

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors:
Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2019

RESOLUTION FIXING DATE, TIME AND PLACE OF MEETING TO ORGANIZE THE COUNTY LEGISLATURE IN 2020, AND TO CONDUCT CERTAIN COUNTY BUSINESS PURSUANT TO SECTIONS 151 AND 152 OF THE COUNTY LAW.

WHEREAS, Section 151 of the County Law provides that the members of the Board of Supervisors shall organize the board and select a chairman on or before the eighth day of January in each year, and Section 2.05 of the Administrative Code for the County of Orange provides that the County Legislature, by resolution adopted at its regular meeting in December of each year, shall designate the date, time and place of its organizational meeting to be conducted not later than the eighth day of January next following.

RESOLVED, that a meeting to organize the County Legislature of the County of Orange for 2020 shall be held on the 6th day of January 2020, at 3:30 p.m., (snow date January 7, 2020 at 3:30 p.m.) in the Legislative Chambers, Orange County Government Center, 255 Main Street, in the Village of Goshen, New York; and be it further

FURTHER RESOLVED, that the Legislature shall also conduct certain county business at said meeting; and be it further

FURTHER RESOLVED, that the Clerk of this Legislature shall serve upon each member of said County Legislature a notice stating the date, time and place of such meeting, and that a chairman will then be selected. Said notice shall be in writing and shall be served by mail addressed to each member of the County Legislature at his/her last known post office address at least forty-eight hours before the date of said meeting.

DATED: DECEMBER 5, 2019

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations
Sponsors:
Co-Sponsors:

Agenda No. 2

LOCAL LAW INTRODUCTORY NO. 6 OF 2019

A LOCAL LAW AMENDING LOCAL LAW INTRODUCTORY NO. 5 OF 2019 ENTITLED, "A LOCAL LAW IN RELATION TO ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM."

Local Law Introductory No. 5 of 2019 is hereby amended to read as follows:

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

SECTION 1. Definitions.

For purposes of this local law, the following terms shall have the following meanings:

A. "County" shall mean the County of Orange.

B. "Manual on uniform traffic control devices" or "MUTCD" shall mean the manual and specifications for a uniform system of traffic control devices maintained by the Commissioner of the Department of Transportation pursuant to section 1680 of the New York Vehicle and Traffic Law.

C. "Owner" shall have the meaning provided in Section 239 of the New York Vehicle and Traffic Law.

D. "School bus photo violation monitoring system" shall mean a device that is capable of operating independently of an enforcement officer which is installed to work in conjunction with a school bus stop-arm and which automatically produces two or more photographs, two or more microphotographs, a videotape or other recorded images of a vehicle at the time it is used or operated in violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law.

SECTION 2. Program Established.

A. There is hereby established, pursuant to section 1174-a of the New York State Vehicle and Traffic Law, a demonstration program imposing monetary liability on owners of vehicles for failure of the operators thereof to comply with section 1174 of the New York State Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in subdivisions 20 and 21-c of section 375 of the New York State Vehicle and Traffic Law in Orange County.

B. Under such demonstration program the County is hereby authorized to install and operate school bus photo violation monitoring systems which may be stationary or mobile, and which may be installed, pursuant to an agreement with a school district within the County on school buses owned and operated by such school district **or privately owned and operated for compensation under contract with such school district.** Provided, however, that:

(i). No stationary school bus photo violation monitoring system shall be installed or operated by the County, except on roadways under the jurisdiction of the County; and

(ii). No mobile school bus photo violation monitoring system shall be installed or operated on any such school buses unless the County and such district enter into an agreement for such installation and operation.

C. To carry out the demonstration program, the County, acting by and through the County Executive, is authorized to enter into agreement with a school district for the installation, maintenance and use of school bus photo violation monitoring systems, for the proper handling and custody of photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the County, subject to the provisions of this section and section 1174-a of the New York Vehicle and Traffic Law and approval of the County Legislature¹.

D. Nothing in this local law shall be construed to prevent the County or school district at any time from withdrawing from or terminating an agreement for the installation, maintenance and use of school bus photo violation monitoring systems, provided, however, that the County or the school district shall provide any minimally required notice to the other for such withdrawal, if any prior to such withdrawal.

E. Cost of Program and Reports Relating Thereto.

(i). The County and any participating school district(s) shall each bear such costs and issue such reports associated with the demonstration program provided for under this local law as are required by State Law².

(ii). Any participating school district, acting by and through the Superintendent of Schools of such district, or his or her designee shall provide any report required of the district, pursuant to Section 1174-a of the Vehicle and Traffic Law, to the State or any official thereof.

(iii). To the extent that the County shall be required to issue any report to the State or any official thereof as a result of the adoption of this local law and/or Section 1174-a of the Vehicle and Traffic Law, the Commissioner of the Orange County Department of Consumer Affairs and Weights and Measures shall cause the same to be prepared pursuant to this local or applicable State law.

F. Pursuant to Section 1174-a of the Vehicle and Traffic Law, any school district participating in the demonstration program shall be prohibited from accessing any photographs, microphotographs, videotapes, other recorded images and data from school bus photo violation monitoring systems but shall provide, pursuant to the agreement with the County, as provided in this local law, for the proper

¹ For informational purposes only, Section 1174-a(1-a) of the Vehicle and Traffic Law requires the “governing body” approve the contract with the participating schools. Accordingly, a model contract will be submitted to the County Legislature for approval after negotiating the same with BOCES or local school districts.

² For informational purposes only, Section 1174-a of the Vehicle and Traffic Law requires the County (as the sponsor of the local law) to bear the costs of the program and to pay to the school district the school’s certified costs, if any of implementing the demonstration program.

handling and custody of such photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the County for the purpose of determining whether a motor vehicle was operated in violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law and imposing monetary liability on the owner of such motor vehicle therefor.

G. The agreement between the County and the school district shall provide that photographs, microphotographs, videotapes, other recorded images and data produced by school bus photo violation monitoring systems shall be destroyed (a) ninety days after the date of the alleged imposition of liability if a notice of liability is not issued for such alleged imposition of liability pursuant to this local law or (b) upon final disposition of a notice of liability issued pursuant to this local law.

H. The County shall, through contract, undertake and enforce measures to protect the privacy of drivers, passengers, pedestrians and cyclists whose identity and identifying information may be captured by a school bus photo monitoring device. Such measures shall include:

- (i). Utilization of necessary technologies to ensure, to the extent practicable, that photographs produced by such school photo violation monitoring systems shall not include images that identify the driver, the passengers, the contents of the vehicle, pedestrians and cyclists provided, however, that no notice of liability issued pursuant to this section shall be dismissed solely because a photograph or photographs allow for the identification of the contents of a vehicle, provided that the County has made a reasonable effort to comply with the provisions of this paragraph;
- (ii). A prohibition of the use or dissemination of vehicles' license plate information and other information and images captured by school bus photo violation monitoring systems except: (a) as required to establish liability under this section or collect payment of penalties; (b) as required by court order; or (c) as otherwise required by law;
- (iii). Oversight procedures to ensure compliance with the privacy protection measures required herein.

The County, acting by and through the Commissioner of the Department of Public Works, shall also undertake the installation of signage in conformance with standards established in the Manual on Uniform Traffic Control Devices. Such signage shall be installed at each roadway entrance of the jurisdictional boundaries of the County giving notice that school bus photo violation monitoring systems are used to enforce restrictions on vehicles violating section 1174 of the New York Vehicle and Traffic law. For the purposes of this paragraph, the term "roadway" shall not include state expressway routes or state interstate routes but shall include controlled-access highway exit ramps that enter the boundaries of the County.

SECTION 3. Penalties.

An owner liable for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law shall be liable for monetary penalties in accordance with the following schedule of fines and penalties.

A. Two hundred fifty dollars for a first violation;

B. Two hundred seventy-five dollars for a second violation committed within eighteen months of the first violation;

C. Three hundred dollars for a third or subsequent violation all of which were committed within eighteen months from the first violation; and

D. An additional penalty of twenty-five dollars for each violation for the failure to respond to a notice of liability within the prescribed time period.

SECTION 4. Notice of Liability.

A. A notice of liability shall be sent as provided by State Law by first class mail to each person alleged to be liable as an owner for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law. Personal delivery on the owner shall not be required. A manual or automatic record of mailing prepared in the ordinary course of business shall be prima facie evidence of the facts contained therein. To the extent that State Law does not require a Court of competent jurisdiction or traffic violations bureau to cause such mailing to be made, the County shall undertake or cause to be undertaken such mailing.

B. A notice of liability shall contain the name and address of the person alleged to be liable as an owner for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law, the registration number of the vehicle involved in such violation, the location where such violation took place, the date and time of such violation and the identification number of the camera which recorded the violation or other document locator number.

C. (i) A notice of liability shall contain information advising the person charged of the manner and the time in which he or she may contest the liability alleged in the notice. Such notice of liability shall also contain a warning to advise the persons charged that failure to contest in the manner and time provided shall be deemed an admission of liability and that a default judgment may be entered thereon. (ii) The notice of liability may contain such other information as the entity causing such notice of liability to be mailed deems appropriate to communicate the law, the adjudicatory process if the addressee of the notice wishes to contest the notice of liability.

SECTION 5. Owner Liability.

A. The owner of a vehicle shall be liable for a penalty imposed pursuant to this local law if such vehicle was used or operated with the permission of the owner, express or implied, in violation of

subdivision (a) of section 1174 of the New York Vehicle and Traffic law and such violation is evidenced by information obtained from a school bus photo violation monitoring system; provided however that no owner of a vehicle shall be liable for a penalty imposed pursuant to this local law where the operator of such vehicle has been convicted of the underlying violation of subdivision (a) of Section 1174 of the New York State Vehicle and Traffic Law. For purposes of (i) this Section; and (ii) this local law, there shall be a presumption that such vehicle was used and operated with the consent of the owner at the time it was used and operated in violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law.

B. If an owner receives a notice of liability pursuant to this local law for any time period during which the vehicle was reported to the police as having been stolen, it shall be a valid defense to an allegation of liability for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law that the vehicle had been reported to the police as stolen prior to the time the violation occurred and had not been recovered by such time. For purposes of asserting the defense provided by this subdivision, it shall be sufficient that a certified copy of the police report on the stolen vehicle be sent or delivered to a court of competent jurisdiction or parking violations bureau having jurisdiction where any contested notice of liability would otherwise be determined.

C. An owner who is a lessor of a vehicle to which a notice of liability was issued pursuant to this local law shall not be liable for the violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law, provided that he or she complies with the provisions of section 1174-a of the New York Vehicle and Traffic Law and otherwise sends to the Court of competent jurisdiction or other adjudicatory bureau or agency of competent jurisdiction, a copy of the rental, lease or other such contract document covering such vehicle on the date of the violation, with the name and address of the lessee clearly legible, within thirty-seven days after receiving notice from the agency or entity which caused such notice of liability to be issued, together with the other information contained in the original notice of liability. Failure to send such information within such thirty-seven day time period shall render the owner liable for the penalty prescribed by this local law. Where the lessor complies with the provisions of this paragraph, the lessee of such vehicle, for purposes of this section, shall be deemed to be the owner of such vehicle on the date of such violation, subject to liability for the violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law and shall be sent a notice of liability pursuant to section 4 of this local law.

D. A certificate, sworn to or affirmed by a technician employed by the County, or a facsimile thereof, based upon inspection of photographs, microphotographs, videotapes, other recorded images produced by a school bus photo violation monitoring system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, videotapes, other recorded images evidencing such a violation shall be available for inspection in any proceeding to adjudicate the liability for such violation.

E. It shall be a defense to any prosecution for or allegation of a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law that such school bus stop-arms were malfunctioning at the time of the alleged violation.

F. For the purpose of informing and educating owners of motor vehicles in this County during the first thirty-day period in which a school bus photo violation monitoring system is in operation pursuant to the provisions of this local law, all owners of motor vehicles who would otherwise be held liable for failure of operators thereof to comply with section 1174 of the New York Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in subdivisions 20 – 21-c of section 375 of such law, shall be issued a written warning in lieu of a notice of liability.

SECTION 6. Adjudication of Liability.

Liability pursuant to the demonstration program established hereunder shall be imposed upon owners by the Court of competent jurisdiction in Orange County or in any other manner pursuant to the New York State Vehicle and Traffic Law.

SECTION 7. Action for Indemnification.

If the owner held liable for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law was not the operator of the vehicle at the time of the violation, the owner may maintain an action for indemnification against the operator.

SECTION 8. Reporting requirements.

A. The County, acting by and through the Commissioner of the Department of Consumer Affairs and Weights and Measures shall develop and cause to be submitted an annual report on the results of the use of a school bus photo violation monitoring system to the Governor, the temporary president of the Senate and the speaker of the Assembly on or before June 1 of each year in which the demonstration program is operable. Such report shall include any information required by State Law to be included as a result of the enactment of this local law³.

B. Pursuant to the requirements of Section 1174-a of the New York State Vehicle and Traffic Law, courts, bureaus, and agencies conducting adjudications as a result of this local law shall report at least annually to the County on the quality of the adjudication process and its results including the total number of hearings scheduled, re-scheduled, and held; the total number of persons scheduled for such hearings; the total number of cases where fines were paid on or before the hearing date; and the total number of default judgments entered.

C. The County, acting by and through the County Commissioner of Consumer Affairs and Weights and Measures shall annually provide a copy of the annual report submitted pursuant to subsections a and b of this section, to each local law enforcement agency having jurisdiction to

³ For reference only, see Section 1174-a(m) of NYS Vehicle and Traffic Law.

enforce violations of the vehicle and traffic law or any ordinance, rule or regulation relating to traffic adopted pursuant to such law on roadways within the County.

SECTION 9. Severability.

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

SECTION 10. Effective Date

This local law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures and shall remain in full force and effect only until December 1, 2024.

DATED: DECEMBER 5, 2019

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2019

RESOLUTION AMENDING AND REAFFIRMING THE ORANGE COUNTY INVESTMENT POLICY, PURSUANT TO ARTICLE III, SECTION 3.02(d) OF THE ORANGE COUNTY CHARTER, AND SECTION 39 OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.

WHEREAS, the purpose of establishing a comprehensive investment policy for Orange County is to develop operating principles under the guidelines of current legislation relating to investment activity; and

WHEREAS, Orange County's Investment Policy was last revised and reaffirmed by Resolution No. 172 of 2019.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does accept, amend and reaffirm the Orange County Investment Policy with the following amendment:

- 1) **IV – DESIGNATION OF DEPOSITORIES**, pursuant to Article III, Section 3.02(d) of the Orange County Charter, the County Executive has designated, subject to the approval of the County Legislature, the following depositories located within the County.

<u>DEPOSITORY NAME</u>	<u>MAXIMUM (\$)</u>
Bank of America	\$ 75,000,000
Catskill Hudson Bank	\$ 20,000,000
Citibank N.A.	\$ 75,000,000
Citizens Bank	\$ 75,000,000
ConnectOne Bank	\$ 50,000,000
JPMorgan Chase Bank	\$200,000,000
Key Bank	\$ 50,000,000
Lakeland Bank	\$100,000,000
M&T Bank	\$100,000,000
Orange Bank & Trust	\$ 50,000,000
Sterling Bank (Provident Bank)	\$200,000,000
TD Bank	\$150,000,000
Signature Bank	\$ 75,000,000

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2019

RESOLUTION INCREASING THE PETTY CASH FUND OF THE ORANGE COUNTY DEPARTMENT OF FINANCE.

WHEREAS, this Legislature does wish to provide the Orange County Department of Finance with increased petty cash funds in the amount of \$1,500.00, bringing the total amount to \$2,000.00. The increase in funds is to facilitate making change for the public as they pay their delinquent taxes.

NOW, THEREFORE, it is hereby

RESOLVED, that the petty cash fund of the Orange County Department of Finance is hereby increased by \$1,500.00, bringing the total to \$2,000.00.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2019

RESOLUTION ALLOWING THE DEPARTMENT OF FINANCE TO TRANSFER ANY UNSPENT REVENUES FROM COMPLETED CAPITAL PROJECTS.

WHEREAS, the Orange County Department of Finance has requested to transfer any unspent revenues from completed Capital Projects to debt service in preparation to close the project, as outlined in the attached **Schedule "A"**; and

WHEREAS, this Legislature does wish to transfer any unspent revenues from completed Capital Projects to debt service.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is authorized to transfer any unspent revenues from completed Capital Projects to debt service in preparation to close the project, as outlined in the attached **Schedule "A"**.

Schedule "A"

<u>Fund</u>	<u>Org</u>	<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
1100	319701	685250	To 230 – Debt Svc Fund	1.19	
1100	319701	577010	Capital Expense		1.19
1100	399701	685250	To 230 – Debt Svc Fund	0.87	
1100	399701	577010	Capital Expense		0.87
1100	519701	685250	To 230 – Debt Svc Fund	1.98	
1100	519701	577010	Capital Expense		1.98
1100	819701	685250	To 230 – Debt Svc Fund	999,650.24	
1100	819701	577010	Capital Expense		999,650.24
1100	879701	685250	To 230 – Debt Svc Fund	1,086,156.89	
1100	879701	577010	Capital Expense		1,086,156.89

1460	453149	685250	To 230 – Debt Svc Fund	3.24	
1460	453149	577010	Capital Expense		3.24
				2,085,814.41	2,085,814.41

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsors:
 Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2019

RESOLUTION ALLOWING THE COMMISSIONER OF FINANCE AND BUDGET DIRECTOR TO ADJUST CAPITAL PROJECT BUDGETS AND UNISSUED BONDS.

WHEREAS, as per Local Finance Law Section 41.00(b), bond authorizations have an expiration date of ten (10) years after authorization; and

WHEREAS, any resolution heretofore or hereafter adopted authorizing the issuance of obligations, or any certificate of a chief fiscal officer authorizing the issuance of obligations, dated on or after the effective date of this chapter, unless repealed or revoked at a prior date in the manner provided in Local Finance Law Section 41.00(a), shall be deemed to be repealed ten (10) years after the date it becomes effective, except to the extent that any indebtedness shall already have been contracted or encumbrances made thereunder for the object or purpose for which such resolution or certificate authorizes the issuance of obligations; and

WHEREAS, no prior Resolutions pursuant to Local Finance Law Section 41.00(a) have been made to repeal or revoke the authorizations listed in the attached **Schedule "A"**; and

WHEREAS, the listing of authorizations in the attached **Schedule "A"** have unused amounts that are in excess of their ten (10) year effective date, and as such are now deemed repealed; and

WHEREAS, the Department of Finance is requesting that the corresponding Capital Project Budgets be adjusted by the noted amounts. The County's authorized and unissued bond will also be decreased by these amounts.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance and Budget Director are authorized to adjust Capital Project Budgets and unissued bonds, as outlined in the attached **Schedule "A"**.

Schedule "A"

<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>		<u>DEBIT</u>	<u>CREDIT</u>	
1100	319701	457101	Serial Bonds	250,237.00		Serial Bonds
1100	319701	577010	Capital Expense		250,237.00	Capital Expense
1100	719701	457101	Serial Bonds	62,576.00		Serial Bonds
1100	719701	577010	Capital Expense		62,576.00	Capital Expense
1100	819701	457101	Serial Bonds	3,891,828.00		Serial Bonds
1100	819701	577010	Capital Expense		3,891,828.00	Capital Expense
1100	879701	457101	Serial Bonds	310,103.00		Serial Bonds
1100	879701	577010	Capital Expense		310,103.00	Capital Expense
1460	453149	457101	Serial Bonds	465,975.00		Serial Bonds
1460	453149	577010	Capital Expense		465,975.00	Capital Expense
				4,980,719.00	4,980,719.00	

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsors:
 Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2019

RESOLUTION DATED DECEMBER 5, 2019

RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, PURSUANT TO SECTION 41.00 OF THE LOCAL FINANCE LAW, REPEALING, IN PART, VARIOUS PARTIALLY UNISSUED BOND AUTHORIZATIONS OF CERTAIN BOND RESOLUTIONS OF SAID COUNTY, WHICH AUTHORIZED THE ISSUANCE OF BONDS TO FINANCE VARIOUS IMPROVEMENTS IN AND FOR THE COUNTY.

WHEREAS, the County Legislature of the County of Orange, New York (the "County"), has heretofore adopted certain bond resolutions on their respective dates, authorizing the issuance of bonds to finance various projects in and for the County; and

WHEREAS, the County Legislature has determined that no additional bonds shall be hereafter issued pursuant to certain bond resolutions and it is therefore in the best interests of the County to repeal portions of said certain bond resolutions;

NOW, THEREFORE,

THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The bond resolutions of the County of Orange, New York, which authorized the issuance of bonds of the County for purposes set forth in column A of the attached Exhibit I, denominated as Resolution numbers set forth in column B, adopted on the dates set forth in column C of the attached Exhibit I, are hereby repealed, in part, in the amounts as set forth in column D of the attached Exhibit I.

Section 2. The Commissioner of Finance is hereby authorized and directed to take any and all actions necessary to amend the County's capital budgets, as and where necessary, to reflect the repealing of portions of said certain resolutions as set forth herein.

Section 3. This resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolutions, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolutions referred to herein.

Section 4. This resolution shall take effect immediately.

A	B	C	D
SH-2014 Constant Watch Unit/SB	154/2014	12/1/2014	9,364
CF-2015 Recon County Jail/SB	16/2015	2/5/2015	337
CF-2015 Rec Areas/SB	67/2015	4/10/2015	75,000
ES-2017 Video Wall Refres/SB	94/2017	5/4/2017	34,746
PW-Orange Farm Bridge/SB	136/2015	7/1/2015	211,313
PW-2013 Stony Ford Bridge/SB	10/2017	2/2/2017	73,533
PW-2016 Recon Various Roads/SB	6/2016	2/4/2016	2,880
AT-2015 Aviation Fuel Tanks/SB	141/2015	7/1/2015	14,431
LS-2014 Equip Replacement/SB	112/2014	5/1/2014	38,637
VV-2010 Comp Software/SB	154/2010	7/1/2010	225,000
VV-2017 Mechanical Lifters/SB	136/2017	6/1/2017	2,504
VV-2014 Call Bell System/SB	105/2016	5/5/2016	9,363
VV-2014 Sewer Plant Equip/SB	260/2015	12/3/2015	140
VV-2015 Food Service Equip/SB	93/2015	5/7/2015	151
VV-2016 Bedside Cabinets/SB	80/2016	4/8/2016	630
VV-2017 Bedside Cabinets/SB	137/2017	6/1/2017	2,937
VV-2017 Loading Dock Repair/SB	141/2017	6/1/2017	2,212
VV-2017 Resident Furniture/SB	140/2017	6/1/2017	8,577

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

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., January 6, 2020, as indicated below.

2. That upon the receipt of said sums, the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed below and deliver the same to the offering party.

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Deerpark 7-1-13.2	Peter Rocchio 44 Strathmore Terrace Saddle Brook, NJ 07663	\$4,100.00

Goshen
17-1-16

Try and Be LLC (dba Luke Iseman) \$ 800.00
248 S. Atlantic Ave., 1st Floor
Pittsburgh, PA 15224

ORANGE COUNTY LEGISLATURE

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

Agenda No. 9

RESOLUTION NO. OF 2019

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Chester 13-3-5	Mid-Hudson Civic Center	Property is municipality owned as of March 14, 2019.

FOR THE YEAR 2019

County	\$ 12,315.38
Town	\$ 8,490.06
Highway	\$ 2,722.40
Pt Town	\$ 7,874.99
Chester Library	\$ 1,446.97
FD004 Chester Fire	\$ 2,995.34
Warwick School tax	\$ 73,399.18
School interest reported for relevy	\$ 1,467.98
Relevy penalty	\$ 5,240.70
5% County penalty	<u>\$ 5,797.65</u>
	\$121,750.65

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-sponsors:

Agenda No. 10

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Public Works/Airport is requesting to authorize the acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) in the amount of \$27,160.00 for work at the Orange County Airport described as Master Plan Update and Pavement Management Program; and

WHEREAS, the County of Orange desires to advance the Project by committing funds for the local match, with funding shares of Federal (FAA) \$488,872.00; State \$27,160.00; Local \$27,160.00; and Total \$543,192.00 for Capital Project CP 565. No additional funding is requested at this time; and

WHEREAS, if the County of Orange and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange does hereby approve the above subject Project; and it is further

RESOLVED, that the County Executive, and/or the Commissioner of the Department of Public Works, is hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project, subject to the review thereof by the County Attorney for purposes of form and content; 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.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-sponsors:

Agenda No. 11

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Public Works/Airport is requesting to authorize the acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) in the amount of \$4,612.00 for work at the Orange County Airport described as Construct Snow Removal Equipment Building; and

WHEREAS, the County of Orange desires to advance the Project by committing funds for the local match, with funding shares of Federal (FAA) \$83,025.00; State \$4,612.00; Local \$4,613.00; and Total \$92,250.00 for Capital Project CP 566. No additional funding is requested at this time; and

WHEREAS, if the County of Orange and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange does hereby approve the above subject Project; and it is further

RESOLVED, that the County Executive, and/or the Commissioner of the Department of Public Works, is hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project, subject to the review thereof by the County Attorney for purposes of form and content; 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.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-sponsors:

Agenda No. 12

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Public Works/Airport is requesting to authorize the acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) in the amount of \$5,000.00 for work at the Orange County Airport described as Rehabilitation of the Transient Apron; and

WHEREAS, the County of Orange desires to advance the Project by committing funds for the local match, with funding shares of Federal (FAA) \$90,000.00; State \$5,000.00; Local \$5,000.00; and Total \$100,000.00 for Capital Project CP 562. No additional funding is requested at this time; and

WHEREAS, if the County of Orange and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange does hereby approve the above subject Project; and it is further

RESOLVED, that the County Executive, and/or the Commissioner of the Department of Public Works, is hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project, subject to the review thereof by the County Attorney for purposes of form and content; 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.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-sponsors:

Agenda No. 13

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Public Works/Airport is requesting to authorize the acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) in the amount of \$6,737.00 for work at the Orange County Airport described as Apron A Rehabilitation and Expansion; and

WHEREAS, the County of Orange desires to advance the Project by committing funds for the local match, with funding shares of Federal (FAA) \$121,275.00; State \$6,737.00; Local \$6,738.00; and Total \$134,750.00 for Capital Project CP 560. No additional funding is requested at this time; and

WHEREAS, if the County of Orange and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange does hereby approve the above subject Project; and it is further

RESOLVED, that the County Executive, and/or the Commissioner of the Department of Public Works, is hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project, subject to the review thereof by the County Attorney for purposes of form and content; 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.

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 ORANGE SPRING BRIDGE IN THE TOWN OF MOUNT HOPE, 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 Orange Spring Bridge, located on Carboy Road over Shawangunk Kill in the Town of Mount Hope. The project includes the complete removal of the existing bridge and the construction of new 3-sided concrete box culvert with cast in place footings in approximately the same location. The project will include all necessary property acquisition, i.e. Right-of-way, Permanent and Temporary Easements; 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 replacement of Orange Spring Bridge in the Town of Mount Hope; 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

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2019

AMENDING BOND RESOLUTION DATED DECEMBER 5, 2019 AMENDING THE BOND RESOLUTION ADOPTED APRIL 7, 2017, IN RELATION TO THE REPLACEMENT OF ORANGE SPRING BRIDGE IN THE TOWN OF MOUNT HOPE.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 476, consisting of the replacement of Orange Spring Bridge (BIN# 3344970), in the Town of Mount Hope (the "Project"), and has authorized the planning of such replacement, at the estimated maximum cost of \$50,000, which amount was appropriated therefore pursuant to Resolution No. 72 of 2017, duly adopted on April 7, 2017; and

WHEREAS, it is now appropriate to authorize the replacement of the Orange Spring Bridge (BIN# 3344970), in the Town of Mount Hope, and it is necessary to increase the appropriation for such project for estimated costs of such improvement and increase the period of probable usefulness for such improvement;

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 April 7, 2017, entitled:

"BOND RESOLUTION DATED APRIL 7, 2017
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE ORANGE SPRING BRIDGE REPLACEMENT, IN THE TOWN OF MOUNT HOPE, 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 APRIL 7, 2017 AND AMENDED DECEMBER 5, 2019
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF ORANGE SPRING BRIDGE (BIN# 3344970), IN THE TOWN OF MOUNT**

HOPE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 476 for the Department of Public Works, consisting of the replacement of Orange Spring Bridge (BIN# 3344970), in the Town of Mount Hope, 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 \$750,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$750,000 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 \$750,000 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 \$750,000 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

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS TO ADJUST THE TIP FEE SURCHARGE FOR RECYCLING COMMODITIES.

WHEREAS, the County of Orange had established a business arrangement whereby it did not pay for hauling and disposal services relating to single stream recycling collected at Orange County Transfer Station No. 1.

WHEREAS, due to the current economic realities of single stream recycling, the County will now be required to pay for hauling and disposal services relating to single stream recycling collected at Orange County Transfer Station No. 1.

WHEREAS, as a result of the County of Orange having to pay for hauling and disposal services relating to single stream recycling, the current tip fee surcharge is insufficient to continue collecting single stream recycling.

WHEREAS, as a result of the County of Orange having to pay for the hauling and disposal of single stream recycling, the Commissioner of the Orange County Department of Public Works will be required to adjust the tip fee surcharge for recycling commodities, whether the Commissioner determines there is an economic market for the same or not, on an as needed basis, to an amount determined by the Commissioner that is equal to the cost of handling, transportation and disposal of the same, whether such services are performed by County forces or are performed on a contractual basis.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby authorizes the Commissioner of the Orange County Department of Public Works to adjust the tip fee surcharge for recycling commodities, on an as needed basis, to an amount equal to the cost of handling, transportation and disposal of the same, effective immediately; and it is further

RESOLVED, that this Resolution shall be deemed to be repealed as of December 31, 2020.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 17

RESOLUTION NO. OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$250,000.00 to cover the actual cost to solid waste.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below to cover the actual cost to solid waste; and it is further

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

Revenue:

1500	816001	421301	Garbage	\$250,000.00
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Expense:

1500	816001	577570	Solid Waste	\$250,000.00
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ORANGE COUNTY LEGISLATURE

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

Agenda No. 18

RESOLUTION NO. OF 2019

RESOLUTION ALLOWING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT STATE REVENUE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Capital Project No. 895 was established for the Landfill Equipment in New Hampton, New York. During the time of closure, the County received additional State revenue in the amount of \$16,650.88; and

WHEREAS, the Department of Public Works is requesting that the additional State revenue in the amount of \$16,650.88 be accepted and applied to debt service, such that the project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for the Orange County Department of Public Works is hereby supplemented as indicated above and stated below to accept the additional State revenue in the amount of \$16,650.88 for Capital Project No. 895, and applied to debt service such that the project can be closed; and it is further

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

Revenue:

1100	879701	433971	Public Safety Cap	\$16,650.88
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Expense:

1100	879701	685250	230 to Debt Service	\$16,650.88
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 19

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED DECEMBER 5, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR TRANSFER STATION NO. 1, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$185,800; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$185,800 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the acquisition of equipment for Transfer Station No. 1, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$185,800, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$185,800 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$185,800 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$185,800 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

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

agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED DECEMBER 5, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RENOVATION OF TRANSFER STATION NO. 3 FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$30,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$30,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the renovation of Transfer Station No. 3, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$30,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$30,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$30,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$30,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 21

RESOLUTION NO. OF 2019

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2019 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$161,500.00 to be used to purchase equipment for Orange County Sewer District No. 1. This is proposed Project No. 121 in the 2019 Capital Plan, and a Capital Project needs to be set up. Funds to come from Sewer's fund balance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below to be used to purchase equipment for Orange County Sewer District No. 1; and it is further

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

Revenue:

1100	819701	450311	Capital Expense – Sewer Equipment	\$161,500.00
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Expense:

1100	819701	577010	Capital Expense – Sewer Equipment	\$161,500.00
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Revenue:

1900	811001	415961	Sewer Surplus – Surplus	\$161,500.00
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Expense:

1900	811001	685350	Sewer Surplus to Capital Fund	\$161,500.00
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 22

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED DECEMBER 5, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE EF&S ADMINISTRATION/DPW ADDITION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the EF&S Administration/DPW addition, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 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 \$200,000 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 \$200,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 23

RESOLUTION NO. OF 2019

AMENDING BOND RESOLUTION DATED DECEMBER 5, 2019 AMENDING THE BOND RESOLUTION ADOPTED SEPTEMBER 6, 2018, IN RELATION TO THE REHABILITATION/REPLACEMENT OF GRAHAMLINE BRIDGE IN THE TOWN OF MOUNT HOPE.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 458, consisting of the rehabilitation/replacement of Grahamline Bridge (BIN# 3344900), in the Town of Mount Hope (the "Project"), and has authorized the planning of

such replacement, at the estimated maximum cost of \$125,000, which amount was appropriated therefore pursuant to Resolution No. 183 of 2018, duly adopted on September 6, 2018; and

WHEREAS, it is now appropriate to authorize the rehabilitation/replacement of the Grahamline Bridge (BIN# 3344900), in the Town of Mount Hope, and it is necessary to increase the appropriation for such project for estimated costs of such improvement and increase the period of probable usefulness for such improvement;

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 September 6, 2018, entitled:

"BOND RESOLUTION DATED SEPTEMBER 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 GRAHAMLINE BRIDGE REPLACEMENT, IN THE TOWN OF MOUNT HOPE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF"

is hereby amended to read as follows:

**BOND RESOLUTION DATED SEPTEMBER 6, 2018 AND AMENDED DECEMBER 5, 2019
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REHABILITATION/REPLACEMENT OF GRAHAMLINE BRIDGE (BIN# 3344900), IN THE TOWN OF MOUNT HOPE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,025,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,025,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 458 for the Department of Public Works, consisting of the rehabilitation/replacement of Grahamline Bridge (BIN# 3344900), in the Town of Mount Hope, 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 \$2,025,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,025,000 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 \$2,025,000 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 \$2,025,000 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

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 24

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED DECEMBER 5, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY-OWNED BRIDGES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the construction of improvements to various County-owned bridges, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$500,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is ten (10) years.

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

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

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

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

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

(a) such obligations are authorized for an class of objects or purposes for which the County is not authorized to expend money, or

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 25

RESOLUTION NO. OF 2019

BOND RESOLUTION DATED DECEMBER 5, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF SITE DISTANCE IMPROVEMENTS TO VARIOUS COUNTY ROADS, STATING THE TOTAL COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the construction of site distance improvements to County Roads, all as more particularly described in the County's 2019 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2019

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

WHEREAS, the New York State Division of Criminal Justice Services has offered grant funds in the amount of \$35,600.00 for the Violence Against Women Award for fiscal year 2020. The source of

the funds is Federal funds. The funds of the Violence Against Women Award will be used to fund the salary of an Assistant District Attorney for handling domestic violence cases. The term of the grant will run from January 1, 2020 through December 31, 2020; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept and appropriate grant funds from the New York State Division of Criminal Justice Services in the amount of \$35,600.00 for the Violence Against Women Award as stated above.

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

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

Revenue:

1010	116501	440891	Federal Aid	\$35,600.00
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Expenses:

1010	116501	560110	Permanent Base Salary	\$35,600.00
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ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2019

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

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has offered funds, provided through the New York State Governor's Traffic Safety Committee (GTSC), for the Ignition Interlock Device Monitoring program in the amount of \$41,035.78 to support probation supervision monitoring services, and will be provided contingent upon the availability of funds. The funding will be for the period of October 1, 2019 through September 30, 2020; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Probation, be and hereby is authorized to accept funds from the New York State Division of Criminal Justice Services, through the New York State Governor's Traffic Safety Committee, in the amount of \$41,035.78 for the Ignition Interlock Device Monitoring program as indicated above.

2. That the 2019 budget for the Department of Probation 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	314003	430891	State Aid	\$41,035.78
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Expense:

1010	314003	583800	Specialty Equipment	\$41,035.78
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2019

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

FUNDS FROM THE NATIONAL INSTITUTE ON DRUG ABUSE (NIDA), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Mental Health is seeking to accept and appropriate \$191,300.00 for 2019 in National Institute on Drug Abuse (NIDA) funds in collaboration with Columbia University to implement the HEALing Communities Study (HCS) to reduce opioid-related overdose deaths; and

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

NOW, THEREFORE, it is hereby
RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate \$191,300.00 in National Institute on Drug Abuse funds in collaboration with Columbia University to implement the HEALing Communities Study to reduce opioid-related overdose deaths, as indicated above.

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

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

Revenue:

1010	432001	444901	Federal Aid	\$191,300.00
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Expense:

1010	432001	571820	Consult Serv (Non-Medical/Health)	\$191,300.00
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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 \$1,000,000.00 for a proposed 2019 capital expenditure to continue upgrading the nursing call bell system. The existing system has reached economic life and replacement parts are no longer supported by the manufacturer. The call bell system supports critical communications/alerts between resident rooms and nursing stations; and

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

NOW, THEREFORE, it is hereby

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

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

Revenue:

1460	453149	428011	Interfund Revenue	\$1,000,000.00
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Expense:

1460	453149	577010	Capital Expense	\$1,000,000.00
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ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

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 \$45,000.00 for a proposed 2019 capital expenditure to continue upgrading resident furniture. Furniture in resident rooms and common areas is dated

(1960s-1997) and has reached economic life. Upgrading provides a more modern home-like environment and enhanced experience; and

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

NOW, THEREFORE, it is hereby

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

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

Revenue:

1460	453149	415961	Appropriated Surplus	\$45,000.00
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Expense:

1460	453149	577010	Capital Expense	\$45,000.00
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ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 31

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 \$225,000.00 for a proposed 2019 capital expenditure to replace the dishwashing machine and scrapping table. This equipment supports the sanitation/sterilization of tableware utilized in providing food service. Existing equipment has reached economic life; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used to replace the dishwashing machine and scrapping table; and it is further

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

Revenue:

1460 453149 415961 Appropriated Surplus \$225,000.00

Expense:

1460 453149 577010 Capital Expense \$225,000.00

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2019

RESOLUTION CONFIRMING THE REAPPOINTMENT OF DARCIE MILLER AS COMMISSIONER OF THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 11.01 OF THE ORANGE COUNTY CHARTER.

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

Darcie Miller, residing in the Town of New Hampton, as Commissioner of the Orange County Department of Social Services, pursuant to Article XI, Section 11.01 of the Orange County Charter. Said appointment is effective December 16, 2019 for a five-year term until December 15, 2024.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 33

RESOLUTION NO. OF 2019

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

WHEREAS, the Orange County Department of Social Services is seeking to accept and appropriate funds in the amount of \$47,245.00 from the New York State Office of Victim Services. Said funds are being made available by the Federal Victim of Crime Act (VOCA) and the Victim and Witness Assistance Grant Program. The funds will be used to establish a Child Advocacy Center to allow for a multidisciplinary program where reports of child physical and/or sexual abuse are addressed in a child-centered facility; and

WHEREAS, Orange County has been selected to receive these funds over a three-year period or through September 30, 2022, and the current funding identified is specifically for the period of October 1, 2019 through December 31, 2019; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Social Services, be and hereby is authorized to accept and appropriate \$47,245.00 from the New York State Office of Victim Services to be used to establish a Child Advocacy Center as indicated above.
2. That the 2019 budget for the Department of Social Services is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

702101	Administration/Support	446101	DSS Administration	\$47,245.00
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Expenses:

702101	Administration/Support	566720	Sr. Social Caseworker	\$17,102.00
702101	Administration/Support	561370	Casework Assistant	\$10,800.00
702101	Administration/Support	586100	ERS	\$ 2,573.00

702101	Administration/Support	586300	Soc Security/Medicare	\$ 2,135.00
702101	Administration/Support	586500	Unemployment Insurance	\$ 56.00
702101	Administration/Support	586600	Hospital Insurance	\$12,619.00
702101	Administration/Support	586650	Dental	\$ 295.00
702101	Administration/Support	586660	Vision	\$ 28.00
702101	Administration/Support	586700	Disability	\$ 50.00
702101	Administration/Support	586400	Worker's Compensation	\$ 608.00
702101	Administration/Support	586800	EAP	\$ 7.00
702101	Administration/Support	576770	Special Travel	\$ 847.00
702102	Administration/Support	577080	Printing	\$ 125.00
				<u>\$47,245.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 34

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A CERTAIN GIFT ON BEHALF OF THE ORANGE COUNTY OFFICE FOR THE AGING, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Office for the Aging has been offered a donation from the Town of Wallkill of a 14-passenger van with capacity for two wheelchairs. Said vehicle will be used for senior programs and events; and

WHEREAS, this Legislature does wish to accept said gift on behalf of the Orange County Office for the Aging.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept said gift of a 14-passenger van from the Town of Wallkill; and it is further

RESOLVED, that on behalf of the residents and taxpayers of Orange County, this Legislature extends its thanks and appreciation for such gift, and that this Resolution shall be spread in full upon the Minutes of the Orange County Legislature.

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:
Co-Sponsors:

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE ADDITIONAL 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 additional grant funds in the amount of \$111,950.00 in support of the AAA Professional Development Program. The Orange County Office for the Aging is requesting to accept said funds and appropriate \$50,000.00 to the 2019 budget for use in the current fiscal year. The remaining funds will be appropriated in 2020; 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 \$111,950.00 and to appropriate \$50,000.00 to the 2019 budget for the AAA Professional Development 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	677304	447721	Prog Aging	\$50,000.00
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Expense:

1010	677304	576470	Sub Contracts (Non-medical/healthcare)	\$50,000.00
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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 ADDITIONAL 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 additional grant funds in the amount of \$100,000.00 in support of the Expanded In-Home Services for the Elderly Program (EISEP). The Orange County Office for the Aging is requesting to accept said funds and appropriate \$60,000.00 to the 2019 budget for use in the current fiscal year. The remaining funds will be appropriated in 2020; 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 \$100,000.00 and to appropriate \$60,000.00 to the 2019 budget for the Expanded In-Home Services for the Elderly 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	\$60,000.00
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Expense:

1010 677204 576440	Itinerant Svcs – Medical/Health	\$60,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 37

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY YOUTH BUREAU, TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Office of Children and Family Services has offered additional funding in the amount of \$35,089.00 for the Youth Development Program (YDP) for the 2019 year, bringing the total funding to \$439,604.00; and

WHEREAS, this Legislature does wish to accept and appropriate said additional funds for the Youth Bureau as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Youth Bureau, be and hereby is authorized to accept and appropriate additional funds from the New York State Office of Children and Family Services in the amount of \$35,089.00 for the Youth Development Program as indicated above.
2. That the 2019 budget for the Youth Bureau 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	731002	438201	NYS Office of Children and Family Services Youth Development Program Funding	\$35,089.00
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Expense:

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 38

RESOLUTION NO. OF 2019

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY YOUTH BUREAU, TO ACCEPT AND APPROPRIATE FUNDS FROM THE FRIENDS OF THE ORANGE COUNTY YOUTH BUREAU, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Youth Bureau is requesting to accept and appropriate funding received from the "Friends of the Orange County Youth Bureau" (a component fund of the Community Foundation of Orange and Sullivan) in the amount of \$250.00. Said funds are for reimbursement of Solutions Funding allocated to the City of Newburgh Recreation Department: Summer Playground Program; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Youth Bureau, be and hereby is authorized to accept and appropriate funds in the amount of \$250.00 from the "Friends of the Orange County Youth Bureau" for reimbursement of Solutions Funding allocated to the City of Newburgh Recreation Department: Summer Playground Program as indicated above.
2. That the 2019 budget for the Youth Bureau 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 731003 427051 CFOS "Friends of the Orange County Youth Bureau" – Community Foundation of

Orange & Sullivan

\$250.00

Expense:

1010 731003 574140 Youth Service Program Payment

\$250.00

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 39

RESOLUTION NO. OF 2019

RESOLUTION CONFIRMING THE APPOINTMENT OF ERIC RUSCHER AS DIRECTOR OF REAL PROPERTY TAX SERVICE FOR ORANGE COUNTY BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 5.05 OF THE ORANGE COUNTY CHARTER.

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

Eric Ruscher, residing in Port Jervis, New York, as Director of Real Property Tax Service for the County of Orange, pursuant to Article V, Section 5.05 of the Orange County Charter. Said appointment is effective October 17, 2019 for a six-year term pursuant to State Law.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Human Services

Sponsors:

Co-Sponsors:

Agenda No. 40

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "SOCIAL WELFARE EXAMINER" AND CREATE "SUPPORT INVESTIGATOR" AT THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for the Department of Social Services:

Support Investigator, Grade 09

Delete from said Listing:

Social Welfare Examiner, Grade 09 (#30270)

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 41

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO AMEND ACT NO. 35 OF 2001 AT THE ORANGE COUNTY DEPARTMENT OF HEALTH TO ADD THAT AN EARLY INTERVENTION SERVICE COORDINATOR POSITION IS GRANT FUNDED, 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:

Section 2: Add grant funding stipulation to the Early Intervention Service Coordinator position #28365. This position is contingent upon grant funding and shall be automatically abolished upon cancellation of such funding.

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 42

RESOLUTION NO. OF 2019

RESOLUTION FINALLY ADOPTING THE PROPOSED BUDGET OF ORANGE COUNTY FOR THE YEAR 2020, PURSUANT TO SECTION 360 OF THE COUNTY LAW AND SECTION 4.07 OF THE ORANGE COUNTY CHARTER AND SECTION 4-12 OF THE ADMINISTRATIVE CODE.

WHEREAS, by resolution of this Legislature, the time and place for the public hearing on the proposed budget for the County of Orange, Orange County Social Services District, Orange County Small Watershed Protection District No. 1 for Cromline Creek, Beaver Dam Lake District, and Orange County Sewer District No. 1 for 2020, filed by the County Executive with the Clerk of the County Legislature on October 24, 2019 was duly fixed and determined; and the Clerk of the County Legislature was directed therein to cause to be printed or otherwise reproduced at least 100 copies of such proposed budget for the use of all interested persons, and was further directed to cause a notice of said public hearing in the form set forth in said resolution, 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; and

WHEREAS, copies of said budget were prepared accordingly; and proofs of publication of the notice of public hearing on said budget held at the Legislative Chambers, 255 Main Street, Goshen, New York, have been filed with the Clerk of the County Legislature showing the publication of said notice in the Hudson Valley Press, Wallkill Valley and Mid-Hudson Times, the Orange County Post, Warwick Advertiser, Monroe Photo News, the Chronicle, The News of the Highlands, Inc., Cornwall Local, and the Gazette; and

WHEREAS, at the time and place fixed by said resolution and published in the said notice, the County Legislature duly held a public hearing upon the said proposed budget in the manner provided by Section 359 of the County Law and Section 4.06 of the Orange County Charter and Section 4-12 of the Administrative Code, at which all persons appearing to be heard were heard by the County Legislature in respect to the said proposed budget.

BE IT RESOLVED AS FOLLOWS:

1. Proofs of the due publication of said notice of public hearing in the Wallkill Valley and Mid-Hudson Times, Warwick Advertiser, Monroe Photo News, the Orange County Post, The Chronicle, News of the Highlands, Inc., Cornwall Local, Hudson Valley Press and the Gazette as hereinbefore stated are hereby directed to be placed on file by the Clerk of the County Legislature.

2. That a summary of said proposed budget for the County of Orange, Orange County Social Services District, Orange County Small Watershed Protection District No. 1 for Cromline Creek, the Beaver Dam Lake District, and Orange County Sewer District No. 1, with such changes, alterations and revisions as have been approved by the County Legislature, is directed to be spread by the Clerk on the minutes of this meeting, and printed in the annual volume of printed proceedings.

3. As so changed, altered and revised, the said proposed budget for the County of Orange, Orange County Social Services District, Orange County Small Watershed Protection District for Cromline Creek, Beaver Dam Lake District and Orange County Sewer District No. 1 is hereby

approved and adopted by the Orange County Legislature respectively as the budget therefor for the year 2020.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 43

RESOLUTION NO. OF 2019

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE GOVERNMENT OF ORANGE COUNTY, ORANGE COUNTY SOCIAL SERVICES DISTRICT, ORANGE COUNTY SEWER DISTRICT NO. 1, THE ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK AND THE BEAVER DAM LAKE DISTRICT FOR THE FISCAL YEAR 2020, PURSUANT TO SECTIONS 356 AND 360 OF THE COUNTY LAW AND SECTIONS 4-8 AND 4-9 (b) OF THE ORANGE COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County Legislature, by Resolution No. ____ of 2019 has adopted a budget for the County of Orange for the fiscal year 2020.

RESOLVED AS FOLLOWS:

1. That the several amounts specified in said budget for general government purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
2. That the several amounts specified in said budget for Orange County Social Services District purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
3. That the several amounts specified in said budget for Orange County Sewer District No. 1 purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
4. That the several amounts specified in said budget for Orange County Small Watershed Protection District No. 1 for Cromline Creek purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
5. That the several amounts specified in said budget for Beaver Dam Lake District purposes in the last column entitled "Adopted" be and they hereby are appropriated for the objects and purposes specified.
6. That this resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 44

RESOLUTION NO. OF 2019

RESOLUTION PROVIDING FOR THE RAISING OF TAXES REQUIRED BY THE ORANGE COUNTY BUDGET FOR GENERAL GOVERNMENT PURPOSES, SOCIAL SERVICES DISTRICT PURPOSES, ORANGE COUNTY SEWER DISTRICT NO. 1 PURPOSES, ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK PURPOSES, AND BEAVER DAM LAKE DISTRICT PURPOSES, AND LEVYING TAXES, PURSUANT TO SECTION 360 OF THE COUNTY LAW, SECTION 900 OF THE REAL PROPERTY TAX LAW AND SECTION 4.08 OF THE ORANGE COUNTY CHARTER AND ADMINISTRATIVE CODE.

WHEREAS, the County Legislature on December 5, 2019 duly adopted budgets for the County of Orange and for the Orange County Sewer District No. 1 for 2020 and duly appropriated the several amounts therein specified to be raised for general government purposes, and also the several amounts therein specified to be raised for Social Services District purposes, Orange County Sewer District No. 1 purposes, Orange County Small Watershed Protection District No. 1 for Cromline Creek purposes and Beaver Dam Lake District purposes.

RESOLVED, that to meet the amount of said appropriations required to be raised by tax on the taxable property in the County, the County Legislature hereby levies the following taxes upon the taxable property in the County of Orange upon the valuations as equalized by the County Legislature and the County Executive as hereinafter specified, to wit:

Upon all the taxable property in the County, for general government purposes in the following amounts for the following funds:

General Fund	\$264,452,148
Residential Health Care Facility	\$ 0
Airport	\$ 112,743
Sanitary Landfill	\$ 1,722,499
County Road	\$ 12,463,221
Road Machinery	\$ 385,758
Small Watershed Protection Fund	\$ 0
Employment and Training	\$ 91,509
Debt Service	\$ 29,184,466
Reserve for uncollected taxes	\$ 500,000
Water Authority	\$ 398,800
Community Development	\$ 178,732
Estimated Sales Tax Revenue	
- County	(\$220,994,773)

- Municipalities

(\$ 79,154,771

\$ 9,340,332

Upon all of the taxable property located in Orange County Social Services District, for Social Services District purposes, the sum of \$121,613,121.

Upon all of the taxable property within Orange County Sewer District No. 1, which is subject to Type I charges and assessments, the sum of \$981,021.00.

Upon all of the taxable property within Orange County Sewer District No. 1, which is subject to Type II charges and assessments, the sum of 39,811.00.

Upon all of the taxable property in Orange County Small Watershed Protection District No. 1 for Cromline Creek, which is subject to Type BA-1 charges and assessments, the sum of \$64,836.15.

Upon all of the taxable property in Orange County Small Watershed Protection District No. 1 for Cromline Creek, which is subject to Type BA-1A charges and assessments, the sum of \$610.85.

Upon all of the taxable property in Orange County Small Watershed Protection District No. 1 for Cromline Creek, which is subject to Type BA-2 charges and assessments, the sum of \$2,592.00.

Upon all of the taxable property in Beaver Dam Lake District, which is subject to charges and assessments, the sum of \$225,090.00/

FURTHER RESOLVED, that the Clerk of the County Legislature be directed to include said amounts in the respective summaries of taxes to be levied against the several towns and cities in the County of Orange.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Agenda No. 45

RESOLUTION NO. OF 2019

RESOLUTION ADOPTING THE 2020 CAPITAL PROGRAM, PURSUANT TO THE ORANGE COUNTY CHARTER SECTION 4.07.

WHEREAS, the Orange County Charter provides for the adoption of the Capital Program therefor by the Legislature no later than the fifteenth day of December; and

WHEREAS, the County Executive has submitted to this Legislature a proposed Capital Program; and

WHEREAS, this Legislature now deems it to be in the public interest to adopt same.

NOW, THEREFORE, it is hereby

RESOLVED, that said 2020 Capital Program be and the same hereby is adopted, as provided by Section 4.07 of the Orange County Charter.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 46

RESOLUTION NO. OF 2019

RESOLUTION MAKING APPROPRIATION TO CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ORANGE COUNTY, PURSUANT TO SUBDIVISION 8 OF SECTION 224 OF THE COUNTY LAW.

WHEREAS, by Subdivision 8 of Section 224 of the County Law, as amended, the County Legislature may appropriate and pay out moneys for the general improvement of agricultural, family and community conditions and for the support and maintenance of county cooperative extension associations and agriculture, human ecology and 4-H youth development programs thereof; and

WHEREAS, the Cornell Cooperative Extension Association of Orange County has been duly organized by and with the consent of Cornell University, and has appointed a treasurer thereof.

RESOLVED, that the sum of \$1,632,000, is hereby appropriated in the 2020 budget to the Cornell Cooperative Extension Association, thereof to be expended for the maintenance of the Agricultural Programs, 4-H Youth Program, and Home Economics for the fiscal year beginning January 1, 2020, and ending December 31, 2020; and it is further

RESOLVED, that the Commissioner of Finance of Orange County is hereby authorized and directed to pay to the duly elected and properly bonded treasurer of said association said sum of \$1,632,000, in four equal quarterly installments of \$408,000 each in advance on the first day of each quarter beginning January 1, 2020 and be it further

RESOLVED, that the County Executive of Orange County is hereby authorized and directed to sign and execute such memorandum of agreement as may be duly approved by Cornell University, as agent for the State, outlining the above conditions and methods of payment and directing the above

association to expend the funds only for the purpose set forth in the said budget of said association referred to herein and requiring annual report at the end of the year containing therein a true and accurate account of all receipts and expenditures of said county association for the fiscal year.

DRAFT