

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2018

RESOLUTION EXTENDING ADDITIONAL BENEFITS TO ALL EMPLOYEES OF ORANGE COUNTY CALLED TO ACTIVE MILITARY DUTY.

WHEREAS, certain County employees serving in the military reserve may be called to active duty (other than for training purposes) and will be required to interrupt their regular County employment; and

WHEREAS, under Section 242 of the New York State Military Law, Reservists and National Guard members are eligible for paid leave while performing ordered military duty for thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) in any calendar year or continuous period of absence which spans more than one calendar year; and

WHEREAS, by Resolution No. 37 of 2003, as most recently amended by Resolution No. 132 of 2016, the County of Orange extended and granted these benefits to County employees called to active duty; and

WHEREAS, Orange County does wish to continue to extend and grant certain additional benefits to all such employees called to active duty.

NOW, THEREFORE, it is hereby

RESOLVED, to extend and provide the following additional benefits to employees called to active duty (other than for training purposes) resulting in such an interruption of their regular County employment:

1. Following exhaustion of the leave provided under Section 242 of the New York State Military Law, eligible employees must be granted a total of thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) of supplemental leave with pay. Employees may receive only one such grant of supplemental leave.

2. For a period of up to five years from November 1, 2018, employees who are military Reservists and are called to active duty (other than for training purposes) shall be eligible for the following benefits:

(A) Upon exhaustion of the military leave pay benefit provided in paragraph 1 above, the difference between their base rate of pay prior to their date of activation and the base rate of pay they receive as a result of such active duty; and

(B) The continuation, at no cost, of family health insurance coverage on the same basis as provided to such employee prior to their date of activation.

3. Employees shall continue to accrue entitlement to vacation, sick and personal leave as a result of receiving benefits pursuant to this Agreement.

4. An employee's health benefits shall begin immediately upon the employee's return to their position with the County; and it is hereby further

RESOLVED, that the terms of this Resolution shall specifically apply to members of the Civil Service Employees' Association, Correction Officers' Benevolent Association, Orange County Deputy Sheriffs' Police Benevolent Association, the Civil Service Employees' Association for Superior Officers, Staff and Chairmen's Association of Orange County Community College, the Faculty Association of Orange County Community College, the Orange County District Attorney's Criminal Investigators Association, Inc., and all employees presently employed covered under the Orange County Management Plan; and it is hereby further

RESOLVED, to extend the heartfelt pride, gratitude, appreciation and admiration of every member of this Legislature and the Administration of this Government on behalf of every citizen of Orange County to our courageous, dedicated and successful troops for their significant contribution to the stability of the United States, the peace of the world and to the honor of their Community, their State and their Nation.

ORANGE COUNTY LEGISLATURE

Committee: **Personnel and Compensation**

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING AN INCREASE IN THE FEE SCHEDULE FOR CIVIL SERVICE EXAMINATIONS.

WHEREAS, the Orange County Department of Human Resources is requesting that the Fee Schedules for Civil Service Examinations be increased from \$40.00 to \$50.00 for Uniform Protective Services examinations, and from \$20.00 to \$25.00 for all other State scheduled Open Competitive, Promotional, and Decentralized examinations.

NOW, THEREFORE, it is hereby

RESOLVED, that the Fee Schedules for Civil Service Examinations shall be increased from \$40.00 to \$50.00 for Uniform Protective Services examinations, and from \$20.00 to \$25.00 for all other State scheduled Open Competitive, Promotional, and Decentralized examinations.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 3

LOCAL LAW INTRODUCTORY NO. 18 OF 2018

A LOCAL LAW RELATING TO THE SALE OF CERTAIN COUNTY REAL PROPERTY KNOWN RESIDENCES ON RESERVOIR PROPERTIES AND AUTHORIZING THE SALE TO OTHER THAN THE HIGHEST RESPONSIBLE BIDDER.

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

SECTION ONE. Purpose.

The purposes of this Local Law are: 1) to effectuate the sale of certain improved real properties owned by the County of Orange located at the addresses of and more particularly described in Schedule "A" annexed hereto ("the properties"); 2) to relieve the County taxpayers of the costs of maintenance of such improved real properties which are generally rented out as residences; 3) to achieve an appropriate sales price as determined by the Director of Real Property Tax Services subject to the approval of the Commissioner of Finance; 4) to authorize the County to contract with any purchaser's broker in order to pay a commission in an amount not to exceed three percent; and 5) to supersede that provision of the New York State County Law Section 215(6) which provides that property not needed for County purposes be sold only to the highest responsible bidder after advertisement. The effect of this enactment will be to allow the sale of the properties listed on the attached "Schedule A" and for the properties to be sold at fair market value to the party making the offer deemed in the County's best interests and utilizing the process described in Section two.

SECTION TWO. Process of Sale.

The Director of Real Property Tax Services is authorized and directed to list the properties for sale utilizing a multiple listing service so that real estate brokers may become aware of the listings in order to best market the properties. Nothing in this local law shall preclude the Director or Real Property Tax Services from engaging in direct negotiations with any potential purchaser nor require the use of a purchaser's broker in the sale of any of the properties which are part of this local law. The County Executive, or with his consent and on his behalf, the Director of Real Property Tax Services, may enter into a contract to pay a purchasing broker's commission not to exceed three percent of the sale price. The final purchase price of any property shall not be less than ninety percent of the anticipated "selling price" as listed on the attached Schedule "A". The final sale price of any such property shall require the approval of the Director of Real Property Tax Services and the Commissioner of Finance. Any contract of sale shall be subject to the approval of the County Attorney.

SECTION THREE. Sale to Highest Bidder After Advertisement Not Required.

The properties listed on Schedule "A" shall be sold for fair and adequate consideration utilizing the process described in Section 2. Sale to the party making the highest bid is not required.

SECTION FOUR. Supercedure of New York State County Law Section 215(6).

This Local Law shall supersede New York State County Law Section 215(6) to the extent that it is inconsistent therewith.

SECTION FIVE. Effective Date.

This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon the completion of the requisite filings and procedures.

DRAFT

SCHEDULE "A"

COUNTY-OWNED RESIDENTIAL RESERVOIR RENTAL PROPERTIES

LOCATION	ANNUAL RENT	VACANY FACTOR -10%	NET ANNUAL RENT	ANNUAL TAXES	ANNUAL REPAIR ESTIMATE \$65,000 BUDGETED/16 HOUSES	NET ANNUAL REVENUE AVG REPAIR EXPENSES	FULL MARKET VALUE TOWN ASSESSOR	PROBABLY SELLING PRICE
524 Pine Hill Rd, Chester	\$ 12,000	\$ 1,200	\$ 10,800	\$ 5,994	\$ 4,063	\$ 743	\$ 184,700	\$ 150,000
520 Pine Hill Rd, Chester	\$ 14,700	\$ 1,470	\$ 13,230	\$ 7,914	\$ 4,063	\$ 1,253	\$ 245,800	\$ 200,000
418 Pine Hill Rd, Chester	\$ 18,600	\$ 1,860	\$ 16,740	\$ 8,949	\$ 4,063	\$ 3,728	\$ 278,600	\$ 325,000
464 Pine Hill Rd, Chester	\$ 13,500	\$ 1,350	\$ 12,150	\$ 5,700	\$ 4,063	\$ 2,387	\$ 185,000	\$ 185,000
783 County Rte 17, Crawford	\$ 12,600	\$ 1,260	\$ 11,340	\$ 3,479	\$ 4,063	\$ 3,798	\$ 102,600	\$ 150,000
680 County Rte 17, Crawford	\$ 15,300	\$ 1,530	\$ 13,770	\$ 5,915	\$ 4,063	\$ 3,792	\$ 174,400	\$ 225,000
569 County Rte 17, Crawford	\$ 11,700	\$ 1,170	\$ 10,530	\$ 4,140	\$ 4,063	\$ 2,327	\$ 122,100	\$ 140,000
702 Ward Ave, Crawford	\$ 12,000	\$ 1,200	\$ 10,800	\$ 5,300	\$ 4,063	\$ 1,437	\$ 180,000	\$ 190,000
185 Murray Rd, Mount Hope	\$ 12,000	\$ 1,200	\$ 10,800	\$ 6,291	\$ 4,063	\$ 446	\$ 203,400	\$ 180,000
303 Murray Rd, Mount Hope	\$ 13,800	\$ 1,380	\$ 12,420	\$ 5,934	\$ 4,063	\$ 2,423	\$ 191,900	\$ 175,000
2083 Mount Hope Rd, Mount Hope	\$ 14,400	\$ 1,440	\$ 12,960	\$ 5,624	\$ 4,063	\$ 3,273	\$ 181,900	\$ 200,000
286 Murray Rd, Mount Hope	\$ 15,300	\$ 1,530	\$ 13,770	\$ 5,993	\$ 4,063	\$ 3,714	\$ 193,700	\$ 275,000
290 Murray Rd, Mount Hope	\$ 15,600	\$ 1,560	\$ 14,040	\$ 6,056	\$ 4,063	\$ 3,921	\$ 195,800	\$ 275,000
314 Murray Rd, Mount Hope	\$ 14,400	\$ 1,440	\$ 12,960	\$ 5,537	\$ 4,063	\$ 3,360	\$ 179,000	\$ 225,000
250 Murray Rd, Mount Hope	\$ 15,000	\$ 1,500	\$ 13,500	\$ 7,120	\$ 4,063	\$ 2,317	\$ 230,200	\$ 300,000
175 Burnt Corners Rd, Greenville	\$ 13,500	\$ 1,350	\$ 12,150	\$ 4,800	\$ 4,063	\$ 3,287	\$ 175,000	\$ 175,000
Totals	\$ 224,400	\$ 22,440	\$ 201,960	\$ 94,746	\$ 65,008	\$ 42,206	\$ 3,024,100	\$ 3,370,000

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 4

RESOLUTION NO. OF 2018

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD APRIL 1, 2018 THROUGH SEPTEMBER 30, 2018, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period April 1, 2018 through September 30, 2018, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2018

RESOLUTION APPROVING THE RELEASE OF THE COUNTY'S INTEREST IN AND TO A CERTAIN DEED SALE PARCEL TO THE PREVIOUS OWNER OF RECORD, PURSUANT TO SECTION FIVE, PARAGRAPH B.1. OF LOCAL LAW NO. 2 OF 2010.

WHEREAS, this Legislature, by Local Law No. 2 of 2010, Section Five, Paragraph B.1., authorized the Orange County Commissioner of Finance (Enforcing Officer) to release the County's interest in and to a certain deed sale parcel, and to allow the previous owner of record to purchase his or her parcel.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is hereby authorized to release the County's interest in and to a certain deed sale parcel to the previous owner of record, as listed on attached Schedule "A," which sale price shall include the total of outstanding taxes, interest, fees and penalties, as shown on the list submitted to the Legislature; and it is further

RESOLVED, that the County Attorney shall effect the release of the County's interest in said parcel by preparing and submitting to the appropriate Court, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said

property, and vacating and setting aside the judgment of foreclosure and the deed executed and recorded pursuant to said judgment of foreclosure as to said property. The entry of such Order shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County acquired title to said property as if the judgment had never been rendered, and shall render said property liable for all taxes, beneficiaries, management fees and liens, penalties, interest, and other charges which shall accrue subsequent to those paid in order to obtain the release provided for or which were, for whatever reason, omitted from the payment made to obtain such release.

SCHEDULE "A"

<u>TOWN</u>	<u>S-B-L</u>	<u>PRIOR OWNER</u>
Blooming Grove	10-1-29.12	Eberling, Jacob
Blooming Grove	28-6-5	Mendola, Nicholas V.
Blooming Grove	123-1-1.-141	Bowes, Jennifer
Blooming Grove	125-1-1	Trifono, Michael & Francine
Crawford	9-1-47.222	Marshall, John Jr. & Victoria
Crawford	6-10-5	Giddings (D) Mildred E, Estate of
Deerpark	8-1-17.4	Newman, Roger W.
Deerpark	9-2-20	M'baye, Makeda & Taylor, Allen
Deerpark	21-15-5	Watts, Irene
Deerpark	50-1-13.21	Flieger, Judy
Deerpark	50-1-47.1	Lane, Lawrence & Bettina
Deerpark	51-4-22	Leith, Virginia
Goshen	114-4-3.1	Panco Equipment Corp.
Goshen	19-1-18	Rose, Walter B. Jr.
Goshen	24-1-63.2	Todrabh Prop Mgmt Inc.
Greenville	8-1-69	Big Z Holdings LLC
Greenville	10-1-76	Young, Thelma
Highlands	105-4-2	Nawaz, Shah
Monroe	11-7-18	Powell, Tracy
Monroe	304-1-2.12	43 Forest LLC
Monroe	307-1-8	Berkowitz, Leopold
Monroe	310-1-4.12	Cong Yetev D'Satmar
Monroe	320-2-1.-10	NY Quickway Holdings LLC
Monroe	329-7-1.-2	Eigth Fillmore Unit 201 Realty
Monroe	339-1-1.-13	Corner Fairground Inc.
Monroe	347-3-1 nka 1.1 & 1.2	Beirach Moshe Gardens Inc.
Monroe	347-3-1.1	Cong Yetev Lev D'Satmar of KJ
Monroe	347-3-1.2	Beirach Moshe Gardens Inc.
Montgomery	9-1-1.222	Pinewood Holding LLC
Montgomery	306-18-21	Barbieri, Larry
Montgomery	309-3-1	Barbieri, Larry P.
Montgomery	309-3-2	Barbieri, Larry P.
Montgomery	309-3-23	Barbieri, Larry
Mt. Hope	9-1-24	Newkirk, Clinton & Marie
Mt. Hope	104-2-12	McPhillips, Richard F. & Michelle R.
Newburgh	11-1-106	Kahn, Aftab & Ansari, Zubia

Newburgh	16-1-6	Scandurra, John
Newburgh	34-1-53.5	ILJW4E LLC
Newburgh	37-7-13	Thorton, Thomas
Newburgh	41-5-7	First Methodist Church of Newburgh NY
Newburgh	52-4-4.1	Glusker, Kenneth D.
Newburgh	52-4-6.1	Glusker, Kenneth D.
Newburgh	98-5-12	Mill Pond Management Inc.
Newburgh	114-1-1.-51	I Henry LLC Series 9
Newburgh	114-1-1.-97	I Henry LLC Series 6
New Windsor	3-1-3.2	Orange County High Tech Park LLC
New Windsor	18-4-1	Newburgh Realty Partners LLC
New Windsor	18-4-10	Newburgh Realty Partners LLC
New Windsor	20-2-68	Dolsay, Jeffrey S. & Nancy K.
New Windsor	55-1-128	Mendola, Nicholas
New Windsor	84-1-1.-32	Lang, Patricia D.
New Windsor	86-1-1.-51	Greene, Carl W.
Tuxedo	13-3-22	Barba, Sharon
Tuxedo	17-1-16.2	655 Sterling Mine LLC
Wallkill	3-1-7.1	Toyo Allen – Irrevoc Trust c/o Carl Allen
Wallkill	12-1-24.21	Hufcut, Michael A. & Nancy R.
Wallkill	21-1-17	R & R Design and Consulting
Wallkill	49-1-52	Petak, Theresa B.
Wallkill	65-1-13.2	Tavella, Dennis & Silvia
Wallkill	77-3-7.2	Guardino, Dominick
Warwick	31-2-89.2	Roberts, Thomas
Warwick	52-1-8	Nepco Enterprises Inc.
Warwick	67-3-20	Pysner, Russell J. & Gilson, Erin B.
Warwick	77-10-18	Smith, Joseph A.
Warwick	110-1-122	Rotella Entities Incorporated
Warwick	317-7-7	A & L Skyline Properties LLC
Wawayanda	13-1-31	Detellez, Nohemi Cid
Wawayanda	14-1-4.11	Lafollette, Edward James
Wawayanda	23-1-28.3	Babb, Susan E. & Cole, David Stanley
Woodbury	213-1-26.11	Weider, Joshua & Deutsch, Elimelech

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 6

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., December 3, 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>
Greenville 9-4-27.2	Town of Greenville Fire District 1495 Greenville Turnpike Port Jervis, NY 12771	\$ 2,500.00
Minisink 10-1-16	County of Orange 255 Main Street Goshen, NY 10924	\$ 0.00
Monroe 307-1-21	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10940	\$ 400.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO.

OF 2018

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2018

PROPERTY

OWNER

REASON

Town of Tuxedo
6-1-23

Palisades Interstate
Park Commission

550-7(d) Unlawful Entry
Transition assessment approved by NYS
was 288,650.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	473,020	\$ 10,806.43	288,650	\$ 6,594.38	\$ 4,212.05
Town	473,020	\$ 7,554.74	288,650	\$ 4,610.12	\$ 2,944.62
Highway	473,020	\$ 1,824.86	288,650	\$ 1,113.58	\$ 711.28
PT Town	473,020	\$ 10,586.33	288,650	\$ 6,460.07	\$ 4,126.26
School Relevy		\$ 80,215.57		\$44,415.01	\$35,800.56
Tuxedo Joint Fire	473,020	\$ 2,178.97	288,650	\$ 1,329.67	\$ 849.30
Tuxedo Library	473,020	\$ 1,398.20	288,650	\$ 853.22	\$ 544.98
Tuxedo Refuse 2	1	\$ 245.50	0	\$ 0.00	\$ 245.50
		\$114,810.60		\$65,376.05	\$49,434.55

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2018

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2018

PROPERTY

OWNER

REASON

Town of Tuxedo
8-1-23

Village of Tuxedo Park

550-7(a) Unlawful Entry
Parcel is wholly exempt – school taxes
should not have been relieved.

	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount to be DECREASED</u>
County	\$ 0.00	\$0.00	\$ 0.00
Town	\$ 0.00	\$0.00	\$ 0.00
Highway	\$ 0.00	\$0.00	\$ 0.00
PT Town	\$ 0.00	\$0.00	\$ 0.00
School Relevy	\$6,096.09	\$0.00	\$6,096.09

Tuxedo Joint Fire	\$ 0.00	\$0.00	\$ 0.00
Tuxedo Library	\$ 0.00	\$0.00	\$ 0.00
	\$6,096.09	\$0.00	\$6,096.09

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsor:
 Co-Sponsors:

Agenda No. 9

RESOLUTION NO. _____ OF 2018

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2018

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Tuxedo 9-1-25	Village of Tuxedo Park	550-7(a) Unlawful Entry Parcel is wholly exempt – school taxes should not have been relieved.

	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount to be DECREASED</u>
County	\$ 0.00	\$0.00	\$ 0.00
Town	\$ 0.00	\$0.00	\$ 0.00
Highway	\$ 0.00	\$0.00	\$ 0.00

PT Town	\$ 0.00	\$0.00	\$ 0.00
School Relevy	\$23,463.42	\$0.00	\$23,463.42
Tuxedo Joint Fire	\$ 0.00	\$0.00	\$ 0.00
Tuxedo Library	<u>\$ 0.00</u>	<u>\$0.00</u>	<u>\$ 0.00</u>
	\$23,463.42	\$0.00	\$23,463.42

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsor:
 Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2018

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2018

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Tuxedo 14-1-41	Village of Tuxedo Park	550-7(a) Unlawful Entry Parcel is wholly exempt – school taxes should not have been relevied.

	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount to be DECREASED</u>
County	\$ 0.00	\$0.00	\$ 0.00
Town	\$ 0.00	\$0.00	\$ 0.00
Highway	\$ 0.00	\$0.00	\$ 0.00
PT Town	\$ 0.00	\$0.00	\$ 0.00
School Relevy	\$6,173.17	\$0.00	\$6,173.17
Tuxedo Joint Fire	\$ 0.00	\$0.00	\$ 0.00
Tuxedo Library	<u>\$ 0.00</u>	<u>\$0.00</u>	<u>\$ 0.00</u>
	\$6,173.17	\$0.00	\$6,173.17

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2018

RESOLUTION ALLOWING THE DEPARTMENT OF GENERAL SERVICES TO ACCEPT REVENUE AND APPLY THE FUNDS TO DEBT SERVICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Department of General Services is requesting to accept revenue in the amount of \$162,700.00 for Capital Project No. 170 and apply the funds to debt service.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of General Services is hereby supplemented as indicated above and stated below to accept revenue in the amount of \$162,700.00 for Capital Project No. 170, with the funds to be applied to debt service; and it is further

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

Revenue:

1100	199701	428011	Misc. Revenue	\$162,700.00
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Expense:

1100	199701	685250	Transfers to Debt Service	\$162,700.00
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ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED NOVEMBER 1, 2018 AMENDING THE BOND RESOLUTION ADOPTED JUNE 1, 2017 AND AMENDED SEPTEMBER 6, 2018 IN RELATION TO TECHNOLOGY UPGRADES.

Recitals

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

WHEREAS, due to receipt of an insurance payment, it had been determined to decrease the cost of the Project by \$3,014, as well as to decrease the amount of Bonds required to be issued to finance the Project; and

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly adopted an amending bond resolution on September 6, 2018 for the Project at the estimated maximum cost of \$2,867,486, which amount was appropriated therefore pursuant to Bond Resolution No. 188 of 2018; and

WHEREAS, due to receipt of an additional insurance payment, it had been determined to further decrease the cost of the Project by an additional \$23,541, as well as to further decrease the amount of Bonds required to be issued to finance the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on June 1, 2017 and amended September 6, 2018, entitled:

"BOND RESOLUTION DATED JUNE 1, 2017 AND AMENDED SEPTEMBER 6, 2018
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING TECHNOLOGY UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,867,486; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,867,486 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED JUNE 1, 2017 AND AMENDED SEPTEMBER 6, 2018 AND FURTHER AMENDED NOVEMBER 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING TECHNOLOGY UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,843,945; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,843,945 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 228 for the Department of General Services, consisting technology upgrades in and for the County; all as more particularly described in the County's Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,843,945, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,843,945 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$2,843,945 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$2,843,945 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: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2018

RESOLUTION BY THE DEPARTMENT OF PUBLIC WORKS TO ALLOW A REVENUE SHORTFALL IN CAPITAL PROJECT NO. 436 TO BE COVERED BY CAPITAL RESERVE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works is requesting that the revenue shortfall in Capital Project No. 436, Pavement Overlay, in the amount of \$114,806.25 be covered by capital reserve, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Public Works is hereby supplemented as indicated above and stated below to allow the revenue shortfall in Capital Project No. 436, Pavement Overlay, in the amount of \$114,806.25 to be covered by capital reserve, such that the Project can be closed; and it is further

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

Revenue:

1010	995001	415961	Appropriated Surplus	\$114,806.25
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Expense:

1010	995001	685350	To 110 Capital Fund	\$114,806.25
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Revenue:

1100	519701	450311	Inter Fund Transfer In From Capital Reserve	\$114,806.25
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Expense:

1100	519701	577010	Capital Budget	\$114,806.25
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ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2018

RESOLUTION BY THE DEPARTMENT OF PUBLIC WORKS TO ALLOW A REVENUE SHORTFALL IN CAPITAL PROJECT NO. 455 TO BE COVERED BY CAPITAL RESERVE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works is requesting that the revenue shortfall in Capital Project No. 455, Camp Maples Bridge, in the amount of \$30,941.61 be covered by capital reserve, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Public Works is hereby supplemented as indicated above and stated below to allow the revenue shortfall in Capital Project No. 455, Camp Maples Bridge, in the amount of \$30,941.61 to be covered by capital reserve, such that the Project can be closed; and it is further

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

Revenue:

1010	995001	415961	Appropriated Surplus	\$30,941.61
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Expense:

1010	995001	685350	To 110 Capital Fund	\$30,941.61
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Revenue:

1100	519701	450311	Inter Fund Transfer In From Capital Reserve	\$30,941.61
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Expense:

1100	519701	577010	Capital Budget	\$30,941.61
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ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS TO INCREASE THE TIP FEE AT THE ORANGE COUNTY TRANSFER STATIONS.

WHEREAS, the County of Orange issued a Request for Proposals ("RFP") for the operation of Transfer Station No. 2 and Transfer Station No. 3; and

WHEREAS, the County of Orange issued a Request for Bids ("RFB") for the hauling and disposal of municipal solid waste received at the Orange County Transfer Stations; and

WHEREAS, as a result of the increased pricing contained in response to the RFP and RFB identified above (as compared to the pricing contained in the existing contracts for such services), the current tip fee of \$85.00 per ton will be insufficient to continue operating the Orange County Transfer Stations at the current level of service; and

WHEREAS, as a result of the increased pricing contained in response to the RFP and RFB identified above, the tip fee at the Orange County Transfer Stations must be increased to ensure the current level of service being provided is maintained.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby authorizes the Orange County Department of Public Works to increase the tip fee at the Orange County transfer stations from \$85.00 per ton to \$104.00 per ton, effective November 6, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED NOVEMBER 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE PLANNING OF THE PARK HISTORIC STRUCTURES

INITIATIVE, 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 PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the Park Historic Structures Initiative for feasibility studies for the D&H Canal and the Algonquin Park structures, all as more particularly described in the County's 2018 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation 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 \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$150,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED NOVEMBER 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE HERITAGE TRAIL-SEGMENT #1 FROM NEAR THE ROUTE 17 UNDERPASS TO HARTLEY ROAD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$183,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$183,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks, consisting of the engineering, permitting, paving and other related expenses associated with the construction of improvements to the Heritage Trail-Segment #1 from near the Route 17 underpass and continue to Hartley Road. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$183,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$183,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$183,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$183,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

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

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

agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 18

RESOLUTION NO. OF 2018

RESOLUTION DIRECTING THE ADMINISTRATIVE HEAD OF THE BEAVER DAM LAKE PROTECTION AND REHABILIGATION DISTRICT TO PROCEED WITH THE INCREASE AND IMPROVEMENTS OF THE FACILITIES OF THE BEAVER DAM LAKE PROTECITON AND REHABILITATION DISTRICT

WHEREAS, the Orange County Department of Public Works, on behalf of the Orange County Legislature, submitted an application to the New York State Comptroller for an Increase and Improvement of the facilities of the Beaver Dam Lake Protection District; and

WHEREAS, on September 6, 2018, the New York State Comptroller issued an Order granting said application, at a maximum cost of \$5,000,000, including any applicable State aid.

NOW, THEREFORE, it is hereby

RESOLVED, that pursuant to County Law §268, the Orange County Legislature hereby directs the Administrative Head of the Beaver Dam Lake Protection and Rehabilitation District to proceed with the increase and improvements of the facilities of the Beaver Dam Lake Protection and Rehabilitation District.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$100,000.00 for various concrete work for Orange County Sewer District No. 1. This is proposed Project No. 99 in the 2018 Capital Plan, and a Capital Project needs to be set up. Funds to come from Sewer's fund balance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below for various concrete work for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900	811001	415961	Appropriated Surplus - Sewer	\$100,000.00
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Expense:

1900	811001	685350	To 110 - Capital Fund	\$100,000.00
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Revenue:

1100	819701	450311	Interfund Transfer In	\$100,000.00
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Expense:

1100 819701 577010 Capital Budget \$100,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$200,000.00 for a Sewer Air Supply Line for Orange County Sewer District No. 1. This is proposed Project No. 97 in the 2018 Capital Plan, and a Capital Project needs to be set up. Funds to come from Sewer's fund balance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below for a Sewer Air Supply Line for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900 811001 415961 Appropriated Surplus - Sewer \$200,000.00

Expense:

1900 811001 685350 To 110 - Capital Fund \$200,000.00

Revenue:

1100 819701 450311 Interfund Transfer In \$200,000.00

Expense:

1100 819701 577010 Capital Budget \$200,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$750,000.00 for a Sewer Carriage Rail for Orange County Sewer District No. 1. This is proposed Project No. 98 in the 2018 Capital Plan, and a Capital Project needs to be set up. Funds to come from Sewer's fund balance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below for a Sewer Carriage Rail for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900	811001	415961	Appropriated Surplus - Sewer	\$750,000.00
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Expense:

1900	811001	685350	To 110 - Capital Fund	\$750,000.00
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Revenue:

1100	819701	450311	Interfund Transfer In	\$750,000.00
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Expense:

1100	819701	577010	Capital Budget	\$750,000.00
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$474,500.00 to purchase equipment for Orange County Sewer District No. 1. This is proposed Project No. 96 in the 2018 Capital Plan, and a Capital Project needs to be set up. Funds to come from Sewer's fund balance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below to purchase sewer equipment for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900	811001	415961	Appropriated Surplus - Sewer	\$474,500.00
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Expense:

1900	811001	685350	To 110 - Capital Fund	\$474,500.00
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Revenue:

1100	819701	450311	Interfund Transfer In	\$474,500.00
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Expense:

1100	819701	577010	Capital Budget	\$474,500.00
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$1,100,000.00 to cover the increase in solid waste tonnage.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below to cover the increase in solid waste tonnage; and it is further

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

Revenue:

1500	816001	421301	Garbage	\$1,100,000.00
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Expense:

1500	816001	577570	Solid Waste	\$1,100,000.00
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2018

RESOLUTION BY THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES TO ALLOW A REVENUE SHORTFALL IN CAPITAL PROJECT NO. 896 TO BE COVERED BY CAPITAL RESERVE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works/Environmental Facilities and Services is requesting that the revenue shortfall in Capital Project No. 896, Landfill Various Vehicles, in the amount of \$67,719.94 be covered by capital reserve, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated above and stated below to allow the revenue shortfall in Capital Project No. 896, Landfill Various Vehicles, in the amount of \$67,719.94 to be covered by capital reserve, such that the Project can be closed; and it is further

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

Revenue:

1010	995001	415961	Appropriated Surplus	\$67,719.94
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Expense:

1010	995001	685350	To 110 Capital Fund	\$67,719.94
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Revenue:

1100	879701	450311	Inter Fund Transfer In From Capital Reserve	\$67,719.94
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Expense:

1100	879701	577010	Capital Budget	\$67,719.94
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2018

RESOLUTION BY THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES TO ALLOW A REVENUE SHORTFALL IN CAPITAL PROJECT NO.

892 TO BE COVERED BY CAPITAL RESERVE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works/Environmental Facilities and Services is requesting that the revenue shortfall in Capital Project No. 892, Landfill Fleet Replacement, in the amount of \$43,659.62 be covered by capital reserve, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated above and stated below to allow the revenue shortfall in Capital Project No. 892, Landfill Fleet Replacement, in the amount of \$43,659.62 to be covered by capital reserve, such that the Project can be closed; and it is further

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

Revenue:

1010	995001	415961	Appropriated Surplus	\$43,659.62
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Expense:

1010	995001	685350	To 110 Capital Fund	\$43,659.62
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Revenue:

1100	879701	450311	Inter Fund Transfer In From Capital Reserve	\$43,659.62
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Expense:

1100	879701	577010	Capital Budget	\$43,659.62
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2018

RESOLUTION BY THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES TO ALLOW A REVENUE SHORTFALL IN CAPITAL PROJECT NO. 883 TO BE COVERED BY CAPITAL RESERVE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works/Environmental Facilities and Services is requesting that the revenue shortfall in Capital Project No. 883, Various Equipment & Motor Vehicles, in the amount of \$64,452.36 be covered by capital reserve, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated above and stated below to allow the revenue shortfall in Capital Project No. 883, Various Equipment & Motor Vehicles, in the amount of \$64,452.36 to be covered by capital reserve, such that the Project can be closed; and it is further

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

Revenue:

1010	995001	415961	Appropriated Surplus	\$64,452.36
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Expense:

1010	995001	685350	To 110 Capital Fund	\$64,452.36
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Revenue:

1100	879701	450311	Inter Fund Transfer In From Capital Reserve	\$64,452.36
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Expense:

1100	879701	577010	Capital Budget	\$64,452.36
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2018

RESOLUTION ALLOWING THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES TO ACCEPT A STATE REIMBURSEMENT AND APPLY THE FUNDS TOWARD DEBT SERVICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Capital Project No. 880 was established for the Landfill Closure in New Hampton, New York. During the time of closure, the County received additional State revenue in the amount of \$152,674.10; and

WHEREAS, the Department of Public Works/Environmental Facilities and Services is requesting that the State reimbursement in the amount of \$152,674.10 be accepted and applied toward debt service, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated above and stated below to accept the State reimbursement in the amount of \$152,674.10 for Capital Project No. 880, with the funds to be applied toward debt service such that the Project can be closed; and it is further

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

Revenue:

1100	879701	439971	Home and Comm. SVC	\$152,674.10
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Expense:

1100	879701	685250	230 To Debt Service	\$152,674.10
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2018

RESOLUTION ALLOWING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT A STATE REIMBURSEMENT AND APPLY THE UNSPENT REVENUE TO DEBT SERVICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Capital Project No. 516 was established for the Reconstruction of County Roads, Various Culvert Replacements. During the time of culvert replacements, the County received additional State revenue in the amount of \$62,528.14; and

WHEREAS, the Department of Public Works is requesting that the State reimbursement in the amount of \$62,528.14 be accepted and the unspent revenue be applied to debt service, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Public Works is hereby supplemented as indicated above and stated below to accept the State reimbursement in the amount of \$62,528.14 for Capital Project No. 516, with the unspent revenue being applied to debt service such that the Project can be closed; and it is further

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

Revenue:

1100	517901	435011	Consolidated Hway Aid	\$62,528.14
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Expense:

1100	517901	685250	230 To Debt Service	\$62,528.14
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2018

RESOLUTION ALLOWING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT A FEDERAL REIMBURSEMENT AND RETURN SAID REVENUE TO CAPITAL RESERVE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Capital Project No. 533 was established for the Replacement of South Street Bridge in the Village of Warwick. During the time of replacement, the County received additional Federal revenue in the amount of \$116,714.72; and

WHEREAS, the Department of Public Works is requesting that the Federal reimbursement in the amount of \$116,714.72 be accepted and be returned to capital reserve, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Public Works is hereby supplemented as indicated above and stated below to accept the Federal reimbursement in the amount of \$116,714.72 for Capital Project No. 533, with the revenue being returned to capital reserve such that the Project can be closed; and it is further

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

Revenue:

1100	517901	445911	Fed Highway Cap Project	\$116,714.72
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Expense:

1100	517901	685100	101 To General Fund	\$116,714.72
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2018

RESOLUTION ALLOWING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT STATE REVENUE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Capital Project No. 464 was created for the acquisition of machinery and apparatus for construction and maintenance. The County received additional State Revenue (CHIPS) in the amount of \$69,290.60; and

WHEREAS, the Department of Public Works is requesting that the additional State Revenue in the amount of \$69,290.60 be accepted, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Public Works is hereby supplemented as indicated above and stated below to accept the additional State revenue in the amount of \$69,290.60 for Capital Project No. 464, such that the Project can be closed; and it is further

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

Revenue:

1100	519701	435011	Consolidated Hway Aid	\$69,290.60
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Expense:

1100	519701	577010	Capital Expense	\$69,290.60
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ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 31

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE CONSTRUCTION OF THE ORANGE COUNTY TACTICAL TRAINING RANGE 2, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends 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 50 yard, 150' x 100' tactical training range to include earthen berms for sound absorption to be constructed adjacent to the existing 100 yard tactical training range; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2018

RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY POLICE ADVISORY BOARD, PURSUANT TO SECTION 18.07A OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointment to the Orange County Police Advisory Board.

APPOINTMENT:

Jennifer Gottstine, Captain
NYS State Police, Troop F
Middletown, New York

TERM EXPIRES:

December 31, 2018

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 33

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, through the New York State STOP-DWI Foundation, has offered grant funds in the amount of \$23,300.00 for the STOP-DWI Crackdown Enforcement grant. Said funds will be allocated to the municipalities for STOP-DWI enforcement patrols/checkpoints during designated Crackdown periods. Orange County is to administer the funds; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$23,300.00 for the STOP-DWI Crackdown Enforcement grant as indicated above.

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

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

Revenue:

1010	398903	443891	Other Public Safety	\$23,300.00
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Expenses:

1010	398903	575100	Municipalities	\$23,300.00
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ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 34

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES, TO ACCEPT AND APPROPRIATE A GRANT 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 a Hazardous Materials Emergency Planning (HMEP) grant in the amount of \$5,172.00. Said funds will be used to finance the County Hazardous Materials Team trip to a HazMat conference in Baltimore, Maryland in June 2019, and to help finance a full-scale exercise; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate the Hazardous Materials Emergency Planning (HMEP) grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$5,172.00 as indicated above.

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

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

Revenue:

1010	364010	440891	General Govt. Aid	\$5,172.00
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Expenses:

1010	364010	573100	Office Supplies	\$ 427.00
1010	364010	573200	Food	\$ 600.00
1010	364010	576740	Spec. Travel Non-County	<u>\$4,145.00</u>
				\$5,172.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 35

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 DEPARTMENT OF CRIMINAL JUSTICE 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 Department of Criminal Justice Services has offered funds in the amount of \$25,000.00. Said funds would be utilized to purchase less than lethal use of force Tasers; 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 Department of Criminal Justice Services in the amount of \$25,000.00 for the purchase of less than lethal use of force Tasers 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	\$25,000.00
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Expenses:

1010	311033	585012	Equipment	\$25,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 36

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PROBATION, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE 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 Criminal Justice Services (DCJS) has offered funds, provided through the New York State Governor's Traffic Safety Committee (GTSC), for the Ignition Interlock Device Monitoring program in the amount of \$39,857.00 to support probation supervision monitoring services at a rate of approximately \$63.00 per monitoring order, and will be provided contingent upon the availability of funds. The funding will be for the period of October 1, 2018 through September 30, 2019; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Probation, be and hereby is authorized to accept funds from the New York State Division of Criminal Justice Services, through the New York State Governor's Traffic Safety Committee, in the amount of \$39,857.00 for the Ignition Interlock Device Monitoring program as indicated above.

2. That the 2018 budget for the Department of Probation 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	314003	430891	State Aid	\$39,857.00
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Expenses:

1010	314003	583800	Specialty Equipment	\$39,857.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 37

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE SECOND YEAR BUDGET PERIOD FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO

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

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

WHEREAS, this Legislature wishes to appropriate second year budget period funds in the amount of \$47,263.00 from the New York State Department of Health for the Children With Special Health Care Needs for the period of October 1, 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 second year budget period funds from the New York State Department of Health in the amount of \$47,263.00 for the Children With Special Health Care Needs Program as indicated above.
2. That the 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 - CSHCN	\$47,263.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$13,752.00
			Fringe Benefits	\$11,283.00
1010	401018	586100	ERS	\$1,268.00
1010	401018	586300	Social Security	\$1,002.00
1010	401018	586400	Worker's Compensation	\$ 427.00
1010	401018	586500	Unemployment Insurance	\$ 28.00
1010	401018	586600	Health Insurance	\$8,294.00
1010	401018	586650	Dental Insurance	\$ 185.00
1010	401018	586660	Vision Insurance	\$ 17.00
1010	401018	586700	Employer Disability	\$ 58.00
1010	401018	586800	EAP Charges	\$ 4.00
1010	401018	571490	Clerical Support	\$ 2,190.00
1010	401018	571500	Employee Chargeback	\$ 9,700.00

1010	401018	573100	Office Supplies	\$ 3,000.00
1010	401018	573130	Educational Materials	\$ 3,000.00
1010	401018	573140	Postage	\$ 478.00
1010	401018	575180	Photocopy Machine Rental	\$ 2,160.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 1,000.00
1010	401018	576810	Repro (Copying) Service	\$ 700.00
			Total CSHCN	\$47,263.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 38

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE SECOND 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. 226 of 2017, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the State Partnership Initiative to Address Health Disparities Program in the amount of \$580,500.00 (\$193,500.00 per year) for a three year contract period which runs from September 1, 2017 through August 31, 2020. Said Resolution also appropriated first year funds in the amount of \$193,500.00 for the period of September 1, 2017 through August 31, 2018; and

WHEREAS, this Legislature wishes to appropriate second year budget period funds in the amount of \$193,500.00 from the New York State Department of Health for the State Partnership Initiative to Address Health Disparities 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 second year budget period funds from the New York State Department of Health in the amount of \$193,500.00 for the State Partnership Initiative to Address Health Disparities 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 - OCHDI	\$193,500.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 81,577.00
			Fringe Benefits	\$ 63,463.00
1010	401018	586100	Employee Retirement System	\$ 9,225.00
1010	401018	586300	Social Security/FICA	\$ 5,971.00
1010	401018	586400	Worker's Compensation	\$ 2,787.00
1010	401018	586500	Unemployment Insurance	\$ 163.00
1010	401018	586600	Hospital Insurance	\$44,054.00
1010	401018	586650	Dental Insurance	\$ 984.00
1010	401018	586660	Vision Insurance	\$ 92.00
1010	401018	586700	Disability Insurance	\$ 165.00
1010	401018	586800	EAP	\$ 22.00
1010	401018	571820	Contracted Services	\$ 45,000.00
1010	401018	573100	Office Supplies	\$ 200.00
1010	401018	573140	Postage	\$ 50.00
1010	401018	575180	Equipment Lease	\$ 300.00
1010	401018	575400	Radio Pager/Mobile Communication	\$ 350.00
1010	401018	576340	Telephone	\$ 960.00
1010	401018	576640	Advertising	\$ 100.00
1010	401018	576760	Mileage Reimbursement County Employee	\$ 1,500.00
			Total Orange County Health Disparities Initiative	\$193,500.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 39

RESOLUTION NO. OF 2018

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

WHEREAS, by Resolution No. 21 of 2017, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Early Intervention Administration Program in the amount of \$773,750.00 (\$154,750.00 per year) for a five year contract

period which runs from October 1, 2016 through September 30, 2021. Said Resolution also appropriated first year funds in the amount of \$154,750.00 for the period of October 1, 2016 through September 30, 2017. Resolution No. 269 of 2017 appropriate second year funds in the amount of \$154,750.00 for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, this Legislature wishes to appropriate third year budget period funds in the amount of \$154,750.00 from the New York State Department of Health for the Early Intervention Administration Program for the period of October 1, 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 third year budget period funds from the New York State Department of Health in the amount of \$154,750.00 for the Early Intervention Administration Program as indicated above.

2. That the 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 - EIAR	\$154,750.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 48,603.00
			Fringe Benefits	\$ 29,656.00
1010	401018	586100	ERS	\$ 4,462.00
1010	401018	586300	Social Security	\$ 3,585.00
1010	401018	586400	Worker's Compensation	\$ 1,501.00
1010	401018	586500	Unemployment Insurance	\$ 97.00
1010	401018	586600	Health Insurance	\$19,351.00
1010	401018	586650	Dental Insurance	\$ 431.00
1010	401018	586660	Vision Insurance	\$ 41.00
1010	401018	586700	Employer Disability	\$ 165.00
1010	401018	586800	EAP Charges	\$ 23.00
1010	401018	571500	Employee Chargeback	\$ 15,475.00
1010	401018	571820	Consultant Services	\$ 1,500.00
1010	401018	573100	Office Supplies	\$ 6,595.00
1010	401018	573140	Postage	\$ 5,000.00
1010	401018	575140	Postage Machine Rental	\$ 1,845.00
1010	401018	575180	Photocopy Machine Rental	\$ 3,600.00
1010	401018	575400	Radio Pager Mobile Communications	\$ 1,976.00

1010	401018	576340	Telephone	\$ 2,000.00
1010	401018	576760	County Mileage Reimbursement	\$ 25,000.00
1010	401018	576770	Special Travel	\$ 5,500.00
1010	401018	576810	Repro Copying Services	\$ 2,700.00
1010	401018	577080	Printing	\$ 400.00
1010	401018	585015	Computer Equipment <5000	\$ 4,900.00
			Total Early Intervention Administration	\$154,750.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 40

RESOLUTION NO. _____ OF 2018

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

WHEREAS, by Resolution No. 84 of 2016, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Lead Poisoning Prevention Program in the amount of \$984,040.00 (\$196,808.00 per year) for a five year contract period which runs from October 1, 2015 through September 30, 2020. Said Resolution also appropriated first year funds in the amount of \$196,808.00 for the period of October 1, 2015 through September 30, 2016. Resolution No. 211 of 2016 appropriated second year funds in the amount of \$196,808.00 for the period of October 1, 2016 through September 30, 2017. Resolution No. 348 of 2017 appropriated third year funds in the amount of \$196,808.00 for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, this Legislature wishes to appropriate fourth year budget period funds in the amount of \$196,808.00 from the New York State Department of Health for the Lead Poisoning Prevention 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 fourth year budget period funds from the New York State Department of Health in the amount of \$196,808.00 for the Lead Poisoning Prevention 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 - LPPP	\$196,808.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$134,683.00
			Fringe Benefits	\$ 54,925.00
1010	401018	586100	Employee Retirement System	\$19,643.00
1010	401018	586300	Social Security/FICA	\$10,156.00
1010	401018	586400	Worker's Compensation	\$ 4,175.00
1010	401018	586500	Unemployment Insurance	\$ 269.00
1010	401018	586600	Hospital Insurance	\$18,762.00
1010	401018	586650	Dental Insurance	\$ 1,476.00
1010	401018	586660	Vision Insurance	\$ 139.00
1010	401018	586700	Disability Insurance	\$ 268.00
1010	401018	586800	EAP	\$ 37.00
1010	401018	573100	Office Supplies	\$ 450.00
1010	401018	573140	Postage	\$ 300.00
1010	401018	575180	Equipment Lease	\$ 300.00
1010	401018	575400	Radio Pager	\$ 541.00
1010	401018	576340	Telephone	\$ 750.00
1010	401018	576760	Mileage	\$ 1,430.00
1010	401018	576820	Specialty Payments (Blood Testing)	\$ 750.00
1010	401018	575610	Building Rental Costs	\$ 2,679.00
			Total Lead Poisoning Prevention Program	\$196,808.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 41

RESOLUTION NO. OF 2018

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

WHEREAS, the New York State Department of Health has offered additional funds for the Public Health Emergency Preparedness grant in the amount of \$75,000.00 for the period of September 1, 2018 through June 30, 2019, to be used for the Opioid Crisis; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate additional funds from the New York State Department of Health in the amount of \$75,000.00 for the Public Health Emergency Preparedness grant as indicated above.

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

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

Revenue:

1010	401018	434721	Special Health Programs – Opioid Crisis Grant	\$75,000.00
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Expenses:

1010	401018	571820	Contracted Services	\$30,000.00
1010	401018	579530	Subcontractor Payments	<u>\$45,000.00</u>
				\$75,000.00

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 42

RESOLUTION NO. OF 2018

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE APPOINTING
MICHAEL E. GAYDOS TO FILL A VACANCY IN THE ORANGE COUNTY INDUSTRIAL
DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL
MUNICIPAL LAW.**

WHEREAS, there is a vacancy on the Board of the Orange County Industrial Development Agency as a result of the retirement of Robert T. Armistead.

NOW, THEREFORE, it is hereby

RESOLVED, that Michael E. Gaydos of Newburgh, New York 12550 be and hereby is appointed a member of the Orange County Industrial Development Agency to serve out the term of Robert T. Armistead, such term expiring on December 31, 2020; and it is

FURTHER RESOLVED, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the appointment of the said Michael E. Gaydos to the Secretary of State together with a certified copy of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 43

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE APPOINTING MICHAEL E. GAYDOS TO FILL A VACANCY IN THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, there is a vacancy on the Board of the Orange County Funding Corporation as a result of the retirement of Robert T. Armistead.

NOW, THEREFORE, it is hereby

RESOLVED, that Michael E. Gaydos of Newburgh, New York, 12550 be and hereby is appointed a member of the Orange County Funding Corporation to serve out the term of Robert T. Armistead such term expiring on December 31, 2020.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 44

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2019 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE URBAN COUNTY ENTITLEMENT PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ("CDBG"), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the CDBG Program for Fiscal Year 2019; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$1,727,262.00 in Federal CDBG funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal CDBG Program in furtherance thereof, and is hereby authorized to execute the FY-2019 Action Plan which constitutes a one (1) year plan for the use of CDBG funds and is the application for said funds for Fiscal Year 2019; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal CDBG Program for Fiscal Year 2019, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 45

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2019 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM ("ESG"), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the ESG Program for Fiscal Year 2019; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$138,158.00 in Federal ESG funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal ESG Program in furtherance thereof, and is hereby authorized to execute the FY-2019 Action Plan which constitutes a one (1) year plan for the use of ESG funds and is the application for said funds for Fiscal Year 2019; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal ESG Program for Fiscal Year 2019, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 46

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2019 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM ("HOME"), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the HOME Program for Fiscal Year 2019; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$1,231,539.00 in Federal HOME funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal HOME Program in furtherance thereof, and is hereby authorized to execute the FY-2019

Action Plan which constitutes a one (1) year plan for the use of HOME funds and is the application for said funds for Fiscal Year 2019; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal HOME Program for Fiscal Year 2019, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental health

Sponsors:

Co-Sponsors:

Agenda No. 47

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "EPIDEMIOLOGIST" AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 15, Epidemiologist

Delete from said Listing:

Grade 14, Epidemiologist

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Epidemiologist, Grade 15

Delete from said Listing:

Epidemiologist, Grade 14

Add to Allocation Listing for Department of Health:

Epidemiologist, Grade 15 (#26013)

Delete from said Listing:

Epidemiologist, Grade 14 (#26013)

Section 2: This Act shall take effect November 10, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services
Sponsors:
Co-Sponsors:

Agenda No. 48

ACT NO. OF 2018

AN ACT AMENDING ACT NO. 46 OF 2002 TO REVISE THE HOURLY RATE OF PAY FOR PUBLIC SAFETY DISPATCHER, PER DIEM AT THE DEPARTMENT OF EMERGENCY COMMUNICATIONS, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

SECTION 1. Act No. 46 OF 2002, section 2 is hereby amended as follows:

SECTION 2. The hourly rate of pay for Public Safety Dispatcher, per diem, shall be consistent with the rate of Grade 10/Step 2 as reflected in the prevailing CSEA Agreement.

SECTION 3. This Act shall take effect November 10, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services
Sponsors:
Co-Sponsors:

Agenda No. 49

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "AIRPORT MAINTENANCE SUPERVISOR" AND CREATE "SENIOR AIRPORT MAINTENANCE MECHANIC" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 11, Senior Airport Maintenance Mechanic

Delete from said Listing:

Grade 12, Airport Maintenance Supervisor

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Senior Airport Maintenance Mechanic, Grade 11

Delete from said Listing:

Airport Maintenance Supervisor, Grade 12

Add to Allocation Listing for Department of Public Works, Airport:

Senior Airport Maintenance Mechanic, Grade 11

Delete from said Listing:

Airport Maintenance Supervisor, Grade 12 (#17269)

Section 2: This Act shall take effect November 10, 2018.