

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 1

ACT NO. OF 2019

AN ACT AMENDING THE MANAGEMENT COMPENSATION PLAN AND SALARY SCHEDULE FOR THE ORANGE COUNTY MANAGEMENT PLAN, PURSUANT TO SECTION 2.02(g) and (h) OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature by virtue of an Act in July, 2004, established a plan of compensation and terms and conditions of employment for certain commissioners, department heads, deputies, division chiefs and other employees ("Management Plan Employees") within Orange County employment, commonly known as the ("Management Plan"); and

WHEREAS, this Legislature determines in some instances, individuals can be dissuaded from accepting management positions and in other instances it is harder to recruit or retain individuals to engage in high levels of public service, particularly those requiring professional licenses; and

WHEREAS, this "Management Plan" has been amended by Act No. 17 of 2015 and Act No. 27 of 2016; and

WHEREAS, the County, in consultation with professional advisors, had developed a rationally based employment classification system in 2004 which reflected, among other things the responsibility of the position, as well as the education, licensing requirements, and capacity for private sector earnings for the various management plan employee titles;

WHEREAS, that plan is hereby continued as amended herein for years 2019, 2020, 2021, 2022, and 2023, and reflected in **Schedules "A," "B," "C," "D," and "E"**; and

WHEREAS, it is the intent of the Legislature that such other terms and conditions of employment as set forth in the existing Management Plan shall remain in full force and effect; and

WHEREAS, this Legislature does wish to amend the 2004 Management Plan as it relates to the maximum salary for Management Plan Employees (other than elected officials whose salaries are set otherwise pursuant to law);

NOW, THEREFORE, BE IT ENACTED AS FOLLOWS:

1. That the Management Plan previously adopted in July, 2004 and as amended thereafter by Act No. 17 of 2015 and Act No. 27 of 2016, is hereby amended to the extent that the salary schedules for the 29 grades is amended for the years 2019, 2020, 2021, 2022, and 2023, identified on **Schedules "A," "B," "C," "D," and "E"** and as applied to appointed County employees;

2. The County Executive must approve all salaries for Management Plan Employees subject to the Management Plan, but may not authorize a salary either lower than or higher than the caps established herein for each position's respective grade;
3. This Act shall take effect immediately.

Schedule "A"

Management Salary Scale

2019 SALARY SCALE

(2017 Salary Schedule Increased by 3%)

Grade	Entry/Minimum	Cap/Max
1	16,343.05	26,787.76
2	17,170.42	28,143.87
3	18,039.67	29,568.65
4	18,952.94	31,065.57
5	19,912.42	32,638.27
6	20,920.49	34,290.58
7	21,979.59	36,026.55
8	23,092.31	37,850.39
9	24,261.36	39,766.57
10	25,489.59	41,779.74
11	26,780.00	43,894.84
12	28,135.74	46,117.02
13	29,560.11	48,451.69
14	31,056.59	50,904.56
15	32,628.83	53,481.60
16	34,280.67	56,189.12
17	36,016.12	59,033.68
18	37,839.44	62,022.26
19	39,755.06	65,162.17
20	41,767.66	68,460.98
21	46,103.69	75,568.10
22	50,889.84	83,413.06
23	56,172.86	92,072.40
24	62,004.33	101,630.71
25	68,441.17	112,181.28
26	75,546.25	123,827.14
27	83,388.92	136,682.00
28	92,045.77	150,871.35
29	101,601.31	166,533.74

Schedule "B"

Management Salary Scale

2020 SALARY SCALE

(2019 Salary Schedule Increased by 2.75%)

Grade	Entry/Minimum	Cap/Max
1	16,792.49	27,524.42
2	17,642.61	28,917.83
3	18,535.76	30,381.79
4	19,474.14	31,919.88
5	20,460.02	33,535.82
6	21,495.81	35,233.58
7	22,584.03	37,017.28
8	23,727.35	38,891.27
9	24,928.55	40,860.15
10	26,190.55	42,928.68
11	27,516.45	45,101.95
12	28,909.47	47,385.24
13	30,373.02	49,784.12
14	31,910.65	52,304.43
15	33,526.13	54,952.34
16	35,223.38	57,734.32
17	37,006.57	60,657.10
18	38,880.02	63,727.88
19	40,848.33	66,954.13
20	42,916.27	70,343.66
21	47,371.54	77,646.23
22	52,289.31	85,706.92
23	57,717.62	94,604.39
24	63,709.45	104,425.55
25	70,323.30	115,266.26
26	77,623.77	127,232.38
27	85,682.12	140,440.75
28	94,577.03	155,020.31
29	104,395.35	171,113.41

Schedule "C"

Management Salary Scale

2021 SALARY SCALE

(2020 Salary Schedule Increased by 2.50%)

Grade	Entry/Minimum	Cap/Max
1	17,212.30	28,212.53
2	18,083.67	29,640.78
3	18,999.15	31,141.34
4	19,961.00	32,717.87
5	20,971.52	34,374.22
6	22,033.20	36,114.42
7	23,148.63	37,942.71
8	24,320.53	39,863.56
9	25,551.76	41,881.65
10	26,845.31	44,001.90
11	28,204.36	46,229.50
12	29,632.21	48,569.87
13	31,132.34	51,028.72
14	32,708.41	53,612.04
15	34,364.28	56,326.15
16	36,103.97	59,177.67
17	37,931.73	62,173.53
18	39,852.02	65,321.07
19	41,869.54	68,627.98
20	43,989.18	72,102.25
21	48,555.83	79,587.38
22	53,596.54	87,849.59
23	59,160.56	96,969.50
24	65,302.19	107,036.19
25	72,081.39	118,147.92
26	79,564.36	130,413.19
27	87,824.17	143,951.77
28	96,941.46	158,895.82
29	107,005.23	175,391.25

Schedule "D"

Management Salary Scale

2022 SALARY SCALE

(2021 Salary Schedule Increased by 2.25%)

Grade	Entry/Minimum	Cap/Max
1	17,599.57	28,847.31
2	18,490.55	30,307.69
3	19,426.63	31,842.02
4	20,410.12	33,454.02
5	21,443.37	35,147.64
6	22,528.95	36,926.99
7	23,669.48	38,796.42
8	24,867.75	40,760.49
9	26,126.68	42,823.99
10	27,449.33	44,991.94
11	28,838.96	47,269.66
12	30,298.93	49,662.70
13	31,832.82	52,176.87
14	33,444.35	54,818.31
15	35,137.48	57,593.49
16	36,916.31	60,509.17
17	38,785.19	63,572.44
18	40,748.70	66,790.80
19	42,811.60	70,172.11
20	44,978.94	73,724.55
21	49,648.33	81,378.10
22	54,802.46	89,826.20
23	60,491.67	99,151.31
24	66,771.49	109,444.51
25	73,703.22	120,806.25
26	81,354.56	133,347.49
27	89,800.22	147,190.69
28	99,122.64	162,470.98
29	109,412.85	179,337.55

Schedule "E"

Management Salary Scale

2023 SALARY SCALE

(2022 Salary Schedule Increased by 3.25%)

Grade	Entry/Minimum	Cap/Max
1	18,171.56	29,784.85
2	19,091.50	31,292.69
3	20,058.00	32,876.88
4	21,073.45	34,541.28
5	22,140.28	36,289.94
6	23,261.14	38,127.12
7	24,438.73	40,057.30
8	25,675.95	42,085.20
9	26,975.79	44,215.77
10	28,341.44	46,454.18
11	29,776.23	48,805.93
12	31,283.65	51,276.73
13	32,867.39	53,872.61
14	34,531.29	56,599.91
15	36,279.44	59,465.28
16	38,116.09	62,475.72
17	40,045.71	65,638.54
18	42,073.03	68,961.50
19	44,202.98	72,452.70
20	46,440.75	76,120.60
21	51,261.90	84,022.89
22	56,583.54	92,745.56
23	62,457.65	102,373.73
24	68,941.56	113,001.45
25	76,098.57	124,732.45
26	83,998.58	137,681.28
27	92,718.72	151,974.39
28	102,344.13	167,751.28
29	112,968.77	185,166.02

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 2

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "ASSOCIATE ACCOUNT CLERK II" AND CREATE "FISCAL MANAGER" AT THE ORANGE COUNTY DEPARTMENT OF LAW, 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 the Department of Law:

Fiscal Manager, Grade 15

Delete from said Listing:

Associate Account Clerk II, Grade 10 (#05207)

Section 2: This Act shall take effect September 14, 2019.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 3

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "ASSISTANT FIRE COORDINATOR, PART TIME" AND "EMERGENCY MANAGEMENT PROGRAM COORDINATOR, PART TIME" AT THE ORANGE COUNTY DEPARTMENT OF EMERGENCY 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. 27 of 2016 and Act No. 6 of 2019, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 23, Assistant Fire Coordinator, Part Time

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Fire Coordinator, Part Time, Grade 23

Add to Allocation Listing for the Department of Emergency Services:

Assistant Fire Coordinator, Part Time, Grade 23

Emergency Management Program Coordinator, Part Time, Grade 13

Section 2: These positions are created contingent upon grand funding and shall be automatically abolished upon cancellation of such funding.

Section 3: This Act shall take effect September 14, 2019.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT AND APPROPRIATE GRANT 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 grant funds in the amount of \$50,000.00 for the Byrne Justice Assistance Grant (JAG). The source of the funds is Federal funds. The funds of the Byrne Justice Assistance Grant will be used to purchase laptops for the Assistant District Attorneys to comply with the new New York State Legislature criminal justice reform dealing with bail, speed trial, and discovery. The term of the grant runs from August 1, 2019 through July 31, 2020; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds for the Orange County District Attorney's Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept and appropriate grant funds from the New York State Division of Criminal Justice Services in the amount of \$50,000.00 for the Byrne Justice Assistance Grant as stated above.

2. That the 2019 budget for the District Attorney'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	116501	443891	Federal Aid	\$50,000.00
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Expense:

1010	116501	585015	Inventoried Computer Equipment	\$50,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT AND APPROPRIATE GRANT 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 grant funds in the amount of \$25,000.00 for the Byrne Justice Assistance Grant (JAG). The source of the funds is Federal funds. The funds of the Byrne Justice Assistance Grant will be used to purchase laptops for the Assistant District Attorneys to comply with the new New York State Legislature criminal justice reform dealing with bail, speedy trial, and discovery. The term of the grant runs from August 1, 2019 through July 31, 2020; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds for the Orange County District Attorney's Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept and appropriate grant funds from the New York State Division of Criminal Justice Services in the amount of \$25,000.00 for the Byrne Justice Assistance Grant as stated above.

2. That the 2019 budget for the District Attorney'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	116501	443891	Federal Aid	\$25,000.00
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Expense:

1010	116501	585015	Inventoried Computer Equipment	\$25,000.00
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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 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 \$11,625.00 for the Police Traffic Services Program. Said funds will be used to conduct patrol operations to encourage compliance with seat belt, aggressive driving, and distracted driving laws, as well as other vehicle and traffic laws; 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 the State of New York Governor's Traffic Safety Committee in the amount of \$11,625.00 for the Police Traffic Services Program 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 \$11,625.00

Expense:

1010 311033 560220 Overtime \$11,625.00

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. 7

LOCAL LAW INTRODUCTORY NO. 3 OF 2019

A LOCAL LAW ENTITLED "ORANGE COUNTY APPRENTICESHIP TRAINING REQUIREMENTS."

BE IT ENACTED, by the County Legislature of the County of Orange, a local law as follows:

SECTION 1. Legislative Intent and purpose.

The County of Orange hereby establishes a policy to promote apprenticeship training as authorized by § 816-b of the New York Labor Law.

SECTION 2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

APPRENTICESHIP AGREEMENT – Shall mean (1) An individual written agreement between an employer and an apprentice, or (2) a written agreement between an employer or an association of employers, and an organization of employees describing conditions of employment for an apprentice or (3) a written statement describing conditions of employment for apprentices in a plant or plants

where there is no bona fide employee organization.¹

CONSTRUCTION CONTRACT – Shall mean a “Construction Contract” in excess of \$350,000, in the aggregate as the term “construction contract” is defined in § 816-b of the Labor Law,² where the County Executive is the signatory on behalf of the County of Orange. It shall not, however, mean a “construction contract” as defined in § 816-b of the Labor Law where the County of Orange is one governmental entity which is bound to a contract but another governmental entity is also a signatory to the contract or to an intermunicipal agreement relating to the contract in the case of a jointly developed building, facility, or physical structure unless such other entity agrees to be bound by the provisions of this law or has an identical law or one reasonably similar, in the reasonable judgment of the County Attorney, to require the provisions of this law to be implemented. Further, a contract or sub-contract for paving, land clearing and security services are not Construction Contracts and shall not be included in the aggregate value of the contract.

CONTRACTOR or SUBCONTRACTOR – A contractor or subcontractor which directly employs labor under a construction contract for which an apprenticeship program has been approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law.

SECTION 3. Requirements and Exceptions.

- A. The County of Orange hereby requires any contractor, prior to entering into a Construction Contract with the County of Orange or any subcontractor entering into a contract with a contractor who has a Construction Contract with the County of Orange, to have apprenticeship agreements appropriate for the type and scope of work to be performed, which have been registered with, and approved by, the New York State Commissioner of Labor in accordance with Article 23 of New York Labor Law.³ Such apprenticeship program must have a graduation rate of at least thirty percent as determined by the New York State Department of Labor.
- B. This local law shall not apply:
 - i. where a specific trade has not been included among the list of trades maintained by the New York State Commissioner of Labor available for such apprenticeship agreements at the time of opening of bids for the construction contract project.
 - ii. to any Construction Contracts utilizing federal, state, county or other funding assistance to the extent such funding assistance precludes application of this local law.

SECTION 4. Enforcement.

¹ For reference only – this definition is taken directly from Section 816 of the Labor Law.

² For reference only, §816-b of the New York Labor Law defines “construction contract” as meaning any contract to which a governmental entity may direct or indirect party which involves the design, construction, reconstruction, improvement, rehabilitation, maintenance, repair, furnishing, equipping of or otherwise providing for any building, facility or physical structure of any kind. (current as of July 25, 2018 and for reference only).

³ For Reference Only: While generally municipal bidding must be done in accordance with Section 103 of the General Municipal Law, Article 23 of the Labor Law (specifically Section 816-b(2)), provides that a construction contract entered into pursuant to Article 23 can be made notwithstanding the provisions of Section 103 of the General Municipal Law, Section 135 of the State Finance Law, or Section 151 of the Public Housing Law.

The Commissioner of the Department of General Services is hereby authorized, empowered and directed to promulgate and, from time to time amend, such rules and regulations that he deems necessary for the implementation and enforcement of any provisions of this local law. However, this local law shall not preclude the Commissioner of General Services along with the Commissioner of Public Works from negotiating such terms and conditions with the construction contract contractor to assure that there is a sufficient labor workforce on the job so as not to delay timely completion of the construction contract project.

SECTION 5. Severability.

In any clause, sentence, paragraph, subdivision, section or part of this chapter or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraphs, subdivisions, section or part of this chapter or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgement or order shall be rendered.

SECTION 6. Applicability.

This Local Law shall apply to construction contracts advertised for bids on or after the effective date.

SECTION 7. Effective date.

This Local Law shall become effective 90 days after its filing in the office of the Secretary of the State pursuant to Municipal Home Rule Law, provided, however, that any regulations of the Commissioner of General Services may be promulgated prior to the effective date of this Local Law.

DATED: SEPTEMBER 5, 2019

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. 8

RESOLUTION NO. OF 2019

RESOLUTION APPROVING THE TRANSIT TITLE VI PROGRAM FOR THE DEPARTMENT OF PLANNING.

WHEREAS, Legislative approval is requested to approve the Department of Planning's Transit Title VI Program, which is required to be maintained due to Federal Transit Administration regulations; and

WHEREAS, the Program shall be subject to amendment as necessary to ensure compliance with Federal Law, State Law, and Department of Transportation ("DOT") and Federal Transit Administration ("FTA") regulations governing the subject matter of such programs.

NOW THEREFORE, it is hereby

RESOLVED, that the Orange County Department of Planning's Transit Title VI Program is hereby approved, subject to amendment as necessary to ensure compliance with Federal Law, State Law, and Department of Transportation ("DOT") and Federal Transit Administration ("FTA") regulations governing the subject matter of such programs

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Planning is seeking to accept and appropriate additional funding from the New York State Department of Transportation (NYSDOT) in the amount of \$2,974,618.00 for the Statewide Mass Transportation Operating Assistance (STOA) program. A new usage formula is being adopted for this program, which will be retroactive to April 1, 2019. The new formula will increase the STOA payments to Orange County by approximately 70%; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate additional funding from the New York State Department of Transportation (NYSDOT) in the amount of \$2,974,618.00 for the Statewide Mass Transportation Operating Assistance (STOA) 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 802001 435941 STOA – State \$2,974,618.00

Expense:

1010 802001 574010 Bus Transportation \$2,974,618.00

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2019

RESOLUTION RECOGNIZING SEPTEMBER 15, 2019 THROUGH OCTOBER 15, 2019 AS NATIONAL HISPANIC HERITAGE MONTH.

WHEREAS, America’s cultural diversity has always been a great strength of our nation. Throughout our history, Hispanic Americans have enriched the American way of life and we recognize the millions of Hispanic Americans whose love of family, hard work and community have helped unite us as a people and to sustain us as a nation; and

WHEREAS, in 1968, Congress authorized President Lyndon B. Johnson to proclaim National Hispanic Heritage week. This observance was expanded in 1988 to a month-long celebration to honor this nation’s hispanic heritage. During this month, Americans celebrate the traditions, ancestry and unique experiences of those who trace their roots to Spain, Mexico and the countries of Central and South America and the Caribbean. This year’s theme, “Hispanic Americans: A History of Serving Our Nation,” invites us to reflect on Hispanic American’s service and contributions to the history of our Nation. Hispanics serve as Civil Rights leaders, politicians, military, educators, first responders, service pioneers, and public servants, etc. Individuals who have contributed to the History of our Nation include: Hilda Solis, Department of Labor former Secretary; Sonia Sotomayor, Associate Justice of the Supreme Court of the United States; Julian Castro, Housing and Urban Development former Secretary; Sylvia Mendez, Paved the way for school desegregation in the US perquisite to Brown vs. Education; Roberto Clemente, Baseball trailblazer; Rodolfo Gonzales, Poet and champion of the Chicano movement; Franklin Chang-Diaz, Astronaut; Albert Baez, Co-inventor of the x-ray microscope; Luis Munoz Marin, First democratically elected Governor of Puerto Rico; Dr. Alfredo Quinones-Hinojosa, Neurosurgeon, Author, Researcher, and Chair of the Department of Neurologic “Surgery at Mayo Clinic; Oscar de la Hoya, Boxing Champion; and Fernando Vargas, U.S. Olympian and boxing champion. ⁴

⁴ Veronica Vasquez, President of National Image, Inc., submitted the winning theme.

NOW THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature recognizes September 15, 2019 through October 15, 2019 as National Hispanic Heritage Month for Orange County; and We commend these sentiments to every citizen of Orange County that all might reflect upon the great accomplishments of Hispanic Americans in our society.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2019

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

WHEREAS, the State of New York has offered grant funds in the amount of \$293,891.00 for the Capital Project Grant. Said grant funds will be used to purchase hardware/software and related components from Tenex Software Solutions, Inc. for early voting and the General Election in 2019, and thereafter in all County administered elections; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Board of Elections, be and hereby is authorized to accept and appropriate grant funds from the State of New York for the Capital Project Grant in the amount of \$293,891.00 as stated above.

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

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

Revenue:

1100	199701	432971	State Grant	\$293,891.00
1100	199701	457101	Serial Bonds	<u>\$374,375.75</u>
				\$668,266.75

Expense:

1100	199701	577010	Capital Budget	\$668,266.75
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ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. 2019

BOND RESOLUTION DATED SEPTEMBER 5, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF HARDWARE/SOFTWARE AND RELATED COMPONENTS FOR EARLY VOTING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$668,266.75; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$293,891.00 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$374,375.75 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 acquisition of hardware/software and related components for the Board of Elections to provide for early voting, 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 \$668,266.75, and said amount is hereby appropriated therefor, including \$293,891.00 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 \$374,375.75 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 \$374,375.75 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 \$374,375.75 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 13

RESOLUTION NO. OF 2019

RESOLUTION IN SUPPORT OF THE TOWN OF CRAWFORD'S GRANT APPLICATION AS PART OF THE DWAAR KILL – PINE BUSH WATER SUPPLY PROJECT.

WHEREAS, the Orange County Department of Planning is seeking authorization to support the Town of Crawford's grant application to the New York State Environmental Facilities Corporation to obtain financial assistance for construction costs as part of the Dwaar Kill – Pine Bush Water Supply Project. Said project is a partnership between Orange County, the Orange County Water Authority, and the Town of Crawford (Pine Bush Water District), with the Town of Crawford being the lead applicant. The project has completed feasibility analysis, well drilling and testing, full design, and draft permit applications to relevant agencies.

NOW THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Planning, is hereby authorized to support the Town of Crawford's grant application to the New York State Environmental Facilities Corporation to obtain financial assistance for construction costs as part of the Dwaar Kill – Pine Bush Water Supply Project.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE SALE OF A PORTION OF LANDS OFF QUARRY ROAD IN THE TOWN OF GOSHEN,

CLASSIFYING THE ACTION AS A TYPE I ACTION AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends to sell a portion of Section 20, Block 1, Lot 10.21 in the Town of Goshen known as the "Quarry" (a/k/a "Dutchess Quarry," "Mount Lookout Quarry," "Goshen Quarry"). This proposed sale would include lands currently leased to Tilcon New York Inc. – the current owner of contiguous property and an active mining operation. The sale will include a subdivision or lot land adjustment; and

WHEREAS, the County will retain all other County lands with improvements for various government operations as well as the set of prehistoric archaeological features known as Dutchess Quarry Caves and Preserve, a/k/a Lookout Mountain. These features are part of the National Register of Historic Places listed site. The County has also commissioned a Management and Conservation Report for these features; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), and the regulations promulgated thereto, an Environmental Assessment Form ("EAF"), has been completed and in accordance with the findings of Part 1, 2 and 3 of the Environmental Assessment Form ("EAF"), it is determined that the project will not result in any significant adverse environmental impacts.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the sale of a portion of Section 20, Block 1, Lot 10.21 in the Town of Goshen known as the "Quarry"; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is a Type I Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts; and
4. All documents will be filed and published in accordance with 6 NYCRR 617.12.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2019

RESOLUTION PURSUANT TO COUNTY LAW SECTION 215(5) OF THE ORANGE COUNTY LEGISLATURE DETERMINING CERTAIN REAL PROPERTY IS NOT REQUIRED FOR PUBLIC USE AND AUTHORIZING THE RECEIPT OF BIDS FOR THE SAME.

WHEREAS, the Legislature has considered whether a 34.6 +/- acre portion of property in the Town of Goshen shown on Goshen Tax Map as Section 20, Block 1, Lot 10.21 can be declared as unnecessary for public use and can be sold; and

WHEREAS, the Legislature recognizes that such acreage, shown on a map filed with the Clerk of the Orange County Legislature is near prehistoric caves known as Dutchess Quarry Caves and Preserve; and

WHEREAS, the Legislature has determined that the sale of the above noted 34.6 +/- acres will not have a significant environmental impact and accordingly has issued a "negative declaration" under the State Environmental Quality Review Act; and

WHEREAS, the Legislature, if the above noted 34.6 +/- acres are sold wishes to express a desire to dedicate a portion of the proceeds of such sale toward preservation and educational information being developed about the prehistoric caves known as Dutchess Quarry Caves and Preserve.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby determines, pursuant to County Law Section 215(5) that the above noted 34.6 +/- acres are not required for public use; and be it further

RESOLVED, that the Legislature hereby authorizes to the extent such authorization is necessary, bids to be solicited for the sale of the above noted 34.6 +/- acres but does not authorize the execution of a deed or other documents necessary to convey such sale to any bidder.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Public Works/Airport is requesting authorization to accept a grant from the New York State Department of Transportation (NYSDOT) Aviation Capital Grant Solicitation for the Orange County Airport Water Connection to Town of Montgomery Water System, noted to be State PIN 8903.99. Funding shares shall be State \$1,500,000.00, Local \$900,000.00, and Total Cost as \$2,400,000.00. Funding has been appropriated under Capital Project No. 632 for this grant; and

WHEREAS, a portion of these grant funds will be used for the planning, design, and engineering phase of the Capital Project and this phase shall include an Environmental Assessment Form (EAF) for the construction phase. However, as NYSDOT grant procedures require a form indicating a State Environmental Quality Review Act (SEQRA) determination at this time, the Department of Public Works/Airport is requesting authorization of a Type II determination for the Design Phase of the Project.

WHEREAS, this Legislature does wish to accept said grant funds on behalf of the Department of Public Works/Airport as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Department of Public Works/Airport, is hereby authorized to accept a grant from the New York State Department of Transportation (NYSDOT) Aviation Capital Grant Solicitation for the Orange County Airport Water Connection to Town of Montgomery Water System, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content; and it is further

RESOLVED, that as NYSDOT grant procedures require a form indicating a State Environmental Quality Review Act (SEQRA) determination at this time, it is hereby authorized that the Design Phase of the Project is classified as a Type II Action.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO GRANT A TWENTY (20) YEAR TEMPORARY EASEMENT TO THE VILLAGE OF MONROE.

WHEREAS, the Village of Monroe, with the support of the New York State Department of Transportation is undertaking a project at Lake Street and Stage Road to undertake pedestrian improvements to shorten pedestrian crossing distances and allow for ADA compliant curb ramps and the installation of high visibility crosswalks; and

WHEREAS, a parcel of land, namely Section 207, Block 1, Lot 4.2, situated in the Village of Monroe, County of Orange, State of New York, is owned by the County of Orange, and is more particularly described on the attached **Schedule "A"**; and

WHEREAS, the County of Orange seeks to grant a twenty (20) year temporary easement to the Village of Monroe, over a portion of the Heritage Trail, for pedestrian and roadway improvements along Lake Street, Carpenter Place, and Stage Road.

WHEREAS, the Village of Monroe has undertaken a determination pursuant to 6 NYCRR, Part 617 (SEQRA) and has determined that the project is a Type II action under SEQRA as the same is the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Legislature of the County of Orange hereby acknowledges that SEQRA for the project was done by the Village of Monroe (and a copy of said determination is on file with the Clerk of the County Legislature) and hereby otherwise determines that the proposed action would be a Type II action for the reasons set forth by the Village of Monroe; and be it further

RESOLVED, that the Legislature hereby authorizes the County Executive to enter into an easement agreement with the Village of Monroe, subject to the approval by the County Attorney as to form and substance, including any agreement deemed necessary by the County Attorney to provide for the defense and indemnification of the County in relation to this easement, and to grant a twenty (20) year temporary easement over a parcel located in the Village of Monroe, namely Section 207, Block 1, Lot 4.2, and more particularly described on the attached **Schedule "A"**.

SCHEDULE "A"

PROPOSED TEMPORARY EASEMENT TO BE CONVEYED TO THE VILLAGE OF MONROE

Beginning at a point in the division line between lands now or formerly of Derek DeFreitas and Linda DeFreitas on the southwest and lands now or formerly of the County of Orange on the northeast, said point being northwesterly, 10± feet along the first mentioned division line from its intersection with the northerly boundary line of Lake Street; thence through the lands now or formerly of the County of Orange the following eight (8) courses and distances: 1) N 44°09'00" E, 22± feet to a point, 2) S 45°50'40" E, 153.00 feet to a point, 3) N 48°54'00" E, 8.00 feet to a point, 4) S 45°50'40" E, 11.00 feet to a point, 5) S 48°54'00" W, 8.00 feet to a point, 6) S 45°50'40" E, 41.00 feet to a point, 7) along a tangent curve to the left, with a radius of 2303.00 feet, a curve length of 47.00 feet, and a chord of S 51°12'21" E, 47.00 feet to a point, and 8) S 40°07'34" W, 14± feet to a point on the northeasterly boundary line of Carpenter Place; thence along said boundary line and the first mentioned division line, along a non-tangent curve to the right, with a radius of 2325.00 feet, a curve length of 253± feet, and a chord of N 48°39'26" W, 253± feet to the point of beginning. Containing 4,761 square feet of land more or less.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL IN THE VILLAGE OF KIRYAS JOEL, TOWN OF PALM TREE.

WHEREAS, a right-of-way dedication parcel; namely Section 355, Block 1, Lot 1, located on County Road No. 44, Mountain Road, in the Village of Kiryas Joel, Town of Palm Tree, is owned by Mountainview Condominium II Association, and more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel, as said dedication was deemed necessary during the review process for sidewalk design criteria within a county road right-of-way; and

WHEREAS, the private landowners have agreed to bear all costs and expenses relating to the surveying and title costs as may be reasonably required by the County and agree to obtain good and valid releases from all owners, mortgagees, lienors and others that may be required to consent to such dedication and subject to the approval of same by the County Attorney.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept from Mountainview Condominium II Association the right-of-way dedication parcel located in the Village of Kiryas Joel, Town of Palm Tree, and more particularly described on the attached **Schedule "A"**; and it is further

RESOLVED, that the Orange County Department of Public Works shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

SCHEDULE "A"

**Lands to be Offered for Dedication
To the County of Orange**

All that certain plot, piece or parcel of land situate, lying and being in the Town of Palm Tree, County of Orange and State of New York. Being more fully bounded and described as follows:

BEGINNING at a point located at the southwesterly end of a curve connecting the existing southwesterly right-of-way line of Mountain Road-County Highway No. 44 with the northwesterly right-of-way line of Nicklesburg Road; running thence

- 1) S47-17-54W, 0.11 feet along the northwesterly right-of-way line of Nicklesburg Road; running thence thru lands now or formerly of Mountainview Condominiums 2 (Tax Lot 355-1-1) the following four (4) courses and distances:
- 2) On a curve to the left having a radius of 10.00 feet, an arc length of 15.12 feet,
- 3) N39-21-34W, 50.87 feet;
- 4) On a non tangent curve to the right, having a radius of 745.00 feet, an arc length of 201.15 feet, chord bearing and distance of N31-39-47W, 200.54 feet;

- 5) N37-10-11W, 43.02 feet; thence
- 6) N08-48-15W, 64.87 feet thru the right-of-way of Karlsburg Road; running thence along the existing southeasterly right-of-way line of Mountain Road-County Highway No. 44 the following four (4) courses and distances:
- 7) S15-46-15E, 77.29 feet;
- 8) S31-38-58E, 49.00 feet;
- 9) S32-36-32E, 188.49 feet;
- 10) S43-44-14E, 35.81 feet; thence
- 11) On a curve to the right, connecting the existing southwesterly right-of-way line of Mountain Road-County Highway No. 44 with the northwesterly right-of-way line of Nicklesburg Road, having a radius of 25.00 feet, an arc length of 23.83 feet to the point or place of BEGINNING.

Consisting of 1,751 square feet of land.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 19

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., October 7, 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 55-1-44	George Patterson Jr. 34 Dover Kill Road Port Jervis, NY 12771	\$ 500.00
New Windsor 62-2-2	KeyBank, N.A. 4900 Tiedeman Road, 4 th Floor Brooklyn, NY 44144	\$2,500.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 20

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 increased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2019

PROPERTY

OWNER

REASON

Town of Monroe
309-2-2.1

550-7*(b) Unlawful Entry
Correcting omitted tax as adjusted in annexation between the Town of Monroe and Town of Palm Tree. Reducing Palm Tree tax bill by omitted tax and increasing Monroe tax roll.

	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of INCREASE</u>
County	\$0.00	\$ 0.00	\$ 0.00
Town	\$0.00	\$ 0.00	\$ 0.00
School Relevy	\$0.00	\$ 0.00	\$ 0.00
Village Relevy	\$0.00	\$ 0.00	\$ 0.00
Pro-rata/Omit Tax	\$0.00	\$3,833.15	\$3,833.15
Co 1 bond stp & intc	<u>\$0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
	\$0.00	\$3,833.15	\$3,833.15

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 21

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 increased 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 309-2-2.2		550-7*(b) Unlawful Entry Correcting omitted tax as adjusted in annexation between the Town of Monroe and Town of Palm Tree. Reducing Palm Tree tax bill by omitted tax and increasing Monroe tax roll.		
	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of INCREASE</u>	
County	\$0.00	\$ 0.00	\$	0.00
Town	\$0.00	\$ 0.00	\$	0.00
School Relevy	\$0.00	\$ 0.00	\$	0.00
Village Relevy	\$0.00	\$ 0.00	\$	0.00
Pro-rata/Omit Tax	\$0.00	\$3,795.47	\$3,795.47	
Co 1 bond stp & intc	<u>\$0.00</u>	<u>\$ 0.00</u>	<u>\$</u>	<u>0.00</u>
	\$0.00	\$3,795.47	\$3,795.47	

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsor:
 Co-Sponsors:

Agenda No. 22

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 Palm Tree 309-2-2.1	DAJ Blvd I, LLC	550-7*(b) Unlawful Entry Correcting omitted tax as adjusted in annexation between the Town of Monroe and Town of Palm Tree. Reducing Palm Tree tax bill by omitted tax and increasing Monroe tax roll.				
		<u>Now Reads</u>		<u>Should Be</u>	<u>Amount of DECREASE</u>	
County		142,400	\$ 2,908.41	142,400	\$ 2,908.41	\$ 0.00
Town		142,400	\$ 1,032.10	142,400	\$ 1,032.10	\$ 0.00
School Relevy			\$10,546.49		\$10,564.49	\$ 0.00
Village Relevy			\$ 3,164.87		\$ 3,164.87	\$ 0.00
Pro-rata/Omit Tax			\$ 3,833.15		\$ 0.00	\$3,833.15
Co 1 bond stp & intc		142,400	\$ 262.43	142,400	\$ 262.43	\$ 0.00
			\$21,747.45		\$17,914.30	\$3,833.15

ORANGE COUNTY LEGISLATURE

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

Agenda No. 23

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 Palm Tree 309-2-2.2	DAJ Blvd I, LLC	550-7*(b) Unlawful Entry Correcting omitted tax as adjusted in annexation between the Town of Monroe and Town of Palm Tree. Reducing Palm Tree tax bill by omitted tax and increasing Monroe tax roll.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	141,000	\$ 2,879.81	141,000	\$ 2,879.81	\$ 0.00
Town	141,000	\$ 1,021.95	141,000	\$ 1,021.95	\$ 0.00
School Relevy		\$10,442.79		\$10,442.79	\$ 0.00
Village Relevy		\$ 2,683.37		\$ 2,683.37	\$ 0.00
Pro-rata/Omit Tax		\$ 3,795.47		\$ 0.00	\$3,795.47
Co 1 bond stp & intc	141,000	\$ 259.85	141,000	\$ 259.85	\$ 0.00
		\$21,083.24		\$17,287.77	\$3,795.47

ORANGE COUNTY LEGISLATURE

Committees: Human Services; Health and Mental Health; Rules, Enactment and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. 2019

RESOLUTION REQUESTING THE NEW YORK STATE COMMISSIONER OF HEALTH TO ADJUST THE MEDICAID TRANSPORTATION REIMBURSEMENT FEE SCHEDULE FOR ORANGE COUNTY.

WHEREAS, Orange County consists of three (3) cities, twenty-one (21) towns, nineteen (19) villages and 812 square miles which creates challenges for Orange County non-motorized residents to get transportation to doctors' appointments; and

WHEREAS, the Department of Health provides Medicaid transportation reimbursement fees to taxi, livery and van services who participate in the state's program;

WHEREAS, it has come to the attention of this Legislature, that in Orange County, the pick-up and drop-off state Medicaid reimbursement fee for taxi, livery and van service is \$4.11, while in the three contiguous counties, the pick-up and drop-off fee is \$10.55 for Rockland County, \$10.37 for Ulster County and \$10.35 for Sullivan County. On average, the NYS Medicaid Transportation Fee Schedule, is \$6.31 less per pick-up and drop-off from neighboring counties. This Legislature has also come to learn that the rate per mile in surrounding counties is \$2.50 per mile, while the rate per mile in Orange County is \$1.86, a difference of 64 cents.

NOW THEREFORE, be it

RESOLVED, that, We, the Orange County Legislature, respectfully request that the Commissioner of Health, review the Medicaid transportation reimbursement fees for Orange County and adjust such fees upwards to be compatible with contiguous counties fee schedule rates; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized to forward certified copies of this resolution to Commissioner Howard Zucker, M.D. New York State Department of Health, to each member of the State Senate and Assembly whose districts include all or part of Orange County and to the Orange County Commissioners of Health and Mental Health and Social Services.

DATED: SEPTEMBER 5, 2019

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY VETERANS SERVICE AGENCY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Veterans Service Agency is requesting a supplemental appropriation in the amount of \$610.00 for individual donations received for the Orange County Veterans Memorial Cemetery. Said funds will be added to cemetery supplies; and

WHEREAS, this Legislature does wish to provide said funds for the Orange County Veterans Service Agency as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 Budget for the Orange County Veterans Service Agency is hereby supplemented in the amount of \$610.00 as stated above and as indicated below, to be added to cemetery supplies; and it is further

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

Revenue:

1010 881001 427051 Gifts and Donations \$610.00

Expense:

1010 881001 571080 Cemetery Supplies \$610.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 26

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 grant funds in the amount of \$10,000.00 for the Performance Incentive Initiative Award. The term of the grant runs from May 1, 2019 through December 31, 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 grant funds from the New York State Department of Health in the amount of \$10,000.00 for the Performance Incentive Initiative Award 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 401001 434011 Public Health State Aid \$10,000.00

Expense:

1010 401001 560220 Overtime \$10,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE ADDITIONAL 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 \$72,000.00 for the Public Health Emergency Preparedness Program, to be used for the Opioid Crisis. The term of the grant runs from September 1, 2019 through August 30, 2020; 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 from the New York State Department of Health in the amount of \$72,000.00 for the Public Health Emergency Preparedness Program, to be used for the Opioid Crisis, 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 – Opioid Crisis Grant	\$72,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$25,008.00
			Fringe Benefits	\$16,953.00
1010	401018	586100	Employee Retirement System	\$ 2,306.00
1010	401018	586300	Social Security/FICA	\$ 1,760.00
1010	401018	586500	Unemployment Insurance	\$ 50.00
1010	401018	586600	Hospital Insurance	\$12,472.00
1010	401018	586650	Dental Insurance	\$ 279.00
1010	401018	586660	Vision Insurance	\$ 27.00
1010	401018	586700	Disability Insurance	\$ 52.00
1010	401018	586800	EAP	\$ 7.00
1010	401018	571820	Contractor Services	\$ 3,750.00
1010	401018	573100	Office Supplies	\$ 1,500.00
1010	401018	576760	Routine Mileage	\$ 1,000.00
1010	401018	573770	Special Travel	\$ 2,000.00
1010	401018	576810	Repro/Copying	\$ 1,000.00
1010	401018	579530	Subcontractor Payments	\$20,000.00
1010	401018	579910	Indirect Expenses	\$ 789.00
			Total Public Health Emergency Preparedness Program/ Opioid Crisis Grant	\$72,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT 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 funds in the amount of \$299,700.00 (\$59,940.00 annually) for the Migrant Health Services Program, for period of October 1, 2019 through September 30, 2024. The purpose of this grant is to provide funding for public health outreach and education services to the migrant/seasonal farm worker population throughout Orange County. The Department of Health is requesting that first year funds in the amount of \$59,940.00, for the period of October 1, 2019 through September 30, 2020, be appropriated into the operating budget; and

WHEREAS, this Legislature does wish to accept said grant and to appropriate first year 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 grant funds from the New York State Department of Health in the amount of \$299,700.00 for the Migrant Health Services Program as indicated above, and to appropriate first year funds in the amount of \$59,940.00 for the period of October 1, 2019 through September 30, 2020.

2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.

3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.

4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.

5. 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.

6. 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 - Migrant	\$59,940.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$19,494.00
			Fringe Benefits	\$16,456.00

1010	401018	586100	Employee Retirement System	\$ 3,054.00
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1010	401018	586300	Social Security/FICA	\$ 1,408.00
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1010	401018	586400	Worker's Compensation	\$ 589.00
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1010	401018	586500	Unemployment Insurance	\$ 39.00
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1010	401018	586600	Hospital Insurance	\$11,050.00
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1010	401018	586650	Dental Insurance	\$ 246.00
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1010	401018	586660	Vision Insurance	\$ 23.00
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1010	401018	586700	Disability Insurance	\$ 41.00
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1010	401018	586800	EAP	\$ 6.00
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1010	401018	571500	Employee Chargeback	\$ 6,766.00
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1010	401018	573100	Office Supplies	\$ 110.00
1010	401018	573140	Postage	\$ 50.00
1010	401018	573820	Specialty Materials	\$12,571.00
1010	401018	575610	Building Rent	\$ 1,910.00
1010	401018	575632	DGS-IT Chargeback	\$ 83.00
1010	401018	576760	Routine Mileage	\$ 2,500.00
			Total Migrant Health Services Program	\$59,940.00

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 ORANGE COUNTY BUDGET FOR THE OFFICE OF COMMUNITY DEVELOPMENT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office of Community Development is requesting a supplemental appropriation in the amount of \$305,776.35 to pay for Retiree Health Insurance (Post-Retirement Health Benefits) which are ineligible costs for reimbursement from the U.S. Department of Housing and Urban Development’s Community Development Block Grants, HOME Investment Partnerships Grants, and Emergency Solutions Grants; and

WHEREAS, this Legislature does wish to provide said funds for the Office of Community Development as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 Budget for the Orange County Office of Community Development is hereby supplemented in the amount of \$305,776.35 as stated above and as indicated below to cover Retiree Health Insurance benefits which are ineligible costs for reimbursement from various grants; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$305,776.35)
3310	868601	410011	County Taxation	\$ 70,501.26
3340	866801	410011	County Taxation	\$235,275.09

Expenses:

1010	199001	579880	Provision for Contingencies	(\$305,776.35)
3310	868601	586610	Retiree Hospital	\$ 70,501.26
3340	866801	586610	Retiree Hospital	\$235,275.09

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Youth Bureau is requesting a supplemental appropriation in the amount of \$2,400.00 from the "Orange County Youth Bureau 600 Fund" to cover expenses related to the 2019 Annual Youth Awards Luncheon, whereas expenses were greater than anticipated; and

WHEREAS, this Legislature does wish to provide said funds for the Orange County Youth Bureau as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 Budget for the Orange County Youth Bureau is hereby supplemented in the amount of \$2,400.00 as stated above and as indicated below to cover expenses related to the 2019 Annual Youth Awards Luncheon; and it is further

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

Revenue:

1010	731001	427051	Gift and Donations	\$2,400.00
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Expense:

1010	731001	573105	Awards (Trophy, Plaque, Monetary, etc.)	\$2,400.00
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