

ORANGE COUNTY LEGISLATURE

Committees:
Sponsors:
Co-Sponsors:

Agenda No. 1

AS REQUESTED BY OCCC BOARD OF TRUSTEES

RESOLUTION NO. 2019

RESOLUTION ADOPTING A BUDGET FOR THE ORANGE COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2019-2020 AND PROVIDING FOR THE RAISING OF TAXES REQUIRED BY SUCH BUDGET, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW AND ARTICLE IV OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County Executive has received from the Trustees of the Orange County Community College a budget request for fiscal year 2019-2020, dated May 23, 2019; and

WHEREAS, this Legislature did set a time and place for a public hearing upon the proposed Orange County Community College Budget for the fiscal year 2019-2020, to be held on August 1, 2019, at 3:15 p.m.; and

WHEREAS, due notice of such public hearing was given and said public hearing was held on August 1, 2019, at 3:15 p.m., in the Legislative Chamber, 255 Main Street, 3rd floor, Goshen, New York; and

WHEREAS, this Legislature does now wish to act upon the proposed budget in the manner provided for by law.

RESOLVED AS FOLLOWS:

1. That the proofs of due publication of the notice of the aforementioned public hearing in the Times Community Newspapers, Warwick Advertiser, Monroe Photo News, The Chronicle, the Orange County Post, Hudson Valley Press, the Gazette and the News of the Highlands-The Cornwall Local shall be filed with the Clerk of this Legislature.
2. That the proposed budget submitted to the County Executive by the Board of Trustees of the Orange County Community College on May 23, 2019, be and hereby is approved and adopted, as changed and modified, and summarized as follows:

REVENUES

| | |
|----------------|--------------|
| Tuition Income | \$23,618,441 |
| State Aid | 13,394,887 |
| County Aid | 19,237,862 |
| Chargebacks | 2,392,523 |

| | |
|-------------------------|----------------|
| Fees | 2,886,752 |
| Self-Sustaining Courses | 569,349 |
| Other Revenue | <u>604,468</u> |
| | \$62,704,282 |

EXPENSES

| | |
|----------------------|----------------|
| Personal Services | \$34,545,508 |
| Employee Benefits | 19,050,078 |
| Contractual Services | 8,883,696 |
| Capital Equipment | <u>225,000</u> |
| | \$62,704,282 |

3. That the sum of \$19,237,862.00 being the amount of county contribution to the aforesaid budget as approved, shall be raised by tax on the taxable real property in the County of Orange, in the same manner and at the same time prescribed by law for the next annual levy of taxes by the County of Orange.

4. This resolution shall take effect on September 1, 2019.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 2

LOCAL LAW INTRODUCTORY NO. 2 OF 2019

A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2008, RELATING TO THE SALE OF CERTAIN COUNTY REAL PROPERTY KNOWN AS THE CENTRAL ORANGE DEVELOPMENT AREA (FORMERLY KNOWN AS CAMP LAGUARDIA).

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

SECTION ONE. Purpose.

The purposes of this Local Law are: 1) continue the ability of the County of Orange to effectuate the sale of certain real property owned by the County of Orange, known and referred to as the Central Orange Development Area, formerly known as Camp LaGuardia, located in the Towns of Chester, Blooming Grove and the Village of Chester, as described in Local Law 10 of 2008; 2) to enable the subdivision of such parcel(s); 3) to continue to supersede that provision of the New York State County Law Section 215(6) that provides that property not needed for County purposes be sold only to the highest responsible bidder after advertisement; and 4) to enable the sale of the parcel, or

portion(s) thereof, as subdivided by the Director of Real Property Tax Services, to be sold pursuant to the provisions of Section Two of this Local Law. The effect of this enactment will be to allow the sale of the property and for the property, and/or portions thereof, to be sold at fair and adequate consideration to the party or parties making the offer deemed in the County's best interests by the Legislature.

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

The Central Orange Development Area, and/or any portion or portions thereof, shall be sold for fair and adequate consideration to the party or parties presenting the offer(s) deemed in the best interests of the County by Resolution of the County Legislature. Sale to the party or parties making the highest bid for the Central Orange Development Area, or portion(s) thereof is not required.

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

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

SECTION FOUR. Effective Date.

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. 2019

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO ENTER INTO AN AGREEMENT WITH THE POLICE CHIEFS' ASSOCIATION OF ORANGE TO PROVIDE LAW ENFORCEMENT TRAINING, PROMOTIONAL MATERIALS AND MARKETING EFFORTS FOR THE "HOPE NOT HANDCUFFS" COMMUNITY-BASED VOLUNTEER PROGRAM.

WHEREAS, the Opioid Addiction Committee, a special committee of the Orange County Legislature, recommended to the Public Safety Committee, that \$10,000, previously allocated in the Legislature's 2019 operating budget be used to support training and materials for local municipal police agencies and promotional efforts regarding the "HOPE NOT HANDCUFFS" volunteer program. This program engages community volunteers ("angels") with local police officers to provide pre-arrest diversion assistance to Orange County residents who suffer from drug addiction. Presently, ten Orange County police agencies have been trained and are utilizing the HOPE NOT HANDCUFFS program. It is the goal of this Legislature to provide funding so that other county law enforcement

agencies who wish to participate in the program may do so. The Public Safety Committee unanimously accepted the recommendation to use these funds for such purposes.

NOW THEREFORE, be it

RESOLVED, that the Chairman of the Orange County Legislature is hereby authorized to enter into an agreement with the Police Chiefs' Association of Orange in the amount of \$10,000.00 to provide law enforcement training, materials and marketing for the "HOPE NOT HANDCUFFS" program.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT HAZMAT EQUIPMENT ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES DIVISION, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Department of Emergency Services/Fire Services Division has been offered HAZMAT equipment totaling \$35,500.00 as part of the 2018 New York State Division of Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services. Equipment consists of meters and general maintenance on grant funded equipment; and

WHEREAS, this Legislature does wish to accept said equipment for the Orange County Department of Emergency Services/Fire Services Division.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept HAZMAT equipment from the New York State Division of Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services, as indicated above.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/POLICE SERVICES, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State of New York Governor’s Traffic Safety Committee has offered a grant in the amount of \$65,870.00 for the 2020 Traffic Safety Program for the continuance of providing educational programs to reduce the incidents of fatalities and serious personal injury vehicle accidents; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the State of New York Governor’s Traffic Safety Committee in the amount of \$65,870.00 for the 2020 Traffic Safety Program 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 | 398903 | 443891 | Other Public Safety | \$65,870.00 |
|------|--------|--------|---------------------|-------------|

Expenses:

| | | | | |
|------|--------|--------|---------------------|--------------------|
| 1010 | 398903 | 571820 | Consultant Services | \$61,215.00 |
| 1010 | 398903 | 576820 | Specialty Payments | <u>\$ 4,655.00</u> |
| | | | | \$65,870.00 |

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2019

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

WHEREAS, the New York State Division of Criminal Justice Services has offered funds in the amount of \$62,000.00 for the 2019-2020 Gun Involved Violence Elimination (GIVE) grant. Said funds will be used to allocate manpower as needed from partner agencies to patrol and perform investigative functions to reduce gun violence and violent crime in target areas; and

WHEREAS, this Legislature does wish to accept said funds for the Sheriff's Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept and appropriate funds from New York State Division of Criminal Justice Services for the 2019-2020 Gun Involved Violence Elimination (GIVE) grant in the amount of \$62,000.00 as indicated above.

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

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

Revenue:

| | | |
|--------------------|---------------------|-------------|
| 1010 311033 433891 | Other Public Safety | \$62,000.00 |
|--------------------|---------------------|-------------|

Expense:

| | | | | |
|------|--------|--------|--------------------------------|------------------|
| 1010 | 311033 | 571500 | Employee Consultant Chargeback | \$61,500.00 |
| 1010 | 311033 | 576770 | Travel and Training | <u>\$ 500.00</u> |
| | | | | \$62,000.00 |

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. 2019

BOND RESOLUTION DATED AUGUST 1, 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 BUILDING EXPANSION AT THE COUNTY SHERIFF'S OFFICE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY TO 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 Sheriff's Department consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of a building expansion at the County Sheriff's Office, 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 \$350,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$350,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation 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 \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$350,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; the Warwick Valley Dispatch, Warwick, New York; News

of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. _____ OF 2019

BOND RESOLUTION DATED AUGUST 1, 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 SNOW REMOVAL EQUIPMENT BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$92,250; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$83,025 EXPECTED TO BE RECEIVED FROM THE UNITED STATES, AND \$4,612 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$4,613 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/Airport consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of a snow removal equipment building, 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 \$92,250, and said amount is hereby appropriated therefor, including \$83,025 expected to be received from the United States, and \$4,612 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of the Grant Funds, the issuance of \$4,613 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 \$4,613 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the

Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$4,613 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED AUGUST 1, 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 MASTER PLAN UPDATE AND PAVEMENT MANAGEMENT PROGRAM AT THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$543,192; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$488,872 EXPECTED TO BE RECEIVED FROM THE UNITED STATES, AND \$27,160 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$27,160 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/Airport consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the Master Plan Update and Pavement Management Program at the Orange County Airport, 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 \$543,192, and said amount is hereby appropriated therefor, including \$488,872 expected to be received from the United States, and \$27,160 expected to be received from the State

of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of the Grant Funds, the issuance of \$27,160 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 \$27,160 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$27,160 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 10

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REHABILITATION OF THE TRANSIENT APRON AT THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$90,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES AND \$5,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$5,000 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the rehabilitation of the transient apron at the Orange County Airport, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor, including \$90,000 expected to be received from the United States and \$5,000 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of said Grant Funds and the issuance of \$5,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of said appropriation, 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 \$5,000 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 a portion of said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$5,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 14 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. 11

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED AUGUST 1, 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 REHABILITATION AND EXPANSION OF APRON A AT THE AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$134,750; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$121,275 EXPECTED TO BE RECEIVED FROM THE UNITED STATES, AND \$6,737 EXPECTED TO BE RECEIVED FROM

THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$6,738 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/Airport consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the rehabilitation and expansion of Apron A at the Airport, 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 \$134,750, and said amount is hereby appropriated therefor, including \$121,275 expected to be received from the United States, and \$6,737 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of the Grant Funds, the issuance of \$6,738 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 \$6,738 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$6,738 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. 2019

BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF A BULK HANGAR AT THE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,452,940; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$1,307,646 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$145,294 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the construction of a bulk hangar at the County Airport, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,452,940, and said amount is hereby appropriated therefor, including \$1,307,646 expected to be received from the State of New York ("State Funds"). The plan of financing includes the expenditure of said State Funds and the issuance of \$145,294 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of said appropriation, 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 \$145,294 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$145,294 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 17 of the Law, is twenty-five (25) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be

general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2019

RESOLUTION ALLOWING THE DEPARTMENT OF FINANCE TO ACCEPT AND RECOGNIZE AS REVENUE THE PREMIUM ON BONDS FOR CAPITAL PROJECTS.

WHEREAS, as part of the February 2019 borrowing, bond counsel at Hawkins Delafield & Wood LLP suggested using a portion of the premium on bonds to reimburse expenses and lower the borrowing from \$30,130,962.00 to \$28,650,000.00; and

WHEREAS, the Department of Finance is requesting to accept and recognize as revenue the premium on bonds for the attached listing of capital projects and to lower the budget of the authorized bonds by the same amounts.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is authorized to accept and recognize as revenue the premium on bonds for the attached listing of capital projects and to lower the budget of the authorized bonds by the same amounts.

| Project # | Amount of Expenses to Reimburse for Project | Premium on Bonds | Borrowed Amount |
|-------------|---|------------------|-----------------|
| CP 100-17sb | 6,352,057 | 312,209 | 6,039,848 |
| CP 101 | 96,468 | 4,741 | 91,727 |
| CP 107 | 41,160 | 2,023 | 39,137 |
| CP 111 | 57,198 | 2,811 | 54,387 |
| CP 117 | 4,783 | 235 | 4,548 |
| CP 124 | 20,848 | 1,025 | 19,823 |
| CP 126-16 | 92,079 | 4,526 | 87,553 |
| CP 126-17 | 35,926 | 1,766 | 34,160 |
| CP 126-18 | 7,090 | 348 | 6,742 |
| CP 128-17 | 40,792 | 2,005 | 38,787 |
| CP 128-18 | 73,909 | 3,633 | 70,276 |
| CP 133 | 51,357 | 2,524 | 48,833 |
| CP 139-16 | 2,530 | 124 | 2,406 |
| CP 139-17 | 151,280 | 7,436 | 143,844 |
| CP 139-18 | 27,494 | 1,351 | 26,143 |
| CP 140 | 20,032 | 985 | 19,047 |
| CP 142 | 32,531 | 1,599 | 30,932 |
| CP 203 | 29,187 | 1,435 | 27,752 |
| CP 228 | 1,193,734 | 58,673 | 1,135,061 |

| | | | |
|------------------|--|-------------------------|------------------------|
| CP 228-17 | 1,741,346 | 85,589 | 1,655,757 |
| CP 228-18 | 27,999 | 1,376 | 26,623 |
| CP 229 | 213,375 | 10,488 | 202,887 |
| CP 240 | 59,267 | 2,913 | 56,354 |
| CP 240 | 68,781 | 3,381 | 65,400 |
| CP 276 | 14,728 | 724 | 14,004 |
| CP 276 | 75,094 | 3,691 | 71,403 |
| CP 278 | 347,506 | 17,080 | 330,426 |
| CP 279-27153 | 32,881 | 1,616 | 31,265 |
| CP 280-27156 | 44,442 | 2,184 | 42,258 |
| CP 280-27157 | 5,453 | 268 | 5,185 |
| CP 281-27159 | 6,813 | 335 | 6,478 |
| CP 284-27164 | 8,974 | 441 | 8,533 |
| CP 284-27165 | 3,750 | 184 | 3,566 |
| CP 284-27166 | 93,082 | 4,575 | 88,507 |
| CP 284-27167 | 43,057 | 2,116 | 40,941 |
| CP 284-27168 | 2,750 | 135 | 2,615 |
| CP 285-27171 | 7,500 | 369 | 7,131 |
| CP 285-27172 | 92,180 | 4,531 | 87,649 |
| CP 285-27175 | 42,863 | 2,107 | 40,756 |
| CP 286 | 270,413 | 13,291 | 257,122 |
| CP 287-27176 | 118,963 | 5,847 | 113,116 |
| CP 287-27177 | 17,117 | 841 | 16,276 |
| CP 287-27178 | 106,027 | 5,211 | 100,816 |
| Project # | Amount of Expenses to Reimburse for Project | Premium on Bonds | Borrowed Amount |
| CP 287-27179 | 92,390 | 4,541 | 87,849 |
| CP 288-27181 | 3,100 | 152 | 2,948 |
| CP 329 | 7,855 | 386 | 7,469 |
| CP 331 | 8,646 | 425 | 8,221 |
| CP 338 | 132,560 | 6,515 | 126,045 |
| CP 341 | 40,368 | 1,984 | 38,384 |
| CP 342 | 75,484 | 3,710 | 71,774 |
| CP 343 | 3,353 | 165 | 3,188 |
| CP 347 | 208,610 | 10,253 | 198,357 |
| CP 351 | 277 | 14 | 263 |
| CP 376 | 7,106,031 | 349,267 | 6,756,764 |
| CP 377 | 70,594 | 3,470 | 67,124 |
| CP 379 | 628,653 | 30,899 | 597,754 |
| CP 380 | 371,388 | 18,254 | 353,134 |
| CP 407 | 919 | 45 | 874 |

| CP 408 | 10,455 | 514 | 9,941 |
|------------------|--|-------------------------|------------------------|
| CP 410 | 108,474 | 5,332 | 103,142 |
| CP 411-17 | 34,980 | 1,719 | 33,261 |
| CP 413 | 49,008 | 2,409 | 46,599 |
| CP 415 | 28,164 | 1,384 | 26,780 |
| CP 417-15 | 1,511 | 74 | 1,437 |
| CP 418 | 554 | 27 | 527 |
| CP 419 | 427,363 | 21,005 | 406,358 |
| CP 420 | 343,543 | 16,885 | 326,658 |
| CP 421 | 40,000 | 1,966 | 38,034 |
| CP 421 | 1,258,946 | 61,878 | 1,197,068 |
| CP 424 | 319,971 | 15,727 | 304,244 |
| CP 441 | 339,187 | 16,671 | 322,516 |
| CP 442-16 | 33,758 | 1,659 | 32,099 |
| CP 442-17 | 1,098,074 | 53,971 | 1,044,103 |
| CP 442-18 | 820,279 | 40,317 | 779,962 |
| CP 445 | 77,913 | 3,829 | 74,084 |
| CP 445-15 | 245,035 | 12,044 | 232,991 |
| CP 448 | 2,302 | 113 | 2,189 |
| CP 449 | 679 | 33 | 646 |
| CP 450-17 | 60,407 | 2,969 | 57,438 |
| CP 450-18 | 143,080 | 7,033 | 136,047 |
| CP 451 | 82,113 | 4,036 | 78,077 |
| CP 453 | 36,068 | 1,773 | 34,295 |
| CP 454 | 751 | 37 | 714 |
| CP457 | 869,689 | 42,746 | 826,943 |
| CP 464-17 | 378,833 | 18,620 | 360,213 |
| CP 476 | 6,676 | 328 | 6,348 |
| Project # | Amount of Expenses to Reimburse for Project | Premium on Bonds | Borrowed Amount |
| CP 478 | 5,844 | 287 | 5,557 |
| CP 494 | 1,930 | 95 | 1,835 |
| CP 522 | 21,063 | 1,035 | 20,028 |
| CP 554 | 2,245 | 110 | 2,135 |
| CP 555 | 1,430 | 70 | 1,360 |
| CP 557 | 18,470 | 908 | 17,562 |
| CP 630 | 249,739 | 12,275 | 237,464 |
| CP 630 | 273,096 | 13,423 | 259,673 |
| CP 725 | 20,081 | 987 | 19,094 |
| CP 725-17 | 198,708 | 9,767 | 188,941 |
| CP 733 | 7,868 | 387 | 7,481 |

| | | | |
|-----------|------------|-----------|------------|
| CP 735 | 978 | 48 | 930 |
| CP 737-18 | 38,250 | 1,880 | 36,370 |
| CP 740-18 | 27,879 | 1,370 | 26,509 |
| CP 763 | 65,208 | 3,205 | 62,003 |
| CP 852 | 106,379 | 5,229 | 101,150 |
| CP 886 | 266,546 | 13,101 | 253,445 |
| CP 887 | 3,574 | 176 | 3,398 |
| CP 889 | 143,362 | 7,046 | 136,316 |
| CP 894 | 23,183 | 1,139 | 22,044 |
| CP 898 | 44,903 | 2,207 | 42,696 |
| CP 899 | 258,306 | 12,696 | 245,610 |
| CP 899-17 | 46,662 | 2,293 | 44,369 |
| CP 903 | 8,694 | 427 | 8,267 |
| VV 130 | 42,655 | 2,097 | 40,558 |
| VV 148 | 2,396 | 118 | 2,278 |
| VV 150-17 | 49,951 | 2,455 | 47,496 |
| VV 151-17 | 75,269 | 3,700 | 71,569 |
| VV 152 | 479 | 24 | 455 |
| VV 152 | 50,000 | 2,458 | 47,542 |
| VV 152 | 140,000 | 6,881 | 133,119 |
| VV 152-17 | 166,902 | 8,203 | 158,699 |
| VV 154 | 1,567 | 77 | 1,490 |
| VV 154-17 | 48,135 | 2,366 | 45,769 |
| VV 157 | 10,213 | 502 | 9,711 |
| VV 158 | 11,524 | 566 | 10,958 |
| VV 158-17 | 35,824 | 1,761 | 34,063 |
| VV 159 | 23,244 | 1,142 | 22,102 |
| VV 160 | 64,558 | 3,173 | 61,385 |
| VV 161 | 19,378 | 952 | 18,426 |
| VV 164 | 45,000 | 2,212 | 42,788 |
| VV 165 | 166,612 | 8,189 | 158,423 |
| | 30,130,962 | 1,480,962 | 28,650,000 |

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY REAL PROPERTY TAX SERVICE AGENCY, TO AMEND RESOLUTION NO. 92 OF 2019 TO REFLECT PAYMENTS FOR TWO DEED SALE PARCELS.

WHEREAS, Resolution No. 92 of 2019 authorized 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; and

WHEREAS, the Orange County Real Property Tax Service Agency requests to amend Resolution No. 92 of 2019 to reflect that payments for two deed sale parcels (Montgomery 308-1-11.43 and 207-1-47) were taken after the required date of May 6, 2019.

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 92 of 2019 is hereby amended to reflect that payments for two deed sale parcels (Montgomery 308-1-11.43 and 207-1-47) were taken after the required date of May 6, 2019; and it is further

RESOLVED, that the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed above and deliver the same to the offering party.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 15

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., September 3, 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 29-8-2 | Eric F. Wilt 10535 Dozer Road Stousville OH 43154 | \$ 400.00 |
| Warwick 73-4-8 | First Frontier Investments, Inc. 4195 Chino Hills Parkway, #453 Chino Hills, CA 91709 | \$ 3,200.00 |
| Warwick 77-8-3 | First Frontier Investments, Inc. 4195 Chino Hills Parkway, #453 Chino Hills, CA 91709 | \$ 7,000.00 |
| Warwick 309-7-8.1 | First Frontier Investments, Inc. 4195 Chino Hills Parkway, #453 Chino Hills, CA 91709 | \$10,080.00 |
| Warwick 313-5-3.1 | First Frontier Investments, Inc. 4195 Chino Hills Parkway, #453 Chino Hills, CA 91709 | \$11,000.00 |

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2019

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2019 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2019 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2019

| <u>PROPERTY</u> | <u>OWNER</u> | <u>REASON</u> | | | |
|--------------------------|-------------------------|--|-------------------------------|--|--|
| Town of Monroe 43-5-1 | Cong Chiam Barucha Inc. | 550-2(c) Clerical Error Religious exemption was removed in error. | | | |
| | <u>Now Reads</u> | <u>Should Be</u> | <u>Amount to be DECREASED</u> | | |
| County | 70,600 \$ 1,433.53 | 0 \$ 0.00 | \$ 1,433.53 | | |
| Town | 70,600 \$ 563.76 | 0 \$ 0.00 | \$ 563.76 | | |
| Highway | 70,600 \$ 85.15 | 0 \$ 0.00 | \$ 85.15 | | |
| PT Town | 70,600 \$ 230.57 | 0 \$ 0.00 | \$ 230.57 | | |
| School Relevy | \$10,412.98 | 0 \$ 0.00 | \$10,412.98 | | |
| Monroe Fire | 70,600 \$ 362.93 | 0 \$ 0.00 | \$ 362.93 | | |
| Monroe Library | 70,600 \$ 239.09 | 0 \$ 0.00 | \$ 239.09 | | |
| Monroe Town Lt | 70,600 \$ 16.34 | 0 \$ 0.00 | \$ 16.34 | | |
| Monroe Refuse | 200 \$ 340.18 | 200 \$340.18 | \$ 0.00 | | |
| Co 1 bond stp & intc | 70,600 <u>\$ 127.21</u> | 70,600 <u>\$127.21</u> | <u>\$ 0.00</u> | | |
| | \$13,811.74 | \$467.39 | \$13,344.35 | | |

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:

RESOLUTION NO. OF 2019

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2018

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

| | <u>Now Reads</u> | | <u>Should Be</u> | | <u>Amount to be DECREASED</u> |
|-------------------|-------------------------|------------------|-------------------------|---------------|--------------------------------------|
| County | 24,000 | \$ 548.29 | 0 | \$0.00 | \$ 548.29 |
| Town | 24,000 | \$ 383.31 | 0 | \$0.00 | \$ 383.31 |
| Highway | 24,000 | \$ 92.59 | 0 | \$0.00 | \$ 92.59 |
| PT Town | 24,000 | \$ 537.13 | 0 | \$0.00 | \$ 537.13 |
| School Relevy | | \$2,148.82 | 0 | \$0.00 | \$2,148.82 |
| Tuxedo Joint Fire | 24,000 | \$ 110.56 | 0 | \$0.00 | \$ 110.56 |
| Tuxedo Library | 24,000 | \$ 70.94 | 0 | \$0.00 | \$ 70.94 |
| Tuxedo Refuse 2 | 1 | <u>\$ 245.50</u> | 0 | <u>\$0.00</u> | <u>\$ 245.50</u> |
| | | \$4,137.14 | | \$0.00 | \$4,137.14 |

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2019

RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.

WHEREAS, it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

NOW, THEREFORE, it is hereby

RESOLVED, that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

PROPERTY

OWNER

REASON

Town of Warwick
210-11-2

Carroll-Weigle Francine,
reputed owner Housing
Trust Fund Corp.

Payment should be accepted without penalty. Property was purchased by Housing Trust Fund, a subsidiary corporation of the exempt NYS Housing Agency.

FOR THE YEAR 2017

| | |
|----------------------|---------|
| Penalty | \$ 5.83 |
| List Advertising | \$25.00 |
| Petition Advertising | \$60.00 |
| Town mail fee | \$ 2.00 |
| | \$92.83 |

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2019

RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.

WHEREAS, it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

NOW, THEREFORE, it is hereby

RESOLVED, that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

| <u>PROPERTY</u> | <u>OWNER</u> | <u>REASON</u> |
|-----------------------------|--------------------------|--|
| Town of Warwick 210-11-2 | Housing Trust Fund Corp. | Payment should be accepted without penalty. Property was purchased by Housing Trust Fund, a subsidiary corporation of the exempt NYS Housing Agency. |

FOR THE YEAR 2018

| | |
|--------------------------|----------|
| Penalty | \$ 5.90 |
| List Advertising | \$ 25.00 |
| Petition Lien Search Fee | \$150.00 |
| Town mail fee | \$ 2.00 |
| | \$182.90 |

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2019

RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.

WHEREAS, it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

NOW, THEREFORE, it is hereby

RESOLVED, that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

| <u>PROPERTY</u> | <u>OWNER</u> | <u>REASON</u> |
|-----------------------------|--------------------------|--|
| Town of Warwick 210-11-2 | Housing Trust Fund Corp. | Payment should be accepted without penalty. Property was purchased by Housing Trust Fund, a subsidiary corporation of the exempt NYS Housing Agency. |

FOR THE YEAR 2019

| | |
|---------------|----------|
| Penalty | \$115.90 |
| Town mail fee | \$ 2.00 |
| | \$117.90 |

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 21

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 \$40,000.00 for a proposed 2019 capital expenditure to continue with residential unit refurbishments. Room finishes (wallcovering, handrails, signage, etc.) are dated. Upgrading amenities provides residents with a modern home-like environment and allows the facility to remain competitive in the marketplace; 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 with residential unit refurbishments; and it is further

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

Revenue:

1460 453149 428011 Interfund Revenue \$40,000.00

Expense:

1460 453149 577010 Capital Expense \$40,000.00

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 22

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 a supplemental appropriation in the amount of \$40,000.00 from fund balance (surplus) into major repair service. Multiple fire door replacements are necessary to meet CMS life safety code compliance and annual inspection; 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 for multiple fire door replacements; and it is further

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

Revenue:

1450 453132 415961 Appropriated Surplus \$40,000.00

Expense:

1450 453132 577160 Major Repair Service \$40,000.00

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 23

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 a supplemental appropriation in the amount of \$60,000.00 for a 2019 proposed capital expenditure to replace various flooring. Flooring in high traffic areas and other locations has reached economic life; 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 various flooring; and it is further

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

Revenue:

1460 453149 428011 Interfund Revenue \$60,000.00

Expense:

1460 453149 577010 Capital Expense \$60,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 24

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THE TITLE "HOME HEALTH AIDE, PER DIEM" AT THE ORANGE COUNTY DEPARTMENT OF RESIDENTIAL HEALTH CARE 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:

Ungraded, Home Health Aide, Per Diem

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Home Health Aide, Per Diem

Add to Allocation Listing for Department of Residential Health Care Services:

Home Health Aide, Per Diem

Section 2: Individuals employed on a per diem bases in the title of Home Health Aide shall be paid a rate in the salary range of \$12.00 to \$14.00 per hour.

Section 3: This Act shall take effect August 10, 2019.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 25

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) "PUBLIC HEALTH TECHNICIAN(S)" AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 6 of 2019, is hereby further amended as follows:

Add to Allocation Listing for Department of Health:

Two (2) Public Health Technician(s), Grade 11

Section 2: This Act shall take effect August 10, 2019.

DRAFT