

# ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development; Rules Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 1

## RESOLUTION NO. OF 2019

**HOME RULE RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF SENATE BILL S. 4974 AND ASSEMBLY BILL A. 7423 SEEKING TO AMEND NEW YORK STATE AGRICULTURE AND MARKETS LAW SECTION 16 AND THE ENVIRONMENTAL CONSERVATION LAW SECTIONS 27-1907 AND 27-1915 TO DEVELOP A PLAN AND PROVIDE FUNDING FOR REMEDIATION AND REMOVAL OF WASTE TIRES USED IN AGRICULTURAL PRODUCTION.**

**WHEREAS**, Agriculture is the leading industry in Orange County and ranks 23rd of all New York counties in terms of gross farm sales. The 2017 Census of Agriculture indicates that 621 farms generated \$100.6 million in gross sales. However, New York State farmers, and especially dairy farmers, struggle due to economic market conditions, increased operating costs and federal and state regulations to make farming a viable business and lifestyle; and

**WHEREAS**, NYS Department of Environmental Conservation, in an effort to clean up waste tire stock piles and from a public health standpoint, issues regulations which, amongst other things, require waste tires used by farmers, and most notably dairy farmers to secure tarpaulins that cover corn silage, haylage and other agricultural feed from weather conditions to be drilled with holes or halved to prevent water retention which are breeding grounds for vectors (mosquitos) carrying diseases; and

**WHEREAS**, the New York State Senate and Assembly bills, S. 4974 and A. 7423, respectively, seek to amend Agricultural and Markets Law Section 16 and the Environmental Conservation Law Sections 27-1907 and Section 27-1915 to require the Commissioners of these state agencies to develop a plan to remediate and remove waste tires used in agricultural production, address the vector threat posed by such tires, and to provide farmers with technical and financial assistance through this process.

**NOW THEREFORE**, be it

**RESOLVED**, We, the Orange County Legislature respectfully submit a home rule request in support of Senate Bill S. 4947 and Assembly Bill A. 7423 for the purposes set forth above; and be it further

**RESOLVED**, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this resolution to, Honorable Andrew M. Cuomo, Governor of the State of New York, New York State Agriculture and Markets Commissioner Richard A. Ball, New York State Department of Environmental Conservation Commissioner Basil Seggos and to all Senate and Assembly members

whose districts include any or all of Orange County, New York and to Kevin Sumner, Orange County Soil and Water Conservation for appropriate action to enact this legislation.

## ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development; Rules Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsors:**

Agenda No. 2

### RESOLUTION NO. OF 2019

**HOME RULE RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF SENATE BILL S. 5510 AND ASSEMBLY BILL A. 2079 SEEKING TO AMEND NEW YORK STATE AGRICULTURE AND MARKETS LAW SECTION 286 TO PROVIDE THAT CORNELL COOPERATIVE EXTENSION ORANGE COUNTY BE ELIGIBLE TO QUALIFY FOR STATE FUNDING REIMBURSEMENTS AND GRANT PROGRAMS FOR THE PROMOTION OF AGRICULTURE AND DOMESTIC ARTS.**

**WHEREAS**, Agriculture is the leading industry in Orange County and ranks 23rd of all New York counties in terms of gross farm sales. The 2017 Census of Agriculture indicates that 621 farms generated \$100.6 million in gross sales. In addition to being a leading state and county industry, agriculture uses a large land base. Between 2007 and 2012, land in farms increased 9%. Farmland represents more than half of Orange County's open space, over 16 percent of total county acreage. Crop and animal production provide a sense of place, community character, wildlife habitat, economic opportunity, recreation, and is a local source of quality food and fiber; and

**WHEREAS**, much of Orange County's agricultural success can be attributed to Cornell Cooperative Extension Orange County (CCEOC). Since 1915, CCEOC has been making a difference in the lives of county residents. By utilizing the research-based resources of Cornell University, CCEOC have worked hand in hand with local farming community and continue to be a critical component to expand economic development and much needed social programs in our local communities. CCEOC positively impacts agriculture, families, the environment and economic development in Orange County; and

**WHEREAS**, this Legislature recognizes the importance of having a strong cooperative extension in our county. We have been and continue to be a strong supporter of CCEOC. Each year the County of Orange provides over \$1.6 million dollars to fund CCEOC and its programs; and

**WHEREAS**, CCEOC is now in the process of implementing its long-term capital plan of creating an Education Center and 4-H Park (the "Facility"). The Facility will provide a safe and welcoming place to hold youth fairs, 4-H events and activities and shall become a regional educational, research and exhibition center for Orange County and Cornell Cooperative Extension; and

**WHEREAS**, in 2013, fifty-four (54) acres of land located on Finchville Turnpike, in the Town of Mount Hope, New York were identified and secured by CCEOC as the venue for the Facility. In 2016

CCEOC purchased these lands and began its fund-raising campaign efforts to develop the land in phases in accordance with its Master Plan; and.

**WHEREAS**, the Facility's Master Plan includes 6 pole barns, an enclosed barn, an open fenced arena, shower equipped restrooms, a big red barn, a covered arena, an education center, a flexible use structure, a resting park, a milk house and green house, as well as future camping areas. Private fundraising efforts have provided for the completion of the Dairy Barn, the Kosuga Barn, Orange Bank and Trust Barn and shower equipped restrooms. A DASNY grant funded the open fenced arena designed for horse shows and exhibitions; and

**WHEREAS**; New York State Agriculture and Markets Law Section 286 and the Department of Agriculture and Markets authorizes and provides funding sources and grant opportunities for infrastructure projects being undertaken by cooperative extension associations and agricultural societies that sponsor county fairs. However, in this county, the Orange County Agricultural Society, Inc. is the designated entity that is eligible to receive such funding. Thus, CCEOC is not eligible to apply for or receive funds under Section 286 or state agricultural fairgrounds infrastructure programs; and

**WHEREAS**, Agricultural and Markets Law Section 286 and the NYS agricultural fairgrounds infrastructure grants programs were clearly meant to provide funding opportunities to the Facility's Project being undertaken by CCEOC.

**NOW THEREFORE**, be it

**RESOLVED**, We, the Orange County Legislature respectfully submit a home rule request in support of Senate Bill S.5510 and Assembly Bill A. 2079 for the amendment of New York State Agriculture and Markets Law Section 286 to specifically replace the Orange County Agricultural Society with Cornell Cooperative Extension Orange County as an eligible entity to receive premium reimbursements and to participate in grant, capital assistance and other opportunities offered by New York State; and be it further

**RESOLVED**, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this resolution to, Honorable Andrew M. Cuomo, Governor of the State of New York, New York State Agriculture and Markets Commissioner Richard A. Ball, to all Senate and Assembly members whose districts include any or all of Orange County, New York and to Lucy Joyce, Executive Director of Cornell Cooperative Extension Orange County.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 3**

**RESOLUTION NO.        OF 2019**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE**

**SUPPLEMENTAL FUNDS AS A SUBCONTRACTOR TO THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Planning is requesting to accept and appropriate supplemental funds as a subcontractor to the Orange County Department of Health for the Healthy Orange Schools and Communities Program in the amount of \$38,000.00 for the period of October 1, 2018 through September 30, 2019. Said funds will be used to enhance community programs working with community officials, community organizations, and members of the public to enact these policies. Said funds will be received from the Orange County Department of Health through a grant from the New York State Department of Health; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate supplemental funds in the amount of \$38,000.00 as a subcontractor to the Orange County Department of Health for the Healthy Orange Schools and Communities Program 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	428011	Interfund Revenue	\$38,000.00
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**Expenses:**

1010	802004	573240	Food Prepared – Catered	\$ 350.00
1010	802004	577080	Printing	\$ 4,000.00
1010	802004	576820	Specialty Materials	\$33,150.00
1010	802004	576760	Mileage	<u>\$ 500.00</u>
				\$38,000.00

# ORANGE COUNTY LEGISLATURE

**Committees:** Health and Mental Health; Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsors:**

Agenda No. 4

## RESOLUTION NO. OF 2019

**RESOLUTION CREATING THE "ORANGE COUNTY LEGISLATIVE VALLEY VIEW 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**, this Legislature wishes to form a Special Committee entitled "The Orange County Legislative Valley View Advisory Committee" to study, evaluate and make recommendations to the Orange County Legislature on how the County can enhance the real property and services offered to the residents of The Valley View Center for Nursing Care and Rehabilitation; and

**WHEREAS**, the Committee shall be comprised of seven (7) members: three (3) legislators: Honorable James D. O'Donnell, who will serve as Chairman, Honorable Michael Amo, Honorable Michael Paduch, a representative from the County Executive's Office, the Commissioner of the Valley View Center for Nursing Care and Rehabilitation, the Real Property Tax Director or his designee, and an Orange County CSEA representative who works at Valley View; and

**WHEREAS**, it is the Legislature's desire that the Special Committee specifically address: veterans issues, a pharmaceutical store and senior housing, as well as any other matters that come before it.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, pursuant to Section 2.02(q) of the Orange County Charter and Article IV, Paragraph G. of the Legislative Manual, a Special Committee of the Legislature is hereby created as set forth above to make recommendations to its oversight committee, the Health and Mental Health statutory committee, and to any other appropriate statutory committee, on how to best improve and enhance the real property and services at the The Valley View Center for Nursing Care and Rehabilitation.

# ORANGE COUNTY LEGISLATURE

**Committees:** Health and Mental Health; Ways and Means

**Sponsors:**

**Co-Sponsors:**

Agenda No. 5

RESOLUTION NO. OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Valley View Center for Nursing Care and Rehabilitation is requesting approval and appropriation of funds in the amount of \$50,000.00 for a proposed 2019 capital expenditure to upgrade food service equipment. Items on the watch list include a walk-in cooler, stovetop, dish heaters, a microwave, and a gas kettle. Said project was approved in the 2019 Capital Plan; and

WHEREAS, this Legislature does wish to provide said funds to the Valley View Center for Nursing Care and Rehabilitation as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used to upgrade food service equipment; and it is further

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

Revenue:

1460 453149 428011 Interfund Revenue \$50,000.00

Expense:

1460 453149 577010 Capital Expense \$50,000.00

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Valley View Center for Nursing Care and Rehabilitation is requesting approval and appropriation of funds in the amount of \$50,000.00 for a proposed 2019 capital expenditure to continue upgrading nursing mechanical lifters. Lifters support safe patient handling and replacement of equipment reaching economic life is necessary. Said project was approved in the 2019 Capital Plan; and

**WHEREAS**, this Legislature does wish to provide said funds to the Valley View Center for Nursing Care and Rehabilitation as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2019 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used to continue upgrading nursing mechanical lifters; and it is further

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

**Revenue:**

1460	453149	428011	Interfund Revenue	\$50,000.00
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**Expense:**

1460	453149	577010	Capital Expense	\$50,000.00
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**ORANGE COUNTY LEGISLATURE**

**Committees:** Health and Mental Health; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 7**

**RESOLUTION NO.      OF 2019**

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Valley View Center for Nursing Care and Rehabilitation is requesting approval and appropriation of funds in the amount of \$735,000.00 for a proposed 2019 capital expenditure to replace roof top units that provide heating, cooling, and ventilation in the Simon and Glenmere buildings. The units have reached economic life and replacement is a necessity. Said project was approved in the 2019 Capital Plan; and

**WHEREAS**, this Legislature does wish to provide said funds to the Valley View Center for Nursing Care and Rehabilitation as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2019 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used to replace roof top units; and it is further

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

**Revenue:**

1460 453149 428011 Interfund Revenue \$735,000.00

**Expense:**

1460 453149 577010 Capital Expense \$735,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 8**

**RESOLUTION NO. OF 2019**

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

**WHEREAS**, the New York State Department of Health has offered additional grant funds in the amount of \$101,806.00 for the Healthy Orange Schools and Communities grant for the period of October 1, 2018 through September 30, 2019; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate additional grant funds in the amount of \$101,806.00 for the Healthy Orange Schools and Communities grant 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 \$101,806.00

**Expenses:**

1010	401018	560110	Permanent Base Salary		\$ 7,208.00
			Fringe Benefits		\$ 876.00
1010	401018	586100	Employee Retirement System	\$412.00	
1010	401018	586300	Social Security/FICA	\$307.00	
1010	401018	586400	Worker's Compensation		
1010	401018	586500	Unemployment Insurance	\$ 15.00	
1010	401018	586600	Hospital Insurance		
1010	401018	586650	Dental Insurance	\$120.00	
1010	401018	586660	Vision Insurance	\$ 13.00	
1010	401018	586700	Disability Insurance	\$ 6.00	
1010	401018	586800	EAP	\$ 3.00	
1010	401018	579530	Subcontractor Pymts (Dept. of Planning MOU)		\$ 38,000.00
1010	401018	573100	Office Supplies		\$ 206.00
1010	401018	573820	Specialty Materials		\$ 33,501.00
1010	401018	576640	Advertising		\$ 100.00
1010	401018	576810	Rent		\$ 1,187.00
1010	401018	579910	Indirect		<u>\$ 20,728.00</u>
			Total Healthy Neighborhoods Program		\$101,806.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 9**

**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 New York State Office of Mental Health has offered funding in the amount of \$204,914.00 for twenty (20) Supported Housing Beds, effective April 1, 2019. The Supported Housing units are designated for individuals with serious mental illness who meet high need eligibility criteria; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds from the New York State Office of Mental Health in the amount of \$204,914.00 for twenty (20) Supported Housing Beds 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	432201	434901	State Aid	\$204,914.00
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**Expense:**

1010	432201	573990	To be determined	\$204,914.00
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**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 10**

**RESOLUTION NO.            OF 2019**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING JUNE 24 THROUGH JUNE 30, 2019 AS HELEN KELLER DEAF-BLIND AWARENESS WEEK.**

**WHEREAS**, Helen Keller was an American lecturer, author and activist. Deaf and blind since early childhood and living in an era where most individuals similarly afflicted were confined to an asylum, Helen Keller overcame her disabilities with the aide of mentor Anne Sullivan and rose to international renown. Keller used her fame to educate others about the blind and to raise funds for related charities; and

**WHEREAS**, deaf-blindness is a very severe disability; and

**WHEREAS**, it is in the best interest of Orange County to encourage the full participation of Americans with multi-sensory disabilities in our economy by fostering the employment of, and promoting housing and recreational options for, people who are deaf-blind – thus maximizing their opportunities for a productive life in the community of their choice; and

**WHEREAS**, today, people with dual-sensory loss should have options to choose their preferred lifestyles; and

**WHEREAS**, it is highly appropriate and necessary to publicize the abilities and potential of our fellow citizens who are deaf-blind or severely vision and hearing impaired and to recognize Helen Keller as a guiding example of courage, hope, determination and achievement for other individuals who are deaf-blind.

**THEREFORE, BE IT HEREBY RESOLVED,**

That the Orange County Legislature designates June 24 through June 30, 2019 as "Helen Keller Deaf-Blind Awareness Week" for Orange County and conveys these sentiments to every citizen of Orange County, that all might raise awareness of deaf-blindness in our community.

## **ORANGE COUNTY LEGISLATURE**

**Committee: 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 VARIOUS DEPARTMENTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide funds for various County Departments to cover the 2018 year-end balances, and in order to accomplish said purpose does wish to supplement the 2018 budget.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2018 budget for Orange County is hereby supplemented by the appropriations listed on Schedule "A", and it is further

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

## 2018 Year-End Cleanup (Schedule A)

<u>Fund</u>	<u>Org.</u>	<u>Title</u>	<u>Account</u>	<u>Description</u>	<u>Increase/ (Decrease) Appropriation</u>	<u>Increase/ (Decrease) Revenue</u>
1010	116201	Unified Court System	410011	County Taxation		\$23,535.00
1010	116201	Unified Court System	576110	Court Reporter	\$23,535.00	
1010	117002	Assigned Counsel	410011	County Taxation		\$313,454.00
1010	117002	Assigned Counsel	576920	Assigned Counsel	\$313,454.00	
1010	198001	Payment of MTA	410011	County Taxation		\$4,481.00
1010	198001	Payment of MTA	578990	Assessment	\$4,481.00	
1010	249001	Community College Tuition	410011	County Taxation		\$506,943.00
1010	249001	Community College Tuition	579250	Community College Tuition	\$506,943.00	
1010	564001	RR Station Maintenance	410011	County Taxation		\$12,395.00
1010	564001	RR Station Maintenance	579500	County Contribution	\$12,395.00	
1010	829701	Utilities	410011	County Taxation		\$528.00
1010	829701	Utilities	576340	Telephone	\$528.00	
1010	901001	State Retirement	410011	County Taxation		\$168,698.00
1010	901001	State Retirement	586120	Retirement ERS Yr end Adj	\$168,698.00	
1010	904001	Worker's Comp	410011	County Taxation		\$3,511.00
1010	904001	Worker's Comp	586420	Workers Compensation	\$3,511.00	
1010	906001	Hosp and Medical Insurance	410011	County Taxation		\$1,221,764.00
1010	906001	Hosp and Medical Insurance	586601	Hospital Insurance	\$1,221,764.00	
1010	199001	Contingency	410011	County Taxation		(\$2,255,309.00)
1010	199001	Contingency	579500	County Contingency	(\$2,255,309.00)	
1020	905001	Unemployment Insurance	428011	Interfund Revenue		\$178,770.00
1020	905001	Unemployment Insurance	586510	Unemployment Insurance	\$178,770.00	
1500	816001	Refuse and Garbage	415961	Appropriated Surplus - Landfill		\$301,411.00
1500	816001	Refuse and Garbage	577570	Solid Waste	\$301,411.00	

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 12

## 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., July 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>
Deerpark 29-8-4	An Chin Lu 43 4 <sup>th</sup> Street Godeffroy, NY 12729	\$ 4,000.00
Deerpark 29-9-4.1	An Chin Lu 43 4 <sup>th</sup> Street Godeffroy, NY 12729	\$ 2,000.00

Deerpark 49-1-15	Richard Kariolic 24 Peck Slip, 6E New York, NY 10038	\$17,500.00
Highlands 16-4-2	Neighbors Landscape & Design 4 Eagle Crest Fort Montgomery, NY 10922	\$25,000.00
Newburgh 99-1-8.1	Shamima Nasrin 2535 Cruger Ave., Apt. 2B Bronx, NY 10467	\$ 4,500.00
Warwick 6-4-15	Orange County Land Trust Inc. P.O. Box 269 Mountainville, NY 10953	\$ 5,000.00
Warwick 73-5-28.1	ISD Investments LLC 3312 Hudson Avenue, 5E Union City, NJ 07087	\$ 575.00
Newburgh 60-4-1	Skyline Real Estate Services LLC P.O. Box 181333 Coronado, CA 92178	\$ 3,000.00

## ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2019

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE COUNTY ROUTE NO. 44 CULVERT REHABILITATION IN THE VILLAGE OF WOODBURY, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.**

**WHEREAS**, Orange County intends to start a project of Culvert Rehabilitation on County Road No. 44 (Ridge Road) between the intersections of Regina Drive and Jones Drive in the Village of Woodbury. This project includes relining of an existing 10x12 stone masonry culvert and reestablishment of road shoulders. Property acquisition will be required; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the Culvert Rehabilitation on County Road No. 44 in the Village of Woodbury; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted action.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Physical Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 14**

**RESOLUTION NO.        OF 2019**

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

**WHEREAS**, Orange County intends to replace Bowman Bridge, a County owned bridge located on Cherry Hill Road over the Cromline Creek in the Town of Blooming Grove. This project includes the removal of the existing concrete deck, steel beams, concrete abutments and wingwalls. The new construction is anticipated to consist of new poured in place concrete abutments, wingwalls with pre-cast concrete voided slab beams superstructure and scour protection countermeasures. Right-of-way acquisition is anticipated for construction of the new structure to accommodate the new wingwalls and scour protection; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

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

# ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 15

## RESOLUTION NO. OF 2019

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

**WHEREAS**, Orange County intends to replace Lake Horton Bridge, a County owned bridge located on County Road No. 18 (New Vernon Road) near the intersection of Robbins Road over the Shawangunk Kill in the Town of Mount Hope. This project includes the removal of the existing concrete deck, steel beams, concrete abutments and wingwalls. The new construction is anticipated to consist of new poured in place concrete abutments, wingwalls with pre-cast concrete voided slab beams superstructure. Right-of-way acquisition is anticipated for construction of the new structure to accommodate the new wingwalls; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

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

# ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 16

**RESOLUTION NO. OF 2019**

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

**WHEREAS**, Orange County intends to replace Pumpkin Swamp Bridge, a County owned bridge located on County Route No. 25 (Pumpkin Swamp Road) near the intersection of Jessup Switch Road over the Quaker Creek in the Town of Goshen. This project includes the removal of the existing concrete deck, steel beams, concrete abutments and wingwalls. The new construction is anticipated to consist of new steel pile foundations poured in place concrete abutments, wingwalls with pre-cast concrete voided slab beams superstructure. Right-of-way acquisition is anticipated for construction of the new structure to accommodate the new wingwalls; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

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

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO. OF 2019**

**BOND RESOLUTION DATED JUNE 6, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF THE COUNTY-OWNED BOWMAN BRIDGE, IN THE TOWN OF BLOOMING GROVE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the County-owned Bowman Bridge (BIN 3344130), in the town of Blooming Grove, all as more particularly described in the County's 2019 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 \$75,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$75,000 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 \$75,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$75,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2<sup>nd</sup>) of the Law, is five (5) years.

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

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

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

and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 18**

**RESOLUTION NO.                      OF 2019**

**BOND RESOLUTION DATED JUNE 6, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF THE COUNTY-OWNED LAKE HORTON BRIDGE, IN THE TOWN OF MOUNT HOPE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the County-owned Lake Horton Bridge (BIN 3344930), in the town of Mount Hope, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

Agenda No. 19

RESOLUTION NO.                      OF 2019

BOND RESOLUTION DATED JUNE 6, 2019

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF THE COUNTY-OWNED PUMPKIN SWAMP BRIDGE, IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the County-owned Pumpkin Swamp Bridge (BIN 3344590), in the town of Goshen, all as more particularly described in the

County's 2019 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

**RESOLUTION NO.            OF 2019**

**BOND RESOLUTION DATED JUNE 6, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING LANDFILL/TRANSFER STATION LEACHATE MANAGEMENT IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$290,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$290,000 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 landfill/transfer station leachate management improvements. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$290,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$290,000 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 \$290,000 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 \$290,000 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-Sponsors:**

**Agenda No. 21**

**RESOLUTION NO.                      OF 2019**

**BOND RESOLUTION DATED JUNE 6, 2019**

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

**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 various drainage improvements, 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. 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:

Agenda No. 22

### RESOLUTION NO. OF 2019

**AMENDING BOND RESOLUTION DATED JUNE 6, 2019 AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 7, 2019 IN RELATION TO THE ACQUISITION OF PARKS FACILITY EQUIPMENT AND TURF REPLACEMENT.**

#### Recitals

**WHEREAS**, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project consisting of the acquisition of parks facility equipment and turf replacement (the "Project"), at the estimated maximum cost of \$61,000, which amount was appropriated therefore pursuant to Resolution 22 of 2019; and

**WHEREAS**, it has been determined that there shall be additional parks facility equipment purchases to be made, at the estimated additional cost of \$48,000;

**Now, therefore, be it**

**RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK** (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on February 7, 2019, entitled:

"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"

is hereby amended to read as follows:

**BOND RESOLUTION DATED FEBRUARY 7, 2019 AND AMENDED JUNE 6, 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 \$109,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$109,000 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 continue capital project CP 737-1 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 \$109,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$109,000 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 \$109,000 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 \$109,000 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 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. 23**

**RESOLUTION NO.                      OF 2019**

## **BOND RESOLUTION DATED JUNE 6, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF PARKING LOT AND ROADWAY IMPROVEMENTS AT VARIOUS COUNTY PARKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$93,300; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$93,300 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 parking lot and roadway improvements at various County parks, 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 \$93,300, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$93,300 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 \$93,300 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 \$93,300 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 24**

**RESOLUTION NO.                      OF 2019**

**BOND RESOLUTION DATED JUNE 6, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF CART PATH, PARKING LOT AND DROP-OFF CIRCLE IMPROVEMENTS AT HICKORY HILL GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF**

**IS \$157,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$157,500 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 cart path, parking lot and drop-off circle improvements at Hickory Hill Golf Course. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$157,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$157,500 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 \$157,500 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 specific object or purpose for which said \$157,500 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. 25

RESOLUTION NO.                      OF 2019

**BOND RESOLUTION DATED JUNE 6, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PAVING OF THE FRONT NINE CART PATH AT 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 paving of the front nine cart path 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 \$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 specific object or purpose for which said \$115,000 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:** Public Safety and Emergency Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 27**

**RESOLUTION NO.                      OF 2019**

**BOND RESOLUTION DATED JUNE 6, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE CONSTRUCTION OF A TECH RESCUE GARAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Emergency Services consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of a Tech Rescue garage, all as more particularly described in the County's 2019 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 \$40,000, and

said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$40,000 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 \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$40,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2<sup>nd</sup>) of the Law, is five (5) years.

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

**Committees:** Public Safety and Emergency Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 28**

**RESOLUTION NO. OF 2019**

**BOND RESOLUTION DATED JUNE 6, 2019**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF LAW ENFORCEMENT GPS DISPATCH SUPPORT HARDWARE FOR THE DEPARTMENT OF EMERGENCY SERVICES/POLICE SERVICES, 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 Emergency Services/Police Services for the replacement of law enforcement GPS dispatch support hardware, 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

Committee: **Public Safety and Emergency Services**

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO.      OF 2019

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

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has offered grant funds in the amount of \$675,254.00 for the 2019 State Homeland Security Program (SHSP). Said funds will be used for an exercise consultant, tech rescue vehicle, EMS and other equipment, various supplies, EOC enhancements, and citizen preparedness in support of Orange County's homeland security capabilities, including the addressing of threats from terrorism and other hazards; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$675,254.00 for the 2019 State Homeland Security Program (SHSP) 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:**

1010	364001	440891	General Govt. Aid	\$675,254.00
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**Expenses:**

1010	364001	571820	Consultant Services	\$ 30,000.00
1010	364001	573100	Office Supplies	\$ 5,000.00
1010	364001	577080	Printing	\$ 5,000.00
1010	364001	577090	Maintenance Contract	\$ 54,000.00
1010	364001	576340	Telephone	\$251,254.00
1010	364001	585116	Cap. Auto	\$260,000.00
1010	364001	585012	Inventoried Specialty Eqpt.	\$ 10,000.00
1010	364001	576820	Specialty Payments	\$ 60,000.00
			Total State Homeland Security Program	\$675,254.00

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 30**

**ACT NO. OF 2019**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "LEGISLATIVE COUNSEL" AT THE OFFICE OF THE LEGISLATIVE BOARD, 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 28, Legislative Counsel

**Delete from said Listing:**

Grade 26, Legislative Counsel

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Legislative Counsel, Grade 28

**Delete from said Listing:**

Legislative Counsel, Grade 26

**Add to Allocation Listing for the Legislative Board:**

Legislative Counsel, Grade 28 (#48553)

**Delete from said Listing:**

Legislative Counsel, Grade 26 (#48553)

**Section 2:** This Act shall take effect June 15, 2019.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Human Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 31**

**ACT NO.      OF 2019**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "FISCAL MANAGER" TO "FISCAL ANALYST" AT THE DEPARTMENT OF SOCIAL SERVICES, 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. 6 of 2019, is hereby further amended as follows:

**Add to Orange County Title and Grade Listing at Grade:**

Grade 16, Fiscal Analyst

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Fiscal Analyst, Grade 16

**Add to Allocation Listing for the Department of Social Services:**

Fiscal Analyst, Grade 16 (#52670)

**Delete from said Listing:**

Fiscal Manager, Grade 15 (#52670)

**Section 2:** This Act shall take effect June 15, 2019.

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Physical Services

**Sponsors:**

**Co-Sponsors:**

Agenda No. 32

ACT NO.      OF 2019

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE FOUR (4) "SKILLED LABORER(S)" AND FOUR (4) "PARK ATTENDANT(S), PART TIME" POSITIONS AT THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, 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. 6 of 2019, is hereby further amended as follows:

**Add to Allocation Listing for Department of Parks, Recreation and Conservation:**

Four (4) Skilled Laborer(s), Grade 08

Four (4) Park Attendant(s), Part Time, Grade 05

**Section 2:** This Act shall take effect June 15, 2019.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

Agenda No. 33

ACT NO.      OF 2019

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "FILM OFFICE SPECIALIST, PART TIME" AT 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. 6 of 2019, is hereby further amended as follows:

**Add to Orange County Title and Grade Listing at Grade:**

Grade 11, Film Office Specialist, Part Time

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Film Office Specialist, Part Time, Grade 11

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

Film Office Specialist, Part Time, Grade 11

**Section 2:** This Act shall take effect June 15, 2019.

DRAFT