying on, performing or financing one or more improvements or services intended to benefit the health, welfare, safety or convenience of the inhabitants of the County or to benefit the real property within the County.

COUNTY OFFICER OR EMPLOYEE: Any officer or employee of the County, whether paid or unpaid, and includes, without limitation, all members of any office, board, body, advisory board, council, commission, agency, department, district, administration, division, bureau or committee of the County. "County officer or employee" shall not include:

- A. An individual when serving in his or her capacity as a judge, justice, officer or employee of the court system; or
- B. A member of an advisory board of the County if, but only if, the advisory board has no authority to implement its recommendations, to act on behalf of the County, or to restrict the authority of the County to act.

CUSTOMER or CLIENT: Any person for whom a County officer or employee has directly supplied contractual goods/services during the previous 24 months.

GIFT and FINANCIAL BENEFIT: Includes any money, service, license, permit, contract, authorization, loan, travel, entertainment, hospitality, or any promise thereof or any other gratuity or promise thereof or anything of value. A financial transaction may be a financial benefit but shall not

¹ "Pro Bono" shall mean: professional services rendered for the public good or on behalf of those who cannot afford them for little or no compensation.

be a gift unless it is on terms not available to the general public. "Gift" and "financial benefit" do not include campaign contributions authorized by law or other items or services otherwise excluded as gifts as provided for in **§ 6(D) (F)** of this Local Law.

INTEREST: A direct or indirect, pecuniary or material benefit accruing to a County officer or employee as the result of a contract with the County of Orange which such officer or employee serves. "Interest" does not include any benefit arising from the provision or receipt of any services generally available to the residents or taxpayers of the County of Orange, any political subdivision of the County of Orange, or a lawful class of such residents or taxpayers. "Interest" does not include any benefits or entitlements that are procured for the benefit of county employees or officers. (For example, union membership, health insurance, vision and dental benefits, deferred compensation, disability benefits (please note, this list is not exclusive).

For purposes of this Local Law, a County officer or employee shall be deemed to have an interest in the contract of:

- a. his or her spouse, unemancipated children, dependents, and members of the household except a contract of employment with the County which such officer or employee serves;
- b. A firm, partnership, company, or association of which such officer or employee is a member or employee of;
- c. A corporation of which such officer or employee is an officer, director or employee; and,
- d. A corporation, any stock of which is owned and controlled directly or indirectly by such officer or employee where such officer or employee owns five percent or more of outstanding stock but shall not include any publicly traded corporation.

INVESTMENT: means an expenditure to acquire property or other assets in order to produce revenue or for financial gain; the placing of capital or laying out of money in a way intended to secure income or profit from its employment.

LOCAL ELECTED OFFICIAL: shall mean an elected official of the political subdivision (County Executive, District Attorney, County Clerk, Sheriff, and Legislators), except judges or justices of the unified court system.

MINISTERIAL ACT: An action performed in a prescribed manner without the exercise of judgment or discretion as to the propriety of the act.

OUTSIDE EMPLOYER OR BUSINESS:

- a. Any activity, other than service to the County, from which the County officer or employee receives compensation for services rendered or goods sold or produced;
- b. Any entity, other than the County, of which the County officer or employee is a member, officer, director, or employee and from which he/she receives compensation for services rendered or goods sold or produced; or

- c. Any entity in which the County officer or employee has an ownership interest, except a corporation of which the County officer or employee owns less than 5% of the outstanding stock.
- d. For purposes of this definition, "compensation" shall not include reimbursement for necessary expenses, including travel expenses or allowances.

POLITICAL "PARTY": shall have the same meaning as contained in § 1-104 of the N.Y.S. Election Law.²

PERSON: Both individuals and entities.

PROSPECTIVE EMPLOYER: Any person whom any officer or employee of Orange County required to annually file an ethics disclosure form under this Law, or the Relative/Immediate Family Member of, has within the past twelve months sought employment from, to the extent that such officer or employee has actual knowledge of such Relative/Immediate Family Member of such officer or employee actually seeking such employment or independent contract from such person or entity. The phrase "past twelve months" shall not refer to the twelve months preceding the adoption of this Local Law but the twelve months preceding the matter giving rise to the conduct that permits or disallows a contract or expenditure under this Local Law.

RELATIVE/IMMEDIATE FAMILY MEMBER/MEMBER OF HOUSEHOLD: shall include a spouse, unemancipated child or person claimed as a dependent on the County officer's or employee's latest individual or joint state income tax return or unrelated persons who are continually or at regular intervals living or in the preceding calendar year continually or at regular intervals lived in the same household.³

SIBLING: means any brother, sister, half-brother or half-sister, stepbrother or stepsister of a county officer or employee.

SUBORDINATE: The subordinate of a County officer or employee means another County officer or employee over whose activities he/she has direction, supervision, or control, either directly or indirectly (for example, the subordinate of a subordinate).

UNEMANCIPATED CHILD: means any son, daughter, stepson or stepdaughter of a county officer or employee, under age eighteen, unmarried and living in the household of the reporting individual.

Section 3. **Prior Ethics Local Law Repealed.**

Local Law No. 2 of 1994, as amended, of the County of Orange, and known as the County Local Ethics Law is repealed upon the effective date of this Local Law; provided, however, that nothing, including this section shall prohibit the enforcement of the said Local Law No. 2 of 1994, as amended, of the County of Orange, for actions or inactions done or not done as the case may be, by those subject to such Local Law No. 2 of 1994, as amended, of the County of Orange, prior to the effective date of this Local Law. All fines, penalties, criminal, and civil liability as the case may be

² Election Law Section 1-104 (3), the term "party" means any political organization which at the preceding election for governor polled at least fifty thousand votes for its candidates for governor.

³ Derived from Social Services Law Section 481-c Definitions Para. 2

shall remain in full force and effect and available for enforcement under such repealed Local Law No. 2 of 1994, as amended, of the County of Orange, for any applicable actions or inaction of those subject to such law as if such law remained in full force and effect for actions taken or inaction prior to the effective date of this Local Law.

Section 4. Continuation of the Board of Ethics and Authority Thereof.

The Orange County Board of Ethics provided for in Local Law No. 2 of 1994, as amended, of the County of Orange, is hereby continued, reconstituted and the terms of the Members of such Board of Ethics shall continue uninterrupted until their expiration as made under Local Law No. 2 of 1994, as amended, of the County of Orange. The Board shall solely be empowered to make any determination or decision previously permitted for action or inaction of any person covered by Local Law No. 2 of 1994, as amended, of the County of Orange for the actions of or inaction of any such person prior to the effective date of this Local Law. Vacancies in the existing Board of Ethics shall be filled in the manner in which such person who shall have vacated such position was filled for the balance of the term of such member as provided for herein.

Section 5. Board of Ethics.

A. Membership, Qualification of Board Members⁴, Removal.

1. Appointment and Confirmation. The Board of Ethics shall consist of seven members, appointed by the County Executive⁵, three of whom shall be nominated by the Chairman of the Orange County Legislature, three of whom shall be nominated by the County Executive of Orange County, and one of whom shall be nominated by the Board of Ethics. Of the three nominated by the Chairman of the Orange County Legislature, no more than two shall be of the same enrolled party affiliation. Of the three nominated by the County Executive, no more than two shall be of the same enrolled party affiliation. All appointments shall be confirmed by the Legislature. Failure to gain approval or in the instance of the creation of a vacancy, such succeeding member shall be determined by the entity which the original member was selected.
2. Residency and eligibility requirements. All members of the Board of Ethics shall reside in the County of Orange and be eligible to register to vote in Orange County. Enrollment in a political party shall be deemed effective in conformance with Article 5 of Election Law of the State of New York. No member shall hold the office of Chair, First Vice Chair, Second Vice Chair, Secretary or Treasurer, or Sargent at Arms in a federal, state or Orange County political party.
3. Term of Office. The members of the Board of Ethics shall serve staggered three year terms. At the expiration of the term of office of any member of the Board of Ethics, said member shall continue to serve until reappointed or replaced by a new member.

⁴ The Grand Jury Report, at recommendation # 8, recommended changing the composition of the Ethics Board to have an equal number of appointees of the Executive and Legislative Branches. In Ulster County, the Executive appoints all such members subject to Legislative Confirmation. This footnote not intended to be included in actual law.

⁵ GML § 808 (1) "The members of such board of ethics shall be appointed by such governing body except in the case of a county operating under an optional or alternative form of county government, in which case the members shall be appointed by the county executive or county manager, as the case may be, subject to confirmation by such governing board....".

4. Vacancies. Vacancies in the Board of Ethics shall be filled in the manner the vacated position was initially appointed and for the balance of the unexpired term.
5. Removal of Board Members. In addition to the penalties defined specifically for violation of the Orange County Ethics Law, and other pertinent sections of local, state and federal law, members of the Board of Ethics may be removed for cause by the County Executive. Prior to removal, the Board of Ethics member shall be given written notice of the grounds for removal and an opportunity to demand and receive an adjudicatory proceeding before a neutral and disinterested hearing officer to be provided by the County of Orange. Said proceeding shall be conducted according to "Regulations for Adjudicatory Proceedings" as adopted by the Orange County Legislature.⁶
6. Compensation. Members of the Board of Ethics shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes.
7. Hiring of Staff and Consultants.
 - a. The Board of Ethics shall be responsible, for the hiring or retaining of any staff or consultants to the Board of Ethics consistent with civil service and other applicable laws and within appropriations made therefore. The secretary to the Board of Ethics shall not be a member of the Board of Ethics.
 - b. The County Attorney may provide legal and advisory services to the Board of Ethics as it may require in the performance of its duties⁷. Nothing herein shall require the Board of Ethics to utilize the County Attorney to provide such advice and the Board of Ethics may utilize outside Counsel under contract with the Board of Ethics. The County Attorney shall not provide such assistance if he or she deems the same may create a conflict.
 - c. The Board of Ethics shall utilize special counsel in reviewing and/or advising on and/or acting on any matter relating to an attorney actually engaged in the practice of law who is employed by Orange County. Neither such special counsel nor his or her firm shall have appeared in a case during the two years preceding the matter referred to the Board of Ethics, where such Orange County employed attorney or his or her office or department has appeared.
8. Organization and Meeting Requirements. The Board of Ethics shall elect a Chairperson and other officers from among its members. The Chairperson or a majority of the Board may call a meeting of the Board. The Board of Ethics shall meet a minimum of two times a year. Four members of the Board shall constitute a quorum and shall be required for the purpose of conducting a meeting. Unless otherwise provide by this local law, a concurring vote of four members shall be required for the Board to take action.

B. Powers and Duties of Ethics Board

⁶ Derived from Local Law No. 2 of 1994 Section 6 paragraph 3.

⁷ Noted in Grand Jury Report in Recommendation # 7: "Increase the Resources of the Board of Ethics." This footnote not intended to be in the actual local law.

(1) **Render Advisory Opinions.** The Board of Ethics shall render advisory opinions to the officers and employees of the County of Orange with respect to Article 18 of General Municipal Law, the Code of Ethics of the County of Orange (as set forth herein and known as the "Orange County Ethics and Disclosure Law"), and the Administrative Code. Such advisory opinions shall be in response to written request from any such officer or employee under such rules and regulations as the Board may prescribe.

- a. **Who Opinions May be Issued to.** An advisory opinion shall be rendered on the request of a County officer or employee or supervisory official of a County officer or employee and shall apply only to such person. The request shall be in such form as the Board may require and shall be signed by the person making the request. The opinion of the Board shall be based on such facts as presented in the request or subsequently submitted in a written, signed document.
- b. Advisory opinions shall be issued only with respect to proposed future action by a public servant. A County officer or employee whose conduct or action is the subject of an advisory opinion shall not be subject to penalties or sanctions by virtue of acting or failing to act due to a reasonable reliance on the opinion, unless material facts were omitted or misstated in the request for an opinion. The Board may amend a previously issued advisory opinion after giving reasonable notice to the County officer or employee that it is reconsidering its opinion, provided that such amended advisory opinion shall apply only to future conduct or action of the person. The Board of Ethics shall endeavor in all circumstances to render an advisory opinion within ten business days⁸ from the date in which the Board of Ethics determines that it has received sufficient information to render such opinion but shall do so within thirty days from the date of receiving all such sufficient information, unless the person seeking the opinion consents to an extension and agrees to not engage in the action which triggered the request for an opinion during the pendency of the request for an opinion.
- c. **Advisory Opinions to be summarized as part of the Annual Report.** The Board of Ethics shall provide a summary of the advisory opinions issued in each year as part of the Board of Ethics Annual Report.⁹ The advisory opinions of the Board shall be maintained on an annual and cumulative basis.

(2) **Receive Information and Act on the Same.** The Board may accept from the general public or any of its own members or any County officer or employee a complaint or allegation of conflict of interest of any officer or employee of Orange County. The Board may also accept from the general public or any of its own members or any County officer or employee a complaint or allegation of a violation of this Local Law by a County officer or employee.

a. **Complaints shall be signed.**

⁸ The Grand Jury Report recommended "Require Prompt Reporting of Ethics Board Opinions." Grand Jury Report item # 6. This footnote not intended to be in the actual local law.

⁹ See, Opinion of NYS, Dept. of State, Committee on Open Government dated December 1, 2003, which opines that Advisory Opinions of a local Board of Ethics "may" not be disclosed under Freedom of Information Law Section 87(2) (b) as an unwarranted invasion of personal privacy and/or Section 87(2) (g), as it consists of a recommendation of the Board which is not final or binding.

~~b. Complaints to remain Confidential unless Violation. All such complaints or allegations are to be kept in the confidential records of the Board by the Board unless made public by the Board after a determination of a violation has been made.~~

a. All complaints must be made on a complaint form promulgated by the Ethics Board, which must be fully completed, and signed by the Complainants. A complaint form will be available from the Secretary of the Ethics Board.

b. After receipt of a complaint, the Board may, during an investigatory process, request documents, making inquiry and discuss the matter with the Complainant to enable the Board to obtain such information as may be necessary for the Board to determine to proceed further.

c. Ethics Board Member to Bring Forward an Allegation or Complaint of a Conflict of Interest. To the extent that a Board member personally receives information of an allegation or complaint of a conflict of interest based upon information and belief, then such Member of the Board of Ethics shall bring the complaint forward for review and investigation by the Board of Ethics. Such member may continue to participate in the review of the allegation or complaint only so long as such Member is not a witness but only forwarded an allegation he or she received. The Members of the Ethics Board shall be entitled to the source of the information and belief of the allegation or complaint which information may be chosen to be kept confidential by the Ethics Board to the extent permitted by law.

d. Should the Board determine, by a super majority vote of its members, that there appears to be merit or probable cause in the complaint or allegation, it shall send a written invitation to the officer or employee in question to appear at a private meeting of the Board and explain the apparent conflict of interest. The written invitation shall be in the form of a notice and shall contain a statement of the facts upon which the Board has relied for its determination of probable cause and a statement of the provisions of law allegedly violated. The Board shall also inform the County officer or employee of the Board's procedural rules. Such County officer or employee shall have a reasonable time to respond either orally or in writing and shall have the right to be represented by counsel or any other person.

e. If, after consideration of the response of the officer or employee, the Board determines by a super majority vote of its members that there remains probable cause to believe that a violation has occurred, the Board shall hold or direct a hearing to be held on the record to determine whether such violation has occurred and/or refer the matter to the appropriate department or appointing authority if the County officer or employee is subject to the jurisdiction of any state law or collective bargaining agreement which provides for conduct of disciplinary proceedings. When such matter is referred to such department or appointing authority, the department or appointing authority shall consult with the Board before issuing a final decision.

f. If the Board determines, by clear and convincing evidence and by a super majority vote of its members, after a hearing or the opportunity for a hearing, that a County officer or employee has violated this Local Law, it shall, after consultation with the

head of the department or appointing authority for the officer or employee, issue an order either imposing such penalties as provided for by this Local Law as it deems appropriate or recommending such penalties to the head of the department or appointing authority. The Order shall include findings of fact and conclusions of law. When a penalty is recommended, the head of the department or the appointing authority shall report to the Board what action was taken.

- g. The Board's findings and conclusions and Order shall be made public if it is determined that the person who was the subject of the hearing violated this Local Law.
- h. The Board shall maintain an index of all persons found to be in violation of this Local Law by name, office and date of order. The index and the determination of cause and orders in such cases shall be made available for public inspection and copying.
- i. Remedy Not Exclusive. Nothing contained in this section shall prohibit the appointing officer of a County officer or employee from terminating or otherwise disciplining such public servant, where such appointing officer is otherwise authorized to do so; provided, however, that such action by the appointing officer shall not preclude the Board from exercising its powers and duties under this Local Law with respect to actions of any public servant.
- j. Dismissal of Complaint. Should the Board determine that there appears to be no merit to the complaint, it shall dismiss the complaint and notify the County officer or employee of its determination in writing.

(3) Meetings of Board and Hearings by Board.

- a. Meetings of the Board shall conform to Article 7 of the Public Officers (Open Meetings) Law.
- b. Confidentiality of Hearings/Meetings relating to possible violation of Law. No meeting or proceeding or hearing of the Board of Ethics concerning a possible violation of this Local Law by a County officer or employee shall be open to the public, except upon the written request of the officer or employee or as required by the provisions of regulation. Article 7 of the Public Officers Law or by some other state or federal law or regulation.

(4) Regulations for Adjudicatory Proceedings and Appeals. The Orange County Legislature hereby adopts regulations governing the conduct of adjudicatory proceedings and appeals relating to the proceedings authorized herein, including the assessment of the civil penalties herein authorized, which are appended to this Local Law as APPENDIX C. Such regulations shall provide for the due process procedural mechanisms substantially similar to those set forth in Article Three of the State Administrative Procedure Act, but such mechanisms need not be identical in terms of scope.

(5) Appointment of Hearing Officers. In January of each calendar year, the Board of Ethics shall select a panel of five (5) individuals, licensed to practice law in the State of New York to serve as hearing officers during the calendar year.

(6) **Right to Counsel.** Any person compelled to appear in person or who voluntarily appears before the Board of Ethics shall be accorded the right to be accompanied, represented by, and/or advised by counsel or such other person as may be provided by a collective bargaining agreement with Orange County applicable to such person.

(7) **Other Powers of Board.** In addition to other powers and duties provided for herein, the Board:

- a. May make recommendations with respect to this Local Law or amendments thereto upon its own motion or upon the request to the Orange County Executive, the Orange County Legislature, or both;
- b. Shall promulgate rules and regulations governing its own organization and procedures, except as prescribed herein.
- c. Shall maintain records of its opinions and proceedings. Copies of all rules and regulations promulgated by the Board and any and all amendments thereto which may be adopted from time to time shall be filed with the Clerk of the Orange County Legislature and County Attorney within 10 days of their adoption;
- d. Shall administer the provisions of this Local Law;
- e. Shall review, index and maintain all annual disclosure statements filed with the Board of Ethics.
- f. Shall prepare and submit an annual report to the Orange County Executive and Legislature summarizing the activities of the Board of Ethics, listing any recommended changes to the text or administration of this Local Law.
- g. Shall provide for public inspection of certain records. The records of the Board of Ethics, which shall be available for public inspection, are those whose disclosure is required by Article 6 of the Public Officers Law of the State of New York or by other state or federal law or regulation.

(8) **Waiver.**

- a. A County officer or employee may apply for a waiver pursuant to Section 10 (C). ~~request from any of the standards set forth herein upon a showing of compelling need, except as set forth herein in subdivision b.~~

~~b. NO WAIVER SHALL BE GRANTED FROM THE FILING OF THE ANNUAL DISCLOSURE STATEMENT.~~

- b. The Board of Ethics shall acknowledge receipt of the waiver request within 5 business days of said receipt. The Board of Ethics shall endeavor to render its decision to grant or deny the waiver within ten business days from the date in which the Board of Ethics determines that it has received sufficient information to render its decision. **The Board of Ethics may grant a waiver of all or of part of any such request.** The request for a waiver shall be deemed abandoned if the county officer or

employee fails to provide such information within the time frames established by the Board of Ethics.

c. A waiver request form will be available from the Secretary of the Ethics Board.

(9) **Referral by Local Boards.** Referral by Local Board to Board of Ethics. The Board shall not act with respect to officers and employees of any municipality located within the County or agency thereof where such municipality has established its own Board of Ethics, except that the local board may, at its option, refer matters to the County Board.

Section 6. Standard of Conduct of All County Officers and Employees.

A. General prohibition.

A County officer or employee, whether or not required to file an ethics disclosure form as otherwise provided for herein, shall not use his/her official position or office or take or fail to take any action in a matter which he/she knows or has reason to know may provide a personal financial benefit or secure unwarranted privileges or exemptions for any person, employer, business, or prospective employer of any person.

B. Recusal by Officers and Employees.

(1) A County officer or employee shall promptly recuse himself/herself from acting on a matter before the County when knowingly acting on the matter, or knowingly failing to act on the matter, may cause a direct or indirect pecuniary or material benefit to (i) such person; (ii) the Outside Employer, business, or prospective employer of such County officer or employee; (iii) the Outside Employer, business, or prospective employer of a relative or immediate family member of the County officer or employee; a relative or immediate family member; a customer or client of any such person.

(2) Whenever a county officer or employee is required to recuse himself or herself under this Ethics Law, he or she shall:

- (i) Promptly inform his or her immediate supervisor in writing;
- (ii) Promptly file with the Board of Ethics a signed statement disclosing the nature and extent of the conflict which forms the basis for recusal; and
- (iii) Immediately refrain from participating further in the particular matter.

C. **Representation.** No county officer or employee shall appear as attorney or counsel against the interest of the County in any litigation in which the County is a party, or in any action or proceeding in which the County, or any other county officer or employee, acting in the course of official duties, is a complainant. **This section shall not prohibit a county officer or employee from representing themselves in any action against the County of Orange.** This section shall not apply to an elected official representing himself or herself, in any litigation, action or proceeding in which the elected official has standing and authority to participate by virtue of his or her capacity as an elected official. This section shall not apply to an elected official who represents himself or herself in an election law matter. For county officers who are not county employees, this prohibition shall apply only to the department or agency served by the county officer.

D. **Appearances.** A county employee shall not appear before any agency or department of the County except on his/her own behalf or on behalf of the County or on behalf of his or her

constituent(s) in the case of an elected official or attorney therefore. A county officer shall not appear before the department or agency served by the county officer of the county except on his/her own behalf or on behalf of the County or on behalf of his or her constituent(s) in the case of an elected official or attorney thereof.

E. Hiring practices (“Anti-Nepotism”) and disclosure regarding contract relationship and county employment of relatives/immediate family members and/or members of the household

No County officer or employee with actual authority to cause the hiring of any person shall participate in any decision to hire any relative/ immediate family member and/or member of the household.

- (1) Such actual authority shall be presumed even if the person extending the offer of employment is not the relative/ immediate family member of the person being hired if the person or persons extending the offer of employment is appointed by or serves at the pleasure of the relative/immediate family member or member of the household of the person being hired.
- (2) Definition of “relative/immediate family member” expanded for Anti-Nepotism. Every county officer and employee related equal to or closer in degree, by blood or marriage, than first cousin, and members of the household, to any person(s) seeking a contractual relationship with the County or seeking employment within any department, section or function of the County shall promptly disclose such relationship upon learning of such relationship or the seeking of such relationship.
- (3) The disclosure requirements of this section shall be made in writing, directed to the Chairman of the Board of Ethics, and shall be made at the earliest opportunity next following the date upon which such officer, employee, or board member, commission member, council member, or agency member first learns of or has knowledge of the making of the application by the person seeking employment and/or appointment.

F. Prohibition on Acceptance of Gifts¹⁰.

(1) A County officer or employee shall not accept or solicit any gift or gifts having an aggregate value of \$75 or more in any twelve month consecutive **period from the same individual or entity**, nor shall he/she accept or solicit any gift or financial benefit under circumstances in which it could reasonably be inferred that the gift was intended to influence such County officer or employee in the performance of his/her official duties or was intended to be a reward for any official action on his/her part; ¹¹

(2) The term “gift”¹² shall mean anything of more than nominal value given to a public official in any form including, but not limited to money, service, loan, travel, lodging, meals,

¹⁰ The Grand Jury Report suggests changes in the Gift Law. Recommendation 3 of Grand Jury Report suggests prohibiting gifts of an aggregate amount of \$75 or more in any twelve month consecutive period. This footnote not intended to be in the law.

11. Legislative Law Section 1-c was amended, effective April 25, 2007 to delete a monetary amount of \$75 and provides that the gift cannot have “more than a nominal value” (L 2007, ch 14, § 23)

refreshments, entertainment, discount, forbearance, or promise, having a monetary value. The following are excluded from the definition of a gift:

- (i) complimentary attendance, including food and beverage, at bona fide charitable or political events;
- (ii) complimentary attendance, food and beverage offered by the sponsor of a widely attended event. The term "widely attended event" shall mean an event which at least twenty-five individuals other than members, officers, or employees from the governmental entity in which the public official serves attend or were, in good faith, invited to attend, and which is related to the attendee's duties or responsibilities or which allows the public official to perform a ceremonial function appropriate to his or her position. For the purposes of this exclusion, a public official's duties or responsibilities shall include but not be limited to either
 - a. attending an event or a meeting at which a speaker or attendee addresses an issue of public interest or concern as a significant activity at such event or meeting; or
 - b. for elected public officials, or their staff attending with or on behalf of such elected officials, attending an event or a meeting at which more than one-half of the attendees, or persons invited in good faith to attend, are residents of the county, district or jurisdiction from which the elected public official was elected;
- (iii) awards, plaques, and other ceremonial items which are publicly presented, or intended to be publicly presented, in recognition of public service, provided that the item or items are of the type customarily bestowed at such or similar ceremonies and are otherwise reasonable under the circumstances, and further provided that the functionality of such items shall not determine whether such items are permitted under this paragraph;
- (iv) an honorary degree bestowed upon a public official by a public or private college or university or school;
- (v) promotional items having no substantial resale value such as pens, mugs, calendars, hats, and t-shirts which bear an organization's name, logo, or message in a manner which promotes the organization's cause;
- (vi) goods and services, or discounts for goods and services, offered to the general public or a segment of the general public defined on a basis other than status as a public official and offered on the same terms and conditions as the goods or services are offered to the general public or segment thereof;
- (vii) gifts from a family member, member of the same household, or person with a personal relationship with the public official, including invitations to attend

¹² This definition of items excluded from "gift" is largely taken from Section 1-c of the Legislative Law of the State of New York. The *italicized portions* are intended to be additions to Section 1-c.

personal or family social events, when the circumstances establish that it is the family, household, or personal relationship that is the primary motivating factor; in determining motivation, the following factors shall be among those considered:

- (a) the history and nature of the relationship between the donor and the recipient, including whether or not items have previously been exchanged;
 - (b) whether the item was purchased by the donor; and,
 - (c) whether or not the donor at the same time gave similar items to other public officials; the transfer shall not be considered to be motivated by a family, household, or personal relationship if the donor seeks to charge or deduct the value of such item as a business expense or seeks reimbursement from a client;
- (viii) contributions reportable under Article 14 of the Election Law, including contributions made in violation of that article of the Election Law;
- (ix) travel reimbursement or payment for transportation, meals and accommodations for an attendee, panelist or speaker at an informational event or informational meeting when such reimbursement or payment is made by a governmental entity or by an in-state accredited public or private institution of higher education that hosts the event on its campus provided, however, that the public official may only accept lodging from an institution of higher education: (A) at a location on or within close proximity to the host campus; and (B) for the night preceding and the nights of the days on which the attendee, panelist or speaker actually attends the event or meeting;
- (x) provision of local transportation to inspect or tour facilities, operations or property located in New York state or in an adjoining state, provided, however, that such inspection or tour is related to the individual's official duties or responsibilities and that payment or reimbursement for expenses for lodging or travel expenses to and from the locality where such facilities, operations or property are located shall be considered to be gifts unless otherwise permitted under this subdivision;
- (xi) meals or refreshments when participating in a professional or educational program and the meals or refreshments are provided to all participants;
- (xii) food or beverage valued at twenty (\$20.00) dollars or less and in no event shall the total value of such food or beverage exceed seventy-five (\$75.00) in any twelve month consecutive period from the same individual or entity; and
- (xiii) payment by any for-profit, non-profit association or organization which the County Officer or Employee receives professional training or assistance from and is directly related to their position or duties; by way of example and not limitation, if the New York State Association of Counties provides a partial or

whole payment for a County Officer or Employee to attend a seminar, meeting, or training session, the same is not a gift.

Nothing herein shall permit the acceptance of any travel costs, services, or reimbursement thereof without permission from the County Executive or such other County Officer or Employee based on personnel or other policies of the County.

- (xiv) gifts or benefits having a value of \$100 or less that are received by a County **officer or employee listed in § 11 of the Domestic Relations Law of the State of New York** for the solemnization of a marriage by that officer or employee at a place other than his or her normal public of business at a time other than his or her normal hours of business.¹³
- (xv) professional advice with respect to issues that come before the County of Orange, which has a monetary value.

G. **Political solicitation.** No County officer or employee shall directly or indirectly, use his or her authority or official influence to compel or induce any subordinate of the officer or employee to participate in an election campaign or contribute to a political committee.¹⁴

H. **Maintenance of Confidential information.** The New York State Freedom of Information Law (Public Officers Law § 87, Subdivision 2) describes information that is not required to be released under the Freedom of Information Law. This description should guide County employees and officers as to the information that may be considered confidential. Confidential information under this Local Law does not exceed the bounds for confidential information set by **Public Officers Law § 87, Subdivision 2. Before a County employee or officer** discloses information that may be considered confidential, he/she is encouraged to seek a written determination from the Department's Records Access Officer. The Department's Records Access Officer may seek an opinion from the County Attorney or his/her designee prior to making a determination. The restrictions on disclosure and use of confidential information described herein apply without regard to the circumstances in which the information was acquired and include information gained through means other than the possessor's association with the County.

I. **Avoidance of Conflicts.** County officers and employees shall not knowingly acquire, solicit, negotiate for, or accept any interest, employment, or anything of value which would put them in violation of this Local Law, including but not limited to solicitation of employment with any county

¹³ See, N.Y.S. General Municipal Law Section 805-b Solemnization of marriages:

"Notwithstanding any statute, law or rule to the contrary, no public officer listed in section eleven of the domestic relations law shall be prohibited from accepting any gift or benefit having a value of one hundred dollars or less, whether in the form of money, property, services or entertainment, for the solemnization of a marriage by such public officer at a time and place other than the public officer's normal public place of business, during normal hours of business. For the purpose of this section, a town or village judge's normal hours of business shall mean those hours only which are officially scheduled by the court for the performing of the judicial function.

¹⁴ Derived from N.Y.S. Civil Service Law Section 107 (3):

"No officer or employee of the state or any civil division thereof, shall, directly or indirectly, use his authority or official influence to compel or induce any other officer or employee of the state or any civil division thereof, to pay or promise to pay any political assessment, subscription or contribution.:"

contractor for themselves, their spouse, child member of the household if such officer or employee has discretion to award a contract to such contractor or has appropriate money for such specific contract (but not a contract awarded under an appropriation in the annually adopted County budget).

J. **Prohibition of Inducement of others.** A County officer or employee shall not induce or aid another officer or employee of the County to violate any of the provisions in this Local Law.

K. **Investments by County Officers/Employees.** A County officer or employee shall not knowingly invest or knowingly hold any investment directly or indirectly in any business, financial, commercial or other private transaction doing business with the County of Orange which would create a conflict with his/her official duties.

L. **Bidding by Officers and Employees on county owned real property acquired by tax sale.**

- (i) No Orange County officers, employees or elected or appointed officials whose titles are listed in the attached schedule (APPENDIX D) may bid for or acquire or purchase any parcel or parcels of real property which is offered for sale by the County of Orange in any manner as a result of the tax delinquency of such parcel or parcels. This prohibition shall include a prohibition against such County officers, employees or officials bidding upon or acquiring or purchasing such properties directly or through an agent, representative, attorney or other third party, including but not limited to a spouse, child or member of the household. It shall be presumptive proof of a violation of this Law if such County officer, employee or official shall have acquired any interest whatsoever, including but not limited to the holding of a mortgage, lien or other financial interest, in any such property, howsoever acquired, either directly or through any third parties, within two (2) years of the date upon which such property was sold or conveyed by the County of Orange.
- (ii) If, however, an Orange County officer, employee, or elected or appointed official, whose title is listed in the attached Appendix "D", owns land that adjoins a parcel or parcels which have been offered for sale, then such County officer, employee or official may by written request to the Board of Ethics seek to purchase said parcel upon the receipt of written approval to do so by the Board of Ethics. The Board of Ethics shall deny such approval on the basis of the existence of, or the appearance of, a prohibited conflict of interest, as defined under this Local Law, and/or other prevailing State or other laws, rules and regulations.

M. **Related Prohibitions.** No officer or employee shall take action or participate in any manner whatsoever in his or her official capacity in the discussion, negotiation or the awarding of any contract or in any business or professional dealings with the County of Orange or any agency thereof in which the official or employee, their spouse, child or sibling or a member of the household has or will have an interest, direct or indirect, in such contract or professional dealings.

N. **Use of Official Name, Seal and Authority of the County of Orange.** No County officer or employee shall do any act or cause any act to be done which is a violation of the Orange County Local Law regulating the use of the official name, seal and authority of the County of Orange.¹⁵

Local Law regulating the use of the official name, seal and authority of the County of Orange.¹⁵

Section 7: Prohibition of Interest in Contracts with County.

A. Prohibited interests.

1. No County officer or employee shall have an interest in a contract with the County, or an interest in a bank or trust company, that is prohibited by New York State General Municipal Law § 801.¹⁶

2. Unless the contract is required by law to have been so awarded, a contract entered into between the County and the Prospective Employer or Outside Employer of any person who appropriated funds for such contract, other than as part of the adopted annual County budget, or any employee who recommended such contract or approved such contract shall be null, void, and wholly unenforceable.

3. Unless the contract is required by law to have been so awarded, a contract willfully entered into by or with the County and the Prospective Employer or actual employer of any relative/immediate family member of a person who appropriated funds for such contract, other than as part of the adopted annual County budget, or any employee who played a role in recommending such contract for approval or approved such contract shall be null, void, and wholly unenforceable¹⁷.

4. Any contract willfully entered into by or with the County in which there is an interest prohibited shall be null, void, and wholly unenforceable, to the extent provided by General Municipal Law § 804.

5. Any contract willfully entered into by or with the County where an officer or employee violated the provisions of this law due to the relationship (or in the case of a prospective employer, the prospective relationship) between such officer or employee or relative/immediate family member or a member of the household of such officer or employee shall be null, void, and wholly unenforceable.

B. Disclosure of interest.

In accordance with General Municipal Law § 803, any County officer or employee who has, will have, or later acquires an interest in or whose spouse or a member of the household has, will have or later acquires an interest in any actual or proposed contract, purchase agreement, lease agreement or other agreement, including oral agreements, with the County shall publicly disclose the nature and extent of such interest in writing to and file with his or her immediate supervisor if they have a supervisor, and the Clerk of the County Legislature as soon as he or she has knowledge of such actual or prospective interest and in an annual ethics disclosure form if such form is required to be filed as described herein. Such written disclosure shall be made a part of and set forth in the official

¹⁵ See, Local Law No. 11 of 1999.

¹⁶ See, Local Law Section 14, "Supersession of State Law."

¹⁷ It is not the intent of this paragraph to void contracts between the employers of Orange County Employees or the employers of the relative/immediate family member of an Orange County employee. Rather, it is the intent to void those of the employer of the relative/immediate family member's employer when such Orange County employee played a role in appropriating funds relating to the contract or recommending such contract or approving such contract.

records of the proceedings of the Legislature. The Clerk of the Legislature shall immediately file a copy of such disclosure with the County Executive and the Board of Ethics.

Section 8: Annual Disclosure.

Annual disclosure will take place in accordance with General Municipal Law § 812, except the following provisions shall be controlling:

A. County officers, employees, and contractors required to file disclosure statement. Annual disclosure statements shall be filed by (i) all elected county officials; (ii) department heads, their deputies and **those county employees, as determined by the County Executive upon recommendation of the department head, who have the authority for policy-making and/or appropriating decisions;** (iii) employees of contractors who have the authority for policy-making, and (iv) the list of titles and contractors appended to this Local Law as **APPENDIX A**, which may be amended from time to time by resolution of the County Legislature. The list of contractors includes the actual person, not the employer of such person who performs substantive managerial or administrative functions as a contracting party on behalf of Orange County.¹⁸ **If the individual has been in the position for a minimum of one day during the previous calendar year, even if they no longer hold that position, they shall still be required to file an Annual Disclosure Statement.**

B. County political party officials. The annual financial disclosure statement shall also be required of the Chair, First Vice Chair, Second Vice Chair, Treasurer and Secretary, Sargent at Arms, of a county political party, if such person or his successor in office received compensation or reimbursement of expenses from a constituted committee or political committee funds during the reporting period aggregating a combined total of \$30,000 or more.¹⁹

C. Any person who shall become a candidate for the office of any elected official of Orange County. The disclosure forms shall be filed by the candidate within 7 days after the filing of the nominating petitions of said candidate.²⁰

D. Time and place for filing. Annual disclosure statements shall be filed with the Secretary of the Board of Ethics:

- (1) Within 60 days of taking office; and,
- (2) No later than May 1 of each year thereafter.

E. Changes in disclosed information. If it becomes apparent to any person required to file an annual disclosure form that there was an error in the same, the same shall be promptly corrected by filing an amended form with the Board of Ethics.

F. Contents of annual disclosure statements and waiver request forms. The County Legislature shall have the power and authority to promulgate and amend the form from time to

¹⁸ This provision is discussed in the Grand Jury at recommendation number 13. Note: This footnote not intended to be included in the actual law.

¹⁹ Derived from N.Y.S. Public Officer's Law Section 73 1. (K)

²⁰ Derived from N.Y.S. Gen. Munic. Law Section 812 and Orange County Local Law No. 2 of 1994, Section 5 Para 4.(c).

time by local law. The annual disclosure statement **as provided for and** in conformity with § 811 or other applicable provisions of General Municipal Law. The Board of Ethics shall have the power and authority to promulgate and amend the waiver request form from time to time and provide a copy of same to the Orange County Legislature. All such forms shall be posted on the Board of Ethics webpage.

G. The annual disclosure form shall be acknowledged, **certified and signed** and ~~notarized~~ and in substantially the form which is annexed hereto and made a part hereof as Appendix B. The Legislature, may, by local law, amend such form and such updated form shall be transmitted by the Clerk of the Legislature to the Chairman of the Ethics Board for use in the following calendar year or for use in such year as the amendment to the form is made if made before April 1. Such revised form shall also be utilized by new employees or Officers who have not yet filed a disclosure form, provided, however, that such new employee or Officer shall have sixty days from commencing employment until when the revised form must be filed.

H. Maintenance of annual disclosure statements. The secretary of the Board of Ethics shall transmit to the Board of Ethics all annual disclosure statements required by this Local Law within five business days of receiving such statements.

I. Good faith efforts. Failure to disclose the information required by Subsection A of this section with respect to a County officer's or employee's spouse or member of the household or other relative as required by this local law shall not constitute a violation of the subsection if the officer or employee has made a good faith effort to obtain the information and if he/she sets forth those efforts in his/her annual disclosure statement.

J. Distribution of disclosure form. On or before the first day of March of each year, beginning with the year 2016 and thereafter, the Chairman of the Board of Ethics shall cause the annual statement of financial disclosure to be distributed to those persons required to file the same. The Chairman of the Board of Ethics may request the assistance of the Commissioner of Human Resources, provided the County Executive concurs with the same, in causing such dissemination to occur.

K. Hardship provision. Any person who is subject to the reporting requirements of this section and who timely filed with the Internal Revenue Service an application for automatic extension of time in which to file his or her individual income tax return for the immediately preceding calendar or fiscal year shall be required to submit such financial disclosure statement on or before May 1 but may, without being subjected to any civil penalty on account of a deficient statement, indicate with respect to any item of the disclosure statement that information with respect thereto is lacking but will be supplied in a supplemental statement of financial disclosure which shall be filed on or before the seventh day after the expiration of the period of such extension of time actually granted within which to file such individual income tax return, provided that failure to file or to timely file such supplementary statement of financial disclosure or the filing of an incomplete or deficient supplementary statement of financial disclosure shall be subject to the notice and penalty provisions of this Local Law respecting annual statements of financial disclosure as if such supplementary statements were an annual statement.

L. Disclosure forms subject to Public Officers Law Article 6 ("Freedom of Information Law").²¹. Ethics disclosure forms of county elected officials (County Executive, District Attorney, Sheriff, County

²¹ Pursuant to recommendation of Grand Jury Report, recommendation # 4. This footnote not intended to be printed in local law.

Clerk and Legislators) shall be posted on the Orange County Board of Ethics website. All other ethics disclosure forms shall be available for inspection and photocopying in accordance with New York State "Freedom of Information Law." Prior to public disclosure of any ethics disclosure form, the following personal information will be redacted: the address, phone number, email address of any person, the names of the employee or officer's minor children, the signature of the filer and notary and any other relevant information determined by the Ethics Board necessary or appropriate to be redacted for reasons relating to the public safety or one or more persons or otherwise permitted to be redacted under the Public Officers Law, on the Ethics Board's own initiative, or upon the request of the officer or employee with the consent of the Ethics Board, but only if such information is not required to be made public pursuant to the Public Officers Law. The Sheriff and County Attorney of Orange County may be consulted by the Ethics Board in making a determination relating to portions of forms (or entire forms) not to be published.

M. Whenever the Board produces a financial disclosure statement for public inspection, the Board shall notify the person who filed the report of the production and of the identity of the person to whom such statement was produced.

Section 9. Penalties for Offenses.

A. Void contracts. Any contract or agreement entered into by or with the County in which there is an interest prohibited by this Local Law shall be null, void, and wholly unenforceable, to the extent provided by § 804 of General Municipal Law or the provisions of this Local Law.

B. Civil penalties. Any County officer or employee who violates any provision of this Local Law, including any reporting individual who knowingly and willfully fails to file an annual statement of financial disclosure or who knowingly and willfully with intent to deceive makes a false statement or gives information which such individual knows to be false on such statement of financial disclosure filed pursuant to this Local Law, shall be assessed a civil penalty in an amount not to exceed \$10,000 or the value of any financial benefit obtained by the violator or the spouse, child, or member of the household of the violator of this Local Law, whichever is greater. Assessment of a civil penalty hereunder shall be made by the Orange County Board of Ethics. Assessment of a civil penalty shall be final unless modified, suspended or vacated within 30 days of imposition and, upon becoming final, shall be subject to review at the instance of the affected reporting individual in a proceeding commenced against the Orange County Board of Ethics pursuant to Article 78 of the Civil Practice Law and Rules.

C. Criminal penalties. For a violation of this Local Law, the Orange County Board of Ethics may, in lieu of a civil penalty, refer a violation to the appropriate prosecutor, and upon such conviction, but only after such referral, such violation shall be punishable as a Class A misdemeanor. A civil penalty for false filing may not be imposed hereunder in the event a category of "value" or "amount" reported hereunder is incorrect unless such reported information is falsely understated.

D. Disciplinary action. Any County officer or employee who violates any provision of this Local Law may be warned, reprimanded, suspended, or removed from office or employment, and/or be subject to any other sanction authorized by law or collective bargaining agreement by the appointing authority or body authorized by law to impose such sanctions. A warning, reprimand, suspension, removal or other authorized sanction may be imposed in addition to any other penalty contained in this section or in any other provision of law.

Section 10. Future Employment²².

Employment Solicitation²³. No officer or employee shall engage in, solicit, negotiate for or promise to accept private employment or render services for his or her personal benefit when such employment or service creates a conflict or impairs the proper discharge of his or her official duties.

A. Six Month Restriction for Appropriators or Authorizers. No county officer or employee responsible for appropriating funds for the effectuation of, or negotiating or authorizing a contract or signing a contract may ask for, pursue or accept a private post-government employment opportunity with any person or entity who actually received such contract while the matter is pending or within 180 days following the final disposition of the matter. Appropriating funds for the effectuating of a contract shall relate to a specific matter, not voting generally on the annual County budget.²⁴

B. Two Year Restriction. Unless requested in writing by the County Executive or Chairman of the Orange County Legislature, no county officer or employee, for the two-year period after serving as a county officer or employee, may represent or render services to a private person or organization in connection with any matter involving the exercise of discretion before the municipal office, board, department or agency for which he or she serves. The exercise of discretion does not relate to ministerial matters.

C. Waiver. The above provisions of this section may be waived by the Board of Ethics upon a finding that:

- i. An appropriating, negotiating or contracting person on behalf of the County had no direct involvement with the selection of the contractor or that the involvement was limited to issuing an approval of or appropriation for a recommended contractor that the approver or appropriator was not otherwise involved with the selection of; or
- ii. The restrictions set forth in this Section 10 would create a financial hardship for the county officer or employer.
- iii. The person seeking the waiver shall demonstrate their entitlement to it by clear and convincing evidence presented to the Board of Ethics.

D. Action by Board of Ethics Against Former Employee. The Board of Ethics provided by this Local Law has the authority to act against any former County officer or employee and levy fines or make referrals as if such County officer or employee were still a County officer or employee during the two year period provided for herein, provided the said Board of Ethics shall have commenced (on notice to such former employee or officer) their review or investigation of the transaction giving rise to the investigation or transaction within two years of such officer or employee's ceasing to be an Orange County Officer or Employee.

²² The Grand Jury Report recommended that standards be instituted for employees leaving county employment. Recommendation #10 of Grand Jury Report. This footnote not intended to be included in actual local law.

²³ The Grand Jury report recommended: "Prohibit soliciting employment from County contractors." Recommendation # 12 of Grand Jury Report. This footnote not intended to be included in actual local law.

²⁴ The County Executive enters into hundreds and perhaps thousands of contracts annually on behalf of the County. It is not the intent herein to prohibit a Legislator from accepting employment from those "run of the mill" contracts. Rather, from time to time, the Legislature appropriates money for specific purposes and a contract is thereafter entered into. It is those contractors which are intended to be the subject of this provision as it relates to a Member of the Legislature.

Section 11. Judicial Review.

Any person aggrieved by a recommendation of the Board of Ethics, as implemented by the County, may seek judicial review and relief pursuant to Article 78 of the Civil Practice Law and Rules of the State of New York.

Section 12. Training.

The Department of Human Resources with the assistance of the Ethics Board shall provide training to all officers or employees of Orange County. Such training may consist of written and/or audio or video presentations or the dissemination of written materials. The training shall provide illustrative, but non-exclusive examples in relation to acceptable and unacceptable gifts and when a county employee shall be required to notify someone of a conflict or potential conflict.

Section 13. Supersession of State Law.

Whenever the requirements of this Local Law are inconsistent with the provisions of Article 18 of the General Municipal Law, the more restrictive provisions or those imposing higher standards shall govern.

Section 14. Construal of Provisions.

A. No existing right or remedy (including employees' rights provided for in collective bargaining agreements) shall be lost, impaired, or affected by reason of this Local Law.

B. Nothing in this Local Law shall be deemed to bar or prevent a present or former County officer or employee from timely filing any claim, account, demand, or suit against the County on behalf of himself/herself or any member of his/her family arising out of personal injury or property damage or any lawful benefit authorized or permitted by law.

C. If any provision of this Local Law is held by a court of competent jurisdiction to be invalid, that decision shall not affect the validity and effectiveness of the remaining provisions of this Local Law.

Section 15. Distribution and Posting.

A. Within 90 days after the adoption of this Local Law and thereafter as appropriate, the Board of Ethics shall transmit to the Orange County Legislature and Clerk of the Legislature, in a form suitable for posting, copies of those provisions of this Local Law which the Board of Ethics deems necessary for posting in the County of Orange. Within 30 days after receipt of those copies, the Clerk of the Legislature shall cause the copies to be posted conspicuously where public notices are generally posted.

B. Within 90 days after the effective date of this Local Law and thereafter as appropriate, the Board of Ethics shall transmit to the Clerk of the Legislature, in a form suitable for distribution, copies of those provisions of this Local Law which the Board of Ethics deems necessary for distribution to the officers and employees of the County. Within 30 days after receipt of those copies, the Clerk of the Legislature, with the assistance of the Commissioner of the Department of Human Resources shall cause the copies to be distributed to every officer and employee of the County and made readily

available to the public. Every County officer or employee elected or appointed thereafter shall be furnished a copy of those provisions upon entering upon the duties of his/her position.

C. Failure of the County to comply with the provisions of this section or failure of any County officer or employee to receive a copy of those provisions of this Local Law shall have no effect on the duty of compliance with this Local Law or on the enforcement of its provisions.

Section 16. Severability.

The provisions of this Local Law shall be severable, and if any clause, sentence, paragraph, subdivision or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 17. Effective Date. This act shall take effect February 1, 2017 except sections 15 and 16 shall take effect upon filing with the Secretary of State.

APPENDIX A: LIST OF COUNTY OFFICERS AND EMPLOYEES SUBJECT TO DISCLOSURE (no change in this document. Appendix A revised by Resolution No. 303 of 2015, as may be amended by resolution from time to time.)

APPENDIX B: ANNUAL DISCLOSURE FORM (Revised as attached)

APPENDIX C: REGULATIONS FOR ADJUDICATORY PROCEEDINGS (no change)

APPENDIX D: LIST OF COUNTY OFFICERS AND EMPLOYEES PROHIBITED FROM PURCHASING COUNTY DEED SALE PARCELS (no change)



ORANGE COUNTY

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE

(For calendar year 201__)

File with: Orange County Board of Ethics
40 Matthews Street, Suite 101
Goshen, New York 10924
Telephone (845) 291-2462
Email: GSicina@orangecountygov.com

- Filing Deadlines:
1. No later than May 1 of each year;
 2. Within 60 days of taking office;
 3. Within 7 days after the filing of nominating petitions for
A candidate seeking the office of any elected official for the
County of Orange (*County Executive, District Attorney,
Sheriff, County Clerk or County Legislator*).

(In responding to questions, please refer to the Orange County Department of General Services website for a list of entities doing business with the County of Orange.)

PLEASE BE ADVISED

ALL INDIVIDUALS WHO HAVE BEEN IN THE POSITION OF COUNTY OFFICER, EMPLOYEE OR CONTRACTOR FOR A MINIMUM OF ONE DAY DURING THE PREVIOUS CALENDAR YEAR, EVEN IF THEY NO LONGER HOLD THAT POSITION ARE REQUIRED TO FILE AN ANNUAL DISCLOSURE STATEMENT.

YOU HAVE A CONTINUING DUTY TO MAKE ADDITIONAL DISCLOSURE WHENEVER NEW OR DIFFERENT INFORMATION SUBJECT TO DISCLOSURE IS DISCOVERED.

PLEASE ANSWER ALL QUESTIONS. LEAVE NO RESPONSES BLANK. IF THE ANSWER IS NONE OR N/A, "NONE OR N/A" MUST BE WRITTEN ON THE RESPONSE LINE.

1. Name and Address:

Name

Title

Department or Agency

County Address

County Telephone

(If none then provide another telephone number where you can be reached during the day).

2. Spouse and Members of Your Household

- a. Marital status_____. If married, please give spouse's full name including maiden name where applicable. (See below for definitions).
(If not applicable write "None" or "N/A.")

Spouse

- b. List the names of all other members of your household other than unemancipated children. *(If not applicable write "None" or "N/A.")*

“Spouse” means your husband or wife unless you are living separate and apart with the intention of terminating the marriage or providing for permanent separation or unless separated pursuant to: (a) a judicial order, decree or judgment, or (b) a legally binding separation agreement.

“Family member/member of household” means your spouse, unemancipated child or a person claimed as a dependent on your latest individual or joint state income tax return or unrelated persons who continually or at regular intervals lives in or, in the preceding calendar year, continually or at regular intervals lived in your household.

“Unemancipated child” shall mean any son, daughter, stepson or stepdaughter, under age eighteen, unmarried and living in the household of the reporting individual.

Answer each of the following questions completely, with respect to calendar year _(201_)_, unless another period or date is otherwise specified. If additional space is needed, attach additional pages.

“Calendar year” shall mean the year ending the December 31st preceding the date of filing of the annual statement.

Whenever a “value” or “amount” is required to be reported herein, such value or amount shall be reported as being within one of the following Categories:

- Category A - under \$5,000;
- Category B - \$5,000 to under \$20,000;
- Category C - \$20,000 to under \$60,000;
- Category D - \$60,000 to under \$100,000;
- Category E - \$100,000 to under \$250,000; and
- Category F - \$250,000 or over.

Please indicate the Category by letter only.

Whenever, the term **“INTEREST”** is used it means: a direct or indirect pecuniary or material benefit accruing to a County officer or employee **AS A RESULT OF A CONTRACT WITH THE COUNTY** which such officer or employee serves. A County officer or employee shall be deemed to have an interest in the contract of:

- A. His or her spouse, unemancipated children, dependents, and members of the household except a contract of employment with the County which such officer or employee serves;
- B. A firm, partnership, company, or association of which such officer or employee is a member or employee of;
- C. A corporation of which such officer or employee is an officer, director or employee; and,
- D. A corporation, any stock of which is owned and controlled directly or indirectly by such officer or employee where such officer or employee owns five percent or more of outstanding stock but shall not include any publically traded corporation.

3. Outside Employment

- a. *If you were engaged in any outside occupation, employment, trade, business or profession which had a contract with the County of Orange, list the name, address and description of such occupation, employment, trade, business or profession and the name of the County department/agency which had said contract .
(If not applicable write “None” or “N/A.”)*

Position Name & Address of Organization Description County Department/Agency

.....

.....

- b. If your spouse, unemancipated child or a member of your household was engaged in any occupation, employment, trade, business or profession **which had a contract with the County of Orange**, list the name, address and description of such occupation, employment, trade, business or profession and the name of the County department/agency which had said contract. *(If not applicable, write "None" or "N/A")*.

Position Name & Address of Organization Description County Department/Agency

.....

.....

.....

4. Positions

- a. List any office, trusteeship, directorship, partnership, or position of any nature, including honorary positions, and excluding membership positions, whether compensated or not, **HELD BY YOU**, with any firm, corporation, association, partnership, or other organization other than the State of New York or the County of Orange, **which had a contract with the County of Orange**. List the name and address of any such entity and the county department/agency which had said contract. *(If not applicable, write "None" or "N/A")*.

Position Name & Address of Organization County Department/ Agency

.....

.....

b. List any office, trusteeship, directorship, partnership, or position of any nature, including honorary positions, and excluding membership positions, whether compensated or not, **HELD BY YOUR SPOUSE, UNEMANCIPATED CHILD, OR A MEMBER OF YOUR HOUSEHOLD**, with any firm, corporation, association, partnership, or other organization other than the State of New York or the County of Orange, **which had a contract with the County of Orange**. List the name and address of any such entity and the county department/agency which had said contract. (If not applicable, write "None" or "N/A").

Individual's Name/Relationship	Position	Name & Address Organization	County Department/Agency
.....
.....
.....

5. Financial Benefits from Current/Prior Employers

List employment benefits made on your behalf from your current or a prior employer or other source but only if that entity **had a contract with the County of Orange** as follows: (If not applicable, write "None" or "N/A")

___ Any monies in **excess of \$1,000** made on your behalf including deferred income, contributions to a pension or retirement fund, profit sharing plan, severance pay, or payments under a buy-out agreement.

___ Agreements for the continuation of payments or benefits to you **in excess of \$1,000**. This includes an interest in or contributions to a pension fund or retirement fund, profit-sharing plan, life or health insurance, buy-out agreements, severance agreements, etc.)

Name and Address of source	Description of Income	Category Value
_____	_____	_____
_____	_____	_____
_____	_____	_____

(If not applicable, write "None" or "N/A").

6. Investments

Itemize and describe all investments **in excess of five percent (5%)** of the value in any business, corporation, partnership, or other assets including stocks, bonds, I.R.A.'s, loans, pledge collateral, and other investments, that you, your spouse, unemancipated children or members of your household owned in **any entity that had a contract with the County of Orange**. (If not applicable, write "None" or "N/A").

Family Member Name	Name & Address of Business	Description of Investment	Category Value
_____	_____	_____	_____

- The definition for each type of investment shall be that as defined by the Internal Revenue Code.

7. Interests in Businesses

List any interests you, your spouse or a member of your household owns as a member or corporation, having an aggregate value of five percent (5%) or more of the stock which is owned or controlled by you, your spouse and a member of your household, combined, in **any entity that had a contract with the County of Orange**. (If not applicable, write "None" or "N/A").

Individual's Name	Name & Address of Entity	Description of Ownership Interest	Category Value
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

8. Other Income

Identify the source and nature of any other income **in excess of \$5,000/year** from any source not described above, including teaching income, lecture fees, consultant fees, contractual income, or other income of any nature for you, your spouse, unemancipated child or a member of your household from **any entity that had a contract with the County of Orange**. (If not applicable, write "None" or "N/A").

Individual's Name	Name & Address of Entity	Description of Income	Category Value
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

9. Interests in Contracts

Describe any interest you, your spouse, unemancipated child or a member of your household **had in any contract with the County of Orange**. Do not include benefits derived from being a county employee, including but limited to union benefits, health insurance coverage, dental, vision coverage deferred compensation and disability benefits. (If not applicable, write "None" or "N/A").

Individual's Name/Relationship	Name & Address of Entity	Description of Interest	Category Value
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

10. Liabilities

List all liabilities that you, your spouse, unemancipated child or a member of your household owed **in excess of \$5,000 to any entity that had a contract with the County of Orange**. **DO NOT LIST:** (i) debts incurred or made in the ordinary course of trade, business or professional practice, (ii) revolving charge account information that is less than \$5,000 at the

time of filing; (iii) obligations to pay maintenance in connection with a matrimonial action, alimony or child support payments; (iv) loans issued in the ordinary course of business by a financial institution to finance educational costs, the cost of home purchase or improvements for a primary or secondary residence, or the purchase of a personally owned vehicle, household furniture or appliances. *(If not applicable, write "None" or "N/A").*

<u>Individuals' Name/Relationship</u>	<u>Name of Creditor</u>	<u>Type of Liability</u>	<u>Category Value</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

11. State Licenses

a. If you practice law, or are licensed by the department of state as a real estate broker or agent or practice a profession licensed by the department of education, give a general description of the principal subject areas of matters that you handle. In addition, if you practice with a firm or corporation or are a partner or shareholder or member of the firm or corporation, give a general description of the principal subject areas of matters undertaken by such firm or corporation.

(If not applicable write "None" or "N/A.")

.....

b. Describe any participation you may have had in negotiating a contract on behalf of a client or customer with the County of Orange. List any legal representation you provided in the reporting year which involved the County of Orange, its departments, agencies or its employees. **Do not list** the name of the individual clients, customers or patients. **Do not list** matters brought before the Orange County Family Court or matrimonial, custody, maintenance or support issues that were brought before State Supreme Court or criminal/traffic infractions before a county court or local justice court. *(If not applicable, write "None" or "N/A").*

.....

12. Gifts and Honorariums

List the source of all gifts **valued over \$75 received from** the same donor, excluding campaign contributions and gifts from relatives, received during the reporting period by you, your spouse, unemancipated child or a member of your household. The term "gifts" includes money, services, travel, lodging, meals, refreshments, entertainment, discount, loans, forbearance or promise, having a monetary value. *(If not applicable, write "None" or "N/A").*

<u>Individual's Name/Relationship</u>	<u>Donor</u>	<u>Address</u>	<u>Category Value</u>
.....
.....

.....

.....
County Gift Prohibition: A county officer or employee shall not accept or solicit any gift **valued over \$75 from the same donor**, nor shall he/she accept or solicit any gift or financial benefit under circumstances in which it could reasonably be inferred that the gift was intended to influence such county officer or employee in the performance of his/her official duties.

13. Third Party Reimbursements

Identify and briefly describe the source of any reimbursements for expenditures, excluding campaign expenditures and expenditures in connection with official duties reimbursed by the County of Orange for which this statement has been filed, in excess of \$1,000 from each such source. The term “reimbursement” includes any travel-related expenses provided by anyone other than the County for activities relating to your official duties such as speaking engagements, conferences, or fact finding events. Attach any written authorizations you received by the County Executive, Chairman of the Legislature or supervisor for the acceptance of this reimbursement. *(If not applicable, write “None” or “N/A”).*

<u>Source</u>	<u>Description</u>
.....
.....

14. Employment/Contracts Relationships with the County

Identify the name and address of any immediate family member or member of your household who has sought or is seeking a contractual relationship with the County of Orange or, who is employed, or is seeking employment within any department or agency of the County. For purposes of responding to this question “immediate family member” shall mean a person related equal to or closer in degree, by blood or marriage, than first cousin. *(If not applicable, write “None” or “N/A”).*

<u>Individual's Name/Relationship/</u>	<u>Address</u>	<u>Nature of Employment/Contractual Relationship</u>
_____	_____	_____
_____	_____	_____

15. Future Employment

Describe the terms of, and the parties to, any contract, promise, or other agreement between you and any person, firm, or corporation with respect to the employment of such individual after leaving office or position (other than a leave of absence). *(If not applicable, write “None” or “N/A”).*

16. Real Property Interests

List the location, size, general nature, acquisition date, market value and percentage of ownership of any real property located in or adjacent to Orange County in which you, your spouse, unemancipated child or a member of your household owned or had an interest in which has a value **in excess of \$1,000** which was **the subject of a contract with the County of Orange**. Do not list any real property which is the primary or secondary residence for you, your spouse or a member of your household's or any real

property held in trust for the benefit of a family member, unless such real property is the subject of a contract with the County of Orange. *(If not applicable, write "None" or "N/A").*

Individual's Name/Relationship Location Size General Nature Acquisition Date Category of FMV % of Ownership

.....
.....

17. Political Parties

List any position you held as an officer of any political party or political organization, as a member of any political party committee, or as a political party district leader. The term "Party" shall have the same meaning as "party" in N.Y.S. Election law. The term "political organization" includes any independent body or any organization that is affiliated with or a subsidiary of a political party or independent party. *(If not applicable, write "None" or "N/A").*

.....
.....

18. Voluntary Disclosure

Please disclose any other information you believe may be helpful to the Board of Ethics in determining whether a conflict of interest may exist for you, which has not been identified in responding to paragraphs 1-17 of this disclosure statement.

.....
.....

The requirements of law relating to the reporting of financial interests are in the public interest and no adverse inference of unethical or illegal conduct or behavior will be drawn merely from compliance with these requirements.

By signing my name and entering the date below, I understand and agree that I am certifying, under penalty of perjury, that I personally completed this Disclosure Form, That I reviewed its entire contents, and that I am affirming the truth of the information contained therein.

Signature of Reporting Individual

Date (month/day/year)

A reporting individual who knowingly and willfully fails to file an annual statement of financial disclosure or who knowingly and willfully with intent to deceive makes a false statement or gives information which such individual knows to be false on such statement of financial disclosure filed pursuant to Orange County's Ethic's Law shall be subject to a civil penalty in an amount not to exceed ten thousand dollars

or referral of a violation to the appropriate prosecutor and upon such conviction, such violation shall be punishable as a class A misdemeanor.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 4

LOCAL LAW INTRODUCTORY NO. 12 OF 2018

A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 2016, FIXING THE COMPENSATION FOR THE COUNTY EXECUTIVE OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2019, PURSUANT TO SECTION 2.02(g) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the County Executive of Orange County without reference to other provisions of law is hereby established for the years indicated as follows:

2019	\$ 208,000
2020	\$ 208,000
2021	\$ 208,000

Section 2. The rate of annual compensation for the Orange County Executive, as set forth in Section 1 hereof, is consistent with the Orange County Management Plan adopted by Act No. 21 of 2004, which sets forth the manner in which the annual salary for elected officials are determined. The Plan provides that the annual salary of the Orange County Executive shall be 110% of the current annual salary for a New York State Supreme Court Judge, which has been set by the New York State Legislature at \$208,000. This Legislature shall instead, set the County Executive salary at 100% of that of the New York State Supreme Court Judge. This Legislature finds that the County Executive annual salary shall be 100%. This increased annual compensation shall commence as of January 1 of each year, respectively

Section 3. Local Law No. 9 of 2016 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:
Co-Sponsors:

Agenda No. 5

LOCAL LAW INTRODUCTORY NO. 13 OF 2018

A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016, FIXING THE COMPENSATION FOR THE CHAIRPERSON OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2019, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the Chairperson of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2019	\$ 62,400
2020	\$ 62,400
2021	\$ 62,400

Section 2. The rate of annual compensation for the Chairperson of the Orange County Legislature, as set forth in Section 1 hereof, is consistent with the Orange County Management Plan adopted by Act No. 21 of 2004, which sets forth the manner in which the annual salary for elected officials are determined. The Plan provides that the annual salary of the Chairman shall be 30% of the current annual salary for a New York State Supreme Court Judge, which has been set by the New York State Legislature at \$208,000. This increased annual compensation shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 5 of 2016 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 6

LOCAL LAW INTRODUCTORY NO. 14 OF 2018

A LOCAL LAW AMENDING LOCAL LAW NO. 6 OF 2016, FIXING THE COMPENSATION FOR THE MAJORITY AND MINORITY LEADERS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2019, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the Majority and Minority Leaders of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2019	\$ 45,760
2020	\$ 45,760
2021	\$ 45,760

Section 2. The rate of annual compensation for the Majority and Minority Leader of the Orange County Legislature, as set forth in Section 1 hereof, is consistent with the Orange County Management Plan adopted by Act No. 21 of 2004, which sets forth the manner in which the annual salary for elected officials are determined. The Plan provides that the annual salary of the Majority and Minority Leaders shall be 22% of the current annual salary for a New York State Supreme Court Judge, which has been set by the New York State Legislature at \$208,000. This increased annual compensation shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 6 of 2016 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 7

LOCAL LAW INTRODUCTORY NO. 15 OF 2018

A LOCAL LAW FIXING THE COMPENSATION FOR THE PARTY LEADER OTHER THAN MAJORITY AND MINORITY LEADERS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2019, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the Party Leader other than the Majority and Minority Leaders of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2019	\$ 45,760
2020	\$ 45,760
2021	\$ 45,760

Section 2. The rate of annual compensation for the Party Leader other than the Majority and Minority Leader of the Orange County Legislature, as set forth in Section 1 hereof, is consistent with the Orange County Management Plan adopted by Act No. 21 of 2004, which sets forth the manner in which the annual salary for elected officials are determined. The Plan provides that the annual salary of the Majority and Minority Leader shall be 22% of the current annual salary for a New York State Supreme Court Judge, which has been set by the New York State Legislature at \$208,000. This Legislature finds that the responsibilities of the Party Leader comports to that of a Majority/Minority Leader and sets the salary at the rate of 22% of the current annual salary of a New York State Supreme Court Judge. The increased annual compensation shall commence as of January 1 of each year, respectively.

Section 3. This Local Law supersedes any previous local law adopted by this Legislature fixing the compensation for the Party Leader other than the Majority/Minority Leader.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 8

LOCAL LAW INTRODUCTORY NO. 16 OF 2018

A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2016, FIXING THE COMPENSATION FOR CHAIRPERSONS OF THE STATUTORY COMMITTEES OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2019, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the Chairpersons of the Statutory Committees of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2019	\$ 41,600
2020	\$ 41,600
2021	\$ 41,600

Section 2. The rate of annual compensation for the Chairpersons of the Orange County Legislature' statutory committees, as set forth in Section 1 hereof, is consistent with the Orange County Management Plan adopted by Act No. 21 of 2004, which sets forth the manner in which the annual salary for elected officials are determined. The Plan provides that the annual salary of the Statutory Committee Chairs shall be 20% of the current annual salary for a New York State Supreme Court Judge, which has been set by the New York State Legislature at \$208,000. This increased annual compensation shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 7 of 2016 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Agenda No 9

LOCAL LAW INTRODUCTORY NO. 17 OF 2018

A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 2016, FIXING THE COMPENSATION FOR LEGISLATORS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2019, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the members of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2019	\$ 37,440
2020	\$ 37,440

2021 \$ 37,440

Section 2. The rate of annual compensation for members of the Orange County Legislator, as set forth in Section 1 hereof, is consistent with the Orange County Management Plan adopted by Act No. 21 of 2004, which sets forth the manner in which the annual salary for elected officials are determined. The Plan provides that the annual salary of the members of the Orange County Legislature shall be 18% of the current annual salary for a New York State Supreme Court Judge, which has been set by the New York State Legislature at \$208,000. This increased annual compensation shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 8 of 2016 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN EASEMENT AGREEMENT AND AUTHORIZE THE GRANTING OF A UTILITY EASEMENT IN, ON, UNDER AND OVER A PARCEL OF REAL PROPERTY OWNED BY THE COUNTY OF ORANGE.

WHEREAS, the Orange County Department of Parks, Recreation and Conservation is requesting authorization for the County Executive to enter into an Easement Agreement with Echo Lake Water-Works Corporation for the purpose of granting a Utility Easement in, on, under and over real property owned by the County of Orange, identified on the Tax Map for the Town of Goshen as Section 12, Block 1, Lot 7.12. Said Utility Easement is for the purpose of operating, repairing, maintaining and replacing a twelve (12) inch diameter water main, and the appurtenances related thereto, which will provide water service to Amy's Kitchen, Science of the Souls and Ver Hage Industries, LLC.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to enter into an Easement Agreement with Echo Lake Water-Works Corporation, and, pursuant to the terms and conditions of an Easement Agreement, in a form satisfactory to the County Attorney, authorizing the granting of a Utility Easement in, on, under and over real property owned by the County of Orange, identified on the Tax Map for the Town of Goshen as Section 12, Block 1, Lot 7.12, as indicated above, and it is further

RESOLVED, that the Orange County Department of Parks, Recreation and Conservation shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsors:
Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN EASEMENT AGREEMENT AND AUTHORIZE THE GRANTING OF A UTILITY EASEMENT IN, ON, UNDER AND OVER A PARCEL OF REAL PROPERTY OWNED BY THE COUNTY OF ORANGE.

WHEREAS, the Orange County Department of Parks, Recreation and Conservation is requesting authorization for the County Executive to enter into an Easement Agreement with Echo Lake Sewer-Works Corporation for the purpose of granting a Utility Easement in, on, under and over real property owned by the County of Orange, identified on the Tax Map for the Town of Goshen as Section 12, Block 1, Lot 7.12. Said Utility Easement is for the purpose of operating, repairing, maintaining and replacing a six (6) inch diameter sewer force main, an eight (8) inch diameter sewer force main, and the appurtenances related to each force main, which will provide sewer service to Amy's Kitchen, Science of the Souls and Ver Hage Industries, LLC.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to enter into an Easement Agreement with Echo Lake Sewer-Works Corporation, and, pursuant to the terms and conditions of an Easement Agreement, in a form satisfactory to the County Attorney, authorizing the granting of a Utility Easement in, on, under and over real property owned by the County of Orange, identified on the Tax Map for the Town of Goshen as Section 12, Block 1, Lot 7.12, as indicated above, and it is further

RESOLVED, that the Orange County Department of Parks, Recreation and Conservation shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED OCTOBER 4, 2018 AMENDING THE BOND RESOLUTION ADOPTED MARCH 1, 2018 IN RELATION TO DRAINAGE IMPROVEMENTS.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project consisting of the construction of drainage improvements (the "Project"), at the estimated maximum cost of \$150,000, which amount was appropriated therefore pursuant to Resolution 43 of 2018; and

WHEREAS, due to receipt of State funds in the amount of \$85,000, it has been determined to decrease the amount of Bonds required to be issued to finance the Project by \$85,000; Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on March 1, 2018, entitled:

**"BOND RESOLUTION DATED MARCH 1, 2018
RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE
CONSTRUCTION OF DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND
AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID
APPROPRIATION"**

is hereby amended to read as follows:

BOND RESOLUTION DATED MARCH 1, 2018 AND AMENDED OCTOBER 4, 2018

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, THE CONSTRUCTION
OF DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$150,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE
OF \$85,000 IN STATE FUNDS; AND AUTHORIZING THE ISSUANCE OF \$65,000 BONDS OF
THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 450-18 for the Department of Public Works, consisting the construction of drainage improvements; 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 \$150,000, and said amount is hereby appropriated therefor, including the expenditure of \$85,000 in State funds. The plan of financing includes the expenditure of said State funds and the issuance of \$65,000 bonds of

the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of said appropriation 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 \$65,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$65,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 3 of the Law, is fifteen (15) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; 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. 13

RESOLUTION NO. OF 2018

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

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

**SNOW REMOVAL PERFORMED BY VARIOUS MUNICIPALITIES: 2018-
2019 SNOW SEASON
(64.98 MILES)**

TOWN OF BLOOMING GROVE (2.01 MILES): \$9,648.00

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

TOWN OF CHESTER (11.88 MILES): \$57,024.00

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

TOWN OF CORNWALL (12.51 MILES): \$60,048.00

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

TOWN OF DEERPARK (5.14 MILES): \$24,672.00

- A. County Road No. 15, Clove Road, southwesterly from Port Jervis to New Jersey State Line, a distance of 0.32 mile.

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

TOWN OF HAMPTONBURGH (6.58 MILES): \$31,584.00

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

TOWN OF MONROE (5.77 MILES): \$27,696.00

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

TOWN OF MONTGOMERY (3.64 MILES): \$17,472.00

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

TOWN OF MOUNT HOPE (9.18 MILES): \$44,064.00

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

TOWN OF NEW WINDSOR (2.97 MILES): \$14,256.00

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

TOWN OF WALLKILL (3.72 MILES): \$17,856.00

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

VILLAGE OF WOODBURY (1.23 MILES): \$5,904.00

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

VILLAGE OF UNIONVILLE (0.35 MILES): \$4,800.00

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

All Municipalities participating receive **\$4,800.00 Per Mile (2018-2019 Snow Season)** except for the Village of Unionville who receives \$4,800.00 total.

Total amount \$315,024.00 (based on dollar totals)

Total miles **64.98** (x \$4,800.00 = \$311,904.00. Will never equal above total because of V/Unionville at 0.35 miles.)

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 14

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, 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 Public Works/Airport is requesting to authorize the acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) in the amount of \$8,050.00 for work at the Orange County Airport described as Environmental Assessment and Preliminary Design for Obstruction Removal and Mitigation; and

WHEREAS, the County of Orange desires to advance the Project by committing funds for the local match, with funding shares of Federal (FAA) \$144,900.00; State \$8,050.00; Local \$8,050.00; and Total \$161,000.00 for Capital Project CP 620. No additional funding is requested at this time; and

WHEREAS, if the County of Orange and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible

costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange does hereby approve the above subject Project; and it is further

RESOLVED, that the County Executive is hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project, subject to the review thereof by the County Attorney for purposes of form and content; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE ORANGE COUNTY WATER AUTHORITY TO TRANSFER UNSPENT FUNDS FROM CAPITAL PROJECT NO. 138 BACK TO THE WATER AUTHORITY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Open Space Capital Project No. 138 was created using funds from the Orange County Water Authority. Said project is now complete. The Orange County Water Authority is requesting to close Capital Project No. 138 and return the unspent funds in the amount of \$284,900.00 back to the Water Authority. Once said funds are returned, it will complete the revenue portion of the Budget transfer as approved by Resolution No. 294 of 2017.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Water Authority is hereby supplemented as indicated above and stated below to close Capital Project No. 138 and return the unspent funds in the amount of \$284,900.00 back to the Orange County Water Authority; and it is further

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

Expense:

1100 199701 685200 Transfer to Water Authority \$284,900.00

1100 199701 577010 Capital Expense (\$284,900.00)

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 16

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., November 5, 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>
Crawford 23-2-27	Sunny Sundays LLC 4 Marshall Road, Suite 177	\$17,000.00

Wappingers Falls, NY 12590

Highlands
105-1-19

John Lewis
P.O. Box 10802
Newburgh, NY 12552

\$ 3,800.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 17

RESOLUTION NO. OF 2018

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON THE PROPOSED ORANGE COUNTY BUDGET FOR THE FISCAL YEAR 2019, SOCIAL SERVICES DISTRICT PURPOSES, AND UPON THE ASSESSMENT ROLLS FOR ORANGE COUNTY SEWER DISTRICT NO. 1, ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK AND BEAVER DAM LAKE DISTRICT, FOR SUCH FISCAL YEAR, PURSUANT TO SECTIONS 271 AND 359 OF THE COUNTY LAW AND SECTION 4.06 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County Executive of Orange County, on September 27, 2018, filed with the Clerk of this Legislature a proposed budget for Orange County, the Orange County Social Services District, Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the 2019 fiscal year; and

WHEREAS, the County Executive of Orange County, on September 27, 2018, filed with the Clerk of this Legislature the assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the 2019 fiscal year; and

WHEREAS, copies of the said proposed budget are being prepared, as required by law, and will be furnished to the members of the County Legislature.

RESOLVED AS FOLLOWS:

1. The Clerk of the County Legislature is hereby directed to cause to be printed, or otherwise reproduced, at least 100 copies of such proposed budget for the use of all interested persons.

2. A public hearing upon said proposed budget and upon said assessment rolls is hereby fixed, to be held at the Chambers of the County Legislature in the Orange County Government Center, 255 Main Street, Goshen, New York, on the 18th day of October 2018, at 5:00 p.m. (EDT) of that day.

3. The Clerk of the County Legislature shall cause a notice of said hearing, in substantially the following form, to be published at least once in the six official newspapers of the County, at least five days before the date specified for said hearing, to wit:

NOTICE OF LEGISLATIVE HEARING ON PROPOSED 2019 ORANGE COUNTY BUDGET, PROPOSED 2019 ORANGE COUNTY SEWER DISTRICT NO. 1 BUDGET, AND ASSESSMENT ROLL FOR SAID SEWER DISTRICT, PROPOSED 2019 ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK BUDGET AND ASSESSMENT ROLL FOR SAID WATER DISTRICT AND PROPOSED 2019 BEAVER DAM LAKE DISTRICT AND ASSESSMENT ROLL FOR SAID DISTRICT

NOTICE IS HEREBY GIVEN, that the County Legislature of the County of Orange will meet at the Legislative Chambers, Orange County Government Center, 255 Main Street, Goshen, New York, on the 18th day of October, 2018, at 5:00 p.m. (EDT) of that day for the purposes of holding a public hearing on the following:

1. On the proposed budget of the County of Orange and on the Social Services District of said County for the fiscal year beginning January 1, 2019.
2. On the budget and assessment roll for Orange County Sewer District No. 1 for the fiscal year beginning January 1, 2019.
3. On the budget and assessment roll for Orange County Small Watershed Protection District No. 1 for Cromline Creek for the fiscal year beginning January 1, 2019.
4. On the budget and assessment roll for Beaver Dam Lake District for the fiscal year beginning January 1, 2019.

FURTHER NOTICE IS HEREBY GIVEN, THAT:

A. The assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the fiscal year commencing January 1, 2019, have been completed and are on file at the Office of the Clerk of the Orange County Legislature, 255 Main Street, 2nd Floor, Goshen, New York where the same may be inspected by any interested person during regular business hours.

B. At the public hearing hereinabove mentioned, the Orange County Legislature will meet and hear and consider any objections which may be made to said assessment rolls.

C. Complete copies of the proposed 2019 Orange County Budget, proposed 2019 budget for Orange County Sewer District No. 1, proposed 2019 budget for Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District, are available at the office of the Clerk of the Orange County Legislature at the address set forth in Paragraph "A" above, where they may be inspected or procured by any interested persons during regular business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to members of said County Legislature, to the Chairperson thereof, and the Majority and Minority Leaders thereof, respectively, as set forth in the County Executive's Proposed Orange County Budget for the Fiscal Year 2019, are hereby specified as follows:

DRAFT

Annual Salary to Members of the County Legislature (except Chairperson and Majority and Minority Leaders and Party Leader)	\$29,811.00
Annual Salary to Chairperson of the County Legislature	\$49,684.00
Annual Salary to Majority Leader	\$36,436.00
Annual Salary to Minority Leader	\$36,436.00
Annual Salary to Party Leader other than Majority/Minority Leader	\$36,436.00
Annual Salary to Chairperson of Statutory Committees	\$33,124.00
Annual Salary to Green Committee Chairperson	\$30,811.00

Dated:

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

KELLY A. BRADLEY, DEPUTY CLERK

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2018

RESOLUTION TO AMEND PURPOSE OF THE SUPPLEMENTAL APPROPRIATION TO THE ORANGE COUNTY SOIL AND WATER CONSERVATION DISTRICT FROM THE ORANGE COUNTY BUDGET.

WHEREAS, the County Attorney requests authorization to amend purpose of the supplemental appropriation to the Orange County Soil and Water Conservation District from the Orange County Budget made via Agenda No. 26 of the June 7, 2018 County Legislative meeting. The amended purpose would be to permit uses for such funding to relate not only to the Quaker Creek maintenance project, but also to the Walkkill River Flood Bench project.

NOW, THEREFORE, it is hereby

RESOLVED, that the purpose of the supplemental appropriation to the Orange County Soil and Water Conservation District from the Orange County Budget made via Agenda No. 26 of the June 7,

2018 County Legislative meeting is hereby amended to reflect that the funding will relate not only to the Quaker Creek maintenance project, but also to the Walkkill River Flood Bench project.

ORANGE COUNTY LEGISLATURE

Committees: Ways and Means; Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED OCTOBER 4, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING VARIOUS IMPROVEMENTS FOR ORANGE COUNTY COMMUNITY COLLEGE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,435,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$717,500 TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$717,500 BONDS OF THE COUNTY TO PAY THE BALANCE OF THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Orange County Community College ("OCCC"), consisting of the construction of various capital improvements, including roof recoats and replacement, PE building bleacher replacement, replace PE building rooftop units, sidewalk and exterior stair replacements campus-wide. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,435,000, and said amount is hereby appropriated therefore, including the expenditure of \$717,500 in funds expected to be received from the State of New York (the "State Funds"). The plan of financing includes the expenditure of the State Funds and the issuance of \$717,500 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$717,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$717,500 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 90 of the Law, is ten (10) years.

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

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

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

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

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

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

Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Ways and Means; Health and Mental Health

Sponsors:

Co-Sponsor:

Agenda No. 20

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED OCTOBER 4, 2018 AMENDING THE BOND RESOLUTION ADOPTED JULY 1, 2010 IN RELATION TO COMPUTER HARDWARE AT THE VALLEY VIEW CENTER.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project consisting of the acquisition and installation of computer software at the County's Valley View Center (the "Project"), at the estimated maximum cost of \$225,000, which amount was appropriated therefore pursuant to Resolution 154 of 2010; and

WHEREAS, due it has been determined that such Project shall consist of the upgrading of hardware information technologies at the County's Valley View Center, at the estimated cost of \$225,000;

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 July 1, 2010, entitled:

"BOND RESOLUTION DATED JULY 1, 2010

RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION AND INSTALLATION OF COMPUTER SOFTWARE AT THE COUNTY'S VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$225,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF"

is hereby amended to read as follows:

**BOND RESOLUTION DATED JULY 1, 2010 AND AMENDED OCTOBER 4, 2018
RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE UPGRADING
OF HARDWARE INFORMATION TECHNOLOGIES AT THE COUNTY'S VALLEY VIEW CENTER,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$225,000; APPROPRIATING
SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$225,000 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 continue existing capital project No. VV 145 for Valley View, consisting the upgrading of hardware information technologies at the County's Valley View 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 \$225,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$225,000 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 \$225,000 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 \$225,000 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; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2018

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

WHEREAS, the Valley View Center for Nursing Care and Rehabilitation is seeking to amend the scope of approved Capital Project VV145 to allow for the upgrade of hardware information technologies. Said Capital Project, approved by Resolution No. 154 of 2010, was originally earmarked for computer software upgrades in the amount of \$225,000.00. Evolving business priorities has created a need to shift directions. Funds are to come from Valley View's Fund Balance; and

WHEREAS, this Legislature does wish to provide funds to the Valley View Center for Nursing Care and Rehabilitation in the amount of \$137,532.62 to allow for the upgrade of hardware information technologies.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to amend the scope of approved Capital Project VV145 to allow for the upgrade of hardware information technologies; and it is further

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

Revenue:

1460	453149	428011	Interfund Revenue	\$137,532.62
------	--------	--------	-------------------	--------------

Expense:

1460	453149	577010	Capital Expense	\$137,532.62
------	--------	--------	-----------------	--------------

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Physical Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE CONSTRUCTION OF THE ORANGE COUNTY TACTICAL TRAINING RANGE 2, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.

WHEREAS, Orange County intends to construct the Orange County Tactical Training Range 2, located off of Training Center Lane within the Town of Goshen. The project includes the construction of a 150' x 100' tactical training range; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the construction of the Orange County Tactical Training Range 2; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted Action.

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 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 \$8,000.00 for the Explosive Detection Canine 2017 grant. Said funding will be used to provide necessary equipment for the training and maintenance of explosive detection canines; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Orange County Sheriff's Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept and appropriate funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$8,000.00 for the Explosive Detection Canine 2017 grant 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	433891	Other Public Safety	\$8,000.00
------	--------	--------	---------------------	------------

Expenses:

1010	311033	573820	K9 First Aid Kits	\$1,000.00
1010	311033	573820	Training Rewards	\$ 600.00
1010	311033	583800	Explosive Detection Hide Cases	\$ 900.00
1010	311033	583800	Training Equipment Scent Hides	<u>\$5,500.00</u>
				\$8,000.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 24

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 \$100,000.00 for the Tactical Team Targeted Grant Program 2017. Said funding will be used to further train and equip the Sheriff's Office Special Operations Group to respond to critical situations throughout the County; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Orange County Sheriff's Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept and appropriate funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$100,000.00 for the Tactical Team Targeted Grant Program 2017 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	433891	Other Public Safety	\$100,000.00
------	--------	--------	---------------------	--------------

Expenses:

1010	311033	560220	Overtime	\$ 13,500.00
1010	311033	585012	Equipment	\$ 51,500.00
1010	311033	576770	Training/Travel	<u>\$ 35,000.00</u>
				\$100,000.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE ORANGE COUNTY SHERIFF'S OFFICE TO ALLOCATE REVENUE FUNDS BACK INTO THE SHERIFF'S OPERATING BUDGET, PURSUANT TO SECTION 4.10 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Sheriff's Office requests to allocate 2018 revenue funds from school districts billed for services provided by the School Security Deputy Program back into the 2018 Sheriff's Operating Budget.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Sheriff's Office is hereby supplemented as indicated above and stated below to allocate 2018 revenue funds from school districts billed for services provided by the School Security Deputy Program back into the 2018 Sheriff's Operating Budget; and it is further

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

Revenue:

1010 311005 415891 Other Public Safety \$228,096.00 (Approx.)

Expenses:

1010 311005 560120 Per Diem Base Salary \$228,096.00 (Approx.)

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 26

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 \$3,500.00 for the 2019 Child Passenger Safety Program to continue education of the proper use and installation of child safety seats in Orange County; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds 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 grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$3,500.00 for the 2019 Child Passenger 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	\$3,500.00
------	--------	--------	---------------------	------------

Expense:

1010	398903	576820	Specialty Payments	\$3,500.00
------	--------	--------	--------------------	------------

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES BUREAU OF JUSTICE ADMINISTRATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Department of Emergency Services/Police Services has been offered the 2018 Edward Byrne Memorial Justice Assistance Grant - Local Solicitation from the United States Bureau of Justice Administration in the amount of \$44,071.00 for the County-Wide AVL System, which is to be shared with the Cities of Newburgh and Middletown. The Cities will utilize their portion for the purchase of police equipment to include: body worn cameras, video transfer station, camera device licenses, 2019 marked patrol vehicle and utility trailer. All of this equipment will be used to increase efficiency and improve critical communications to overall policing efforts in the respective communities; and

WHEREAS, this Legislature does wish to authorize the County Executive 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 a grant from the United States Bureau of Justice Administration in the amount of \$44,071.00 for the 2018 Edward Byrne Memorial Justice Assistance Grant - Local Solicitation 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	\$44,071.00
------	--------	--------	---------------------	-------------

Expenses:

1010	398903	576340	Telephone	\$21,971.00
1010	398903	575100	Municipalities	<u>\$22,100.00</u>
				\$44,071.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2018

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

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has offered funding in the amount of \$73,931.00 for the Regional Economic Community Action Program, Inc. (RECAP), which reflects a one-time increase for the purchase of two replacement vans; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds from the New York State Office of Alcoholism and Substance Abuse Services in the amount of \$73,931.00 for the Regional Economic Community Action Program, Inc. (RECAP), which reflects a one-time increase for the purchase of two replacement vans, as indicated above.

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

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

Revenue:

1010	432201	444901	Federal Aid	\$73,931.00
------	--------	--------	-------------	-------------

Expense:

1010	432201	573990	RECAP	\$73,931.00
------	--------	--------	-------	-------------

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2018

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

WHEREAS, by Resolution No. 22 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Migrant Health Services Program in the amount of \$125,000.00 (\$25,000.00 per year) for a five year contract period which runs from October 1, 2014 through September 30, 2019. Said Resolution also appropriated first year funds in the amount of \$25,000.00 for the period of October 1, 2014 through September 30, 2015. Resolution No. 222 of 2015 appropriated second year funds in the amount of \$25,000.00 for the period of October 1, 2015 through September 30, 2016. Resolution No. 213 of 2016 appropriated third year funds in the amount of \$25,000.00 for the period of October 1, 2016 through September 30, 2017. Resolution No. 231 of 2017 appropriated fourth year funds in the amount of \$25,000.00 for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, this Legislature wishes to appropriate fifth year budget period funds in the amount of \$25,000.00 from the New York State Department of Health for the Migrant Health Services Program for the period of October 1, 2018 through September 30, 2019.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate fifth year budget period funds from the New York State Department of Health in the amount of \$25,000.00 for the Migrant Health Services Program as indicated above.
2. That the 2018 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	401018	434721	Special Health Programs	\$25,000.00
------	--------	--------	-------------------------	-------------

Expenses:

1010	401018	560110	Permanent Base Salary		\$ 8,975.00
			Fringe Benefits		\$ 7,721.00
1010	401018	586100	Employee Retirement System	\$1,423.00	
1010	401018	586300	Social Security/FICA	\$ 652.00	
1010	401018	586400	Worker's Compensation	\$ 273.00	
1010	401018	586500	Unemployment Insurance	\$ 18.00	
1010	401018	586600	Hospital Insurance	\$5,198.00	
1010	401018	586650	Dental Insurance	\$ 123.00	
1010	401018	586660	Vision Insurance	\$ 12.00	
1010	401018	586700	Disability Insurance	\$ 21.00	
1010	401018	586800	EAP	\$ 3.00	
1010	401018	573100	Office Supplies		\$ 200.00

1010	401018	573140	Postage	\$ 50.00
1010	401018	573820	Specialty Materials	\$ 6,404.00
1010	401018	576760	Routine Mileage	<u>\$ 1,650.00</u>
			Total Migrant Health Services Program	\$25,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING OCTOBER, 2018 AS "DOMESTIC VIOLENCE AWARENESS MONTH."

WHEREAS, domestic violence is a serious crime that affects victims of all races, religions, ages, education and income levels; and

WHEREAS, the crime of domestic violence destroys an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological and economic control or abuse; and

WHEREAS, in 2017, Safe Homes answered 3,166 hotline calls, sheltered 66 adults and 45 children, provided 5,322 bed nights in its emergency shelter, served 741 non-residential clients and 543 non-residential children, provided 18,383 advocacy services. Safe Homes advocates provided 7,326 Supportive Counseling Services to individual victims and survivors, creating 3,165 individualized Safety Plans. Safe Homes Community Educator provided 131 Presentations reached 1,741 Adults raising awareness about the dynamics and impact of intimate partner violence. Safe Homes 2 Youth Educators provided 264 Age-appropriate Workshops reached 4,561 Adolescents and Teens raising awareness on abusive versus healthy relationships, physical and online bullying, systems of oppression and cultural competency. Safe Homes of Orange County displayed the Clothesline Project all around the County and continued to raise awareness and acknowledge the deaths of women throughout our county at the hands of their intimate partners; and

WHEREAS, nearly four million American women are victims of abuse each year, and forty-two percent (42%) of women murdered in the United States are killed by their intimate partners; and four women per day are murdered by their husband, boyfriend or ex-boyfriend; and one woman every 15 seconds is assaulted by their intimate partner. Furthermore, since September of 2004, twenty-four (24) women were murdered in Orange County as a result of domestic violence. Their names are Amelia King, Suzanne Timmoney, Vicki Godinez, Zhao Hang, Marcelina Gonzalez, Griselda Espinal, Elena Heiberger, Fermina Nunez, Gloria Rivera-Molina, Anna Taft Florence Benson, Hiria Kojtari, Deborah Nieves, Ramy Jacildo, Kathleen Connolley, Alexis Harris, Sandra Oliva, Tyrochelle Haughton, and Sabine Icart, Ada Lara, D'Anne Imbimbo Leroy, and Junco Salters, Marie Giannone, Tanya Smith; and one-woman Petra Mohammed is currently missing; and

WHEREAS, child abuse is 15 times more likely to occur in families where domestic violence is present, and more than three million children nationwide are at risk of exposure to parental violence each year; and

WHEREAS, the National Crime Survey found that domestic violence has a direct bearing on productivity, effectiveness, absenteeism and employee turnover in the workplace and it is estimated that 175,000 days per year are missed from paid work due to domestic violence which costs an estimated 3 billion dollars per year; and

WHEREAS, this Legislature recognizes that domestic violence is a major community health issue to our citizenry; and

WHEREAS, Safe Homes of Orange County, and their Family Justice Center providing one-stop, co-located wraparound services for victims of violence and their children, offer hope and assistance for all members of families torn by domestic violence, as well as prevention education activities in our community.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature hereby recognizes the invaluable work performed by Safe Homes of Orange County for the Prevention of Domestic Violence and designates October, 2018 as "Domestic Violence Awareness Month."

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 31

RESOLUTION NO. OF 2018

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING
OCTOBER 15, 2018 AS "WHITE CANE AWARENESS DAY."**

WHEREAS, in 1921, James Biggs, a photographer from Bristol, England, became blind following an accident. He painted his walking stick white to be more visible while navigating the traffic in his community; and

WHEREAS, to make the American people more fully aware of the meaning of the white cane and of the need for motorists to exercise special care for the blind person who carries it, on October 6, 1964, the United States Congress approved a resolution authorizing the President of the United States to annually issue a proclamation designating October 15th as "National White Cane Awareness Day"; and

WHEREAS, white cane laws are on the books of every state in the United States and many other countries, providing blind persons a legal status in traffic. The white cane now universally acknowledges that the bearer is blind. New York State Vehicle and Traffic Law provides: "Every

driver of a vehicle approaching an intersection or crosswalk shall yield the right of way to a pedestrian crossing or attempting to cross the roadway when such pedestrian is accompanied by a guide dog or using a cane which is metallic or white in color or white with a red tip.”; and

WHEREAS, many people who reside in Orange County are blind and/or visually impaired. They strive for their own independence and the opportunity to participate in public activities. We recognize their accomplishments and the significance of the white cane and federal and state laws that protect their rights.

THEREFORE, BE IT HEREBY

RESOLVED, that we, the Orange County Legislature, hereby recognize October 15, 2018 as “White Cane Awareness Day” and convey these sentiments to every citizen of Orange County, so that all might acknowledge the rights of the blind and/or visually impaired and abide by the White Cane Safety Laws.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING OCTOBER, 2018 AS “NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.”

WHEREAS, in 1945 the United States Congress enacted Public Law 176, designating the first week in October of each year as “National Employ the Physically Handicapped Week.” President Harry S. Truman designated the President’s committee on Employment of People with Disabilities to carry out the Act. In 1962, the word “physically” was removed from the week’s name to acknowledge the employment needs of all Americans with disabilities. In 1988, Congress expanded the week to a month and changed its name to “National Disability Employment Awareness Month.” The Labor Department’s Office of Disability Employment Policy took over responsibility for National Disability Employment Awareness in 2001; and

WHEREAS, this year, the United States Department of Labor announced “America’s Workforce: Empowering All” as the 2018 official theme for the National Disability Employment Awareness Month; and

WHEREAS, Workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy. In this spirit, Orange County is recognizing National Disability Employment Awareness Month this October to raise awareness about disability employment issues and to celebrate the many and varied contributions of people with disabilities. The Orange and Sullivan Counties Employment Alliance Network (OSCEAN) will recognize local businesses who employ individuals with disabilities at their annual event on October 11, 2018 at the Eagles Nest, Bloomingburg, New York.

THEREFORE, BE IT HEREBY

RESOLVED, that we, the Orange County Legislature, hereby recognize October, 2018 as "National Disability Employment Awareness Month" and convey these sentiments to every citizen of Orange County, so that all might acknowledge the rights of people with disabilities and the need to increase public awareness of the contributions and skills of Americans workers with disabilities; and be it further

RESOLVED, that this Legislature also recognizes the following businesses, among others, for their efforts to diversify their workforce to include workers with disabilities:

Mt. Alverno, Warwick, NY
Price Chopper, New Windsor, NY
Achieve Rehab and Nursing Facility, Liberty, NY
American Maintenance, Babylon, NY
Amerisource Bergen, Newburgh, NY
Billy Joe's Ribworks, Newburgh, NY
Blu Pointe, Newburgh, NY
Chester Diner, Chester, NY
Coach Short Line Bus, Monticello, NY
Dulce Day Spa & Salon, New Windsor, NY
Dollar Tree, Monticello, NY
G4 Secure Solutions, Elmsford, NY
Healey Brothers, Goshen, NY
Hudson Valley Foie Gras, Ferndale, NY
Ideal Snacks, Liberty, NY
Kentucky Fried Chicken, Monticello, NY
Majek Furniture, Monticello, NY
McDonalds, Chester, NY
Mountain/Service Distributors, South Fallsburg, NY
Old Navy, Monroe, NY
Olive Garden, Middletown, NY
Panera Bread, Monroe, NY
Perkins Restaurant, Newburgh, NY
President Container, LLC, Middletown, NY
Price Chopper, Warwick, NY
Project Discovery, Port Jervis, NY
ShopRite, Chester, NY
ShopRite, Middletown, NY
ShopRite, Monticello, NY
ShopRite, New Windsor, NY
Sonoda Silver & Style, Monroe, NY
Sullivan Regency, Monticello, NY
The Center for Discovery, Harris, NY
Walmart Supercenter, Newburgh, NY
Wendy's, Monticello, NY

DRAFT