

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsor:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2018

RESOLUTION FIXING DATE, TIME AND PLACE OF MEETING TO ORGANIZE THE COUNTY LEGISLATURE IN 2019, AND TO CONDUCT CERTAIN COUNTY BUSINESS PURSUANT TO SECTIONS 151 AND 152 OF THE COUNTY LAW.

WHEREAS, Section 151 of the County Law provides that the members of the Board of Supervisors shall organize the board and select a chairman on or before the eighth day of January in each year, and Section 2.05 of the Administrative Code for the County of Orange provides that the County Legislature, by resolution adopted at its regular meeting in December of each year, shall designate the date, time and place of its organizational meeting to be conducted not later than the eighth day of January next following.

RESOLVED, that a meeting to organize the County Legislature of the County of Orange for 2019 shall be held on the 3rd day of January 2019, at 3:30 p.m., (snow date January 4, 2019 at 3:30 p.m.) in the Legislative Chambers, Orange County Government Center, 255 Main Street, in the Village of Goshen, New York; and be it further

FURTHER RESOLVED, that the Legislature shall also conduct certain county business at said meeting; and be it further

FURTHER RESOLVED, that the Clerk of this Legislature shall serve upon each member of said County Legislature a notice stating the date, time and place of such meeting, and that a chairman will then be selected. Said notice shall be in writing and shall be served by mail addressed to each member of the County Legislature at his/her last known post office address at least forty-eight hours before the date of said meeting.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE FUNDS AS A SUBCONTRACTOR TO THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT

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

WHEREAS, the Orange County Department of Planning is requesting to accept and appropriate funds as a subcontractor to the Orange County Department of Health for the Healthy Orange Schools and Communities Program in the amount of \$90,000.00 for the period of October 1, 2018 through September 30, 2019. Said funds will be used to continue funding a Planner to fill the position of a Community Health Coordinator, which will work with municipal officials in selected communities to develop appropriate policies for their jurisdictions and work with those officials, community organizations and members of the public to enact those policies. Said funds will be received during this period from the Orange County Department of Health through the New York State Department of Health Grant; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate funds in the amount of \$90,000.00 for a subcontractor to the Orange County Department of Health for the Healthy Orange Schools and Communities Program as indicated above.
2. That the 2018 Budget for the Department of Planning is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	802004	428011	Interfund Revenue	\$90,000.00
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Expenses:

1010	802004	560110	Base Salary	\$61,006.00
1010	802004	586100	Employee Retirement System	\$ 5,625.00
1010	802004	586300	Social Security/FICA	\$ 4,667.00
1010	802004	586500	Unemployment Insurance	\$ 122.00
1010	802004	586600	Hospital Insurance	\$12,391.00
1010	802004	586700	Disability Insurance	\$ 103.00
1010	802004	586800	EAP	\$ 14.00
1010	802004	586400	Workers Compensation	\$ 1,892.00
1010	802004	586650	Dental Insurance	\$ 615.00
1010	802004	586660	Vision Insurance	\$ 58.00

1010	802004	576770	Special Travel	\$ 1,250.00
1010	802004	576760	Routine Mileage	\$ 1,700.00
1010	802004	576820	Community Program Materials	\$ 557.00
				\$90,000.00

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATE FUNDS THEREFORE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the Orange County Pedestrian Safety Improvements in Orange County, New York, PIN 8762.04 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% federal funds and 0% non-federal funds; and

WHEREAS, Orange County desires to advance the Project by making a commitment of 100% of the costs of preliminary engineering and right-of-way incidentals.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Orange County Legislature hereby authorizes Orange County to pay in the first instance 100% of the cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$169,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event that the costs of the Project exceed the amount stated above, the Orange County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; and it is further

RESOLVED, that the Orange County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Orange County with the New York State Department of Transportation in

connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the County Executive, the following municipal titles: Commissioner of Public Works and the Commissioner of Finance and/or a designee, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement.

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF BOARD BRIDGE IN THE TOWN OF BLOOMING GROVE, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.

WHEREAS, Orange County intends to replace Board Bridge in the Town of Blooming Grove, a County owned bridge located on Round Hill Road between the intersections of Prospect Road and New York State Route 208 over the Satterly Creek. This project includes the removal of the existing concrete deck, steel beams, concrete abutments and concrete wingwalls. The new construction will consist of a pre-cast three-sided concrete box and pre-cast concrete wingwalls. Right-of-way acquisition is anticipated for construction of the new structure to accommodate the new wingwalls and shoulder widening; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the replacement of Board Bridge in the Town of Blooming Grove; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted action.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED DECEMBER 6, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF BOARD BRIDGE, IN THE TOWN OF BLOOMING GROVE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of Board Bridge (BIN 3344170), in the town of blooming grove, 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 \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 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 \$50,000 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 \$50,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such

publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF MAIN STREET BRIDGE NO. 2 IN THE TOWN OF CORNWALL, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.

WHEREAS, Orange County intends to replace Main Street Bridge No. 2 in the Town of Cornwall, a County owned bridge located on County Route 9 – Main Street near the intersection of Quaker Avenue. This project includes closure of County Route 9 for an approximate duration of twelve weeks for the construction of a new pre-cast three-sided box structure or bridge with concrete wingwalls. Right-of-way acquisition is anticipated for the construction of the new structure to accommodate the new wingwalls and/or other bridge appurtenances; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the replacement of Main Street Bridge No. 2 in the Town of Cornwall; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted action.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED DECEMBER 6, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF MAIN STREET BRIDGE #2, IN THE TOWN OF CORNWALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of Main Street Bridge #2 (BIN 3345440), in the town of Cornwall, all as more particularly described in the County's 2018 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$125,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$125,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED DECEMBER 6, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF VARIOUS BRIDGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 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 construction of various bridge improvements. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 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 \$500,000 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 \$500,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS TO ADJUST THE TIP FEE SURCHARGE FOR RECYCLING COMMODITIES.

WHEREAS, the County of Orange had established a business arrangement whereby it did not pay for hauling and disposal services relating to single stream recycling collected at Orange County Transfer Station No. 1.

WHEREAS, due to the current economic realities of single stream recycling, the County will now be required to pay for hauling and disposal services relating to single stream recycling collected at Orange County Transfer Station No. 1.

WHEREAS, as a result of the County of Orange having to pay for hauling and disposal services relating to single stream recycling, the current tip fee surcharge is insufficient to continue collecting single stream recycling.

WHEREAS, as a result of the County of Orange having to pay for the hauling and disposal of single stream recycling, the Commissioner of the Orange County Department of Public Works will be required to adjust the tip fee surcharge for recycling commodities, whether the Commissioner determines there is an economic market for the same or not, on an as needed basis, to an amount determined by the Commissioner that is equal to the cost of handling, transportation and disposal of the same, whether such services are performed by County forces or are performed on a contractual basis.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby authorizes the Commissioner of the Orange County Department of Public Works to adjust the tip fee surcharge for recycling commodities, on an as needed basis, to an amount equal to the cost of handling, transportation and disposal of the same, effective December 6, 2018.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS TO ADJUST THE TIP FEE SURCHARGE FOR RECYCLING COMMODITIES.

WHEREAS, the County of Orange had established a business arrangement whereby it did not pay for hauling and disposal services relating to single stream recycling collected at Orange County Transfer Station No. 1.

WHEREAS, due to the current economic realities of single stream recycling, the County will now be required to pay for hauling and disposal services relating to single stream recycling collected at Orange County Transfer Station No. 1.

WHEREAS, as a result of the County of Orange having to pay for hauling and disposal services relating to single stream recycling, the current tip fee surcharge is insufficient to continue collecting single stream recycling.

WHEREAS, as a result of the County of Orange having to pay for the hauling and disposal of single stream recycling, the Commissioner of the Orange County Department of Public Works will be required to adjust the tip fee surcharge for recycling commodities, whether the Commissioner determines there is an economic market for the same or not, on an as needed basis, to an amount determined by the Commissioner that is equal to the cost of handling, transportation and disposal of the same, whether such services are performed by County forces or are performed on a contractual basis.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby authorizes the Commissioner of the Orange County Department of Public Works to adjust the tip fee surcharge for recycling commodities, on an as needed basis, to an amount equal to the cost of handling, transportation and disposal of the same, effective December 6, 2018; and it is further

RESOLVED, that this Resolution shall be deemed to be repealed as of December 6, 2019.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE FOR THE COUNTY OF ORANGE TO MAKE REFUNDS OR CORRECTIONS OF TAXES IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) OR LESS.

WHEREAS, Chapter 515 of the Laws of 1997 amended Sections 554 and 556 of the New York State Real Property Tax Law ("RPTL") to allow the County Legislature to delegate to an authorized County official, the power to exercise the power of such Legislation to perform the subject duties relating to the correction of errors on tax rolls applicable to refunds of no more than two thousand five hundred dollars (\$2,500.00); and

WHEREAS, the adoption of this Resolution delegating such power to the Orange County Commissioner of Finance will result in increased efficiency and more prompt administration of such duties.

NOW, THEREFORE, it is hereby

RESOLVED, that pursuant to Sections 554 and 556 of the New York State Real Property Tax Law, the Orange County Legislature hereby authorizes the Commissioner of Finance for the County of

Orange to perform the subject duties relating to corrections of errors on tax rolls and refunds of taxes relating thereto, in all cases where the recommended refund and/or correction is two thousand five hundred dollars (\$2,500.00) or less, as provided in said sections; and it is further

RESOLVED, that this Resolution shall take effect on January 1, 2019, as provided in said law.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsors:
 Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2018

RESOLUTION ALLOWING THE DEPARTMENT OF FINANCE TO INCREASE THE 2018 DEBT SERVICE BUDGET.

WHEREAS, the Orange County Department of Finance has requested to increase the 2018 Debt Service Budget to include debt issued in December of 2017. This issuance was closed on after the 2018 Budget was adopted; and

WHEREAS, this Legislature does wish to increase the 2018 Debt Service Budget to include debt issued in December of 2017.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is authorized to increase the 2018 Debt Service Budget to include debt issued in December of 2017, as outlined in the attached **Schedule "A"**.

Schedule "A"

<u>Fund</u>	<u>Org</u>	<u>Account</u>	<u>DR</u>	<u>CR</u>	<u>Description</u>
2300	971001	590440	-	-	2017A Principal
2300	971001	595440	1,820,542.00	-	2017A Interest
2300	971001	590442	504,761.00	-	2017C Principal
2300	971001	595442	107,367.00	-	2017C Interest
2300	971001	450311	-	662,915.00	Departmental Charges
2300	971001	415961	-	1,769,755.00	Appropriated Surplus
			2,432,670.00	2,432,670.00	

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, DISTRICT ATTORNEY'S OFFICE, THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENTS OF PROBATION AND EMERGENCY SERVICES/EMERGENCY MANAGEMENT TO SUBMIT GRANT APPLICATIONS TO THE UNITED STATES DEPARTMENTS OF JUSTICE, HOMELAND SECURITY AND NEW YORK STATE DEPARTMENTS OF HOMELAND SECURITY AND EMERGENCY SERVICES AND TRANSPORTATION FOR LAW ENFORCEMENT, AND PUBLIC SAFETY AND EMERGENCY SERVICES/COMMUNICATIONS PURPOSES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County of Orange, and on behalf of local municipal agencies, is the recipient of federal and state grant funds earmarked for law enforcement and public safety and emergency services/communications; and

WHEREAS, this Legislature recognizes that such grants play a vital role in providing much needed funds for public safety services and equipment to protect the citizens of Orange County.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive and/or the Deputy County Executive on his behalf, in conjunction with the Orange County Sheriff's Office, the District Attorney's Office, the County Attorney's Office and the Departments of Probation and Emergency Services/Emergency Management is hereby authorized to serve as Lead Applicant(s) and authorize the filing of such grant applications including all understandings and assurances contained therein for grant funds from the U.S. Departments of Justice, and Homeland Security and New York State Departments of Homeland Security and Emergency Services and Transportation for the purposes of providing funds for public safety and emergency services/communications programs.
2. Notice of the filing of such applications shall be provided to the Legislative Oversight Committee Chair.

3. The County Executive and/or the Deputy County Executive on his behalf, is hereby authorized to execute all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney for the purposes of form and content.
4. This Resolution shall be renewed annually.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, DISTRICT ATTORNEY'S OFFICE, THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENTS OF PROBATION, SOCIAL SERVICES, MENTAL HEALTH, MEDICAL EXAMINER'S OFFICE, AND EMERGENCY SERVICES/ EMERGENCY MANAGEMENT TO SUBMIT APPLICATIONS FOR GRANT PROGRAMS OFFERED BY 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 County of Orange, in its own right and on behalf of local municipal agencies, is the recipient of New York State Division of Criminal Justice Services grant funds earmarked for legal services, law enforcement, alternatives to incarceration/re-entry, youth justice, violence against women/sexual assault, and miscellaneous programs; and

WHEREAS, this Legislature recognizes that such grants play a vital role in providing much needed funds for public safety and related services and equipment to protect the citizens of Orange County.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive and/or the Deputy County Executive on his behalf, in conjunction with the Orange County Sheriff's Office, the District Attorney's Office, the County Attorney's Office and the Departments of Probation, the Department of Mental Health, Social Services, Medical Examiner's Office, Emergency Services/Emergency Management is hereby authorized to serve as Lead Applicant(s) and authorize the filing of such grant applications including all understandings and assurances contained therein for grant funds offered by or through the New York State Division of Criminal Justice Services.
2. Notice of the filing of such applications shall be provided to the Legislative Oversight Committee Chair.

3. The County Executive and/or the Deputy County Executive on his behalf, is hereby authorized to execute all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney for the purposes of form and content.
4. This Resolution shall be renewed annually.

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-sponsors:

Agenda No. 15

RESOLUTION NO. _____ OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Social Services is requesting a supplemental appropriation to the 2018 budget to receive and expend \$197,376.00 (50% Federal and 50% State Funds) as a result of the SNAP bonus award allocation. The monies are awarded by the U.S. Department of Agriculture, Food and Nutrition Service (USDA-FNS) to the New York State Office of Temporary Disability Assistance and made available to local DSS districts who have demonstrated positive efforts to ensure accurate SNAP payments. The award monies may be used only on SNAP related expenses including, but not limited to, investments in technology, improvements in administration and distribution, and actions to prevent fraud, waste and abuse. There are no local funds involved.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 Budget for the Orange County Department of Social Services is hereby supplemented as indicated below to receive and expend \$197,376.00 (50% Federal and 50% State Funds) as a result of the SNAP bonus award allocation; and it is further

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

Revenue:

3100	703501	Food Stamps	446111	Food Stamp Administration	\$ 98,688.00
3101	703501	Food Stamps	436101	DSS Administration	<u>\$ 98,688.00</u>
					\$197,376.00

Expenses:

3100	703501	Food Stamps	560220	Overtime	\$ 70,000.00
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3100	703501	Food Stamps	586100	ERS	\$ 10,967.00
3100	703501	Food Stamps	586300	Soc Security/Medicare	\$ 5,355.00
3100	703501	Food Stamps	586500	Unemployment Insurance	\$ 140.00
3100	703501	Food Stamps	577100	Maintenance/Repair Services	\$ 1,200.00
3100	703501	Food Stamps	583120	Computer Equip (<\$500)	\$ 8,000.00
3100	703501	Food Stamps	585015	Inventoried Computer Equip \$5	<u>\$101,714.00</u>
					\$197,376.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE WARWICK VALLEY CENTRAL SCHOOL DISTRICT, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Health is requesting to accept and appropriate funds in the amount of \$4,592.25 from the Warwick Valley Central School District paid to the Orange County Department of Health for the purchase of a Rifton Medium Hi-Lo Activity Chair and accessories. The Department of Health originally purchased the Rifton Medium Hi-Lo Activity Chair and accessories as an AT Device per the IEP of a child in the Preschool Program; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the Warwick Valley Central School District in the amount of \$4,592.25 for the purchase of a Rifton Medium Hi-Lo Activity Chair and accessories 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 296001 426551 Education of Handicapped Children – Minor Sales \$4,592.25

Expenses:

1010 296001 574470 Assistive Tech Medical Devices \$4,592.25

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2018

RESOLUTION DESIGNATING ORANGE COUNTY TOURISM AS THE TOURISM PROMOTION AGENCY OF ORANGE COUNTY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature has heretofore designated Orange County Tourism as the Tourism Promotion Agency of Orange County; and

WHEREAS, a prerequisite for Orange County's participation in New York State 2019 Tourism Matching Funds Program is the designation of Orange County Tourism as the County's "Tourism Promotion Agency."

NOW, THEREFORE, it is hereby

RESOLVED, that Orange County Tourism shall continue to be charged with the duty of promoting tourism in Orange County and designated as Orange County's "Tourism Promotion Agency," and shall authorize the Tourism Department to administer funding.

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2018

RESOLUTION, PURSUANT TO LOCAL LAW NO. 9 OF 2018 ("ETHICS AND DISCLOSURE LAW"), SECTION 8, PARAGRAPH A, AMENDING APPENDIX "A," LIST OF POSITIONS OF CERTAIN COUNTY OFFICERS AND LOCAL POLITICAL OFFICIALS REQUIRED TO FILE A FINANCIAL DISCLOSURE FORM, BY DELETING THE CURRENT LIST AND ADOPTING AN AMENDED LIST IN ITS PLACE.

WHEREAS, Local Law No. 9 of 2018, Section 8, paragraph A entitled "Annual Disclosure" provides for the amendment of the list of positions subject thereto by Resolution.

NOW, THEREFORE, it is hereby

RESOLVED, that the list of positions referenced in Appendix A of said Local Law is hereby deleted and the modified list as attached hereto is hereby adopted and incorporated therein; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded to the Board of Ethics and its counsel.

ORANGE COUNTY GOVERNMENT
POSITIONS BY DEPARTMENT SUBJECT TO ETHICS LAW FINANCIAL DISCLOSURE

LEGISLATIVE BOARD

Chairman of the Legislature
Majority Leader
Minority Leader
Legislator
Legislative Counsel

CLERK OF THE LEGISLATIVE BOARD

Clerk of the Legislature
Deputy Clerk of the Legislature

OFFICE OF THE DISTRICT ATTORNEY

District Attorney
Chief Assistant District Attorney
Chief Trial Assistant District Attorney
Executive Assistant District Attorney
Project Manager (Group Violence Intervention)
Senior Assistant District Attorney
Assistant District Attorney IV
Assistant District Attorney III
Assistant District Attorney II
Assistant District Attorney I

OFFICE OF THE COUNTY EXECUTIVE

County Executive
Deputy County Executive
Director of Operations and Cost Control

Director of Economic Development
Director of Tourism
Economic Development Zone Director

Division of Central Services

Assistant to the County Executive
Staff Assistant

Division of Risk Management

Risk Management Officer
Benefits Administrator

Employment and Training Administration

Employment and Training Director
Assistant Director, Employment and Training
Supervisor of Employment Services

Youth Bureau

Youth Bureau Director

DEPARTMENT OF FINANCE

Commissioner of Finance
Deputy Commissioner of Finance

Division of Real Property Tax Service Agency

Director of Real Property Tax Service Agency
Assistant Director of Real Property Tax Services
Assessor

OFFICE OF THE BUDGET

Budget Director
Deputy Budget Director
Chief Budget Analyst

DEPARTMENT OF GENERAL SERVICES

Commissioner of General Services
Deputy Commissioner of General Services
Deputy Commissioner, Procurement & Compliance
Director of Compliance
Purchasing Agent
Contract Coordinator
Director of Client Services
Director of Systems Integration
Assistant Director of Client Services
Assistant Director of Systems Integration
Geographic Information Systems Manager

OFFICE OF THE COUNTY CLERK

County Clerk

Deputy County Clerk

DEPARTMENT OF LAW

County Attorney
Deputy County Attorney
Chief Assistant County Attorney (Appeals)
Chief Assistant County Attorney (Family Law & Juvenile Justice)
Chief Assistant County Attorney (Litigation)
Senior Assistant County Attorney
Assistant County Attorney

DEPARTMENT OF HUMAN RESOURCES

Commissioner of Human Resources
Deputy Commissioner of Employee Relations
Deputy Commissioner of Human Resources
Director of Personnel Management
Director of Civil Service
Director of Workforce Development

BOARD OF ELECTIONS

Commissioner of Elections
Deputy Commissioner of Elections
Bilingual Election Program Coordinator

DEPARTMENT OF PUBLIC WORKS

Commissioner of Public Works
Deputy Commissioner of Public Works-Division of Engineering
Deputy Commissioner of Public Works-Division of Environmental Facilities
Deputy Commissioner for Infrastructure Services
Director of Professional Services
Director of Project Management – Division of Engineering
Director of Aviation
Director of Facilities
Principal Engineer
Senior Engineer
Assistant Engineer
Junior Engineer

EMERGENCY SERVICES

Commissioner of Emergency Services
Deputy Commissioner of Emergency Services-Division of Emergency Communications
Deputy Commissioner of Emergency Services-Division of Emergency Management
Deputy Commissioner of Emergency Services-Division of Emergency Medical Service
(Part-time)
Deputy Commissioner of Emergency Services-Division of Fire Services
Deputy Commissioner of Emergency Services-Division of Police Liaison Services
Systems Integration Manager

Director of Operations (911)
Fire Training Center Manager
Communications Systems Specialist

OFFICE OF THE SHERIFF : CIVIL DIVISION

Sheriff
Undersheriff
Assistant Undersheriff
Deputy Sheriff and Chief
Range Supervisor
Assistant Range Supervisor (Part Time)
Program Integrity Officer

OFFICE OF THE SHERIFF: CORRECTIONS DIVISION

Corrections Administrator
Assistant Corrections Administrator
Staffing and Training Coordinator

DEPARTMENT OF PROBATION

Probation Director III
Deputy Probation Director III
Principal Probation Officer

DEPARTMENT OF HEALTH

Commissioner of Health
Medical Examiner
Deputy Commissioner of Health
Deputy Medical Examiner
Director of Patient Services
Director of Early Intervention Services
Director of Health Equity
Director of Public Health Emergency Response
Director of Operations (ME)
Principal Public Health Engineer
Senior Public Health Engineer
Public Health Engineer

DEPARTMENT OF MENTAL HEALTH

Deputy Commissioner of Mental Health
Director of Chemical Dependency Services
Director of Mental Health Program Services
Project Director
Director of Mental Health Jail Services
Director of Developmental Disabilities Program Services
Director of Clinical Services (Mental Health)
Administrative Officer - Mental Health
Director of Children's Services

DEPARTMENT OF SOCIAL SERVICES

Commissioner of Social Services & Mental Health
Deputy Commissioner of Social Services
Administrative Officer - DSS
Director of Human Services
Director of Economic Independence
Fiscal Director
Assistant to the Commissioner of Social Services
Director of Program Integrity
Senior Case Supervisor
Chief Social Welfare Examiner
Staff Development Coordinator
Senior Network Support Specialist
Fiscal Manager
Contract Monitor
Supervisor of Administrative Support Services
Medical Transportation Supervisor

DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES

Commissioner of Residential Health Care Services
Deputy Commissioner, Residential Health Care Services
Deputy Commissioner, Home Health Care Services
Director of Nursing
Associate Director of Nursing
Assistant Director of Nursing
Director of Admissions and Human Services
Director of Clinical Services
Senior Pharmacist
Plant Operations Manager
Rehabilitation Therapies Coordinator
Director of Dietary Services
Reimbursement Analyst
Director of Staff Resources
Director of Social Services
Executive Housekeeper
Accounting Supervisor
Director of Activities and Volunteers
Resource Manager

VETERANS' SERVICE AGENCY

Director, Office of Veterans' Services
Senior Deputy Director of Veterans' Services
Cemetery Superintendent

DEPARTMENT OF CONSUMER AFFAIRS

Commissioner of Consumer Affairs
Director of Weights & Measures

OFFICE FOR THE AGING

Director, Office for the Aging
Assistant Director, Office for the Aging

Nutrition Program Director

DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

Commissioner of Parks, Recreation and Conservation
Deputy Commissioner of Parks, Recreation and Conservation
Director of Park Construction and Maintenance
Park Maintenance Supervisor

COUNTY HISTORIAN

County Historian

DEPARTMENT OF PLANNING

Commissioner of Planning
Deputy Commissioner of Planning
Director of Grants
Senior Planner
Tourism Coordinator
Grants Coordinator

OFFICE OF COMMUNITY DEVELOPMENT

Director of Community Development
Assistant Director of Community Development
Rehabilitation Planner

HUMAN RIGHTS COMMISSION

Executive Director, Orange County Human Rights Commission

MEMBERS OF THE FOLLOWING AGENCIES, COUNCILS, COMMISSIONS, BOARDS OR BUREAUS OF ORANGE COUNTY ARE SUBJECT TO FILING OF DISCLOSURE FORMS:

Affiliated with the Office of the County Executive

Board of Directors for the Orange County Water Authority
Orange County Human Rights Commission
Board of Directors of Orange County Soil and Water Conservation District
Foreign Trade Zone Management Board
Electrical Licensing Board

Affiliated with the Office of the County Executive/Employment & Training:

Orange County Workforce Investment Board

Affiliated with the Department of Parks, Recreation & Conservation:

Orange County Parks, Recreation & Conservation Board

Affiliated with Orange County Community College:

Orange County Community College Board of Trustees

Affiliated with Orange County Legislature:

Orange County Board of Ethics

- Counsel to the Board of Ethics
Industrial Development Agency
Orange County Board of Health
Orange County Agriculture and Farmland Protection Board

Affiliated with the Office of Community Development:

Community Development Advisory Committee
Home Advisory Committee

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 19

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "PRINCIPAL ACCOUNT CLERK" TO "ASSOCIATE ACCOUNT CLERK I" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Department of Public Works:

Associate Account Clerk I, Grade 09 (#09977)

Delete from said Listing:

Principal Account Clerk, Grade 08 (#09977)

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 20

RESOLUTION NO. OF 2018

RESOLUTION FINALLY ADOPTING THE PROPOSED BUDGET OF ORANGE COUNTY FOR THE YEAR 2019, PURSUANT TO SECTION 360 OF THE COUNTY LAW AND SECTION

4.07 OF THE ORANGE COUNTY CHARTER AND ADMINISTRATIVE CODE.

WHEREAS, by resolution of this Legislature, the time and place for the public hearing on the proposed budget for the County of Orange, Orange County Social Services District, Orange County Small Watershed Protection District No. 1 for Cromline Creek, Beaver Dam Lake District, and Orange County Sewer District No. 1 for 2019, filed by the County Executive with the Clerk of the County Legislature on October 18, 2018 was duly fixed and determined; and the Clerk of the County Legislature was directed therein to cause to be printed or otherwise reproduced at least 100 copies of such proposed budget for the use of all interested persons, and was further directed to cause a notice of said public hearing in the form set forth in said resolution, to be published at least once in the six official newspapers of the County, at least five days before the date specified for said hearing; and

WHEREAS, copies of said budget were prepared accordingly; and proofs of publication of the notice of public hearing on said budget held at the Legislative Chambers, 255 Main Street, Goshen, New York, have been filed with the Clerk of the County Legislature showing the publication of said notice in the Hudson Valley Press, Wallkill Valley and Mid-Hudson Times, the Orange County Post, Warwick Advertiser, Monroe Photo News, the Chronicle, The News of the Highlands, Inc., Cornwall Local, and the Gazette; and

WHEREAS, at the time and place fixed by said resolution and published in the said notice, the County Legislature duly held a public hearing upon the said proposed budget in the manner provided by Section 359 of the County Law and Section 4.06 of the Orange County Charter and Administrative Code, at which all persons appearing to be heard were heard by the County Legislature in respect to the said proposed budget.

BE IT RESOLVED AS FOLLOWS:

1. Proofs of the due publication of said notice of public hearing in the Wallkill Valley and Mid-Hudson Times, Warwick Advertiser, Monroe Photo News, the Orange County Post, The Chronicle, News of the Highlands, Inc., Cornwall Local, Hudson Valley Press and the Gazette as hereinbefore stated are hereby directed to be placed on file by the Clerk of the County Legislature.
2. That a summary of said proposed budget for the County of Orange, Orange County Social Services District, Orange County Small Watershed Protection District No. 1 for Cromline Creek, the Beaver Dam Lake District, and Orange County Sewer District No. 1, with such changes, alterations and revisions as have been approved by the County Legislature, is directed to be spread by the Clerk on the minutes of this meeting, and printed in the annual volume of printed proceedings.
3. As so changed, altered and revised, the said proposed budget for the County of Orange, Orange County Social Services District, Orange County Small Watershed Protection District for Cromline Creek, Beaver Dam Lake District and Orange County Sewer District No. 1 is hereby approved and adopted by the Orange County Legislature respectively as the budget therefor for the year 2019.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

RESOLUTION NO. OF 2018

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE GOVERNMENT OF ORANGE COUNTY, ORANGE COUNTY SOCIAL SERVICES DISTRICT, ORANGE COUNTY SEWER DISTRICT NO. 1, THE ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK AND THE BEAVER DAM LAKE DISTRICT FOR THE FISCAL YEAR 2019, PURSUANT TO SECTIONS 356 AND 360 OF THE COUNTY LAW AND SECTIONS 4-8 AND 4-9 (b) OF THE ORANGE COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County Legislature, by Resolution No. _____ of 2018 has adopted a budget for the County of Orange for the fiscal year 2019.

RESOLVED AS FOLLOWS:

1. That the several amounts specified in said budget for general government purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
2. That the several amounts specified in said budget for Orange County Social Services District purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
3. That the several amounts specified in said budget for Orange County Sewer District No. 1 purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
4. That the several amounts specified in said budget for Orange County Small Watershed Protection District No. 1 for Cromline Creek purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
5. That the several amounts specified in said budget for Beaver Dam Lake District purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
6. That this resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

RESOLUTION PROVIDING FOR THE RAISING OF TAXES REQUIRED BY THE ORANGE COUNTY BUDGET FOR GENERAL GOVERNMENT PURPOSES, SOCIAL SERVICES DISTRICT PURPOSES, ORANGE COUNTY SEWER DISTRICT NO. 1 PURPOSES, ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK PURPOSES, AND BEAVER DAM LAKE DISTRICT PURPOSES, AND LEVYING TAXES, PURSUANT TO SECTION 360 OF THE COUNTY LAW, SECTION 900 OF THE REAL PROPERTY TAX LAW AND SECTION 4.08 OF THE ORANGE COUNTY CHARTER AND ADMINISTRATIVE CODE.

WHEREAS, the County Legislature on December 6, 2018 duly adopted budgets for the County of Orange and for the Orange County Sewer District No. 1 for 2019 and duly appropriated the several amounts therein specified to be raised for general government purposes, and also the several amounts therein specified to be raised for Social Services District purposes, Orange County Sewer District No. 1 purposes, Orange County Small Watershed Protection District No. 1 for Cromline Creek purposes and Beaver Dam Lake District purposes.

RESOLVED, that to meet the amount of said appropriations required to be raised by tax on the taxable property in the County, the County Legislature hereby levies the following taxes upon the taxable property in the County of Orange upon the valuations as equalized by the County Legislature and the County Executive as hereinafter specified, to wit:

Upon all the taxable property in the County, for general government purposes in the following amounts for the following funds:

General Fund	\$256,203,509
Residential Health Care Facility	\$ 0
Airport	\$ 88,040
Sanitary Landfill	\$ 1,539,275
County Road	\$ 12,877,639
Road Machinery	\$ 377,323
Small Watershed Protection Fund	\$ 0
Employment and Training	\$ 95,315
Debt Service	\$ 31,172,669
Reserve for uncollected taxes	\$ 500,000
Water Authority	\$ 313,378
Estimated Sales Tax Revenue	
- County	(\$217,939,613)
- Municipalities	<u>(\$ 78,099,639)</u>
	\$ 7,127,896

Upon all of the taxable property located in Orange County Social Services District, for Social Services District purposes, the sum of \$118,892,713.

Upon all of the taxable property within Orange County Sewer District No. 1, which is subject to Type I charges and assessments, the sum of \$980,261.00.

Upon all of the taxable property within Orange County Sewer District No. 1, which is subject to Type II charges and assessments, the sum of \$49,736.00.

Upon all of the taxable property in Orange County Small Watershed Protection District No. 1 for Cromline Creek, which is subject to Type BA-1 charges and assessments, the sum of \$64,074.01.

Upon all of the taxable property in Orange County Small Watershed Protection District No. 1 for Cromline Creek, which is subject to Type BA-1A charges and assessments, the sum of \$601.05.

Upon all of the taxable property in Orange County Small Watershed Protection District No. 1 for Cromline Creek, which is subject to Type BA-2 charges and assessments, the sum of \$2,591.95

Upon all of the taxable property in Beaver Dam Lake District, which is subject to charges and assessments, the sum of \$255,904.00

FURTHER RESOLVED, that the Clerk of the County Legislature be directed to include said amounts in the respective summaries of taxes to be levied against the several towns and cities in the County of Orange.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:

Agenda No. 23

RESOLUTION NO. OF 2018

RESOLUTION ADOPTING THE 2019 CAPITAL PROGRAM, PURSUANT TO THE ORANGE COUNTY CHARTER SECTION 4.07.

WHEREAS, the Orange County Charter provides for the adoption of the Capital Program therefor by the Legislature no later than the fifteenth day of December; and

WHEREAS, the County Executive has submitted to this Legislature a proposed Capital Program; and

WHEREAS, this Legislature now deems it to be in the public interest to adopt same.

NOW, THEREFORE, it is hereby

RESOLVED, that said 2019 Capital Program be and the same hereby is adopted, as provided by Section 4.07 of the Orange County Charter.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2018

RESOLUTION MAKING APPROPRIATION TO CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ORANGE COUNTY, PURSUANT TO SUBDIVISION 8 OF SECTION 224 OF THE COUNTY LAW.

WHEREAS, by Subdivision 8 of Section 224 of the County Law, as amended, the County Legislature may appropriate and pay out moneys for the general improvement of agricultural, family and community conditions and for the support and maintenance of county cooperative extension associations and agriculture, human ecology and 4-H youth development programs thereof; and

WHEREAS, the Cornell Cooperative Extension Association of Orange County has been duly organized by and with the consent of Cornell University, and has appointed a treasurer thereof.

RESOLVED, that the sum of \$1,632,000, is hereby appropriated in the 2019 budget to the Cornell Cooperative Extension Association, thereof to be expended for the maintenance of the Agricultural Programs, 4-H Youth Program, and Home Economics for the fiscal year beginning January 1, 2019, and ending December 31, 2019; and it is further

RESOLVED, that the Commissioner of Finance of Orange County is hereby authorized and directed to pay to the duly elected and properly bonded treasurer of said association said sum of \$1,632,000, in four equal quarterly installments of \$408,000 each in advance on the first day of each quarter beginning January 1, 2019 and be it further

RESOLVED, that the County Executive of Orange County is hereby authorized and directed to sign and execute such memorandum of agreement as may be duly approved by Cornell University, as agent for the State, outlining the above conditions and methods of payment and directing the above association to expend the funds only for the purpose set forth in the said budget of said association referred to herein and requiring annual report at the end of the year containing therein a true and accurate account of all receipts and expenditures of said county association for the fiscal year.