

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Labor Relations Advisory

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE MAKING OF AN AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE COUNTY EMPLOYEES' UNIT OF THE ORANGE COUNTY CHAPTER OF THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC., IN RELATION TO THE TERMS AND CONDITIONS OF EMPLOYMENT, PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW, KNOWN AS THE PUBLIC EMPLOYEES' FAIR EMPLOYMENT ACT.

WHEREAS, the New York State Public Employment Relations Board has certified the County Employees Unit of the Orange County Chapter of the Civil Service Employees Association, Inc., (CSEA), as the sole and exclusive bargaining representative for certain employees of Orange County; and

WHEREAS, the County Attorney for Orange County was heretofore engaged as legal counsel by the County of Orange for the purpose of collective bargaining negotiations on behalf of the County with CSEA, in relation to the terms and conditions of employment of those employees; and

WHEREAS, the Commissioner of Human Resources, the County Attorney, and the negotiating team of the Executive Labor Committee have reported that they have negotiated a proposed Agreement with CSEA in relation to the terms and conditions of employment of said employees covering the period of January 1, 2019 to December 31, 2023, the form of said Agreement being on file with the Clerk of the County Legislature; and

WHEREAS, the Commissioner of Human Resources, the County Attorney, and the negotiating team of the Executive Labor Committee have approved said Agreement, and recommended its approval by the County Legislature.

NOW, THEREFORE, it is hereby

RESOLVED, that the aforesaid recommendations be approved, and that the County Executive of Orange County be authorized and directed to execute and deliver said Agreement on behalf of the County of Orange.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Labor Relations Advisory

Sponsors:

Co-Sponsors:

ACT NO. OF 2019

AN ACT AMENDING ACT NO. 22 OF 1971, AS LAST AMENDED BY ACT NO. 9 OF 2015, BY SUBSTITUTING NEW SALARY SCHEDULES THEREIN APPLICABLE TO ALL EMPLOYEES OF THE COUNTY OF ORANGE WHO ARE INCLUDED IN THE NEGOTIATING UNIT REPRESENTED BY THE COUNTY EMPLOYEES' UNIT OF THE ORANGE COUNTY CHAPTER OF THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC.

Passed pursuant to the provisions of Section 205 of the County Law, at a meeting of the County Legislature of the County of Orange, held at the Chambers of the County Legislature at Goshen, New York on the 7th day of March, 2019, ___ votes being in favor of its passage, and ___ votes being against the same.

THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, STATE OF NEW YORK, DOES ENACT AS FOLLOWS:

Section 1. The 1971 Salary Schedule, as first adopted by Act No. 22 of 1971 on June 22, 1971, and last superceded by the Salary Schedule approved by Act No. 9 of 2015, effective January 1, 2019, is hereby amended and superceded insofar as the same is applicable to employees of the County of Orange who are included in the negotiating unit represented by the County Employees' Unit of the Orange County Chapter of the Civil Service Employees' Association, Inc., and new Salary Schedules, attached hereto and made a part hereof, applicable only to said employees, be and the same hereby is approved and adopted.

Section 2. This Act shall not take effect unless and until a certain proposed Agreement to be made with the Civil Service Employees' Association, Inc., (CSEA), covering the terms and conditions of employment of County employees included within the negotiating unit represented by CSEA during the period January 1, 2019 through December 31, 2023, said Agreement having been approved by the Orange County Legislature by a Resolution adopted contemporaneously with this Act, is also ratified and approved by the membership of said Unit.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Labor Relations Advisory

Sponsors:

Co-Sponsors:

ACT NO. OF 2019

AN ACT AMENDING ACT NO. 22 OF 1971, AS LAST AMENDED BY ACT NO. 10 OF 2015, BY INSERTING THEREIN A NEW SALARY LIST FOR CERTAIN ORANGE COUNTY EMPLOYEES NOT INCLUDED IN THE NEGOTIATING UNIT REPRESENTED BY THE COUNTY EMPLOYEES' UNIT OF THE ORANGE COUNTY CHAPTER OF THE CSEA, INC.

**THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, STATE OF NEW YORK
DOES ENACT AS FOLLOWS:**

SECTION 1. Applicability.

This Act shall apply to those Orange County employees who are not included within the negotiating unit represented by the County Employees Unit of the Orange County Chapter of the CSEA, Inc., and whose titles are listed in the annexed Schedule according to the following designation:

Group I - Managerial & Confidential

SECTION 2. Terms and Conditions of Employment.

The terms and conditions of employment of those employees to whom this Act applies shall be those terms and conditions of employment as set forth in the Collective Bargaining Agreement referred to in and authorized by Resolution No. _____ of 2019 (the CSEA contract), except:

- A. Article relating to tenure;
- B. Article relating to disciplinary actions;
- C. Article relating to sick leave, paragraphs 1.b., c. and d.;
- D. As otherwise provided by an act of this Legislature.

SECTION 3. Salary Lists.

The Commissioner of Human Resources is hereby directed to forthwith finalize and promulgate salary lists for the employees to whom this Act applies based upon the formulae set forth in Act No. _____ of 2019 (an Act substituting a new salary schedule applicable to all employees of Orange County included in the negotiating unit) which lists, when prepared, be hereby deemed a part hereof.

SECTION 4. Effective Date.

This Act shall be effective immediately and shall be retroactive in its application in the same fashion as the aforementioned bargaining Agreement authorized by Resolution No. _____ of 2019.

MANAGERIAL AND CONFIDENTIAL LISTING OF POSITION TITLES

Accountant, Grade 14
Administrative Officer - Mental Health, Grade 18
Assistant Director, Employment and Training, Grade 15
Assistant to County Clerk, Grade 08
Associate Clerk, Grade 08 (Assigned to Human Resources/Labor Relations)
Auditor, Grade 14
Budget Analyst, Grade 16
Chief Budget Analyst, Grade 18
Confidential Secretary to Board of Ethics, Grade 8 (Part Time)

Confidential Secretary to County Attorney, Grade 11
Confidential Secretary to County Executive, Grade 12
Confidential Secretary to District Attorney, Grade 11
Confidential Secretary to Sheriff, Grade 10
Director of Staff Resources, Grade 16
Executive Assistant, Grade 14 (Human Resources)
Executive Secretary/Administrative Assistant, Grade 11 (County Clerk)
Executive Secretary/Administrative Assistant, Grade 11 (County Executive)
Executive Secretary/Administrative Assistant, Grade 11 (DSS)
Personnel Management Technician, Grade 15
Personnel Technician, Grade 14
Principal Clerk, Grade 7 (Assigned to Human Resources/Labor Relations)
Secretary/Administrative Assistant I, Grade 8 (County Executive)
Secretary/Administrative Assistant II, Grade 9 (Jail)
Secretary to Vice-President O.C.C.C., Grade 08 (Executive Vice-President Administration)
Secretary to President - O.C.C.C., Grade 11
Senior Accountant, Grade 17
Senior Secretary/Administrative Assistant, Grade 10 (Social Services)
Staffing and Training Coordinator, Grade 12
Supervisor Payroll & Employee Benefits, Grade 16

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2019

RESOLUTION CONFIRMING THE APPOINTMENT OF DEBORAH SLESINSKI AS DIRECTOR OF BUDGET FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 4.02 OF THE ORANGE COUNTY CHARTER.

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

Deborah Slesinski of Warwick, New York

As Director of Budget pursuant to Article IV, Section 4.02 of the Orange County Charter. Said appointment is effective February 4, 2019.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "ASSISTANT DIRECTOR OF REAL PROPERTY TAX SERVICES" 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 Orange County Title and Grade Listing at Grade:

Grade 23, Assistant Director of Real Property Tax Services

Delete from said Listing:

Grade 22, Assistant Director of Real Property Tax Services

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Director of Real Property Tax Services, Grade 23

Delete from said Listing:

Assistant Director of Real Property Tax Services, Grade 22

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

Assistant Director of Real Property Tax Services, Grade 23 (#25650)

Delete from said Listing:

Assistant Director of Real Property Tax Services, Grade 22 (#25650)

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2019

RESOLUTION CONFIRMING THE APPOINTMENT OF NICOLE ANDERSON AS DIRECTOR OF COMMUNITY DEVELOPMENT FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 18.06C OF THE ORANGE COUNTY CHARTER.

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

Nicole Anderson of Wallkill, New York

As Director of Community Development pursuant to Article XVIII, Section 18.06C of the Orange County Charter. Said appointment is effective February 4, 2019.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations and Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2019

RESOLUTION CREATING THE "ORANGE COUNTY SEWER DISTRICT NO. 1 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, pursuant to County Law § 268, the Orange County Legislature is charged with making determinations relating to the increase and improvement of Orange County Sewer District No.1 ("OCSD No.1"), including the replacement of inadequate equipment and/or the acquisition of additional equipment; and

WHEREAS, the permitted capacity of Harriman Waste Water Treatment Plant (“Harriman WWTP”) is 6.0 million gallons per day (“gpd”); and

WHEREAS, on December 20, 2012, this Legislature passed Resolution 348 of 2012 (amended by Resolution 178 of 2014) authorizing the expenditure of \$925,000 for the retention of a consultant to develop an engineering facility plan to increase the treatment capacity of the Harriman WWTP; and

WHEREAS, Delaware Engineering, D.P.C., has prepared and submitted a draft Facility Plan that contains an analysis and evaluation of a number of options for increasing the available capacity of the Harriman WWTP; and

WHEREAS, the annual monthly average flow to the Harriman WWTP for 2018 was 5,537,250 gpd (or approximately 92.25% of the Harriman WWTP’s permitted capacity); and

WHEREAS, the County Legislature believes that future actions must be substantively considered and a recommendation must be made to the entire County Legislature to increase the available capacity of the Harriman WWTP.

NOW, THEREFORE, the Orange County Legislature, it is hereby

RESOLVED, pursuant to Section 202(q) of the Orange County Charter and Article IV, Paragraph G. of the Legislative Manual, a Special Committee of the Legislature entitled “Orange County Sewer District No. 1 Advisory Committee” is hereby created to evaluate the Facility Plan prepared by Delaware Engineering, D.P.C., and any other studies, reports and data collected on the Harriman WWTP and to report and make recommendations to the Orange County Legislature relating to such information with regard to increasing available capacity at the Harriman WWTP; and it is hereby further

RESOLVED, that the Committee shall be comprised of the following individuals:

Peter Tuohy, Orange County Legislator (hereby designated as Chairperson of the Advisory Committee),
Katie Bonelli, Orange County Legislator,
Barry Cheney, Chairperson of the Physical Services Committee,
John S. Vero, Orange County Legislator,
Laurie R. Tautel, Orange County Legislator,
Michael Amo, Orange County Legislator; and be it further

RESOLVED, that the Committee shall receive assistance from, consult with and rely upon the professional expertise of Erik Denega, P.E., P.M.P., Administrative Head of Orange County Sewer District No. 1 Commissioner, Orange County Dept. of Public Works, Langdon C. Chapman, Esq., County Attorney, Joseph F. Mahoney, Esq., Senior Asst. County Attorney and any other professional experts the Committee or the above mentioned county professionals deem necessary in order for the Committee to make its findings and recommendations; and it is further

RESOLVED, that the Committee shall prepare and present its findings and recommendations to the Physical Services Committee at its September, 2019 statutory committee meeting.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2019

RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY PLANNING BOARD, PURSUANT TO SECTION 9.03 OF THE ORANGE COUNTY CHARTER.

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

REAPPOINTMENTS:

TERM EXPIRES

Joan Wolfe
Middletown, New York

December 31, 2021

Mary Jo Guinchard
Tuxedo, New York

December 31, 2021

APPOINTMENT:

TERM EXPIRES

Stuart Turner
Tuxedo, New York

December 31, 2020

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. 9

RESOLUTION NO. OF 2019

RESOLUTION CONFIRMING THE REAPPOINTMENT AND APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW 2 OF 1994.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointment and appointment to the Orange County Board of Ethics:

REAPPOINTMENT:

TERM EXPIRES:

Jeffrey G. Berry
Newburgh, New York

December 31, 2021

APPOINTMENT:

TERM EXPIRES:

Curlie W. Dillard
Newburgh, New York

December 31, 2019

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO NEW YORK STATE ELECTION LAW SECTIONS 3-302 AND 3-420.1, APPROVING THE SALARY SCHEDULES FOR ELECTION INSPECTORS, VOTING MACHINE TECHNICIANS, VOTING MACHINE OPERATORS, POLL CLERKS FOR NURSING HOMES, POLL CLERKS FOR COURT ORDERS, POLLING PLACE INFORMATION CLERKS, POLLING PLACE INTERPRETER, POST ELECTION AUDIT CLERKS, POLLING PLACE VRA CLERKS, INSPECTOR TRAINING, GREEN BAG PICK-UP, EARLY VOTING INSPECTORS, AND PER DIEM ELECTION WORKERS FOR THE ELECTION YEAR 2019.

WHEREAS, the Commissioners of the Orange County Board of Elections are requesting this Legislature to approve the salary schedules for Election Inspectors, Voting Machine Technicians, Voting Machine Operators, Poll Clerks for Nursing Homes, Poll Clerks for Court Orders, Polling Place

Information Clerks, Polling Place Interpreter, Post Election Audit Clerks, Polling Place VRA Clerks, Inspector Training, Green Bag Pick-up, Early Voting Inspectors, and Per Diem Election Workers including, but not limited to, those working in the warehouse, delivery and Pre-Lat, for the Election Year 2019 (as listed on attached Schedule "A").

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby approves the salary schedules for the above-listed job titles for the Election Year 2019, and others as listed on the attached Schedule "A."

Schedule "A"

2019 Salary Schedule

Election Inspector	\$225.00 per day
Early Voting Election Inspector	\$ 15.00 per hour
Election Inspector Chairman	\$250.00 per day
Machine Operator	\$250.00 per day
Machine Operator Transporter	\$255.00 per day
Poll Clerks for Nursing Homes	\$ 15.00 per hour
Poll Clerks for Court Orders	\$125.00 per ½ day
Polling Site Coordinator	\$250.00 per day
Polling Place Information Clerk	\$100.00 per ½ day
Interpreter/Affidavit Clerk	\$250.00 per day
Voting Machine Technician	\$ 20.00 per hour
Inspector Training	\$ 25.00 per class
Post Election Audit Clerk	\$ 15.00 per hour
Green Bag delivery	\$ 15.00 per event
Blue bag pick up	\$ 65.00 per event
Polling Place VRA Clerk	\$225.00 per day

Per Diem Election Workers, including but not limited to
Warehouse, Delivery & Pre-Lat

\$ 15.00 per hour

Poll Site set up and takes down

\$ 20.00 per event up
to 3 election districts, \$10
for each additional district
thereafter in same polling
place.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2019

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

WHEREAS, the New York State Department of State has offered funds in the amount of \$250,000.00 for the Climate Resiliency Grant. Said grant will provide funding to assist the County in development of a resiliency plan to better prepare for, and efficiently recover from, severe weather events in an era of increased storm and severe weather risk; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate funds from the New York State Department of State in the amount of \$250,000.00 for the Climate Resiliency Grant as indicated above.

2. That the 2019 Budget for the Department of Planning is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 802004 430891 Other General Govt. \$250,000.00

Expense:

1010 802004 571820 Consultant Serv (Non-Medical/Health) \$250,000.00

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Planning is seeking to accept and appropriate \$1,000,000.00 first instance Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) planning funds made available on a reimbursement basis through the New York State Department of Transportation (NYSDOT) 2019-2010 budget for the Orange County Transportation Council (OCTC) Unified Planning Work Program (UPWP). Nominal shares include: Federal 80%, State in-kind 15%, and County 5%. Given in-kind, non-cash State share, the effective Federal reimbursement share is 94.12% (=80/85) and County share is 5.88% (=5/85); and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate \$1,000,000.00 first instance Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) planning funds made available on a reimbursement basis through the New York State Department of Transportation (NYSDOT) 2019-2010 budget for the

Orange County Transportation Council (OCTC) Unified Planning Work Program (UPWP), as indicated above.

2. That the 2019 Budget for the Department of Planning is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 802004 440891 General Gov't Aid (Fed) \$1,000,000.00

Expense:

1010 802004 571820 Consultant Services \$1,000,000.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2019

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

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

REAPPOINTMENTS:

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

William J. Worden, Chief
City of Port Jervis Police Department
Port Jervis, New York

TERM EXPIRES:

December 31, 2021

December 31, 2021

Brendan Casey, Commissioner
Emergency Services
Goshen, New York

December 31, 2021

NOW, THEREFORE, it is hereby

RESOLVED, that said reappointments be and the same hereby are confirmed.

ORANGE COUNTY LEGISLATURE

Committee: **Public Safety and Emergency Services**

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/POLICE SERVICES TO TRANSFER FUNDS FROM THE GENERAL FUND TO RESTORE ALIVE @25 REVENUE, PURSUANT TO SECTION 4.10 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Emergency Services/Police Services requests to restore \$16,586.52 of Alive @25 unexpended revenues that were rolled into the General Fund at the end of 2018. The revenues are generated from a court mandated program for first offender teenagers who receive traffic violations. This program is administered by the National Safety Council who receives a portion of the fees collected. The revenues are to be used for prevention and educational Traffic Safety initiatives. The Department of Emergency Services/Police Services has started spending the funds on Project Graduation for Orange County school districts, speakers for Alcohol and Substance Abuse training to be held at the Emergency Services Center, and the purchase of educational materials for young drivers to promote safe driving with a goal of reducing automobile crashes.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for the Orange County Department of Emergency Services/Police Services is hereby supplemented as indicated above and stated below to restore \$16,586.52 of Alive @25 unexpended revenues that were rolled into the General Fund at the end of 2018; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$16,586.52)
1010	398904	410011	County Taxation	\$16,586.52

Expenses:

1010	199001	579880	Provisions for Contingencies	(\$16,586.52)
1010	398904	576820	Specialty Payments	\$16,586.52

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 COUNTY BUDGET FOR THE DIVISION OF TOURISM, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Film Office has been a division of the Orange County Arts Council for several years. As of January 1, 2019, the Orange County Arts Council stopped servicing the Orange County Film Office. It is the desire of the Orange County Tourism Office to manage and grow the film office and by doing so, will hire a part-time designated film employee.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for the Orange County Division of Tourism is hereby supplemented as indicated below, to be used to manage and grow the Orange County Film Office; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$49,900.00)
1010	641001	410011	County Taxation	\$49,900.00

Expenses:

1010	199001	579880	Provision for Contingencies	(\$49,900.00)
1010	641001	573820	Specialty Materials	\$49,900.00

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND THE COUNTY EXECUTIVE URGING THE UNITED STATES CONGRESS TO APPROPRIATE FUNDS TO PAY ALL THE COSTS ASSOCIATED WITH THE PFOS CONTAMINATION IN NEWBURGH IMPACTING THE RESIDENTS OF ORANGE COUNTY.

WHEREAS, residents of Newburgh have been exposed to PFOS contaminated water; and

WHEREAS, all available evidence indicates that such contamination was caused by the United States of America's Department of Defense; and

WHEREAS, such contamination has put the health of Orange County residents and visitors at risk; and

WHEREAS, such contamination has been costly to taxpayers; and

WHEREAS, multiple Federally elected officials have objected to the handling of this matter by the Department of Defense; and

WHEREAS, given the Department of Defense has refused to reimburse Newburgh for water contamination plainly caused by firefighting foam at the Stewart Air National Guard Base;¹ and

WHEREAS, various Federal Representatives have held press conferences and issued media releases calling for the Department of Defense to Act; and

WHEREAS, it is the Congress of the United States that has the express authority to enact laws and appropriate funds, now therefore be it

RESOLVED, that this Legislative body hereby petitions the Congress of the United States, and in particular Orange County's representatives in the Congress to:

1. Introduce legislation appropriating funds to pay for all costs associated with the PFOS contamination impacting the residents and taxpayers of Orange County and
2. To secure the passage of such legislation; and it is further

¹ http://www.midhudsonnews.com/News/2019?February/22/Nbrg_water_no_fed_reimburse-22Feb19.html

RESOLVED, that this Legislative body petitions Congress to act specifically on the aforesaid manner and to notify this Legislative body of the passage of the necessary revenue bill and law in the United States House of Representatives so that this Legislative body, along with the County Executive, can urge the action of the United States Senate on the same; and it is further

RESOLVED, that copies of this Resolution shall be transmitted by the Clerk of the Legislature to Representative Sean Patrick Maloney, and United States Senators Charles Schumer and Kirsten Gillibrand.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2019

RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENT BY THE COUNTY EXECUTIVE TO THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SOIL AND WATER CONSERVATION DISTRICT, PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments and appointment to the Board of Directors of the Orange County Soil and Water Conservation District.

REAPPOINTMENTS:

Gary Keeton
Middletown, New York

Paula DeBlock
Westtown, New York

Honorable Paul Ruskiewicz (Legislator)
Pine Island, New York

APPOINTMENT:

Honorable James M. Kulisek (Legislator)
Newburgh, New York

TERM EXPIRES

December 31, 2020

December 31, 2021

December 31, 2019

TERM EXPIRES

December 31, 2019

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. _____ OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO APPROPRIATE FUNDS FROM THE STATE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works is seeking an appropriation to the capital projects budget in the amount of \$700,000.00 for Fleet Replacement. Funding is from the State Consolidated Local Street and Highway Improvement Program (CHIPS). This project has been approved under the 2019 Capital Plan as Project No. 38; and

WHEREAS, this Legislature does wish to appropriate said funds for the Department of Public Works as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Public Works, be and hereby is authorized to appropriate funds from the State Consolidated Local Street and Highway Improvement Program (CHIPS) in the amount of \$700,000.00 for Fleet Replacement as indicated above.
2. That the 2019 Budget for the Department of Public Works 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 519701 435011	Consolidated Hway Aid	\$700,000.00
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Expense:

1100 519701 577010 Capital Budget

\$700,000.00

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 19

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF ENVIRONMENTAL FACILITIES & SERVICES, TO APPLY FOR AND EXECUTE A USE AND OCCUPANCY PERMIT FOR INSTALLATION OF NEW UNDERGROUND UTILITY WIRES TO SERVICE A NEW FLOW METER IN THE ORANGE COUNTY SEWER DISTRICT NO. 1 NORTH INTERCEPTOR SANITARY SEWER MAIN IN THE NEW YORK STATE RIGHT OF WAY OF ROUTE 17 (I-86).

WHEREAS, the County of Orange proposes to install approximately 700 feet of new underground utilities from Orange County Route 105 along the south side of NYS Interstate Route 86 to a new flow meter in the North Interceptor as shown and detailed in the Sanitary Sewer Flow Monitoring Systems and Control plans and specifications prepared by Mott MacDonald, Project number 378410 dated January 22, 2019; and

WHEREAS, the County Executive and the Commissioner of the Orange County Department of Public Works have recommended that an application be submitted to NYSDOT for a Use and Occupancy Permit for the above mentioned Project; and

WHEREAS, the County Executive and the Commissioner of the Orange County Department of Public Works and its contractors will provide for the construction of the above mentioned Project as shown and detailed on contract plans relating to the above mentioned Project.

NOW THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Public Works (Division of Environmental Facilities & Services) is hereby authorized to apply for and accept a Use and Occupancy Permit for the above mentioned Project as shown and detailed on the aforementioned contract plans relating to the Project; and it is further

RESOLVED, that the County Executive is authorized to execute any and all other papers and agreements 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 this Resolution take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 20

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED MARCH 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF BUILDINGS AND GROUNDS EQUIPMENT AT THE GOVERNMENT CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$170,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$170,000 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 acquisition of buildings and grounds equipment at the Government Center, 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 \$170,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$170,000 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 \$170,000 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 \$170,000 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. 21

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED MARCH 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REMOVAL OF CONTAMINATED SOIL AT VARIOUS COUNTY-OWNED LOCATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the removal of contaminated soil at various County-owned 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 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. 22

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED MARCH 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE IMPROVEMENT OF INTERSECTIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the improvement of intersections, all as more particularly described in the County's 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 23

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED MARCH 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VOTING MACHINES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$338,285; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$338,285 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 Board of Elections for the acquisition of voting machines, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated total cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$338,285, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$338,285 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 \$338,285 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 \$338,285 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 31 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

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2019

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

WHEREAS, this Legislature, by Local Law No. 2 of 2010, Section Five, Paragraph B.1., authorized the Orange County Commissioner of Finance (Enforcing Officer) to release the County's interest in and to the following deed sale parcel: Town of New Windsor, Section 81, Block 3, Lot 3.-4, and to allow the previous owner of record to purchase his or her parcel.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is hereby authorized to release the County's interest in and to a certain deed sale parcel to the previous owner of record, said parcel being in the Town of New Windsor, Section 81, Block 3, Lot 3.-4, which sale price shall include the total of outstanding taxes, interest, fees and penalties, as shown on the list submitted to the Legislature; and it is further

RESOLVED, that the County Attorney shall effect the release of the County's interest in said parcel by preparing and submitting to the appropriate Court, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the judgment of foreclosure and the deed executed and recorded pursuant to said judgment of foreclosure as to said property. The entry of such Order shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County acquired title to said property as if the judgment had never been rendered, and shall render said property liable for all taxes, beneficiaries, management fees and liens, penalties, interest, and other charges which shall accrue subsequent to those paid in order to obtain the release provided for or which were, for whatever reason, omitted from the payment made to obtain such release.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
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., April 8, 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>
Newburgh 47-1-50.1	DNE Enterprises LLC 109 Murray Drive, Suite 326 Chester, NY 10918	\$ 2,000.00
Warwick 40-1-32	Jeannine A. Dreyhaupt P.O. Box 83 Sugar Loaf, NY 10981	\$86,042.00

Warwick
58-1-102

Crestwood Trail Inc.
228 E. Route 59, #132
Nanuet, NY 10954

\$25,500.00

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			<u>Amount to be DECREASED</u>
			<u>Now Reads</u>	<u>Should Be</u>	
Town of Tuxedo 999-5-6	State of New York	550-7(d) Unlawful Entry NYS did not approve this transition parcel for 2017 assessment.			
County			212,200 \$ 4,822.14	0 \$0.00	\$ 4,822.14

Town	212,200	\$ 3,350.11	0	\$0.00	\$ 3,350.11
Highway	212,200	\$ 996.68	0	\$0.00	\$ 996.68
Pt Town	212,200	\$ 4,827.74	0	\$0.00	\$ 4,827.74
Tuxedo Joint Fire	212,200	\$ 986.09	0	\$0.00	\$ 986.09
Tuxedo Library	212,200	\$ 634.88	0	\$0.00	\$ 634.88
		\$15,617.64		\$0.00	\$15,617.64

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

PROPERTY

OWNER

REASON

Town of Tuxedo
6-1-23

The Palisades Interstate
Park Commission

550-7(d) Unlawful Entry
NYS approved assessment for parcel
is 284,047.

Amount to be

	<u>Now Reads</u>		<u>Should Be</u>		<u>DECREASED</u>
County	320,367	\$ 7,280.18	284,047	\$ 6,454.83	\$ 825.35
Town	320,367	\$ 5,057.79	284,047	\$ 4,484.39	\$ 573.40
Highway	320,367	\$ 1,504.73	284,047	\$ 1,334.14	\$ 170.59
Pt Town	320,367	\$ 7,288.64	284,047	\$ 6,462.32	\$ 826.32
Tuxedo Joint Fire	320,367	\$ 1,488.75	284,047	\$ 1,319.97	\$ 168.78
Tuxedo Library	320,367	\$ 958.51	284,047	\$ 849.84	\$ 108.67
Tuxedo Refuse 2	1	\$ 245.50		\$ 0.00	\$ 245.50
		\$23,824.10		\$20,905.49	\$2,918.61

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, 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 Social Services is seeking to accept and appropriate \$90,000.00 from the New York State Office of Children and Family Services. The federal funds are being made available as a result of the Child Abuse/Neglect Prevention and Treatment Act (CAPTA) as well as the Comprehensive Addiction and Recovery Act of 2016 (CARA), and are to be used specifically for states to improve their response to families and infants affected by substance abuse disorders; and

WHEREAS, Orange County will contract for a full-time behavioral health consultant to work alongside CPS and preventive services caseworkers to identify and support the behavioral health needs of both the adults and children where substance abuse is an issue. The funds are to be used only to reimburse expenditures beginning December 1, 2018 and ending November 30, 2019. OCFS intends to make such funds available each year for the next five years contingent on NYS receiving federal CAPTA/CARA funds; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Social Services, be and hereby is authorized to accept and appropriate \$90,000.00 from the New York State Office of Children and Family Services for the Child Abuse/Neglect Prevention and Treatment Act (CAPTA) as well as the Comprehensive Addiction and Recovery Act of 2016 (CARA), as indicated above.

2. That the 2019 budget for the Department of Social 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:

3100 607001 446701 Serv Recipients \$90,000.00

Expense:

3100 607001 574590 Prevent Serv (Non-medical) \$90,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, 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 seeking to accept and appropriate \$90,000.00 in New York State Office of Children and Family Services funding from the Department of Social Services for Child Abuse or Neglect Prevention and Treatment Act and (CAPTA) Comprehensive Addiction and Recovery Act of 2016 (CARA) funds to improve response to families and infants affected by substance use disorders (both alcohol and drugs); 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 \$90,000.00 in New York State Office of Children and Family Services funding from the Department of Social Services for Child Abuse or Neglect Prevention and Treatment Act (CAPTA) Comprehensive Addiction and Recovery Act of 2016 (CARA) funds to improve response to families and infants affected by substance use disorders (both alcohol and drugs), as indicated above.

2. That the 2019 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 432001 428011 Interfund Revenue \$90,000.00

Expense:

1010 432001 573990 Consult Serv (Medical/Health) \$90,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Mental Health is seeking to accept and appropriate \$45,000.00 in New York State Department of Health funding from the Department of Health for the Crisis Hotline to establish and improve linkages to care; 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 \$45,000.00 in New York State Department of Health funding from the Department of Health for the Crisis Hotline to establish and improve linkages to care, as indicated above.

2. That the 2019 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	432001	428011	Interfund Revenue	\$45,000.00
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Expense:

1010	432201	573990	Contract Agencies – MHA Crisis Hotline	\$45,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 31

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Mental Health is seeking to accept \$450,000.00 appropriate \$225,000.00 in New York State Office of Mental Health (OMH) funds awarded by

sponsoring legislator, Assemblywoman Aileen Gunther, for the Orange County Mental Health Connections Project, targeting the City of Middletown and the Town of Walkkill with support to additional courts throughout the County as available; 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 \$450,000.00 and appropriate \$225,000.00 in New York State Office of Mental Health (OMH) funds for the Orange County Mental Health Connections Project, as indicated above.

2. That the 2019 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	432001	434901	State Aid	\$225,000.00
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Expenses:

1010	432001	571830	Consult Serv (Medical/Health)	\$158,140.00
1010	432001	573990	Contract Agencies – Peer Support Agency	<u>\$ 66,860.00</u>
				\$225,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE

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

WHEREAS, the Orange County Department of Mental Health is seeking to accept and appropriate \$60,000.00 in New York State Office of Alcoholism and Substance Abuse Services funds to implement jail-based substance use disorder and treatment and transition services; 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 \$60,000.00 in New York State Office of Alcoholism and Substance Abuse Services funds to implement jail-based substance use disorder and treatment and transition services, as indicated above.

2. That the 2019 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	432006	434901	State Aid	\$60,000.00
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Expense:

1010	432006	573990	Consult Serv (Medical/Health)	\$60,000.00
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