

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 1

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 Mount Lookout. 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. 2

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 31 +/- 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, a.k.a. Mount Lookout; and

WHEREAS, the Legislature has determined that the sale of the above noted 31 +/- 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 31 +/- 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 a.k.a. Mount Lookout.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby determines, pursuant to County Law Section 215(5) that the above noted 31 +/- 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 31 +/- acres, in accordance with such terms and conditions as set forth in the bid documents, including conservation and protection of the Dutchess Quarry Caves and Preserve a.k.a. Mount Lookout 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. 3

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF ISSUING A REQUEST FOR PROPOSALS FOR THE SALE OF THE COUNTY OWNED "GRAND STREET PROPERTIES" IN THE CITY OF NEWBURGH AND SUPPORTING CONDITIONS IN RELATION THERETO.

WHEREAS, Resolution 336 of 2013 established a "new capital project for the Orange County Community College, consisting of the acquisition of three parcels in the City of Newburgh and the buildings and related improvements located thereon to provide for the expansion of the Orange County Community College facilities"; and

WHEREAS, those properties were described in the aforesaid Resolution; and

WHEREAS, the County of Orange acquired the properties as described below;

WHEREAS, those properties bore the following tax map identification numbers within the City of Newburgh:

S/B/L 31, 2, 19 (62 Grand Street/American Legion Building)- Deed recorded in the Orange County Clerk's Office 2/26/2014 in Book 13721, Page 601;

S/B/L 31, 2, 18 (48 Grand Street/Masonic Lodge Building); Deed recorded in the Orange County Clerk's Office 2/26/2014 in Book 13721, Page 558;

S/B/L 31, 2, 13.2 (54 Grand Street/YMCA Building); Deed recorded in the Orange County Clerk's Office 2/26/2014 in Book 13721, Page 541; and

WHEREAS, copies of the "Schedule A" descriptions for such parcel(s) are on file with the Clerk of the Orange County Legislature; and

WHEREAS, the County wishes to explore options with respect to the potential sale of such properties/parcel(s); and

WHEREAS, the exploration of such options shall not be considered a determination by the County Legislature that such properties are no longer needed for public use.

NOW, THEREFORE, be it

RESOLVED, that the Orange County Legislature supports the issuance of a request for proposals in an effort to secure one or more potential purchasers for one or more of such parcel(s); and be it further

RESOLVED, that the Legislature requests that the Director of the Orange County Property Tax Services Agency develop and issue a request for proposals for the purchase and use of such parcel(s) with the following criteria recommended for inclusion in the request for proposals:

- (a) Prior to any sale, the County Legislature would be required to pass a local law declaring such properties no longer necessary for public use;
- (b) Said local law would also provide that the property would not have to be sold to the highest bidder but rather the County could accept proposals from bidders whose proposed uses are in the best interests of Orange County;
- (c) Compliance with applicable laws, including but not limited to the State Environmental Quality Review Act would have to be completed prior to the adoption of said local law and this resolution shall not be intended to be a binding commitment to sell the property;
- (d) Persons or entities proposing to acquire the parcel(s) shall demonstrate how the uses of the same are compatible with educational purposes of the neighboring community college properties and consistent with land use permissions required in the City of Newburgh;
- (e) Sale to one or more entities shall be permitted;
- (f) The County would be entitled to retain such easements on the properties as the Director of the County Real Property Tax Services Agency shall determine to be necessary and the same should be described in any sale prospectus;
- (g) The proceeds of such sale(s) shall be used in compliance with applicable laws including but not limited to addressing outstanding bond debt associated with any parcel(s) which would be sold, if any;
- (h) In an effort to secure the best possible proposals, the Director of the County Real Property Tax Service Agency may engage, within available appropriations, assistance of any marketing or real estate sales entity for the purpose of maximizing request for proposal responses, provided that any such agreement shall provide that any final determination to declare such property as unnecessary and ultimate sale thereof shall be a condition of any commission payment, if at all; and be it further

RESOLVED, that a copy of this resolution shall be transmitted to the Director of the County Real Property Tax Service Agency.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 4

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO ACCEPT THE ISSUANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION USE AND OCCUPANCY PERMIT.

WHEREAS, the Orange County Department of Public Works is requesting to accept the issuance of the New York State Department of Transportation Use and Occupancy Permit #82606, for the Heritage Trail, under Dolsontown Road, in the Town of Wawayanda.

NOW THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Public Works, is hereby authorized to accept the New York State Department of Transportation Use and Occupancy Permit #82606, for the Heritage Trail, under Dolsontown Road, in the Town of Wawayanda; and it is further

RESOLVED, that the Commissioner of the Department of Public Works is authorized to execute said permit, subject to the review thereof by the County Attorney for purposes of form and content; and it is further

RESOLVED, that this Resolution take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE ORANGE COUNTY COMMISSIONER OF PUBLIC WORKS TO CONTRACT WITH CERTAIN TOWNS AND VILLAGES FOR SNOW AND ICE CONTROL ON CERTAIN COUNTY ROADS, PURSUANT TO SECTION 135-a OF THE HIGHWAY LAW.

RESOLVED, that the Orange County Commissioner of Public Works is hereby authorized to contract with the following named Towns and Villages for the control of snow and ice on the County roads set opposite the name of said Town or Village, to wit:

**SNOW REMOVAL PERFORMED BY VARIOUS MUNICIPALITIES: 2019-2020 SNOW SEASON
(64.98 MILES)**

TOWN OF BLOOMING GROVE (2.01 MILES): \$9,648.00

- A. County Road No. 51, Hulsetown Road leading from County Road No. 66, Craigville Road, northerly to Hulsetown Road in the Town of Blooming Grove, a total distance of 2.01 miles.

TOWN OF CHESTER (11.88 MILES): \$57,024.00

- A. County Road No. 82, Sugar Loaf-Bull Pond, southeasterly and easterly from County Road No. 13 to County Road No. 45, a distance of 3.43 miles.
- B. County Road No. 45, Chester-Walton Lake, southeasterly from County Road No. 13 to County Road No. 5, a distance of 4.36 miles.
- C. County Road No. 13, Warwick-Chester, northerly from County Road No. 82 to New York State Route 17M, S.H. 8076, a distance of 3.09 miles.
- D. County Road No. 13A, Sugar Loaf Bypass, southwesterly from County Road No. 13 to County Road No. 82, a distance of 1.0 miles.

TOWN OF CORNWALL (12.51 MILES): \$60,048.00

- A. A portion of the Central Valley-Cornwall, County Road No. 9, Part 2, beginning at its intersection with County Road No. 65 and extending to its northerly end, a distance of 2.65 miles; thence continuing northerly along County Road No. 9, Part 3, to its intersection with State Route 218 at the New York Military Academy, a distance of 1.01 miles, making a total mileage of 3.66 miles.
- B. County Road No. 65 leading from County Road No. 9 to State Route No. 32, a distance of 0.91 of a mile.
- C. All of the Orrs Mills-Firthcliffe, County Road No. 32, having a length of 2.02 miles.
- D. County Road No. 79, Pleasant Hill Road, from County Road No. 20, southerly to State Road No. 32, a length of 2.00 miles.
- E. County Road No. 20, Orrs Mills-Salisbury Mills, from N.Y. State Route No. 94, a distance of 3.42 miles in the Town of Cornwall and 0.50 miles in the Town of Blooming Grove, for a distance of 3.92 miles.

TOWN OF DEERPARK (5.14 MILES): \$24,672.00

- A. County Road No. 15, Clove Road, southwesterly from Port Jervis to New Jersey State Line, a distance of 0.32 mile.
- B. County Road No. 16, Maple Avenue, southwesterly from Port Jervis to New Jersey State Line, a distance of 0.30 mile.
- C. County Road No. 80, Neversink Drive, northeasterly from Port Jervis City Line to State Route No. 209, near Huguenot, for a distance of 4.52 miles.

TOWN OF HAMPTONBURGH (6.58 MILES): \$31,584.00

- A. County Road No. 77, Egbertson Road, leading from Route 207 southeasterly to County Road No. 8, a distance of 1.78 miles.
- B. County Road No. 51-2, leading from County Road No. 8, southerly to Hulsetown Road, a total distance of 2.14 miles.

- C. County Road No. 4, Campbell Hall-Maybrook, leading from N.Y.S. Route 207 northeasterly to New York State Route 208, a distance of 2.66 miles.

TOWN OF MONROE (5.77 MILES): \$27,696.00

- A. Harriman Heights Road, County Road No. 71, leading from County Road No. 19, northeasterly to New York State Route 17M, a distance of 2.01 miles.
- B. West Mombasha Road, County Road No. 91, leading from County Road No. 5, Monroe-Greenwood Lake Road, at Cedar Cliff Road, southerly for 3.76 miles to the Town of Tuxedo Line.

TOWN OF MONTGOMERY (3.64 MILES): \$17,472.00

- A. Montgomery-Walden, County Road No. 29, beginning at State Route No. 17K, northeasterly to State Route 52 in the Village of Walden, a distance of 3.64 miles.

TOWN OF MOUNT HOPE (9.18 MILES): \$44,064.00

- A. County Road No. 60, extending from State Route No. 211 southwesterly to County Road No. 11 near the Hamlet of Mount Hope, a distance of 2.76 miles.
- B. All of the Finchville-Otisville, County Road No. 73, being 3.10 miles in the Town of Mount Hope and 0.56 mile in the Village of Otisville, having a total length of 3.66 miles.
- C. County Road No. 90, Otisville-Sullivan County Line, northerly from State Route No. 211 to County Line, being 0.21 mile in the Village of Otisville, and 2.55 miles in the Town of Mount Hope, having a total length of 2.76 miles.

TOWN OF NEW WINDSOR (2.97 MILES): \$14,256.00

- A. County Road No. 69 from State Route 300, easterly to State Route 32, a distance of 1.51 miles.
- B. County Road No. 69, Part II, Union Avenue, from State Route 32, easterly to State Route 9W, for a distance of 1.46 miles.

TOWN OF WALLKILL (3.72 MILES): \$17,856.00

- A. County Road No. 76 from the intersection of formerly State Route 17M, northerly to the Sullivan County Line, a distance of 3.72 miles.

VILLAGE OF WOODBURY (1.23 MILES): \$5,904.00

- A. County Road No. 95, Dunderberg Road Extension, beginning at County Road No. 64, Nininger Road, northeasterly to Gregory Lane, easterly to NY State Route No. 32, S.H. No. 157.

VILLAGE OF UNIONVILLE (0.35 MILES): \$4,800.00

- A. County Road No. 36, leading from Unionville to New Jersey State Line, a distance of 0.35 mile.

All Municipalities participating receive **\$4,800.00 Per Mile (2019-2020 Snow Season)** except for the Village of Unionville who receives \$4,800.00 total.

Total amount **\$315,024.00** (based on dollar totals)

Total miles **64.98** (x \$4,800.00 = \$311,904.00. Will never equal above total because of V/Unionville at 0.35 miles.)

ORANGE COUNTY LEGISLATURE

Committee: **Physical Services**

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2019

SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE PROPOSAL TO AMEND LOCAL LAW NO. 4 OF 2008.

WHEREAS, the Commissioner of the Orange County Department of Public Works, Division of Environmental Facilities & Services, wishes to hold a Public Hearing to receive public comment on the proposal to amend the Orange County Sewer Use Law, Local Law No. 4 of 2008, in relation to the discharge of wastes into the sewer collection system of the Harriman Sewage Treatment Plant; and

WHEREAS, the Physical Services Committee of the Legislature have met, considered and approved this resolution.

NOW THEREFORE, BE IT

RESOLVED, That the Legislature of Orange County hereby sets the date of the 7th day of November, 2019, at 3:15 p.m., for a public hearing to be held at the Orange County Government Center, Legislative Chambers, 255 Main Street, Goshen, New York 10924 to consider such proposal to amend the Orange County Sewer Use Law, Local Law No. 4 of 2008, in relation to the discharge of wastes into the sewer collection system of the Harriman Sewage Treatment Plant, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.

DATED: OCTOBER 3, 2019

NOTICE OF PUBLIC HEARING

COUNTY OF ORANGE

PUBLIC NOTICE IS HEREBY GIVEN that the Legislature of the County of Orange will meet at the Legislative Chambers in the Orange County Government Center, 255 Main Street, Goshen, New York 10924 on the 7th day of November, 2019 at 3:15 p.m. on that day to hold a Public Hearing to receive public comment on the proposal to amend the Orange County Sewer Use Law, Local Law No.

4 of 2008, in relation to the discharge of wastes into the sewer collection system of the Harriman Sewage Treatment Plant.

NOTICE IS FURTHER GIVEN that the County Legislature has caused to be prepared and filed for public inspection with the Clerk of the Orange County Legislature a detailed explanation of the amendments to Local Law No. 4 of 2008, as prepared by the County Department of Public Works, Division of Environmental Facilities & Services.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

DATED:

Goshen, New York

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE MODIFICATION TO AN EXISTING SOLID WASTE MANAGEMENT FACILITY PERMIT FOR ORANGE COUNTY TRANSFER STATION #1 IN THE TOWN OF GOSHEN, CLASSIFYING THE ACTION AS AN UNLISTED ACTION AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, the Orange County Department of Public Works currently operates the Orange County Transfer Station #1, located at 21 Training Center Lane in the Town of Goshen, New York (Tax Parcel 16-1-1.12). The facility operates under the 6 NYCRR Part 360 Permit ID 3-3330-00185-00001. The facility is applying to modify its existing Part 360 permit to include food composting activities, including the construction of a new 4-6 acre pad for composting activities on the adjacent northern property (Tax Parcel 16-1-9.1); and

WHEREAS, the application for permit modification also seeks: 1) to authorize operation of existing highway debris processing and stockpiling on Parcel 16-1-1.13; 2) relocation of white goods unloading and storage area; 3) installation of a truck parking pad on Parcel 16-1-1.13 for full trailers awaiting removal to an approved landfill; and 4) temporary tonnage increases due to the pending closure of the Newburgh Transfer Station; 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 Modification to an Existing Solid Waste Management Facility Permit for Orange County Transfer Station #1 in the Town of Goshen; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted 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. 8

RESOLUTION NO. 2019

RESOLUTION AMENDING RESOLUTION NO. 101 OF 2019, A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the Lower Road over Tributary to Walkill River Culvert Replacement in the Town of Wawayanda, Orange County, PIN 8762.32 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the New York State Department of Transportation (NYSDOT) will design, let, and administer all phases of the Project; and

WHEREAS, Orange County desires to advance the Project by making a commitment of 100% of the costs of design and construction work for the Project or portions thereof.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Legislature hereby approves the Project; and it is hereby further

RESOLVED, that the Orange County Legislature hereby grants NYSDOT permission to directly apply Bridge NY funds to reimburse costs incurred by NYSDOT on the Project; and it is further

RESOLVED, that the Orange County Legislature hereby agrees that Orange County shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to Orange County; and it is further

RESOLVED, that the sum of \$612,750.00 is hereby appropriated and made available to cover the costs of participation in the Project, as shown below*; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount of Bridge NY funding appropriated, the Orange County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; and it is further

RESOLVED, that the Orange County Legislature hereby agrees that Orange County hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the County Executive of Orange County be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of Orange County in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs; and it is further

RESOLVED, that Orange County will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

***Revenue:**

1100	519701	435911	State Funding	\$612,750.00
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Expense:

1100	519701	577010	Capital Budget	\$612,750.00
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ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, 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 Environmental Conservation has offered a grant in the amount of \$20,000.00 for the 2019 Invasive Species Management Grant Program. The grant will be used to develop a lake management plan with recommended actions and prioritized activities to eradicate invasive species in the mill ponds at Algonquin Park. Upon approval, a new Capital Project will be set up; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Parks, Recreation and Conservation, be and hereby is authorized to accept grant funds from the New York State Department of Environmental Conservation in the amount of \$20,000.00 for the 2019 Invasive Species Management Grant Program as indicated above.

2. That the 2019 Budget for the Department of Parks, Recreation and Conservation 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	719701	430891	State Aid	\$20,000.00
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Expense:

1100	719701	577010	Capital	\$20,000.00
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

(Introduced) , 2019
(Adopted) , 2019

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 738 for the Department of Parks, consisting of the construction of drinking water system improvements to the County-owned Thomas Bull Memorial Park. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$565,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$565,000 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 \$565,000 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 specific object or purpose for which said \$565,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

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

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:
Co-Sponsors:

RESOLUTION NO. OF 2019

AMENDING BOND RESOLUTION DATED OCTOBER 3, 2019 AMENDING THE BOND RESOLUTION ADOPTED NOVEMBER 1, 2018, IN RELATION TO THE CONSTRUCTION OF IMPROVEMENTS TO THE COUNTY-OWNED ALGONQUIN PARK DAMS.

(Introduced) , 2019
(Adopted) , 2019

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 742, consisting of the construction of improvements to the County-owned Algonquin Park dams (the "Project"), and has authorized the planning of such replacement, at the estimated maximum cost of \$150,000, which amount was appropriated therefore pursuant to Resolution No. 240 of 2018, duly adopted on November 1, 2018; and

WHEREAS, it is now appropriate to authorize the construction of such improvements to the County-owned Algonquin Park dams, and it is necessary to increase the appropriation for such project for estimated costs of such improvements and increase the period of probable usefulness for such improvements;
Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on November 1, 2018, entitled:

"BOND RESOLUTION DATED NOVEMBER 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE PLANNING OF THE PARK HISTORIC STRUCTURES INITIATIVE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF"

is hereby amended to read as follows:

BOND RESOLUTION DATED NOVEMBER 1, 2018 AND AMENDED OCTOBER 3, 2019 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE COUNTY-OWNED ALGONQUIN PARK DAMS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$282,000; APPROPRIATING

SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$282,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) ,2019
(Adopted) , 2019

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 742 for the Department of Parks, consisting of the construction of improvements to the County-owned Algonquin Park dams, including the reconstruction of the collapsed portions of the masonry walls surrounding the ponds and the repointing of the masonry face of the upper dam wall to prevent seepage and potential future damage, all as more particularly described in the County's Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$282,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$282,000 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 \$282,000 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 specific object or purpose for which said \$282,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF BANK STREET BRIDGE IN THE

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the County-owned Bank Street Bridge (BIN 3345180), in the Village of Warwick. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation 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 \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$50,000 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

Committee: **Physical Services**
Sponsors:
Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF BOARD BRIDGE IN THE TOWN OF BLOOMING GROVE, CLASSIFYING THE ACTION AS AN UNLISTED ACTION AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends to replace Board Bridge, a County owned bridge located on Round Hill Road between the intersections of Prospect Road and NYS Route 208 over the Satterly Creek in the Town of Blooming Grove. The project includes the removal of the existing concrete deck, steel beams, concrete abutments, and concrete wingwalls. The new construction will consist of a pre-cast 3-sided concrete box and pre-cast concrete wingwalls. Right-of-way acquisition is anticipated for construction of the new structure to accommodate the new wingwalls and shoulder widening; and

has now been determined that the period of probable usefulness for such surveys, plans, specifications and estimates may be increased so that it shall be equal to the period of probable usefulness for replacement of the Board Bridge; and

WHEREAS, it is now appropriate to authorize reconstruction of the replacement of the replacement of the Board Bridge located in the Town of Blooming Grove, and it is necessary to increase the appropriation for such capital project by \$750,000 for estimated reconstruction costs; Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on December 6, 2018, entitled:

"RESOLUTION NO. 276 of 2018

BOND RESOLUTION DATED DECEMBER 6, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF BOARD BRIDGE, IN THE TOWN OF BLOOMING GROVE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF"

is hereby amended to read as follows:

BOND RESOLUTION DATED DECEMBER 6, 2018 AND AMENDED OCTOBER 3, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF THE BOARD BRIDGE LOCATED IN THE TOWN OF BLOOMING GROVE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) , 2019
(Adopted) , 2019

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 460 for the Department of Public Works, consisting of replacement of the Board Bridge (BIN 3344170) located in the Town of Blooming Grove. The

estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$800,000 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 \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$800,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is

not authorized to expend money, or

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE COUNTY ROUTE 44 CULVERT REHABILITATION IN THE VILLAGE OF WOODBURY, CLASSIFYING THE ACTION AS AN UNLISTED ACTION AND DETERMINING

THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County is planning a Culvert Rehabilitation on County Road 44 (Ridge Road) between the intersections of Regina Drive and Jones Drive in the Village of Woodbury. This project includes relining of an existing 10x12 stone masonry culvert and reestablishment of road shoulders. Property acquisition will be required; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), 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 County Route 44 Culvert Rehabilitation in the Village of Woodbury; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted 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-Sponsor:

Agenda No. 17

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY SITUATED IN THE VILLAGE OF WOODBURY/TOWN OF WOODBURY, COUNTY OF ORANGE, STATE OF NEW YORK, FOR THE PURPOSE OF DRAINAGE IMPROVEMENTS.

WHEREAS, Orange County intends to make necessary drainage improvements to the existing structure along the southerly line of County Road 44 (Ridge Road) in the Village of Woodbury/Town of Woodbury; and

WHEREAS, it will be necessary for the County to acquire a portion of real property (Tax Map parcel 236-4-6) ("Subject Parcel") in connection with said Project; and

WHEREAS, it is the opinion of the County that the acquisition of such parcel will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature and its agents are authorized to acquire the acquisition in and to Map "ROW 44/01/19", totaling 0.053 ± acres (Tax Map parcel 236-4-6), and more particularly described on the attached **Schedule "A"** to make necessary drainage improvements to the existing structure; and it is further

RESOLVED, that the County Executive is hereby authorized to execute all necessary agreements and documents on behalf of the County in connection with the County's acquisition; and it is further

RESOLVED, that based upon the factors previously set forth herein, it is the determination of this County Legislature that the acquisition of the Subject Parcel will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Schedule "A"

ROW 44/01/19

All that certain plot, piece or parcel of land, situate, lying and being in the Village of Woodbury, Town of Woodbury, County of Orange, State of New York, and being more accurately bounded and described as follows:

BEGINNING at a point marking the intersection of the southerly Right-of-Way line of County Road 44 (Ridge Road) and the easterly Right-of-Way line of Regina Drive; said point of beginning being the northwest corner of the lands N/F Ronald & Kathy Presti (T.M.# 236-4-6) and being 34.0 ± feet distant measured southerly at right angles from Station 209+72.1 of the 1945 survey baseline as shown on the Orange County Highway Maps for "County Road 44; Monroe – Washingtonville, Woodbury".

THENCE from said point of beginning, and running easterly along the assumed Right-of-Way line of County Road 53 (Ridge Road) and the northerly line of the lands N/F Ronald & Kathy Presti (T.M.# 236-4-6), passing over a bent iron rod at 1.4 feet for a distance of 253 ± feet to a point being 12.1 ± feet distant measured southwesterly at right angles from Station 212+40.8 of the survey baseline;

THENCE passing through the lands N/F of Ronald & Kathy Presti (T.M.# 236-4-6) on the following three (3) courses and distances: 1) North 89° 49' 44" West for a distance of 103 ± feet to a point being 53.5 ± feet distant measured southerly at right angles from Station 211+18.4 of the survey baseline; 2) North 19° 50' 15" West for a distance of 18.90 ± feet to a point being 35.7 ± feet distant measured southerly at right angles from Station 211+12.1 of the survey baseline; 3) North 89° 49' 44" West for a distance of 140 ± feet to the point or place of beginning.

CONTAINING: 2,314 Sq. Ft. or 0.053 ± Acres of land, more or less.

All bearings are based on the N.Y.S. Plane Coordinate System, NAD83 (Zone 3101), with a declination of 10°39'21" from the 1945 survey baseline.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 18

RESOLUTION NO. OF 2019

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON THE PROPOSED ORANGE COUNTY BUDGET FOR THE FISCAL YEAR 2020, SOCIAL SERVICES DISTRICT PURPOSES, AND UPON THE ASSESSMENT ROLLS FOR ORANGE COUNTY SEWER DISTRICT NO. 1, ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK AND BEAVER DAM LAKE DISTRICT, FOR SUCH FISCAL YEAR, PURSUANT TO SECTIONS 271 AND 359 OF THE COUNTY LAW AND SECTION 4.06 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County Executive of Orange County, on September 25, 2019, filed with the Clerk of this Legislature a proposed budget for Orange County, the Orange County Social Services District, Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the 2020 fiscal year; and

WHEREAS, the County Executive of Orange County, on September 25, 2019, filed with the Clerk of this Legislature the assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the 2020 fiscal year; and

WHEREAS, copies of the said proposed budget are being prepared, as required by law, and will be furnished to the members of the County Legislature.

RESOLVED AS FOLLOWS:

1. The Clerk of the County Legislature is hereby directed to cause to be printed, or otherwise reproduced, at least 100 copies of such proposed budget for the use of all interested persons.

2. A public hearing upon said proposed budget and upon said assessment rolls is hereby fixed, to be held at the Chambers of the County Legislature in the Orange County Government Center, 255 Main Street, Goshen, New York, on the 24th day of October 2019, at 5:00 p.m. (EDT) of that day.

3. The Clerk of the County Legislature shall cause a notice of said hearing, in substantially the following form, to be published at least once in the six official newspapers of the County, at least five days before the date specified for said hearing, to wit:

NOTICE OF LEGISLATIVE HEARING ON PROPOSED 2020 ORANGE COUNTY BUDGET, PROPOSED 2020 ORANGE COUNTY SEWER DISTRICT NO. 1 BUDGET, AND ASSESSMENT ROLL FOR SAID SEWER DISTRICT, PROPOSED 2020 ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK BUDGET AND ASSESSMENT ROLL FOR SAID WATER DISTRICT AND PROPOSED 2020 BEAVER DAM LAKE DISTRICT AND ASSESSMENT ROLL FOR SAID DISTRICT

NOTICE IS HEREBY GIVEN, that the County Legislature of the County of Orange will meet at the Legislative Chambers, Orange County Government Center, 255 Main Street, Goshen, New York, on the 24th day of October, 2019, at 5:00 p.m. (EDT) of that day for the purposes of holding a public hearing on the following:

1. On the proposed budget of the County of Orange and on the Social Services District of said County for the fiscal year beginning January 1, 2020.
2. On the budget and assessment roll for Orange County Sewer District No. 1 for the fiscal year beginning January 1, 2020.
3. On the budget and assessment roll for Orange County Small Watershed Protection District No. 1 for Cromline Creek for the fiscal year beginning January 1, 2020.
4. On the budget and assessment roll for Beaver Dam Lake District for the fiscal year beginning January 1, 2020.

FURTHER NOTICE IS HEREBY GIVEN, THAT:

A. The assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the fiscal year commencing January 1, 2020, have been completed and are on file at the Office of the Clerk of the Orange County Legislature, 255 Main Street, 2nd Floor, Goshen, New York where the same may be inspected by any interested person during regular business hours.

B. At the public hearing hereinabove mentioned, the Orange County Legislature will meet and hear and consider any objections which may be made to said assessment rolls.

C. Complete copies of the proposed 2020 Orange County Budget, proposed 2020 budget for Orange County Sewer District No. 1, proposed 2020 budget for Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District, are available at the office of the Clerk of the Orange County Legislature at the address set forth in Paragraph "A" above, where they may be inspected or procured by any interested persons during regular business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to members of said County Legislature, to the Chairperson thereof, and the Majority and Minority Leaders thereof, respectively, as set forth in the County Executive's Proposed Orange County Budget for the Fiscal Year 2020, are hereby specified as follows:

Annual Salary to Members of the County Legislature
(except Chairperson and Majority and Minority Leaders
and Party Leader)

\$29,811.00

Annual Salary to Chairperson of the County Legislature	\$49,684.00
Annual Salary to Majority Leader	\$36,436.00
Annual Salary to Minority Leader	\$36,436.00
Annual Salary to Party Leader other than Majority/Minority Leader	\$36,436.00
Annual Salary to Chairperson of Statutory Committees	\$33,124.00
Annual Salary to Green Committee Chairperson	\$30,811.00

Dated:

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

JEAN M. RAMPPEN, CLERK

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
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., November 4, 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>
Cornwall 16-5-2	Terra Officium Corporation 100 O'Haire Road Middletown, NY 10941	\$ 1,250.00
Deerpark 7-1-16	Jianhui Li 819 US Route 209 Cuddebackville, NY 12729	\$ 7,500.00
Deerpark 33-1-10.1	Crestwood Trail Inc. 228 E. Rte 59, #132 Nanuet, NY 10954	\$10,000.00
Mt. Hope 15-2-6	George Boseman 60 Porter Avenue, #2 Brooklyn, NY 11237	\$15,000.00
New Windsor 67-5-15	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10950	\$ 4,500.00
New Windsor 67-5-16	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10950	\$ 1,000.00
Wallkill 69-1-13.1	Jozeth Steele P.O. Box 4099 Middletown, NY 10941	\$ 300.00
Wallkill 69-1-13.2	Jozeth Steele P.O. Box 4099 Middletown, NY 10941	\$ 500.00

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 SHERIFF’S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered funds in the amount of \$225,085.00 for the State Law Enforcement Terrorism Prevention Program; and

WHEREAS, this Legislature does wish to accept and appropriate 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 funds from New York State Division of Homeland Security and Emergency Services in the amount of \$225,085.00 for the State Law Enforcement Terrorism Prevention 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 311024 440891 Federal Aid – Gen Government Aid \$225,085.00

Expenses:

1010 311033 575100 Municipalities \$ 50,000.00
1010 311033 585112 Capitalized Specialty Equip. \$175,085.00
\$225,085.00

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 \$4,900.00 for the 2020 Child Passenger Safety Program to continue education of the proper use and installation of child safety seats in Orange County; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds 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 grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$4,900.00 for the 2020 Child Passenger 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	\$4,900.00
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Expense:

1010	398903	576820	Specialty Payments	\$4,900.00
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ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

RESOLUTION NO. OF 2019

RESOLUTION APPROVING THE ADOPTION OF A REVISED ORANGE COUNTY FIRE MUTUAL AID PLAN, PURSUANT TO NEW YORK STATE COUNTY LAW SECTION 225-a.

WHEREAS, the County Executive, in conjunction with the Commissioner of Emergency Services have submitted to this Legislature for approval a revised Orange County Fire Mutual Aid Plan as outlined in the attached Schedule "A"; and

WHEREAS, this revision of the Orange County Fire Mutual Aid Plan is for the safety, health and welfare of the citizens of Orange County.

NOW, THEREFORE, it is hereby

RESOLVED, that a revision of the Orange County Fire Mutual Aid Plan, as presented to this Legislature, is hereby approved and supersedes all such previous plans.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REQUESTING THE NEW YORK STATE COMMISSIONER OF PUBLIC HEALTH TO EXTEND THE IMPLEMENTATION DATE OF STATUTORY CHANGES TO THE DEFINITION OF ELEVATED BLOOD LEAD LEVEL AND FOR NEW YORK STATE TO PROVIDE FUNDING TO COUNTIES FOR SAID CHANGES.

WHEREAS, protecting children from exposure to lead is a key public health priority. Even low levels of lead in blood have been shown to affect IQ, attention span, and academic achievement; and

WHEREAS, according to the Orange County Commissioner of Public Health, there is no safe level of lead exposure and the neurological and behavioral effects of lead are believed to be irreversible; and

WHEREAS, New York State amended the Public Health Law to lower the definition of "elevated blood lead level" (EBLL) from fifteen to five micrograms per deciliter (5 µg/dL); and

WHEREAS, this policy change is important in addressing long-term health issues and the economic impact that lead poisoning has on individual children and their families and on our communities as a whole; and

WHEREAS, when the New York Legislature made this significant change to the Public Health Law, it failed to provide the necessary funds in the state budget to counties to assure swift and effective implementation; and

WHEREAS, in their recent regulatory impact statement, the New York State Department of Health indicates that lowering the EBLL to 5 µg/dL will result in, at a minimum, a six-fold increase in children requiring public health interventions; and

WHEREAS, counties anticipate that the statutory change will result in renewed efforts by county public health officials to assure compliance with current lead testing requirements on the part of physicians, which will further increase the number of reported cases; and

WHEREAS, the New York State regulatory impact statement provides an average nursing cost of \$713 per case and an average environmental management cost of \$2,123 per case; and

WHEREAS, based on the average projected number of cases and the average costs provided, the state 2019-20 fiscal year investment of \$9.4 million for local health department services leaves approximately \$36.6 million – or 80% - of the costs to be paid by local governments; and

WHEREAS, it is unclear whether these average per case costs are reflective of all costs associated with the workload increase resulting from this expanded mandate; and

WHEREAS, local health departments report that they will incur additional personnel costs relative to the need for more nursing and environmental health staff, health educators, clerical/support staff, and staff recruitment and training costs; and

WHEREAS, non-personnel expenses to counties include lab-testing, equipment (XRF machine, desks, file cabinets, computers, etc.) additional workspace, additional supplies such as dust wipes and cleaning supplies to assist families, increased telephone, postage and transportation/travel related costs; and

WHEREAS, Public Health Law Article Six state aid reimbursement does not allow for reimbursement of fringe or indirect costs, which are a 100% county cost; and

WHEREAS, the costs associated with this expanded mandate may affect the ability of local governments to stay within the state enacted property tax cap, thus placing a greater tax burden on communities; and

WHEREAS, according to the Orange County Department of Health, it is estimated that in Orange County, there will be an additional 374 cases, costing upward of 1,060,664; and

WHEREAS, the proposed implementation date of this new mandate is October 1, 2019, which necessitates significant mid-year unbudgeted expenditures by Orange County; and

WHEREAS, while this Legislature recognizes the need to address lead poisoning in our children, the state has placed an undue burden on local public health officials and the medical community to fully and effectively implement this statutory change within the short timeframe currently proposed;

NOW, THEREFORE, BE IT RESOLVED, that Orange County Legislature, requests that the New York State Department of Health extend the implementation of the proposed deadline to at least April 1, 2020 in recognition of the resource and time frames needed for budgeting, hiring and purchasing; and

BE IT FURTHER RESOLVED, that the Governor and the New York State Legislature identify and provide additional revenue sufficient to cover the full costs of this expanded mandate to local governments in SFY 2020-21; and

BE IT FURTHER RESOLVED, that this funding be provided through grant mechanisms to allow the needed flexibility to support hiring and non-personnel expenses; and

BE IT FURTHER RESOLVED, that Orange County urges that future savings to government programs from this statutory change be allocated to support primary lead poisoning prevention activities and other public health services.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

AGENDA NO. 24

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF A NEW POWER PLANT FACILITY AT THE FORMER DANSKAMMER ENERGY SITE IN NEWBURGH, NEW YORK.

WHEREAS, Danskammer Energy, LLC ("Danskammer"), seeks a permit through the State of New York's Article 10 of the Public Service Law Power Plant Siting Process to build and operate a new state of the art power facility which is expected to generate approximately 550 megawatts; and

WHEREAS, the County Executive and several County Legislators have met with Danskammer and the Hudson Valley Building and Construction Trades Council in reference to the proposed project; and

WHEREAS, the existing Danskammer Power Plant is currently only a Peaker Plant and only operates to meet high electric power demands but is expected to operate more frequently or possibly full time after the closure of Indian Point to meet electricity needs; and

WHEREAS, the existing Danskammer Power Plant uses Hudson River water for cooling and would use more water from the Hudson with the closure of Indian Point. The proposed new Danskammer facility will use no water from the Hudson River or elsewhere for cooling; and

WHEREAS, the proposed new facility will reduce emissions by 80-90-%, including a 95% reduction in nitrogen oxide emission, an 88% reduction in carbon monoxide emissions, and an 85% reduction in volatile organic compounds, for example, on a per hour basis while using less natural gas and will require no additional natural gas supply to the project; and

WHEREAS, the existing Danskammer power plant and future plant will receive its gas directly from Central Hudson as do many of the homes and businesses in Orange County; and

WHEREAS, the proposed new facility will have a smaller physical footprint (less square footage) with a greater set-back distance from the Hudson River than the existing power plant; and

WHEREAS, Danskammer Energy intends to install battery storage at the facility, following the successful completion of the new facility as this shows Danskammer wants to be part of the solution as it pertains to New York's emission goals by participating in the renewable battery storage effort advancing the renewable energy technology that will benefit Orange County and beyond; and

WHEREAS, there are currently no wind projects under construction in New York State, and the state currently gets less than 5% of its power from wind and solar while existing and future natural gas infrastructure is still a necessary part of New York's energy mix; and

WHEREAS, the State of New York recently passed the Climate Leadership and Community Protection Act (CLCPA) which, in summary, established programs, obligations and targets to meet zero emissions by 2050, 70% renewable by 2030 and the electrical sector to be carbon free by 2040; and

WHEREAS, the Climate Leadership and Community Protection Act (CLCPA) language includes the ability of the Public Service Commission to modify the 2030, 2040 and 2050 target dates if there are unreasonable or unforeseeable conditions, which means there is uncertainty that these targets could be met; and

WHEREAS, Governor Andrew Cuomo stated on July 19, 2019 that fossil fuel infrastructure is not at odds with the state's goals right now, and we cannot do away with traditional generation sources until we have alternatives available, and right now they are not, and he added, you cannot end fossil fuels until you have an alternative; and

WHEREAS, the proposed Danskammer Plant would provide the required electrical generation needed as a much cleaner and safer alternative to the existing plant and fill the much-needed generation gap until the goals of the Climate Leadership and Community Protection Act are met or achievable; and

WHEREAS, the County of Orange supports many of the initiatives in the Climate Leadership and Community Protection Act and will take an active role in supporting renewable energy projects in the County of Orange; and

WHEREAS, under the Article 10 process the following studies will be performed: wetlands delineation, traffic, noise, cultural, visual, air emissions, economic, electrical system impacts, and electric interconnection system impacts and reliability, as well as, various other studies and reports which will be undertaken by Scenic Hudson, Dutchess County, Town of Newburgh and City of Newburgh; and

WHEREAS, the proposed new facility will have positive economic impacts on the residents and taxpayers of the Town of Newburgh and Marlboro school district where the facility will be located, including over \$50 million in property and school taxes over 20 years, as well as millions of additional revenues through community benefit agreements; and

WHEREAS, Danskammer has received the support of the Town of Newburgh, Marlboro School District and Town of Marlboro respected boards; and

WHEREAS, the project has received the support of the Orange County Partnership, Construction Contractors Association, New Yorkers for Affordable Energy, Council of Industry, Hudson

Valley Building and Construction Trades Council, NYS LECET, NECA, New York State Building Trades, expected support from the New York State AFL-CIO and has already received support from many local, county, state and federal elected OFFICIALS; and

NOW, THEREFORE, be it

RESOLVED, that We, the Orange County Legislature, hereby support the proposed Danskammer Project, based upon the information received about the project, acknowledgment that the host town and school district support the project, the overall economic benefits of the project, Danskammer's commitment to the use of local labor for construction and the replacement of the existing plant with an environmentally safer plant.

DATED: OCTOBER 3, 2019

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE OPPOSING GOVERNOR CUOMO'S PROPOSED REGULATIONS REQUIRING NEW LICENSE PLATES AND FEES.

WHEREAS, Governor Cuomo and the New York State Department of Motor Vehicles has announced plans to require new license plates that will force millions of motorists to pay a \$25.00 per plate fee and another \$20.00 if they want to keep their current plate number; and

WHEREAS, an analysis by Senator James Tedisco, indicates that the license plates cost \$2.3 million per year and project that the state will reap more than a \$70 million-dollar revenue windfall from the \$25.00 per plate fee; and

WHEREAS, according to Part H of the NYS Budget Bill A.159B of 2009, the State can charge up to \$25.00 for a license plate, but is not required to levy such a fee, and over the past decade has not imposed that cost; and

WHEREAS, the current license plates are satisfactory for cashless tolling and red-light cameras according to the Thruway Authority and law enforcement; and

WHEREAS, nowhere in the law does it state that license plate design replacement is mandatory, and while some plates may be peeling or fading, motorists should not be forced to pay additional fees because of the inferior product that the state purchased.

WHEREAS, many County Clerks, including Orange County Clerk, Annie Rabbit, and many consumer groups have spoken out in opposition to the Governor's License Plate Fee proposal.

NOW, THEREFORE, it is hereby

RESOLVED, we, the Orange County Legislature, hereby expresses its strong opposition to the Governor's License Plate Tax hike proposal and urges him to reverse his plan to charge millions of motorists \$25.00 for new plates and \$20.00 to keep their current plate numbers, and be it further

RESOLVED, that the Clerk of the Legislature be and is authorized and directed to send a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York, to Honorable Annie Rabbit, Orange County Clerk, Senator James Tedisco, to each member of the New York State Senate and Assembly whose districts include all or a part of Orange County, New York State Association of Counties and the New York State Commissioner of the Department of Motor Vehicles, so that they may be apprised hereof and take all necessary and appropriate action.

DATED: OCTOBER 3, 2019

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY ATTORNEY'S OFFICE, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF LEGAL 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 Office of Legal Services has offered grant funds in the amount of \$23,848,325.55 over a five year period from April 1, 2018 through March 31, 2023. The Orange County Attorney's Office is requesting to accept said grant funds and to appropriate first year funds in the amount of \$1,589,888.37 for the period of April 1, 2018 through March 31, 2019. Said funds will be used to enhance legal services to the indigent population in Orange County consistent with the statewide expansion of such services pursuant to the Hurrell-Haring lawsuit; and

WHEREAS, the first year grant funds have been reviewed and approved by New York State and will be distributed for legal representation and defense of indigents as follows: 1) Representation of Indigents by Legal Aid Attorneys (\$609,515.00); 2) Defense of Indigents under County Law 18-b, including fees, services, software, office supplies, expert witnesses, and assigned counsel (\$880,373.37); and 3) The creation of a "Data Officer" position in the Law Department to interface with Legal Aid and the 18-b administrator to meet state required statistics (\$100,000.00); and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds for the Orange County 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 Attorney, be and hereby is authorized to accept grant funds from the New York State Office of Legal Services in the amount of \$23,848,325.55, and to appropriate first year funds in the amount of \$1,589,888.37 for the period of April 1, 2018 through March 31, 2019 as indicated above.

2. That the 2019 Budget for the County 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.

4. That the County Executive is authorized to execute a contract amendment with the Administrator for the County of Orange's 18-b program to include the additional funding for such Administrator, support, technology upgrades, and additional services in relation to such Administrator's additional work.

Revenue:

1010	117001	430891	State Aid	\$	609,515.00
1010	117002	430891	State Aid	\$	880,373.37
1010	142001	430891	State Aid	\$	<u>100,000.00</u>
					\$1,589,888.37

Expenses:

1010	117001	576900	Legal Aid	\$	609,515.00
1010	117002	571250	Legal Fees	\$	459,836.52
1010	117002	573100	Office Supplies	\$	36,387.26
1010	117002	576910	Expert Witness	\$	194,000.00
1010	117002	576920	Assigned Counsel	\$	190,149.59
1010	142001	560110	Perm Base Salary	\$	<u>100,000.00</u>
					\$1,589,888.37

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. 27

RESOLUTION NO. OF 2019

RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW NO. 2 OF 1994.

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

APPOINTMENT:

TERM EXPIRES:

Daniel B. Clarino
Cornwall-on-Hudson, New York
NOW, THEREFORE, it is hereby

December 31, 2019

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

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health, Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF SENATE BILL No. S6531 AND ASSEMBLY BILL NO. A2836A, AMENDING THE PUBLIC HEALTH LAW AND INSURANCE LAW TO PROVIDE REGISTRATION AND LICENSURE OF PHARMACY BENEFIT MANAGERS IN NEW YORK STATE.

WHEREAS, private benefit managers ("PBMs") are companies that manage prescription drug benefit programs for health care plans. PBMs negotiate discounts and rebates from drug companies that do not always benefit the consumer, but rather financially benefit themselves;

WHEREAS, PBMs now control the pharmaceutical distribution chain in New York State and have forced small local pharmacies in Orange County out of business due to their inability to compete in the marketplace;

WHEREAS, the New York Senate and Assembly passed bill numbers S.6531 and A.2836A respectively, to provide more control over PBMS by requiring registration and licensure. The bills require the New York State Insurance Superintendent and Public Health Commissioner to establish minimum standards for the issuance of a PBM license, addressing conflicts of interest, deceptive practices, anti-competitive practices, unfair claims practices and protection of consumers.

NOW, THEREFORE, it is hereby

RESOLVED, we, the Orange County Legislature, support Senate Bill S. 6531 and A2836A and respectfully request Governor Andrew M. Cuomo sign this legislation for the benefit of New York State residents; and it is further

RESOLVED, that the Clerk of the Legislature be and is authorized and directed to send a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York, to each member of the New York State Senate and Assembly whose districts include all or a

part of Orange County, so that they may be apprised hereof and take all necessary and appropriate action.

DATED: OCTOBER 3, 2019

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 29

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 \$2,200,000.00 for a proposed 2019 capital expenditure to renovate the Couser building’s existing interior. Renovations will include paint, flooring, lighting fixtures, plumbing, ceiling, doors, flooring, decorations, and ADA/medical devices. The Couser building was constructed in 1967 and renovated more than twenty years ago. Modernizing will provide residents with a trendy, interesting, homelike environment; 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 renovate the Couser building’s existing interior; and it is further

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

Revenue:

1460 453149 428011	Interfund Revenue	\$2,200,000.00
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Expense:

1460 453149 577010	Capital Expense	\$2,200,000.00
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ORANGE COUNTY LEGISLATURE

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

Agenda No. 30

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 \$2,000,000.00 for a proposed 2019 capital expenditure for Phase II and Phase III of the boiler replacement project VV166SB. The requested amount is \$900,000.00 more than the proposed plan due to contingency cost factors; 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 Phase II and Phase III of the boiler replacement project VV166SB; and it is further

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

Revenue:

1460 453149 428011 Interfund Revenue \$2,000,000.00

Expense:

1460 453149 577010 Capital Expense \$2,000,000.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 31

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE SECOND YEAR BUDGET PERIOD FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO

SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 159 of 2018, this Legislature approved the acceptance and appropriation of a grant in the amount of \$504,564.00 (\$252,282.00 per year) from the New York State Department of Health for the Maternal and Infant Community Health Collaborative (MICHC) program as a two year extension to the original grant period. Said Resolution also appropriated funds for the first year of the extension in the amount of \$252,282.00 for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, this Legislature wishes to appropriate budget period funds for the second year of the extension in the amount of \$252,282.00 from the New York State Department of Health for the Maternal and Infant Community Health Collaborative program for the period of October 1, 2019 through September 30, 2020.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate budget period grant funds for the second year of the extension from the New York State Department of Health in the amount of \$252,282.00 for the Maternal and Infant Community Health Collaborative (MICHC) program for the period of October 1, 2019 through September 30, 2020, 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 - MICHC	\$252,282.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$150,770.00
			Fringe Benefits	\$ 80,629.00
1010	401018	586100	Employee Retirement System	\$20,133.00
1010	401018	586300	Social Security/FICA	\$11,274.00
1010	401018	586400	Worker's Compensation	\$ 4,409.00
1010	401018	586500	Unemployment Insurance	\$ 302.00
1010	401018	586600	Hospital Insurance	\$42,839.00
1010	401018	586650	Dental Insurance	\$ 1,292.00
1010	401018	586660	Vision Insurance	\$ 121.00

1010	401018	586700	Disability Insurance	\$	217.00	
1010	401018	586800	EAP	\$	42.00	
1010	401018	573100	Office Supplies	\$		810.00
1010	401018	573130	Educational Materials	\$		1,000.00
1010	401018	573140	Postage	\$		600.00
1010	401018	573820	Specialty Materials	\$		1,086.00
1010	401018	576760	Mileage Reimbursement County Employee	\$		8,150.00
1010	401018	576770	Special Travel	\$		1,597.00
1010	401018	575180	Equipment Lease	\$		540.00
1010	401018	575400	Radio Pager Mobile Communications	\$		916.00
1010	401018	575610	Rent	\$		2,200.00
1010	401018	576340	Telephone	\$		3,984.00
			Total Maternal and Infant Community Health Collaborative	\$		252,282.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2019

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

WHEREAS, by Resolution No. 226 of 2017, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the State Partnership Initiative to Address Health Disparities Program in the amount of \$580,500.00 (\$193,500.00 per year) for a three-year contract period which runs from September 1, 2017 through August 31, 2020. Said Resolution also appropriated first year funds in the amount of \$193,500.00 for the period of September 1, 2017 through August 31, 2018. Resolution No. 262 of 2018 appropriated second year budget period funds in the amount of \$193,500.00 for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, this Legislature wishes to appropriate third year budget period funds in the amount of \$193,500.00 from the New York State Department of Health for the State Partnership Initiative to Address Health Disparities Program for the period of October 1, 2019 through September 30, 2020.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate third year budget period funds from the New York State Department of

Health in the amount of \$193,500.00 for the State Partnership Initiative to Address Health Disparities Program as indicated above.

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

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

Revenue:

1010	401018	434721	Special Health Programs - OCHDI	\$193,500.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$100,030.00
			Fringe Benefits	\$ 66,820.00
1010	401018	586100	Employee Retirement System	\$10,776.00
1010	401018	586300	Social Security/FICA	\$ 7,323.00
1010	401018	586400	Worker's Compensation	\$ 3,063.00
1010	401018	586500	Unemployment Insurance	\$ 200.00
1010	401018	586600	Hospital Insurance	\$44,193.00
1010	401018	586650	Dental Insurance	\$ 986.00
1010	401018	586660	Vision Insurance	\$ 92.00
1010	401018	586700	Disability Insurance	\$ 165.00
1010	401018	586800	EAP	\$ 22.00
1010	401018	571500	Employee Chargeback	\$ 4,441.00
1010	401018	571820	Contracted Services	\$ 500.00
1010	401018	573100	Office Supplies	\$ 200.00
1010	401018	573130	Educational Materials	\$ 10,000.00
1010	401018	573200	Food/Groceries Prep	\$ 1,000.00
1010	401018	573820	Specialty Materials	\$ 1,464.00
1010	401018	575180	Equipment Lease	\$ 300.00
1010	401018	575610	Rent	\$ 1,910.00
1010	401018	575632	Radio Pager/Mobile Communication	\$ 335.00
1010	401018	576640	Advertising	\$ 2,000.00
1010	401018	576760	Mileage Reimbursement County Employee	\$ 1,000.00
1010	401018	576820	Special Payments	\$ 1,000.00
1010	401018	577080	Printing	\$ 2,500.00
			Total Orange County Health Disparities Initiative	\$193,500.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING OCTOBER, 2019 AS "DOMESTIC VIOLENCE AWARENESS MONTH."

WHEREAS, domestic violence is a serious crime that affects victims of all races, religions, ages, education and income levels; and

WHEREAS, the crime of domestic violence destroys an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological and economic control or abuse; and

WHEREAS, in 2018, Safe Homes answered 4,433 hotline calls, sheltered 92 adults and 52 children, provided 5,202 bed nights in its emergency shelter, served 849 non-residential clients and 673 non-residential children, provided 19,405 advocacy services. Safe Homes advocates provided 7,820 Supportive Counseling Services to individual victims and survivors, creating 5,751 individualized Safety Plans. Safe Homes Community Educator provided 151 Presentations reached 1,912 Adults raising awareness about the dynamics and impact of intimate partner violence. Safe Homes 2 Youth Educators provided 318 Age-appropriate Workshops reached 5,440 Adolescents and Teens raising awareness on abusive versus healthy relationships, physical and online bullying, systems of oppression and cultural competency. Safe Homes of Orange County displayed the Clothesline Project all around the County and continued to raise awareness and acknowledge the deaths of women throughout our county at the hands of their intimate partners; and

WHEREAS, nearly four million American women are victims of abuse each year, and Nearly half of women murdered in the United States are killed by their intimate partners; and four women per day are murdered by their husband, boyfriend or ex-boyfriend; and one woman every 15 seconds is assaulted by their intimate partner. Furthermore, since September of 2004, twenty-eight (28) women were murdered in Orange County as a result of domestic violence. Their names are Amelia King, Suzanne Timmoney, Vicki Godinez, Zhao Hang, Marcelina Gonzalez, Griselda Espinal, Elena Heiberger, Fermina Nunez, Gloria Molina-Rivera, Anna Tift, Lulumae Stewart-Weygant, Florence Benson, Hiria Kojtari, Deborah Nieves, Ramy Jacildo, Kathleen Connolly, Alexis Harris, Sandra Oliva, Tyrochelle Haughton, Sabine Icart, Ada Lara, D'Anne Imbimbo Leroy, Junco Salters, Marie Giannone, Tanya Smith, Stephanie Vanzetta, Jasminn Emanuel, Amanda Pumillo; and one-woman Petra Mohammed is currently missing; and Moses Molina who was murdered by his sister's ex-boyfriend at a custody exchange; and

WHEREAS, 1 in 15 children are exposed to intimate partner violence each year, and 90% of these children are eyewitnesses to this violence, and child abuse is 15 times more likely to occur in families where domestic violence is present, and more than three million children nationwide are at risk of exposure to parental violence each year; and

WHEREAS, the National Crime Survey found that domestic violence has a direct bearing on productivity, effectiveness, absenteeism and employee turnover in the workplace and it is estimated that 175,000 days per year are missed from paid work due to domestic violence which costs an estimated 3 billion dollars per year; and

WHEREAS, this Legislature recognizes that domestic violence is a major community health issue to our citizenry; and

WHEREAS, Safe Homes of Orange County, and their Family Justice Center providing one-stop, co-located wraparound services for victims of violence and their children, offer hope and assistance for all members of families torn by domestic violence, as well as prevention and education activities in our community.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature hereby recognizes the invaluable work performed by Safe Homes of Orange County for the Prevention of Domestic Violence and designates October, 2019 as "Domestic Violence Awareness Month."

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 34

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING OCTOBER, 2019 AS "NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH."

WHEREAS, in 1945 the United States Congress enacted Public Law 176, designating the first week in October of each year as "National Employ the Physically Handicapped Week." President Harry S. Truman designated the President's committee on Employment of People with Disabilities to carry out the Act. In 1962, the word "physically" was removed from the week's name to acknowledge the employment needs of all Americans with disabilities. In 1988, Congress expanded the week to a month and changed its name to "National Disability Employment Awareness Month." The Labor Department's Office of Disability Employment Policy took over responsibility for National Disability Employment Awareness in 2001; and

WHEREAS, this year, the United States Department of Labor announced "The Right Talent, Right Now" as the 2019 official theme for the National Disability Employment Awareness Month; and

WHEREAS, Workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy. In this spirit, Orange County is recognizing National Disability Employment Awareness Month this October to raise awareness about disability employment issues and to celebrate the many and varied contributions of people with disabilities. The Orange and Sullivan Counties Employment Alliance Network (OSCEAN) will recognize local businesses who employ individuals with disabilities at their annual event on October 10, 2019 at the Eagles Nest, Bloomingburg, New York.

THEREFORE, BE IT HEREBY

RESOLVED, that we, the Orange County Legislature, hereby recognize October, 2019 as "National Disability Employment Awareness Month" and convey these sentiments to every citizen of Orange County, so that all might acknowledge the rights of people with disabilities and the need to increase public awareness of the contributions and skills of Americans workers with disabilities; and be it further

RESOLVED, that this Legislature also recognizes the following businesses, among others, for their efforts to diversify their workforce to include workers with disabilities:

Orange & Rockland Utilities
Montgomery Nursing Home & Rehab
Ohana Metal & Iron Works, Inc.
ShopRite of Wallkill
Sunoco
Walmart of Newburgh
Achieve Rehab
Angel and Son Detailing and Handwash
Benchmark Kartrite Water Park
CVS
Dulce Day Spa
Frozen Ropes
Healey Brothers
Inspire
Murray's Chicken

Newburgh Armory Unity Center
Perfect Foods
President Container Group, LLC
Resort World Catskills
ShopRite of Montague
ShopRite of Monticello
St. Luke's Cornwall Hospital
St. Paul's United Methodist Church
SUNY Orange Dental Hygiene Program
SUNY Orange Devitt Greenhouse
City of Newburgh Codes Department
Walmart of Monticello
Zylofone
National Depot Repair
Burlington Coat Factory, Middletown

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 35

RESOLUTION NO. OF 2019

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING OCTOBER 15, 2019 AS "WHITE CANE AWARENESS DAY."

WHEREAS, in 1921, James Biggs, a photographer from Bristol, England, became blind following an accident. He painted his walking stick white to be more visible while navigating the traffic in his community; and

WHEREAS, to make the American people more fully aware of the meaning of the white cane and of the need for motorists to exercise special care for the blind person who carries it, on October 6, 1964, the United States Congress approved a resolution authorizing the President of the United States to annually issue a proclamation designating October 15th as "National White Cane Awareness Day"; and

WHEREAS, white cane laws are on the books of every state in the United States and many other countries, providing blind persons a legal status in traffic. The white cane now universally

acknowledges that the bearer is blind. New York State Vehicle and Traffic Law provides: "Every driver of a vehicle approaching an intersection or crosswalk shall yield the right of way to a pedestrian crossing or attempting to cross the roadway when such pedestrian is accompanied by a guide dog or using a cane which is metallic or white in color or white with a red tip."; and

WHEREAS, many people who reside in Orange County are blind and/or visually impaired. They strive for their own independence and the opportunity to participate in public activities. We recognize their accomplishments and the significance of the white cane and federal and state laws that protect their rights.

THEREFORE, BE IT HEREBY

RESOLVED, that we, the Orange County Legislature, hereby recognize October 15, 2019 as "White Cane Awareness Day" and convey these sentiments to every citizen of Orange County, so that all might acknowledge the rights of the blind and/or visually impaired and abide by the White Cane Safety Laws.

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 36

RESOLUTION NO. OF 2019

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

WHEREAS, the New York State Office for the Aging has offered grant funds in the amount of \$75,908.00 for the Unmet Needs Program; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Office for the Aging as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept funds in the amount of \$75,908.00 for the Unmet Needs Program as indicated above.

2. That the 2019 budget for the Office for the Aging 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 677204 437721 Prog Aging \$75,908.00

Expense:

1010 677204 576440 Itinerant Svcs – Medical/Health \$75,908.00

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 37

RESOLUTION NO. OF 2019

RESOLUTION DESIGNATING ORANGE COUNTY TOURISM AS THE TOURISM PROMOTION AGENCY OF ORANGE COUNTY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature has heretofore designated Orange County Tourism as the Tourism Promotion Agency of Orange County; and

WHEREAS, a prerequisite for Orange County's participation in New York State 2020 Tourism Matching Funds Program is the designation of Orange County Tourism as the County's "Tourism Promotion Agency."

NOW, THEREFORE, it is hereby

RESOLVED, that Orange County Tourism shall continue to be charged with the duty of promoting tourism in Orange County and designated as Orange County's "Tourism Promotion Agency," and shall authorize the Tourism Department to administer funding.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 38

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "INDIGENT LEGAL SERVICES DATA OFFICER" 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 Orange County Title and Grade Listing at Grade:

Grade 15, Indigent Legal Services Data Officer

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Indigent Legal Services Data Officer, Grade 15

Add to Allocation Listing for the Department of Law:

Indigent Legal Services Data Officer, Grade 15

Section 2: This position is created contingent upon grant funding and shall be automatically abolished upon cancellation of such funding.

Section 3: This Act shall take effect October 12, 2019.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Human Services

Sponsors:

Co-Sponsors:

Agenda No. 39

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "EMPLOYMENT AND TRAINING DIRECTOR" AT THE EMPLOYMENT & TRAINING ADMINISTRATION, 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. 22 of 2019, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 25, Employment and Training Director

Delete from said Listing:

Grade 24, Employment and Training Director

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Employment and Training Director, Grade 25

Delete from said Listing:

Employment and Training Director, Grade 24

Add to Allocation Listing for Employment & Training Administration:

Employment and Training Director, Grade 25 (#00489)

Delete from said Listing:

Employment and Training Director, Grade 24 (#00489)

Section 2: This Act shall take effect October 12, 2019.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 40

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "SECRETARY AND ADMINISTRATIVE ASSISTANT II" TO "SENIOR SECRETARY AND ADMINISTRATIVE ASSISTANT" 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. 6 of 2019, is hereby further amended as follows:

Add to Allocation Listing for Department of Emergency Services:

Senior Secretary and Administrative Assistant, Grade 10 (#49932)

Delete from said Listing:

Secretary and Administrative Assistant II, Grade 09 (#49932)

Section 2: This Act shall take effect October 12, 2019.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 41

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "DIRECTOR OF REAL PROPERTY TAX SERVICES" AT THE DEPARTMENT OF FINANCE – DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 25, Director of Real Property Tax Services

Delete from said Listing:

Grade 24, Director of Real Property Tax Services

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Director of Real Property Tax Services, Grade 25

Delete from said Listing:

Director of Real Property Tax Services, Grade 24

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

Director of Real Property Tax Services, Grade 25 (#25320)

Delete from said Listing:

Director of Real Property Tax Services, Grade 24 (#25320)

Section 2: This Act shall take effect October 12, 2019.

DRAFT