

# ORANGE COUNTY LEGISLATURE

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsor:**

Agenda No. 1

RESOLUTION NO.            OF 2019

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE, PLOTTERS AND SOFTWARE FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the acquisition of computer hardware, plotters and software, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 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 \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

# ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

## RESOLUTION NO. OF 2019

**AMENDING BOND RESOLUTION DATED FEBRUARY 7, 2019 AMENDING THE BOND RESOLUTION ADOPTED DECEMBER 7, 2017 IN RELATION TO THE REPLACEMENT OF DENTON BRIDGE.**

### Recitals

**WHEREAS**, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project consisting of the replacement of Denton Bridge (the "Project"), at the estimated maximum cost of \$1,800,000, which amount was appropriated therefore pursuant to Resolution 279-2017; and

**WHEREAS**, due to receipt of State funds in the amount of \$267,316, it has been determined to decrease the amount of Bonds required to be issued to finance the Project by \$267,316;

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 December 7, 2017, entitled:

"BOND RESOLUTION DATED DECEMBER 7, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF DENTON BRIDGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED DECEMBER 7, 2017 AND AMENDED FEBRUARY 7, 2019  
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF DENTON BRIDGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF \$267,316 IN STATE FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$1,532,684 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 457 consisting the replacement of Denton Bridge. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000, and said amount is hereby appropriated therefor, including the application of \$267,316 in State funds expected to be received (the "State Funds"). The plan of financing includes the expenditure of said State Funds and the issuance of \$1,532,684 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,532,684 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$1,532,684 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

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

# ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 3

## RESOLUTION NO. OF 2019

**AMENDING BOND RESOLUTION DATED FEBRUARY 7, 2019 AMENDING THE BOND RESOLUTION ADOPTED JULY 7, 2005 AND AMENDED ON DECEMBER 11, 2011, MARCH 1, 2012 AND JULY 6, 2017 IN RELATION TO THE REPLACEMENT OF GROVE DRIVE BRIDGE.**

### Recitals

**WHEREAS**, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 486, consisting of the reconstruction of the Grove Drive Bridge in the town of Tuxedo (the "Project"), at the estimated maximum cost of \$2,933,000, which amount was appropriated therefore pursuant to Bond Resolution No. 195 of 2005 duly adopted on July 7, 2005, as amended pursuant to Resolution No. 63 of 2010, and further amended pursuant to Bond Resolution No. 264 of 2011 adopted on December 1, 2011 and further amended by Bond Resolution No. 30 of 2012, adopted on March 1, 2012, in accordance with the plan of finance which includes acceptance of a grant from the United States of America in the amount of \$2,322,400, a grant from the State of New York in the amount of \$435,450, and the balance to be paid from County sources; and

**WHEREAS**, the County Legislature adopted Resolution No. 156 of 2017, adopted on July 6, 2017, increasing the cost of the Project to \$4,332,825 and the amounts of each of the above grants were increased;

**WHEREAS**, due to receipt of additional (Marchiselli) State funds in the amount of \$159,274, it has been determined to decrease the amount of Bonds required to be issued to finance the Project by \$159,274;

Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on July 7, 2005 and amended December 1, 2011, and further amended on March 1, 2012 and July 6, 2017 entitled:

"BOND RESOLUTION DATED JULY 7, 2005 AND AMENDED DECEMBER 11, 2011 AND FURTHER AMENDED ON MARCH 1, 2012 AND FURTHER AMENDED ON JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO, STATING THE ESTIMATED MAXIMUM COST IS \$4,332,825, APPROPRIATING \$1,399,825 THEREFOR IN ADDITION TO AMOUNTS PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF \$3,466,260 EXPECTED TO BE RECEIVED FROM FEDERAL AID; \$490,650 EXPECTED TO BE RECEIVED FROM NEW YORK STATE AID, \$21,650 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFOR FROM THE COUNTY'S CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF \$354,265 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED JULY 7, 2005 AND AMENDED DECEMBER 11, 2011 AND FURTHER AMENDED ON MARCH 1, 2012 AND FURTHER AMENDED ON JULY 6, 2017 AND FEBRUARY 7, 2019 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO, STATING THE ESTIMATED MAXIMUM COST IS \$4,332,825, APPROPRIATING \$1,399,825 THEREFOR IN ADDITION TO AMOUNTS PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF \$3,466,260 EXPECTED TO BE RECEIVED FROM FEDERAL AID; \$649,924 EXPECTED TO BE RECEIVED FROM NEW YORK STATE AID, \$21,650 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFOR FROM THE COUNTY'S CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF \$194,991 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 486 for the Department of Public Works, consisting of the reconstruction of the Grove Drive Bridge, located in the Town of Tuxedo, 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 \$4,332,825, and \$1,399,825 is appropriated therefor, in addition to the \$2,933,000 previously appropriated therefor, including the application of \$3,466,260 in Federal grant funds expected to be received, \$649,924 in State of New York grant funds expected to be received (collectively, the "Grant Funds") and \$21,650 in County current funds previously appropriated therefor from the County's capital reserve fund (the "Current Funds"). The plan of financing includes the application of the Grant Funds and the Current Funds and the issuance of \$194,991 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$194,991 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$194,991 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

## ORANGE COUNTY LEGISLATURE

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

Agenda No. 4

RESOLUTION NO.            OF 2019

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ISSUANCE OF \$735,000 BONDS IN ADDITION TO THE \$194,991 BONDS HERETOFORE AUTHORIZED FOR THE RECONSTRUCTION OF GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,067,825; AND APPROPRIATING \$735,000 THEREFOR IN ADDITION TO THE \$4,332,825 HERETOFORE APPROPRIATED.**

### Recitals

**WHEREAS**, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 486 for the Department of Public Works for the reconstruction of the Grove Drive Bridge, located in the Town of Tuxedo (the "Project"), at the estimated maximum cost of

\$4,332,825, which amount was appropriated therefore pursuant to prior Bond Resolutions of the County; and

**WHEREAS**, it has been determined that the cost of the Project be increased by \$735,000, as well as to increase the amount of Bonds required to be issued to finance the Project; Now, therefore, be it

**RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK** (by the 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. 486 for the Department of Public Works, consisting of the reconstruction of the Grove Drive Bridge, located in the Town of Tuxedo. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,067,825, and \$735,000 is hereby appropriated therefor, in addition to the \$4,332,825 heretofore appropriated therefor (such \$4,332,825 appropriation includes \$194,991 bonds of the County heretofore authorized and various other County, State and Federal funds (the "Additional Funds")). The plan of financing includes the expenditure of the Additional Funds and the issuance of \$735,000 bonds of the County, in addition to said \$194,991 bonds heretofore authorized, 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 \$735,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$735,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 5**

**RESOLUTION NO.            OF 2019**

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF BUILDING CAPITAL IMPROVEMENTS AT VARIOUS COUNTY LOCATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the construction of building capital improvements at various Orange County locations, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$350,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$350,000 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 \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$350,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 90 of the Law, is ten (10) years.

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

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

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

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

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

- (a) such obligations are authorized for an 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:** Minuta, Bonelli, Benton, Paduch  
**Co-Sponsor:**

**RESOLUTION NO.            OF 2019**

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF BUILDING EQUIPMENT AT VARIOUS ORANGE COUNTY LOCATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the acquisition of building equipment at various Orange County locations, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$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, 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 of the class of objects or purposes for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 7**

RESOLUTION NO.            OF 2019

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REMOVAL OF ASBESTOS AND LEAD FROM VARIOUS COUNTY FACILITIES, 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 FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the removal of asbestos and lead from various County facilities, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to 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, 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 of the class of objects or purposes for which said \$50,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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. 8**

RESOLUTION NO.        OF 2019

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF VARIOUS COUNTY ROADS (STRENGTH PAVING), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of the reconstruction of various County roads (strength paving), all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,300,000 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 \$1,300,000 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 said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$1,300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Physical Services; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

RESOLUTION NO.            OF 2019

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, 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 ENTER INTO SUPPLEMENTAL AGREEMENT NO. 3 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COSTS OF THE CONSTRUCTION AND CONSTRUCTION INSPECTION WORK FOR THE HERITAGE TRAIL EXTENSION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, a Project for the Heritage Trail Extension: Hartley Road to Downtown (Segment 2) in the Towns of Goshen and Wawayanda and City of Middletown, Orange County, identified as PIN 8755.98 (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 80% federal funds and 20% non-federal funds; and

**WHEREAS**, Resolution No. 258 of 2017 adopted by Orange County on November 2, 2017 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work;

**WHEREAS**, it was subsequently found necessary to undertake additional construction and construction inspection work not contemplated in the original agreement authorized by the previous Resolution; and

**WHEREAS**, it has been found necessary to increase the federal and non-federal share of costs for the additional construction and construction inspection work for the Project; and

**WHEREAS**, the Orange County Legislature desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work for the Project or portions thereof.

**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 federal and non-federal share of the cost of the construction and construction inspection work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$89,000.00 (\$6,667,990.00 minus \$6,578,000.00) is hereby made available to cover the cost of participation in the above phases of the Project; and it is further

**RESOLVED**, that in the event that full federal and non-federal share costs of the Project exceeds 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 Parks, Recreation and Conservation 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**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 10**

**RESOLUTION NO.      OF 2019**

**AMENDING BOND RESOLUTION DATED FEBRUARY 7, 2019**

**FURTHER AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 2, 2012, AND AMENDED FEBRUARY 4, 2016 AND FURTHER AMENDED ON MAY 3, 2018, IN RELATION TO FINANCING THE COST OF THE CONSTRUCTION OF RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL, AT THE ESTIMATED TOTAL COST OF \$9,217,990.**

### Recitals

**WHEREAS**, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 725, consisting of the construction of recreational improvements at the County-owned Heritage Trail for the Department of Parks, Recreation and Conservation (the "Project"), at the estimated maximum cost of \$8,913,000, which amount was appropriated therefore pursuant to Bond Resolution No. 13 of 2012 duly adopted on February 2, 2012, as amended pursuant

to Resolution No. 11 of 2016, duly adopted on February 4, 2016, in accordance with the plan of finance which includes acceptance of a grant from the United States of America in the amount of \$6,888,326 (the "Federal Grant"), a grant from the State of New York in the amount of \$500,000, and a grant from the Orange County IDA in the amount of \$1,000,000, and the balance to be paid from County sources; and

**WHEREAS**, the Project cost was further amended pursuant to Resolution No. 98 of 2018, duly adopted on May 3, 2018, to provide for an increase of \$172,000 in Federal grants from \$6,888,326 to \$7,060,326 and an increase of \$43,000 in County funds from \$524,674 to 567,674;

**WHEREAS**, the cost of the Project has increased to \$9,217,990 and the amount of the Federal Grant has increased by \$71,992, from \$7,060,326 to \$7,132,318 and the amount to be paid from County sources must now be increased by \$17,998 from \$567,674 to \$585,672;  
Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on February 2, 2012 and amended February 4, 2016 and May 3, 2018, entitled:

"BOND RESOLUTION DATED FEBRUARY 2, 2012 AND AMENDED FEBRUARY 4, 2016 AND FURTHER AMENDED MAY 3, 2018 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL FOR THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,128,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$1,000,000 OF PROJECT EXPENDITURES TO BE MADE BY THE ORANGE COUNTY IDA, \$500,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$7,060,326 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE ISSUANCE OF \$567,674 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED FEBRUARY 2, 2012 AND AMENDED FEBRUARY 4, 2016 AND FURTHER AMENDED MAY 3, 2018 AND FEBRUARY 7, 2019 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL FOR THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,217,990; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$1,000,000 OF PROJECT EXPENDITURES TO BE MADE BY THE ORANGE COUNTY IDA, \$500,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$7,132,318 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE ISSUANCE OF \$585,672 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 725 for the Department of Parks, Recreation and Conservation, consisting of the construction of recreational area improvements at the County-owned Heritage Trail, 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 \$9,217,990, and said amount is appropriated therefor, including the application of \$7,132,318 in Federal grant funds received or expected to be received, \$500,000 in State of New York grant funds received or expected to be received, and \$1,000,000 in grant funds received or expected to be received from the Orange County IDA (collectively, the "Grant Funds"). The plan of financing includes the application of the Grant Funds and the issuance of \$585,672 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$585,672 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$585,672 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of **§30.00** relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of **§§50.00**, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

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

**ORANGE COUNTY LEGISLATURE**

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

Agenda No. 11

RESOLUTION NO. OF 2019

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Parks, Recreation and Conservation is requesting a transfer of funds to the Parks Department 2018 budget in the amount of \$40,000.00 from the Other Unclassified line to the Specialty Payment line in the Parks Department as a result of the payment of said amount from the Matter of Millennium Pipeline Company, LLC v. County of Orange litigation settlement. Said funds will be used for playground improvements at Harriet E. Space Park in the Town of Deerpark.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2018 budget for the Orange County Department of Parks, Recreation and Conservation is hereby supplemented as indicated above and stated below to transfer funds in the amount of \$40,000.00 from the Other Unclassified line to the Specialty Payment line as a result of the Matter of Millennium Pipeline Company, LLC v. County of Orange litigation settlement; and it is further

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

**Revenue:**

1010	711001	427701	Other Unclassified	\$40,000.00
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**Expense:**

1010	711001	576820	Specialty Payment	\$40,000.00
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**ORANGE COUNTY LEGISLATURE**

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

Agenda No. 12

**RESOLUTION NO.        OF 2019**

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF PARKS FACILITY EQUIPMENT AND TURF REPLACEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$61,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$61,000 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 for the acquisition of parks facility equipment and turf replacement, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$61,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$61,000 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 \$61,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$61,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.        OF 2019**

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS GOLF COURSE EQUIPMENT AT THE HICKORY HILL GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$140,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$140,000 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 for the acquisition of various golf course equipment at the Hickory Hill Golf Course, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$140,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$140,000 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 \$140,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$140,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 14**

**RESOLUTION NO.      OF 2019**

## **BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS GOLF COURSE EQUIPMENT AT THE STONY FORD GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$115,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$115,000 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 for the acquisition of various golf course equipment at the Stony Ford Golf Course, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$115,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$115,000 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 \$115,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$115,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

RESOLUTION NO.        OF 2019

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF A DECK AT THE HICKORY HILL GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$90,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$90,000 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 for the replacement of a deck at the Hickory Hill Golf Course, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$90,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$90,000 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 \$90,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$90,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 12(a)(3) of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

RESOLUTION NO.        OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IRRIGATION SYSTEM IMPROVEMENTS AT HICKORY HILL GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$90,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$90,000 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 for the construction of irrigation system improvements at Hickory Hill Golf Course, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$90,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$90,000 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 \$90,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$90,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 54 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO.      OF 2019**

## BOND RESOLUTION DATED FEBRUARY 7, 2019

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IRRIGATION SYSTEM IMPROVEMENTS AT STONY FORD GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

**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 for the construction of irrigation system improvements at Stony Ford Golf Course, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$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, 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 of the specific object or purpose for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 54 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**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 18**

RESOLUTION NO.            OF 2019

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$182,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$182,500 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 for the construction of improvements to various park facilities, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$182,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$182,500 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$182,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$182,500 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**

**Committee:** Ways and Means

**Sponsors:**

**Co-Sponsors:**

RESOLUTION NO. OF 2019

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

WHEREAS, this Legislature does wish to provide funds to the 2018 budget of the Orange County Department of Finance in the amount of \$5,317,844.18 to increase the Distribution of Sales Tax line; and

WHEREAS, due to sales tax collection coming in higher than budgeted, the Department of Finance needs to increase the appropriation to pay the full final distribution for 2018. Funds will be appropriated from the sales tax revenue line for distribution of sales tax monies to the cities, towns and villages.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Department of Finance is hereby supplemented in the amount of \$5,317,844.18 as indicated above and stated below to increase the Distribution of Sales Tax line; and it is further

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

Revenue:

1010 198501 411101 Sales Tax/Use Tax \$5,317,844.18

Expense:

1010 198501 575100 Municipalities \$5,317,844.18

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 20

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS

**\$1,250,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of General Services for the acquisition of computer hardware and software, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,250,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$1,250,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 21**

**RESOLUTION NO.        OF 2019**

**BOND RESOLUTION DATED FEBRUARY 7, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF GENERAL SERVICES IN CONNECTION WITH THE SEPARATION OF THE COUNTY**

**NETWORK FROM THE E911 AND POLICE NETWORK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$850,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$850,000 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 General Services for the acquisition of computer hardware and software for the Department of General Services in connection with the separation of the County network from the E911 & Police network, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$850,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$850,000 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 \$850,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$850,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 22**

**RESOLUTION NO.            OF 2019**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH CERTAIN ORANGE COUNTY MUNICIPALITIES PROVIDING FOR THE EXEMPTION FROM COUNTY TAXATION OF LANDS OWNED AND USED BY THEM FOR WATER SUPPLY AND RELATED PURPOSES, PURSUANT TO SECTION 406(3) OF REAL PROPERTY TAX LAW.**

**WHEREAS**, Section 406(3) Real Property Tax Law does provide that upon agreement of a taxing agency, property owned by a municipal corporation used for water supply and related purposes may be exempt from the imposing of certain taxes thereon; and

**WHEREAS**, this Legislature has considered the requests of the several municipalities listed herein for exemptions from County taxation relative to lands owned and/or used by them for such water supply and related purposes; and

**WHEREAS**, this Legislature does wish to authorize the County Executive to enter into an agreement in writing with said municipalities providing for the exemption of these properties from County taxation.

**RESOLVED**, that the County Executive be and hereby is authorized to enter into and execute such agreements as may be necessary to exempt the properties set forth in the annexed schedule from the imposition of County taxes, said properties being owned and/or used by the stated municipalities for water supply and related purposes; and it is further

**RESOLVED**, that the exemption granted hereby shall be effective for the year 2019; and it is further

**RESOLVED**, that prior to the execution of any such contract by the County Executive, the County Attorney shall review the same as to form and content.

**SCHEDULE A**

<u>MUNICIPALITY</u>	<u>LOCATION</u>	<u>TAX PARCEL NO.</u>
City of Middletown	Town of Wallkill	999 - 1 - 21
		999 - 1 - 22
		999 - 1 - 23
		999 - 1 - 24
		999 - 1 - 25
		999 - 1 - 26
		999 - 1 - 27
		999 - 1 - 28
		999 - 1 - 29
		999 - 1 - 19
		999 - 1 - 20
		48 - 1 - 5
		48 - 1 - 6.1
		64 - 1 - 2
		69 - 1 - 15
		999 - 1 - 20.1

49 - 1 - 32  
49 - 1 - 62.2  
64 - 1 - 4.1

City of Middletown                      Town of Mount Hope                      12 - 1 - 23  
14 - 1 - 44.1  
14 - 1 - 76  
14 - 1 - 95  
14 - 1 - 127  
17 - 1 - 19

City of Newburgh                      Town of New Windsor                      4 - 1 - 38  
4 - 1 - 35  
4 - 3 - 1.1  
4 - 1 - 12.2  
4 - 1 - 9.21  
4 - 1 - 10  
32 - 2 - 53

City of Newburgh                      Town of Newburgh                      75 - 1 - 17  
97 - 3 - 17  
97 - 2 - 22.1  
97 - 3 - 10  
97 - 1 - 44

City of Port Jervis                      Town of Deerpark                      54 - 1 - 35.1  
52 - 1 - 2  
52 - 1 - 54.1  
35 - 1 - 8.2  
57 - 1 - 40

Village of Chester                      Town of Monroe                      18 - 5 - 11  
13 - 1 - 28  
8 - 1 - 78  
8 - 1 - 35  
8 - 1 - 77  
8 - 1 - 24  
8 - 1 - 23  
8 - 1 - 22  
8 - 1 - 21  
8 - 1 - 16  
8 - 1 - 14  
8 - 1 - 13  
8 - 1 - 12  
8 - 1 - 11  
8 - 1 - 10  
8 - 1 - 9  
8 - 1 - 8  
8 - 1 - 54  
8 - 1 - 53  
8 - 1 - 42  
8 - 1 - 44

DRAFT

		8 - 1 - 45
		8 - 1 - 46
Village of Cornwall-on-Hudson	Town of Cornwall	31 - 1 - 15 29 - 1 - 54 29 - 1 - 50 4 - 2 - 56 32 - 1 - 17 32 - 1 - 8.1
Village of Cornwall-on-Hudson	Town of New Windsor	65 - 1 - 20
Village of Goshen	Town of Goshen	13 - 1 - 32.61 15 - 1 - 8 15 - 1 - 48 15 - 1 - 50
	Town of Wallkill	61 - 1 - 43
Village of Highland Falls	Town of Highlands	1 - 1 - 2
Village of Kiryas Joel	Town & Village of Woodbury	213 - 1 - 64.1
	Town & Village of Woodbury	213 - 1 - 49
	Town & Village of Woodbury	202 - 1 - 19
	Town & Village of Woodbury	205 - 4 - 8
	Town & Village of Woodbury	999 - 7 - 2
	Town & Village of Woodbury	999 - 7 - 1
	Town & Village of Woodbury	247 - 4 - 16
	Town of Monroe	2 - 1 - 20
	Town of Monroe	2 - 1 - 22
	Town of Monroe	2 - 1 - 23
	Village of Monroe	216 - 1 - 46.21
	Town of Cornwall	36 - 1 - 56
	Town of Cornwall	34 - 1 - 83
	Town of Cornwall	5 - 3 - 4.2
	Town of Cornwall	4 - 2 - 55
	Town of Cornwall	4 - 2 - 54
	Town of Cornwall	7-5-1
	Town of Cornwall	12-1-1.32
	Town of New Windsor	35 - 1 - 79.22
	Town of New Windsor	35 - 1 - 86.1
	Town of New Windsor	36 - 1 - 30
	Town of New Windsor	36 - 1 - 14
	Town of New Windsor	65 - 1 - 22.2
	Town of New Windsor	36-1-11
Village of Maybrook	Town of Hamptonburgh	3 - 1 - 6
Village of Montgomery	Town of Montgomery	28 - 1 - 63

Village of Tuxedo Park

Town of Tuxedo

13 - 3 - 12

Village of Walden

Town of Montgomery

10 - 1 - 4.21

2 - 1 - 24.1

2 - 1 - 24.21

2 - 1 - 25.11

## ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 23

### RESOLUTION NO.      OF 2019

**RESOLUTION AMENDING RESOLUTION NO. 334 OF 2018, "AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN COUNTY OWNED LANDS ACQUIRED BY REASON OF A FAILURE TO REDEEM SAID LANDS FROM A TAX SALE TO ORANGE COUNTY, PURSUANT TO SECTION 1018(4) OF THE REAL PROPERTY TAX LAW AND ORANGE COUNTY AMENDED LOCAL LAW NO. 2 OF 2010," TO EXTEND THE DATE OF RECEIPT OF FUNDS.**

**WHEREAS**, this Legislature finds that it is in best interest of the County of Orange to amend Resolution No. 334 of 2018 by extending the date for the receipt of funds by Wayne's World LLC for deed sale parcel Deerpark 28-1-4 in the amount of Bid Net to County of \$22,055.00 by **one day** from January 22, 2019 to January 23, 2019

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. Resolution No. 334 of 2018 is hereby amended to extend the date for the receipt of funds by Wayne's World LLC for deed sale parcel Deerpark 28-1-4 in the amount of Bid Net to County of \$22,055.00 to January 23, 2019

2. That upon the receipt of said sums, the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance for the subject property and deliver the same to the offering party.

## ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2019

**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., March 11, 2019, 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>
Blooming Grove 28-3-1.41	Abraham Malik 10 Israel Zupnick Drive, #201 Monroe, NY 10950	\$ 2,600.00
Blooming Grove 29-1-77	Abraham Malik 10 Israel Zupnick Drive, #201 Monroe, NY 10950	\$ 2,500.00
Blooming Grove	Jacqueline M. Storey	\$15,000.00

30-3-25	207 Melanie Drive East Meadow, NY 11554	
Wallkill 36-1-57	Skyline Real Estate Services LLC P.O. Box 181333 Coronado, CA 92178	\$ 2,500.00
Deerpark 29-8-7.1	Regina M. Leone 50 Avenue B Godeffroy, NY 12729	\$ 5,000.00
Deerpark 53-2-6	Craig W. Hurtak 56 Edgewater Lane Port Jervis, NY 12771	\$ 2,000.00

## ORANGE COUNTY LEGISLATURE

Committee: Ways and Means  
 Sponsor:  
 Co-Sponsors:

Agenda No. 25

RESOLUTION NO.      OF 2019

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019**

**PROPERTY**

**OWNER**

**REASON**

Town of Blooming Grove  
122-1-1.-44

Chun Wang

550-2(h) Clerical Error  
School taxes were paid and should not have  
been releived onto the County/Town tax bill.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	17,200	\$ 378.04	17,200	\$378.04	\$ 0.00
Town	17,200	\$ 291.12	17,200	\$291.12	\$ 0.00
School Relevy		\$2,782.40		\$ 0.00	\$2,782.40
BG Ambulance District	17,200	\$ 26.87	17,200	\$ 26.87	\$ 0.00
Washingtonville FD	17,200	\$ 94.32	17,200	\$ 94.32	\$ 0.00
Town wide Refuse	1	\$ 187.23	1	\$187.23	\$ 0.00
		\$3,759.98		\$977.58	\$2,782.40

**ORANGE COUNTY LEGISLATURE**

Committee: Ways and Means  
Sponsor:  
Co-Sponsors:

Agenda No. 26

RESOLUTION NO.      OF 2019

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019**

<b><u>PROPERTY</u></b>	<b><u>OWNER</u></b>	<b><u>REASON</u></b>
Town of Blooming Grove 110-12-3	Aida & Ralph A. Torres, Jr.	550-2(h) Clerical Error School taxes were paid and should not have been releived onto the County/Town tax bill.

	<b><u>Now Reads</u></b>		<b><u>Should Be</u></b>		<b><u>Amount to be DECREASED</u></b>
County	40,900	\$ 898.95	40,900	\$ 898.95	\$ 0.00
Town	40,900	\$ 692.26	40,900	\$ 692.26	\$ 0.00
School Relevy		\$5,594.61		\$ 0.00	\$5,594.61
BG Ambulance District	40,900	\$ 63.90	40,900	\$ 63.90	\$ 0.00
Washingtonville FD	40,900	\$ 224.30	40,900	\$ 224.30	\$ 0.00
Town wide Refuse	1	\$ 187.23	1	\$ 187.23	\$ 0.00
		\$7,661.25		\$2,066.64	\$5,594.61

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 27**

**RESOLUTION NO. OF 2019**

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019**

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Blooming Grove 9-2-8	Michael Van Steyn & Abby Agnew-Van Steyn	550-2(h) Clerical Error School taxes were paid and should not have been releived onto the County/Town tax bill.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	85,400	\$ 1,877.02	85,400	\$1,877.02	\$ 0.00
Town	85,400	\$ 1,445.45	85,400	\$1,445.45	\$ 0.00
Highway	85,400	\$ 608.36	85,400	\$ 608.36	\$ 0.00
Pt Town	85,400	\$ 778.29	85,400	\$ 778.29	\$ 0.00
School Relevy		\$13,814.88		\$ 0.00	\$13,814.88
BG Ambulance District	85,400	\$ 133.42	85,400	\$ 133.42	\$ 0.00
Washingtonville FD	85,400	\$ 468.33	85,400	\$ 468.33	\$ 0.00
Town wide Refuse	1	\$ 187.23	1	\$ 187.23	\$ 0.00
		\$19,312.98		\$5,498.10	\$13,814.88

**ORANGE COUNTY LEGISLATURE**

**Committee:** Ways and Means

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 28**

**RESOLUTION NO. OF 2019**

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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.

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**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 2019**

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Chester 7-1-125.14	June Messina	550-2(h) Clerical Error School taxes were paid and should not have been releived onto the County/Town tax bill.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	213,000	\$ 1,360.92	213,000	\$1,360.92	\$ 0.00
Town	213,000	\$ 938.20	213,000	\$ 938.20	\$ 0.00
Highway	213,000	\$ 300.84	213,000	\$ 300.84	\$ 0.00
PT Town	213,000	\$ 870.23	213,000	\$ 870.23	\$ 0.00
Chester Library	213,000	\$ 159.90	213,000	\$ 159.90	\$ 0.00
School Relevy		\$ 7,798.73		\$ 0.00	\$7,798.73
Chester Fire	213,000	\$ 331.00	213,000	\$ 331.00	\$ 0.00
Town wide Refuse	10	\$ 179.91	10	\$ 179.91	\$ 0.00
		\$11,939.73		\$4,141.00	\$7,798.73

**ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsor:**

**Co-Sponsors:**

**RESOLUTION NO.      OF 2019**

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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.

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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 2019**

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Goshen 124-2-2.13	Julie & Ramon Rodriguez	550-2(f) Clerical Error Parcel should have been deleted when a lot line change was done which created two new parcels.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	216,150	\$ 1,308.72	0	\$0.00	\$ 1,308.72
Town	216,150	\$ 518.28	0	\$0.00	\$ 518.28
School Relevy		\$ 9,055.90		\$0.00	\$ 9,055.90
Goshen Fire 1	216,150	<u>\$ 506.27</u>	0	<u>\$0.00</u>	<u>\$ 506.27</u>
		\$11,389.17		\$0.00	\$11,389.17

**ORANGE COUNTY LEGISLATURE**

**Committee:**    Ways and Means

**Sponsor:**

**Co-Sponsors:**

RESOLUTION NO. OF 2019

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 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 2019 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 2019**

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Tuxedo 11-12-2	Town of Tuxedo	550-7(a) Unlawful Entry Property should be wholly exempt.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	24,000	\$ 545.39	0	\$0.00	\$ 545.39
Town	24,000	\$ 378.90	0	\$0.00	\$ 378.90
Highway	24,000	\$ 112.73	0	\$0.00	\$ 112.73
Pt Town	24,000	\$ 546.02	0	\$0.00	\$ 546.02
School Relevy		\$1,999.06	0	\$0.00	\$1,999.06
Tuxedo Joint Fire	24,000	\$ 111.53	0	\$0.00	\$ 111.53
Tuxedo Library	24,000	\$ 71.81	0	\$0.00	\$ 71.81
Tuxedo Refuse 2	1	<u>\$ 245.50</u>	0	<u>\$0.00</u>	<u>\$ 245.50</u>
		\$4,010.94		\$0.00	\$4,010.94

**ORANGE COUNTY LEGISLATURE**

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 31

RESOLUTION NO. OF 2019

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT IN ACCORDANCE WITH REAL PROPERTY TAX LAW SECTION 1537 TO PROVIDE ASSESSMENT SERVICES TO THE TOWN OF PALM TREE.**

**WHEREAS**, the Real Property Tax Service Agency has recommended that the County of Orange provide assessment services to the Town of Palm Tree, in accordance with Real Property Tax Law Section 1537, as of January 8, 2019 at no cost to the County. A supplemental appropriation of \$100,000.00 is also requested, as the result of an additional municipal agreement for assessing services.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, on behalf of the Orange County Real Property Tax Service Agency, is hereby authorized to enter into and execute an Agreement with the Town of Palm Tree to provide assessment services to said Town at no cost to the County of Orange as of January 8, 2019; and it is further

**RESOLVED**, that the County Executive is authorized to execute any and all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney for purposes of form and content; and it is further

**RESOLVED**, that the 2019 budget for the Orange County Real Property Tax Service Agency is hereby supplemented as indicated above and stated below as the result of an additional municipal agreement for assessing services; and it is further

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

**Revenue:**

1010	135501	423891	Other Service Other Gov't	\$100,000.00
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**Expenses:**

1010	135501	560120	Per Diem Base Salary	\$ 93,000.00
1010	135501	586301	Social Security (Budget Only)	\$ 6,800.00
1010	135501	586501	Unemployment (Budget Only)	\$ 200.00
				<u>\$100,000.00</u>

# ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 32

ACT NO. OF 2019

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) "ASSESSOR(S), PART TIME" AT THE DEPARTMENT OF FINANCE – DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 27 of 2016, is hereby further amended as follows:

**Add to Allocation Listing for Department of Finance – Division of Real Property Tax Service Agency:**

Two (2) Assessor(s) (Part Time), Grade 21

**Section 2:** These positions are created upon funding from a municipal agreement and the position shall automatically be abolished upon cancellation of such funding.

**Section 3:** This Act shall take effect February 16, 2019.

# ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 33

ACT NO. OF 2019

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) "ASSISTANT ASSESSOR(S), PART TIME" AT THE DEPARTMENT OF FINANCE – DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, 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 Finance – Division of Real Property Tax Service Agency:**

Two (2) Assistant Assessor(s) (Part Time), Grade 08

**Section 2:** These positions are created upon funding from a municipal agreement and the position shall automatically be abolished upon cancellation of such funding.

**Section 3:** This Act shall take effect February 16, 2019.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 34**

**ACT NO. OF 2019**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO TRANSFER ONE (1) "GEOGRAPHIC INFORMATION SYSTEMS MANAGER" FROM THE DEPARTMENT OF GENERAL SERVICES TO THE DEPARTMENT OF FINANCE – DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 27 of 2016, is hereby further amended as follows:

**Add to Allocation Listing for Department of Finance – Division of Real Property Tax Service Agency:**

Geographic Information Systems Manager, Grade 23 (#010876)

**Delete from Listing for Department of General Services:**

Geographic Information Systems Manager, Grade 23 (#010876)

**Section 2:** This Act shall take effect March 9, 2019.

# ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. 35

## RESOLUTION NO.            OF 2019

**A RESOLUTION CALLING UPON THE NEW YORK STATE LEGISLATURE TO GRANT ORANGE, AND OTHER HUDSON VALLEY COUNTIES WITHIN THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT, EACH A WHOLE VOTE IN THE MANAGEMENT OF THE METROPOLITAN TRANSPORTATION AUTHORITY.**

**WHEREAS**, the County of Orange has been determined by the State of New York to be part of the Metropolitan commuter transportation district (Public Authorities Law Section 1262); and

**WHEREAS**, as a result of being in such district, the County and its taxpayers have been subject to various taxes on payroll and purchases; and

**WHEREAS**, there is no direct route to New York City via rail service from within Orange County; and

**WHEREAS**, Section 1263 of the Public Authorities Law provides that representatives of Orange, Dutchess, Putnam, and Rockland Counties shall cast a collective one vote in the management of the MTA; and

**WHEREAS**, sales tax of 0.375% generated by retail businesses in Orange County creates a significant amount of revenue for the MTA without a concomitant benefit for Orange County; and

**WHEREAS**, there is a passenger car rental – special supplemental tax within the Metropolitan Commuter Transportation District of 5%, which also includes Orange County (see: [https://www.tax.ny.gov/pubs\\_and\\_bulls/tg\\_bulletins/st/sales\\_tax\\_rates\\_additional\\_sales\\_taxes\\_and\\_fees.htm](https://www.tax.ny.gov/pubs_and_bulls/tg_bulletins/st/sales_tax_rates_additional_sales_taxes_and_fees.htm)); and

**WHEREAS**, members appointed from other counties do not share a collective vote but instead have their own vote; and

**WHEREAS**, given that the residents and taxpayer of Orange County and other Hudson Valley counties are charged sales and payroll taxes for the support of the MTA, just as residents of counties with a full vote are, it is unreasonable to give Orange and other Hudson Valley counties only a quarter vote while other Counties are given a total vote; and

**WHEREAS**, by Resolution No. 228 of 2009, this Legislature requested that Hudson Valley Counties have increased representation on the MTA: and

**WHEREAS**, the MTA system has been plagued with blaming the differing entities who have votes on the MTA for various failures without any substantive solutions; and

**WHEREAS**, giving all Hudson Valley counties within the MTA each an equal vote may encourage consensus, which to date has been lacking leaving riders with long term concerns;

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Orange County Legislature hereby requests that the State Legislators representing Orange County introduce and secure the passage of legislation substantially similar to Senate Bill 3718 of the 2017/2018 Legislative Session entitled "AN ACT to amend the public authorities law, in relation to granting each of the representatives of the counties of Dutchess, Putnam, Orange and Rockland on the metropolitan transportation authority a vote;" and be it further

<https://www.nysenate.gov/legislation/bills/2017/S3718>

**RESOLVED**, that the Clerk of the Legislature be and is authorized and directed to send a certified copy of this resolution to Honorable Andrew M. Cuomo, the Governor of the State of New York; to each member of the State Senate and Assembly whose districts include all or part of Orange County, the Majority and Minority Leaders of the New York State Senate and Assembly and to the Board of Directors of the Metropolitan Transportation Authority so that they may be apprised hereof and take all necessary and appropriate action to support this legislation.

## **ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 36**

### **LOCAL LAW INTRODUCTORY NO. 1 OF 2019**

#### **A LOCAL LAW TO AMEND THE SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF ORANGE<sup>1</sup>**

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

**Section 1.** This Local Law shall be known as the "Energize NY Benefit Financing Program," and shall read as follows:

#### **ARTICLE I**

##### **§1. Legislative findings, intent and purpose, authority.**

A. It is the policy of both the County of Orange and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of

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<sup>1</sup> Authorized by Local Law 9 of 2013

global climate change, and advance a clean energy economy. The County Legislature of the County of Orange finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation ("EIC"), a local development corporation, acting on behalf of the County of Orange pursuant to the municipal agreement to be entered into between the County of Orange and EIC pursuant to Article 5-G of the New York General Municipal Law (the "Municipal Agreement"), to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this law and fulfilling an important public purpose.

- B. The County of Orange is authorized to implement this Energize NY Benefit Financing Program pursuant to the Municipal Home Rule Law and Article 5-L of the New York General Municipal Law.
- C. This law shall be known and may be cited as the "Energize NY Benefit Financing Program Law of the County of Orange."

## **§2. Definitions**

For purposes of this law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

**Authority** – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the Public Authorities Law, or its successor.

**EIC** – the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County of Orange to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this law) and providing for repayment of such funds from monies collected by the County of Orange tax collecting officer as a charge to be levied on the real property and collected in the same manner and same form as the County of Orange's County taxes.

**Energy Audit** – A formal evaluation or "assessment" of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

**Energy Efficiency Improvement** – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weatherstripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

**Qualified Property Owner** – An owner of residential or commercial real property located within the boundaries of the County of Orange that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this law.

**Renewable Energy System** – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, except when the Qualified Property Owner is a commercial entity in which case the system may be used for other properties in addition to the subject property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

**Renewable Energy System Feasibility Study** – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

### **§3. Establishment of an Energize NY Benefit Financing Program**

- A. An Energize NY Benefit Financing Program is hereby established by the County of Orange whereby EIC acting on its behalf pursuant to the Municipal Agreement, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this law, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. For funds provided to a Qualified Property Owner which is a commercial entity, not-for-profit organization, or entity other than an individual, EIC shall have the authority to impose requirements on the maximum amount of funds to be provided, which may consider factors including but not limited to the property value, projected savings, project cost, and existing indebtedness secured by such property.
- C. For financings made to a Qualified Property Owner who is an individual, the funds provided shall not exceed the lesser of: (i) ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or (ii) the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

### **§4. Procedures for eligibility**

- A. Any property owner in the County of Orange may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the County of Orange offices.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County of Orange, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in section 5 of this law. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the County of Orange, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 6 of this law; provided that in no case shall a property owner that has

received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

## **§5. Application criteria**

Upon the submission of an application, EIC acting on behalf of the County of Orange, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

- A. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective based on guidelines issued by the Authority;
- B. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;
- C. The amount financed under the Energize NY Benefit Financing Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;
- D. Sufficient funds are available from EIC to provide financing to the property owner;
- E. The property owner is current in payments on any existing mortgage;
- F. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
- G. Such additional criteria, not inconsistent with the criteria set forth above, as the County of Orange, or EIC acting on its behalf, may set from time to time.

## **§6. Opt-in, Energize NY Finance Agreement**

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an energize NY finance agreement made by and between the Qualified Property Owner and EIC, acting on the behalf of the County of Orange (the "Energize NY Finance Agreement").
- B. Upon execution of the Energize NY Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of the County of Orange, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of Section 7 of this law have been met.
- C. The Energize NY Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this law.

## **§7. Energy audit, renewable energy system feasibility study**

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 2.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 2.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

## **§8. Terms and conditions of repayment**

The Energize NY Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the County of Orange, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their County tax bill and shall be levied and collected at the same time and in the same manner as County property taxes, provided that such charge shall be separately listed on the tax bill. The County of Orange shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the date the payment is due to be made to the County of Orange.
- B. The term of such repayment shall be determined at the time the Energize NY Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County of Orange.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County of Orange at the time the Energize NY Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program as set forth in Article 5-L of the General Municipal Law and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

## **§9. Verification and report**

- A. EIC shall be responsible for verifying and reporting to the County of Orange Planning Department Commissioner on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such Program.
- B. The County of Orange Planning Department Commissioner shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

**Section 2.** This local law shall take effect upon filing with the Secretary of State.

**DATED: FEBRUARY 7, 2019**

## **ORANGE COUNTY LEGISLATURE**

**Committee: Rules, Enactments and Intergovernmental Relations**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 37**

**RESOLUTION NO.      OF 2019**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE UPDATES TO THE ADOPTED ORANGE COUNTY COMPREHENSIVE PLAN, AND SETTING DATES FOR PUBLIC HEARINGS ON THE PROPOSED UPDATES TO THE COUNTY COMPREHENSIVE PLAN PRIOR TO ITS ADOPTION.**

**WHEREAS**, the Orange County Planning Department seeks review and approval of updates to the adopted County Comprehensive Plan. These updates are made consistent with New York State General Municipal Law Article 12-B, as well as the County Charter and Administrative Code; 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 Parts 1 and 2 of the Environmental Assessment Form ("EAF"), it is determined that the project will not result in any significant adverse environmental impacts; and

**WHEREAS**, the Commissioner of the Orange County Planning Department wishes to hold a Public Hearing to receive public comment on the proposed adoption of updates to the County Comprehensive Plan.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Legislature declares itself Lead Agency concerning the updates to the adopted County Comprehensive Plan, and makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action, and determines in accordance with the Findings of Parts 1 and 2 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts, and all documents will be filed and published in accordance with 6 NYCRR 617.12, and it is further

**RESOLVED**, that the Legislature of Orange County hereby sets the date of the 20<sup>th</sup> day of February, 2019, at 5:00 p.m., for a public hearing to be held at the Orange County Government Center, Legislative Chambers, 255 Main Street, Goshen, New York 10924 to receive public comment on the proposed adoption of updates to the County Comprehensive Plan, and directs that notice of

the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing, and it is further

**RESOLVED**, that the Legislature of Orange County hereby sets the date of the 27<sup>th</sup> day of February, 2019, at 3:00 p.m., for a public hearing to be held at the SUNY Orange Newburgh campus, One Washington Center, Newburgh, New York 12550 to receive public comment on the proposed adoption of updates to the County Comprehensive Plan, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.

## **NOTICE OF PUBLIC HEARINGS**

### **COUNTY OF ORANGE**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Legislature of the County of Orange will meet at the Legislative Chambers in the Orange County Government Center, 255 Main Street, Goshen, New York 10924 on the 20<sup>th</sup> day of February, 2019 at 5:00 p.m. on that day to hold the first of two Public Hearings to receive public comment on the proposed adoption of updates to the County Comprehensive Plan.

The Legislature of the County of Orange will also meet at the SUNY Orange Newburgh campus, One Washington Center, Newburgh, New York 12550 on the 27<sup>th</sup> day of February, 2019 at 3:00 p.m. on that day to hold a Public Hearing to receive public comment on the proposed adoption of updates to the County Comprehensive Plan.

**BY ORDER OF THE ORANGE COUNTY LEGISLATURE**

Jean M. Ramppen, Clerk

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.            OF 2019**

**RESOLUTION RECOGNIZING FEBRUARY AS BLACK HISTORY AWARENESS MONTH.**

**WHEREAS**, since 1976, February has been recognized in America as Black History Month to celebrate the contributions of African Americans in our society and the world. Originally established in 1926 by Dr. Carter G. Woodson, the celebration began in order to bring national attention to the contributions of African Americans throughout American History. Woodson, whose parents were former slaves in the South, changed the consciousness of people regarding the true and positive place of “Black Americans” in history books; and

**WHEREAS**, since 1926, the Association for the Study of African American Life and History (“ASALH”) has established the national theme for the month-long celebration. <sup>1</sup>The 2019 National Black History Month theme is “Black Migrations” which emphasizes the movement of people of African descent to new destinations and subsequently to new social realities. While inclusive of earlier centuries, this theme focuses especially on the twentieth century through today. Beginning in the early decades of the twentieth century, African American migration patterns included relocation from southern farms to southern cities; from the South to the Northeast, Midwest, and West; from the Caribbean to US cities as well as to migrant labor farms, and the emigration of noted African Americans to Africa and to European cities, such as Paris and London, after the end of World War I and World War II. Such migrations resulted in a more diverse and stratified interracial and intra-racial urban and the emergence of both black industrial workers and black entrepreneurs; the growing number and variety of urban churches and new religions; new music forms like ragtime, blues, and jazz.

**NOW, THEREFORE,**

**BE IT HEREBY RESOLVED**, that the Orange County Legislature recognizes February as Black History Awareness Month for Orange County; and we commend these sentiments to every citizen of Orange County that all might reflect upon the contributions of people of African descent to culture here in the United States.

**ORANGE COUNTY LEGISLATURE**

**Committees:**    **Rules, Enactments and Intergovernmental Relations; Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 39**

**RESOLUTION NO.            OF 2019**

**RESOLUTION CALLING FOR NEW YORK STATE LEGISLATIVE ACTION TO CLASSIFY AS CONTROLLED SUBSTANCES CERTAIN FENTANYL “ANALOGUES” THAT ARE RESPONSIBLE FOR OPIOID OVERDOSE DEATHS.**

**WHEREAS**, for nearly a decade, Orange County, New York State, and the rest of the United States have been experiencing an unprecedented epidemic in the abuse of legal and illegal opioid drugs, resulting in, nationwide, the addiction of millions of people and the overdose deaths of hundreds of thousands; and

**WHEREAS**, in Orange County, as of November 27, 2018, 102 people have died this year alone from overdoses of opioid drugs, more deaths than occurred from opioid overdoses in the County in all of 2017; and

**WHEREAS**, fentanyl, a prescription opioid painkiller that is a controlled substance in the State of New York, is responsible for some of those overdose deaths, as are many substances known as fentanyl "analogues," drugs that have been designed to mimic the pharmacological effects of fentanyl, but that are not controlled substances in the State of New York because they are not listed on the appropriate schedules that classify controlled substances in New York State Public Health Law Section 3306; and

**WHEREAS**, of the one hundred and two (102) opioid-related overdose deaths that have occurred in Orange County so far in 2018, **EIGHTEEN (18) were the result, in part, of the deceased's use of one or more fentanyl analogues that were not controlled substances and, hence, were not illegal when the deceased used them;** and

**WHEREAS**, the ability of law enforcement officers in New York State to investigate and prosecute sellers of deadly opioid drugs is hampered by the gap in the law that results in some fentanyl analogues not being classified as controlled substances because the New York State Legislature has not acted to add those analogues to the appropriate Public Health Law schedules; and

**WHEREAS**, under federal law, pursuant to 21 CFR Section 1308.11(h)(30)(i), the Administrator of the United States Drug Enforcement Administration has lawfully defined "fentanyl-related substance" to mean any substance related to fentanyl by certain specified chemical modifications; and

**WHEREAS**, if New York State classified as controlled substances any substances that meet the above federal definition of "fentanyl-related substance," the aforementioned gap in the law with regard to fentanyl analogues would largely be closed, and law enforcement would be able to investigate and prosecute sellers of currently-legal fentanyl analogues that are responsible for many of the overdose deaths;

**NOW, THEREFORE**, be it hereby

**RESOLVED**, that We, the Orange County Legislature, do hereby call on the State of New York, New York Governor Andrew Cuomo, the New York State Senate, and the New York State Assembly, to amend New York Public Health Law Section 3306 to include as a controlled substance any substance that meets the definition of "fentanyl-related substance," as defined in 21 CFR Section 1308.11(h)(30)(i); and it is further

**RESOLVED**, that the Clerk of the Orange County Legislature forward a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York; the Speaker of the New York State Assembly; the Majority Leader of the New York State Senate; and all Senators and Assembly Members whose Legislative Districts are in whole or in part in Orange County; Stephen A. Acquario, Esq., Executive Director of New York State Association of Counties and to the Legislative Clerk for each County in New York State so that they may be apprised of this Legislature's action and take appropriate action.

## ORANGE COUNTY LEGISLATURE

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 40**

**RESOLUTION NO.                      OF 2019**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Sheriff's Office is requesting to accept and appropriate funding in the amount of \$50,000.00 through the State and Municipal Facilities Program (SAM), which will be administered by the Dormitory Authority of the State of New York (DASNY). Said funds will be used to perform upgrade projects for WiFi at the Sheriff's Office, and paving at the firearms range; 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 in the amount of \$50,000.00 through the State and

Municipal Facilities Program (SAM), which will be administered by the Dormitory Authority of the State of New York (DASNY), as indicated above.

2. That the 2019 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	430891	Other General Govt.	\$50,000.00
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**Expenses:**

1010	311033	576820	Specialty Payments (Paving/Resurfacing)	\$26,000.00
1010	311033	583120	Computer Equipment (WfFi)	<u>\$24,000.00</u>
				\$50,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 41**

**RESOLUTION NO.            OF 2019**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE CRIMINAL ALIENS ASSISTANCE PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the State Criminal Aliens Assistance Program (SCAAP) has offered funds in the amount of \$84,166.00. Said funds are a reimbursement from the Federal Government for the housing of illegal aliens at the Orange County Correctional Facility; 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 funds from the State Criminal Aliens Assistance Program (SCAAP), in the amount of \$84,166.00 as indicated above.

2. That the 2019 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

**Revenue:**

1010 311033 440891 General Government Aid \$84,166.00

**Expense:**

1010 311033 573850 Uniform Items for Disaster Preparedness \$84,166.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 42**

**RESOLUTION NO. OF 2019**

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

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has offered grant funds in the amount of \$802,256.00. Said funds will be utilized to offset the cost of Phase 3 of the construction portion of the Radio Communications Project, and will be applied to the construction costs of the towers on the Maplebrook and Schunnemunk sites; and

**WHEREAS**, this Legislature does wish to accept and appropriate said grant for the Department of Emergency 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 New York State Division of Homeland Security and Emergency Services in the amount of \$802,256.00, to be utilized to offset the cost of Phase 3 of the construction portion of the Radio Communications Project as indicated above.
2. That the 2019 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:**

1100	399701	433891	Other Public Safety	\$802,256.00
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**Expenses:**

1100	399701	577010	Capital Expense	\$802,256.00
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**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 43**

**ACT NO.            OF 2019**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) "EXECUTIVE ASSISTANT DISTRICT ATTORNEY" AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 27 of 2016, is hereby further amended as follows:

**Add to Allocation Listing for the District Attorney's Office:**

Executive Assistant District Attorney, Grade 27

**Section 2:** This Act shall take effect February 16, 2019.

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Education and Economic Development

**Sponsors:**

**Co-Sponsors:**

Agenda No. 44

ACT NO.      OF 2019

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO TRANSFER VARIOUS POSITIONS FROM THE DEPARTMENT OF PLANNING TO THE DIVISION OF TOURISM, 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. 1 of 2018 and Act No. 9 of 2015, is hereby further amended as follows:

**Add to Allocation Listing for Division of Tourism:**

Director of Tourism, Grade 25 (#00158)  
Tourism Coordinator, Grade 14 (#19471)  
Tourism Assistant(s), Grade 11 (#15628 and #15610)  
Senior Clerk, Grade 06 (#19778)

**Delete from Listing for Department of Planning:**

Tourism Coordinator, Grade 14 (#19471)  
Tourism Assistant(s), Grade 11 (#15628 and #15610)  
Senior Clerk, Grade 06 (#19778)

**Section 2:** This Act shall take effect March 9, 2019.

## ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development

**Sponsors:**

**Co-Sponsors:**

Agenda No. 45

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF UPGRADING  
ROUTE 17 IN ORANGE AND SULLIVAN COUNTIES

**WHEREAS**, The Mid-Hudson Region is achieving economic and population growth due to its proximity to New York City and other states as well as being home to attractive communities with a high quality of life.

**WHEREAS**, The Region has an immediate requirement for infrastructure investments to allow economic development to continue and maintain the Region's ability to attract jobs and preserve its quality of life for its citizens.

**WHEREAS**, In May of 2013, the New York State Department of Transportation (NYSDOT) issued a study (The Route 17 Transportation Corridor Study) that recommended a new General Use Third Lane be developed along the Route 17 Corridor and found that **"additional transportation capacity is needed to address existing and projected levels of congestion in the corridor, provide for enhanced mobility, and allow for future economic growth in both Sullivan and Orange Counties."**

**WHEREAS**, while the improvements underway at Interchange 131 near Woodbury Common, and the proposed improvements to accommodate LEGOLAND are welcome and necessary, they will not address the existing and worsening traffic issues along the corridor.

**WHEREAS**, investments along the Route 17 Corridor are consistent with priority growth principles and the 2011 report issued by the Open Space Institute (Private Lands, Public Benefits) which found that Sullivan County has the greatest percentage of preferred growth area in the Catskills, "which is largely concentrated in the center of the county and coincides with significant, established infrastructure."

**WHEREAS**, the full conversion of Route 17 to interstate standards (I-86) was previously scheduled to be completed by 2009, but that has not occurred in many of the eastern sections of Route 17. Major upgrades to Route 17 need to be implemented to meet interstate standards

**WHEREAS**, as part of the 2018-19 New York State Budget, the New York State Department of Transportation has committed to "provide up to \$5 million to advance environmental and design activities related to the construction of a third travel lane along the Route 17 Corridor in Orange and Sullivan Counties."

**WHEREAS**, the New York State Department of Transportation anticipates hiring a consultant to conduct a Planning and Environmental Linkage Study (PEL) in the Spring of 2019 as the next step in the process leading to the implementation of the recommendations from the Corridor Study, providing locations of priority and conducting environmental assessments and preliminary engineering.

**WHEREAS**, the current estimate of the cost of implementing the Corridor Study is approximately \$500 million.

**WHEREAS**, the Mid-Hudson Valley Region needs to continue to grow and attract businesses and jobs, and the 2013 NYSDOT Study has documented the requirements of the Route 17 Corridor.

**NOW, THEREFORE, it is hereby RESOLVED, that we, the Orange County Legislature:** Strongly support efforts to improve the Route 17 Corridor and encourages the New York State Department of Transportation to begin as soon as possible the environmental processes necessary to advance the construction of a third lane along the Route 17 Corridor consistent with interstate standards.

**NOW, THEREFORE, BE IT RESOLVED** that the project be included in NYS DOT plan in the next five years, apart from the TIP funding we normally get.

**BE IT FURTHER RESOLVED**, that \$500 million in Capital Funding to make these important investments along the Route 17 Corridor be included in the State's and Nation's Infrastructure Programs so that the necessary projects to modernize Route 17 can commence as soon as possible.

## ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 46

RESOLUTION NO. OF 2019

**RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES, PURSUANT TO SECTION 19.01 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 Community College Board of Trustees.

**APPOINTMENT:**

**TERM EXPIRES:**

William Vacca  
New Windsor, New York

December 31, 2024

**NOW, THEREFORE**, it is hereby

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

## ORANGE COUNTY LEGISLATURE

**Committee: Health and Mental Health**  
**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 47**

**RESOLUTION NO.            OF 2019**

**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. 163 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Healthy Orange Schools and Communities Program in the amount of \$1,250,000.00 (\$250,000.00 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 \$250,000.00 for the period of October 1, 2015 through September 30, 2016. Resolution No. 295 of 2016 appropriated second year funds in the amount of \$250,000.00 for the period of October 1, 2016 through September 30, 2017. Resolution No. 286 of 2017 appropriated third year funds and additional funds, totaling \$294,986.00, 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 \$197,609.00 from the New York State Department of Health for the Healthy Orange Schools and Communities 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 \$197,609.00 for the Healthy Orange Schools and Communities Program as indicated above.
2. That the 2019 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 - HOSC \$197,609.00

**Expenses:**

1010	401018	560110	Permanent Base Salary		\$ 53,674.00
			Fringe Benefits		\$ 39,178.00
1010	401018	586100	Employee Retirement System	\$ 4,930.00	
1010	401018	586300	Social Security/FICA	\$ 3,938.00	
1010	401018	586400	Worker's Compensation	\$ 1,658.00	
1010	401018	586500	Unemployment Insurance	\$ 107.00	
1010	401018	586600	Hospital Insurance	\$27,755.00	
1010	401018	586650	Dental Insurance	\$ 615.00	
1010	401018	586660	Vision Insurance	\$ 58.00	
1010	401018	586700	Disability Insurance	\$ 103.00	
1010	401018	586800	EAP	\$ 14.00	
1010	401018	579530	Subcontractor Pymts (Dept. of Planning MOU)		\$ 90,000.00
1010	401018	573100	Office Supplies		\$ 300.00
1010	401018	573140	Postage		\$ 50.00
1010	401018	573820	Specialty Materials		\$ 2,799.00
1010	401018	576640	Advertising		\$ 200.00
1010	401018	576760	Mileage		\$ 2,000.00
1010	401018	576770	Special Travel		\$ 1,000.00
1010	401018	576810	Building Rent		\$ 8,000.00
1010	401018	575180	Office Equipment Rental/Repair		\$ 200.00
1010	401018	575400	Radio/Pager		\$ 208.00
			Total Healthy Orange Schools and Communities		\$197,609.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 48**

**RESOLUTION NO. OF 2019**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FEDERAL MEDICAID FUNDS, 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 Mental Health is requesting to accept and appropriate \$550,000.00 in one time Medicaid Administration Dollars for the first year of the Orange County Crisis Hotline expansion; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds in the amount of \$500,000.00 in one time Medicaid Administration Dollars for the first year of the Orange County Crisis Hotline expansion, as indicated above.

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

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

**Revenue:**

1010	432201	444901	Federal Aid	\$450,000.00
1010	432004	444901	Federal Aid	\$ 50,000.00
1010	432005	444901	Federal Aid	<u>\$ 50,000.00</u>
				\$550,000.00

**Expenses :**

1010	432201	573990	Crisis Hotline	\$450,000.00
1010	432004	577090	Netsmart Increased Costs for EMR and one time only projects	\$ 50,000.00
1010	432005	577090	Netsmart Increased Costs for EMR and one time only project	<u>\$ 50,000.00</u>
				\$550,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Miscellaneous

**Sponsor:**

**Co-Sponsor:**

**Agenda No. 49**

**RESOLUTION NO.        OF 2019**

**RESOLUTION APPOINTING MEMBERS OF THE ORANGE COUNTY ECONOMIC DEVELOPMENT AND GAMING COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.**

**WHEREAS**, the County Legislature by Resolution No. 88 of 1971, as last amended by Resolution No. 13 of 2002, created a special committee of the County Legislature to be known as the "Orange County Economic Development and Gaming Committee"; and

**WHEREAS**, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

**WHEREAS**, the Chairman of the County Legislature has appointed the following members to said Orange County Economic Development and Gaming Committee for the terms hereinafter mentioned:

Joseph J. Minuta, Chairman	for a term expiring December 31, 2019
James M. Kulisek	for a term expiring December 31, 2019
Katie Bonelli	for a term expiring December 31, 2019
James D. O'Donnell	for a term expiring December 31, 2019
Kevin W. Hines	for a term expiring December 31, 2019

Kevindaryan Lujan	for a term expiring December 31, 2019
John S. Vero	for a term expiring December 31, 2019
Michael Amo	for a term expiring December 31, 2019

**RESOLVED**, that the appointment of the aforesaid members to the special committee of the County Legislature on Orange County Economic Development and Gaming be and the same is hereby approved.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Miscellaneous  
**Sponsor:**  
**Co-Sponsor:**

**Agenda No. 50**

**RESOLUTION NO.            OF 2019**

### **RESOLUTION APPOINTING MEMBERS OF LABOR RELATIONS ADVISORY COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.**

**WHEREAS**, on May 12, 1972, the County Legislature adopted Resolution No. 117 of 1972 creating a special committee of the County Legislature to be known as the "Labor Relations Advisory Committee," composed of at least seven members; and

**WHEREAS**, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

**WHEREAS**, the Chairman of the County Legislature has appointed the following members to said Labor Relations Advisory Committee for the terms hereinafter mentioned:

John S. Vero, Chairperson	for a term expiring December 31, 2019
Leigh J. Benton	for a term expiring December 31, 2019
Joel Sierra	for a term expiring December 31, 2019
Kevin W. Hines	for a term expiring December 31, 2019
Michael D. Paduch	for a term expiring December 31, 2019

**RESOLVED**, that the appointment of the aforesaid members of the Labor Relations Advisory Committee of the County Legislature be and the same is hereby approved.

## ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous  
Sponsor:  
Co-Sponsors:

Agenda No. 51

RESOLUTION NO. OF 2019

**RESOLUTION AMENDING RESOLUTION NO. 41 OF 2007, WHICH CREATED THE "GREEN BUILDING" STUDY COMMITTEE, A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO SECTION 2.02(q) OF THE ORANGE COUNTY CHARTER AND ARTICLE IV, PARAGRAPH G. OF THE LEGISLATIVE MANUAL.**

**WHEREAS**, the Orange County Legislature wishes to amend Resolution No. 41 of 2007, which created the Green Building Study Committee for the purposes of restructuring its membership.

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Committee shall be comprised of the Chairman of the Physical Services Committee, and three other members of the Legislature as appointed by the Chairman of the Orange County Legislature and the Commissioner of Planning. The Chairman shall also appoint the chair for this special committee; and be it

**FURTHER RESOLVED**, that the Committee shall report its findings and make recommendations to the Physical Services Committee for legislative action.

# ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous

Sponsor:

Co-Sponsors:

Agenda No. 52

## RESOLUTION NO.      OF 2019

### **RESOLUTION APPOINTING MEMBERS OF THE "ORANGE COUNTY AIRPORT ADVISORY COMMITTEE", A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO SECTION 2.02(q) OF THE ORANGE COUNTY CHARTER AND ARTICLE IV, PARAGRAPH G. OF THE LEGISLATIVE MANUAL.**

**WHEREAS**, on November 5, 2015, the County Legislature adopted Resolution No. 209 of 2015 creating a special committee of the County Legislature to be known as the "Orange County Airport Advisory Committee" to explore business opportunities, such as a fixed based operator, efficiencies, cost reductions, shared services and alternatives, regional strategies and other operational improvements for the Orange County Airport. This Resolution was amended by Resolution No. 99 of 2018; and

**WHEREAS**, Chairman L. Stephen Brescia has recommended that the below listed individuals serve on this special committee to continue to study, report and make recommendations to this Legislature on this matter;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Committee shall be comprised of three members of the Legislature, each of whom shall be appointed by the Chairman of the Legislature (including the chair of this committee) and the following individuals:

Orange County Director of Operations and Cost Control  
The Commissioner of Public Works  
George Casale, Goshen, New York  
James Zock, Montgomery, New York

and, be it further

**RESOLVED**, that the appointments of the aforesaid members of the Orange County Airport Advisory Committee be and the same is hereby approved.