

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 1

LOCAL LAW INTRODUCTORY NO. 1 OF 2020

A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 2016, FIXING THE COMPENSATION FOR LEGISLATORS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the members of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2022	\$ 32,196
2023	\$ 33,242
2024	\$ 33,907
2025	\$ 34,585

Section 2. The rate of annual compensation for each member of the Orange County Legislature, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 8 of 2016 is hereby amended.

Section 4. This Local Law shall take effect as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 2

LOCAL LAW INTRODUCTORY NO. 2 OF 2020

A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2016, FIXING THE COMPENSATION FOR CHAIRPERSONS OF THE STATUTORY COMMITTEES OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the Chairpersons of the Statutory Committees of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2022	\$ 35,774
2023	\$ 36,937
2024	\$ 37,675
2025	\$ 38,429

Section 2. The rate of annual compensation for the Chairpersons of the Statutory Committees of the Orange County Legislature, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 7 of 2016 is hereby amended.

Section 4. This Local Law shall take effect as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 3

LOCAL LAW INTRODUCTORY NO. 3 OF 2020

A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 2018, FIXING THE COMPENSATION FOR THE CHAIR OF THE GREEN COMMITTEE, A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The Chair of the Green Committee shall receive \$1,000, in addition to the annual salary received as a member of the Legislature, for the years 2022, 2023, 2024 and 2025.

Section 2. The aforementioned compensation set forth in Section 1, shall commence on January 1, of each year.

Section 3. This Local Law shall take effect as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 4

LOCAL LAW INTRODUCTORY NO. 4 OF 2020

A LOCAL LAW AMENDING LOCAL LAW NO. 6 OF 2016, FIXING THE COMPENSATION FOR THE MAJORITY AND MINORITY LEADERS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the Majority and Minority Leaders of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2022	\$ 39,351
2023	\$ 40,630
2024	\$ 41,442
2025	\$ 42,271

Section 2. The rate of annual compensation for the Majority and Minority Leaders of the Orange County Legislature, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. In the event that there is a tie in the number of members in the two major political parties, as that term is defined by New York State Election Law Section 1-104(24), so that a Majority and Minority Leader cannot be determined, then the party leaders with the two highest numbers of members of the Legislature shall be entitled to compensation as provided in this Local Law.

Section 4. Local Law No. 6 of 2016 is hereby amended.

Section 5. This Local Law shall take effect as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 5

LOCAL LAW INTRODUCTORY NO. 5 OF 2020

A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2018, FIXING THE COMPENSATION OF PARTY LEADER, OTHER THAN MAJORITY OR MINORITY LEADER, OF THE ORANGE COUNTY LEGISLATURE, TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for a Party¹ Leader, as defined in the Orange County Charter Section 2.02(s) is hereby established for the years indicated as follows:

2022	\$39,351
2023	\$40,630
2024	\$41,442
2025	\$42,271

Section 2. The rate of annual compensation for a Party leader in the Orange County Legislature, as set forth in Section 1 hereof, shall commence on January 1 of each year.

¹ New York State Election Law Section 1-104:

“3. The term “party” means any political organization which at the last preceding election for governor polled at least fifty thousand votes for its candidate for governor.”

Section 3. This Local Law shall take effect as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 6

LOCAL LAW INTRODUCTORY NO. 6 OF 2020

A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016, FIXING THE COMPENSATION FOR THE CHAIRPERSON OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the Chairperson of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2022	\$ 53,659
2023	\$ 55,403
2024	\$ 56,511
2025	\$ 57,641

Section 2. The rate of annual compensation for the Chairperson of the Orange County Legislature, as set forth in Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 5 of 2016 is hereby amended.

Section 4. This Local Law shall take effect as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 7

LOCAL LAW INTRODUCTORY NO. 7 OF 2020

A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2016, FIXING THE COMPENSATION FOR THE COUNTY CLERK OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(g) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the County Clerk of Orange County without reference to other provisions of law is hereby established for the years indicated as follows:

2022	\$ 116,262
2023	\$ 120,041
2024	\$ 122,441
2025	\$ 124,890

Section 2. The rate of annual compensation for the County Clerk of Orange County, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 10 of 2016 is hereby amended.

Section 4. This Local Law shall take effect as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 8

LOCAL LAW INTRODUCTORY NO. 8 OF 2020

A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 2016, FIXING THE COMPENSATION FOR THE COUNTY EXECUTIVE OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2022, PURSUANT TO SECTION 2.02(g) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the County Executive of Orange County without reference to other provisions of law is hereby established for the years indicated as follows:

2022	\$ 186,276
2023	\$ 190,002
2024	\$ 193,802
2025	\$ 197,678

Section 2. The rate of annual compensation for the County Executive of Orange County, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 9 of 2016 is hereby amended.

Section 4. This Local Law shall take effect as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2020

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

WHEREAS, the Orange County Attorney’s Office is requesting an appropriation of Legal Aid state funds from its New York State Office of Indigent Legal Services grants, distributions 3, 4, 5, and 6 in the amount of \$109,464.00; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 Budget for the Orange County Attorney's Office is hereby supplemented as indicated below to receive Legal Aid state funds from its New York State Office of Indigent Legal Services grants, distributions 3, 4, 5, and 6 in the amount of \$109,464.00; and it is further

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

Revenue:

1010	117001	430891	State Aid	\$109,464.00
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Expense:

1010	117001	576900	Legal Aid	\$109,464.00
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ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2020

RESOLUTION RECOGNIZING FEBRUARY AS BLACK HISTORY AWARENESS MONTH.

WHEREAS, since 1976, February has been recognized in America as Black History Month to celebrate the contributions of African Americans in our society and the world. Originally established in 1926 by Dr. Carter G. Woodson, the celebration began in order to bring national attention to the contributions of African Americans throughout American History. Woodson, whose parents were former slaves in the South, changed the consciousness of people regarding the true and positive place of "Black Americans" in history books; and

WHEREAS, since 1926, the Association for the Study of African American Life and History ("ASALH") has established the national theme for the month-long celebration. The 2020 National Black History Month theme is "African Americans and the Vote" which marks the 150th Anniversary of the Fifteenth Amendment (1870) which gave the right of black men to vote following the Civil War. It also marks the centennial for the Nineteenth Amendment and the culmination of the women's suffrage movement. This year's theme, then, recognizes the struggle for voting rights among both black men and women throughout American history.

NOW, THEREFORE,

BE IT HEREBY RESOLVED, that the Orange County Legislature recognizes February as Black History Awareness Month for Orange County; and we commend these sentiments to every citizen of Orange County that all might reflect upon the contributions of people of African descent to culture here in the United States.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Ways and Means
Sponsors:
Co-Sponsor:

Agenda No. 11

RESOLUTION NO. OF 2020

RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF A SENATE BILL AND AN ASSEMBLY BILL FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210, EXTENDING THE THREE-QUARTERS OF ONE PERCENT INCREASE TO THE SALES TAX RATE.

WHEREAS, Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law provide for the enactment of special laws by the New York State Legislature initiated by a Home Rule Request from a local municipality; and

WHEREAS, the Legislature of Orange County and the County Executive wish to send a Home Rule Request as to enactment of special legislation affecting N.Y.S. Tax Law Section 1210, et seq.; and

WHEREAS, the Legislature, by Resolution No. 109 of 2017 did previously impose an additional three-quarters of one percent (3/4%) use and compensating use tax for the period beginning December 1, 2017 and ending November 30, 2019, pursuant to legislative authority granted by the Legislature of the State of New York by its enactment of L.2004, c.22, Section 1 and Section 2, amending Section 1210 of the Tax Law; and

WHEREAS, by Resolution No. 202 of 2017, the imposition of the three-quarters of one percent (3/4%) increase in the sales and compensation use tax rate was extended by the New York State Legislature to November 30, 2020; and

WHEREAS, the authority to impose the aforesaid sales and compensating use tax increase expires on November 30, 2020; and

WHEREAS, the Orange County Legislature and the County Executive find that it is absolutely necessary to extend the three-quarters of one percent (3/4%) increase to the sales tax rate for the period beginning December 1, 2020 and ending November 30, 2022 so as to provide revenue to meet the ever-increasing costs associated with the following required and/or mandated, and severely under-funded programs, to wit: the Assigned Counsel program, Medicaid and employee pension plans; and

WHEREAS, it is hereby determined that a necessity exists for such legislation in that the County of Orange does not have the power to enact such legislation by Local Law;

NOW, THEREFORE, it is hereby

RESOLVED, that we, the Orange County Legislature do hereby authorize the Clerk of the Orange County Legislature, on its behalf, to send a Home Rule Request pursuant to Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law by the New York State Legislature so as to enact a Senate Bill and Assembly Bill for a Special Law authorizing and empowering the Orange County Legislature to adopt and amend Local Laws and Resolutions to extend the imposition of taxes pursuant to New York State Tax Law Section 1210 at a rate which is three-quarters of one percent (3/4%) additional to the three percent (3%) rate otherwise authorized in said statutes as made and provided, for the period beginning December 1, 2020 and ending November 30, 2022.

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation

Sponsors:

Co-Sponsor:

Agenda No. 12

RESOLUTION NO. OF 2020

RESOLUTION AMENDING RESOLUTION NO. 391 OF 2019, A RESOLUTION, PURSUANT TO LOCAL LAW NO. 9 OF 2018 ("ETHICS AND DISCLOSURE LAW"), SECTION 8, PARAGRAPH A, AMENDING APPENDIX "A," LIST OF POSITIONS OF CERTAIN COUNTY OFFICERS AND LOCAL POLITICAL OFFICIALS REQUIRED TO FILE A FINANCIAL DISCLOSURE FORM, BY DELETING THE CURRENT LIST AND ADOPTING AN AMENDED LIST IN ITS PLACE.

WHEREAS, Local Law No. 9 of 2018, Section 8, paragraph A entitled "Annual Disclosure" provides for the amendment of the list of positions subject thereto by Resolution.

NOW, THEREFORE, it is hereby

RESOLVED, that the list of positions referenced in Appendix A of said Local Law is hereby deleted and the modified list as attached hereto is hereby adopted and incorporated therein; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded to the Board of Ethics and its counsel.

ORANGE COUNTY GOVERNMENT
POSITIONS BY DEPARTMENT SUBJECT TO ETHICS LAW FINANCIAL DISCLOSURE

LEGISLATIVE BOARD

Chairman of the Legislature
Majority Leader
Minority Leader
Legislator
Legislative Counsel

CLERK OF THE LEGISLATIVE BOARD

Clerk of the Legislature
Deputy Clerk of the Legislature

OFFICE OF THE DISTRICT ATTORNEY

District Attorney
Chief Assistant District Attorney
Chief Trial Assistant District Attorney
Executive Assistant District Attorney
Project Manager (Group Violence Intervention)
Senior Assistant District Attorney
Assistant District Attorney

OFFICE OF THE COUNTY EXECUTIVE

County Executive
Deputy County Executive
Director of Operations and Cost Control
Director of Economic Development
Director of Tourism
Economic Development Zone Director

Division of Central Services

Assistant to the County Executive
Staff Assistant

Division of Risk Management

Risk Management Officer
Benefits Administrator

Employment and Training Administration

Employment and Training Director
Assistant Director, Employment and Training
Supervisor of Employment Services

Youth Bureau

Youth Bureau Director

DEPARTMENT OF FINANCE

Commissioner of Finance

Deputy Commissioner of Finance

Division of Real Property Tax Service Agency

Director of Real Property Tax Service Agency

Assistant Director of Real Property Tax Services

Geographic Information Systems Manager

Assessor

OFFICE OF THE BUDGET

Budget Director

Deputy Budget Director

Chief Budget Analyst

DEPARTMENT OF GENERAL SERVICES

Commissioner of General Services

Deputy Commissioner of General Services

Deputy Commissioner, Procurement & Compliance

Director of Compliance

Purchasing Agent

Contract Coordinator

Director of Client Services

Director of Systems Integration

Assistant Director of Client Services

Assistant Director of Systems Integration

OFFICE OF THE COUNTY CLERK

County Clerk

Deputy County Clerk

DEPARTMENT OF LAW

County Attorney

Deputy County Attorney

Chief Assistant County Attorney (Appeals)

Chief Assistant County Attorney (Family Law & Juvenile Justice)

Chief Assistant County Attorney (Litigation)

Senior Assistant County Attorney

Assistant County Attorney

DEPARTMENT OF HUMAN RESOURCES

Commissioner of Human Resources
Deputy Commissioner of Employee Relations
Deputy Commissioner of Human Resources
Director of Personnel Management
Director of Civil Service
Director of Workforce Development

BOARD OF ELECTIONS

Commissioner of Elections
Deputy Commissioner of Elections
Bilingual Election Program Coordinator

DEPARTMENT OF PUBLIC WORKS

Commissioner of Public Works
Deputy Commissioner of Public Works-Division of Engineering
Deputy Commissioner of Public Works-Division of Environmental Facilities
Deputy Commissioner for Infrastructure Services
Director of Professional Services
Director of Project Management – Division of Engineering
Director of Aviation
Director of Facilities
Principal Engineer
Senior Engineer
Assistant Engineer
Junior Engineer

EMERGENCY SERVICES

Commissioner of Emergency Services
Deputy Commissioner of Emergency Services-Division of Emergency Communications
Deputy Commissioner of Emergency Services-Division of Emergency Management
Deputy Commissioner of Emergency Services-Division of Emergency Medical Service
(Part-time)
Deputy Commissioner of Emergency Services-Division of Fire Services
Deputy Commissioner of Emergency Services-Division of Police Liaison Services
Systems Integration Manager
Director of Operations (911)
Assistant Fire Coordinator, Part Time
Fire Training Center Manager
Communications Systems Specialist

OFFICE OF THE SHERIFF : CIVIL DIVISION

Sheriff
Undersheriff
Assistant Undersheriff
Deputy Sheriff and Chief
Range Supervisor

Assistant Range Supervisor (Part Time)
Program Integrity Officer

OFFICE OF THE SHERIFF: CORRECTIONS DIVISION

Corrections Administrator
Assistant Corrections Administrator
Staffing and Training Coordinator

DEPARTMENT OF PROBATION

Probation Director III
Deputy Probation Director III
Principal Probation Officer

DEPARTMENT OF HEALTH

Commissioner of Health
Medical Examiner
Deputy Commissioner of Health
Deputy Medical Examiner
Director of Patient Services
Director of Early Intervention Services
Director of Health Equity
Director of Public Health Emergency Response
Director of Operations (ME)
Principal Public Health Engineer
Senior Public Health Engineer
Public Health Engineer

DEPARTMENT OF MENTAL HEALTH

Deputy Commissioner of Mental Health
Director of Chemical Dependency Services
Director of Mental Health Program Services
Project Director
Director of Mental Health Jail Services
Director of Developmental Disabilities Program Services
Director of Clinical Services (Mental Health)
Administrative Officer - Mental Health
Director of Children's Services

DEPARTMENT OF SOCIAL SERVICES

Commissioner of Social Services & Mental Health
Deputy Commissioner of Social Services
Administrative Officer - DSS
Director of Human Services
Director of Economic Independence
Fiscal Director
Assistant to the Commissioner of Social Services

Director of Program Integrity
Senior Case Supervisor
Chief Social Welfare Examiner
Staff Development Coordinator
Senior Network Support Specialist
Fiscal Analyst
Fiscal Manager
Contract Monitor
Supervisor of Administrative Support Services
Medical Transportation Supervisor

DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES

Commissioner of Residential Health Care Services
Deputy Commissioner, Residential Health Care Services
Deputy Commissioner, Home Health Care Services
Director of Nursing
Associate Director of Nursing
Assistant Director of Nursing
Director of Admissions and Human Services
Director of Clinical Services
Senior Pharmacist
Plant Operations Manager
Rehabilitation Therapies Coordinator
Director of Dietary Services
Reimbursement Analyst
Director of Staff Resources
Director of Social Services
Executive Housekeeper
Accounting Supervisor
Director of Activities and Volunteers
Resource Manager

VETERANS' SERVICE AGENCY

Director, Office of Veterans' Services
Senior Deputy Director of Veterans' Services
Cemetery Superintendent

DEPARTMENT OF CONSUMER AFFAIRS

Commissioner of Consumer Affairs
Director of Weights & Measures

OFFICE FOR THE AGING

Director, Office for the Aging
Assistant Director, Office for the Aging
Nutrition Program Director

DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

Commissioner of Parks, Recreation and Conservation
Deputy Commissioner of Parks, Recreation and Conservation
Director of Park Construction and Maintenance
Park Maintenance Supervisor

COUNTY HISTORIAN

County Historian

DEPARTMENT OF PLANNING

Commissioner of Planning
Deputy Commissioner of Planning
Director of Grants
Senior Planner
Tourism Coordinator
Grants Coordinator

OFFICE OF COMMUNITY DEVELOPMENT

Director of Community Development
Assistant Director of Community Development
Community Development Project Manager

HUMAN RIGHTS COMMISSION

Executive Director, Orange County Human Rights Commission

MEMBERS OF THE FOLLOWING AGENCIES, COUNCILS, COMMISSIONS, BOARDS OR BUREAUS OF ORANGE COUNTY ARE SUBJECT TO FILING OF DISCLOSURE FORMS:

Affiliated with the Office of the County Executive

Board of Directors for the Orange County Water Authority
Orange County Human Rights Commission
Board of Directors of Orange County Soil and Water Conservation District
Foreign Trade Zone Management Board
Electrical Licensing Board

Affiliated with the Office of the County Executive/Employment & Training:

Orange County Workforce Investment Board

Affiliated with the Department of Parks, Recreation & Conservation:

Orange County Parks, Recreation & Conservation Board

Affiliated with Orange County Community College:

Orange County Community College Board of Trustees

Affiliated with Orange County Legislature:

Orange County Board of Ethics

Counsel to the Board of Ethics
Industrial Development Agency
Orange County Board of Health
Orange County Agriculture and Farmland Protection Board

Affiliated with the Office of Community Development:

Community Development Advisory Committee
Home Advisory Committee

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE APPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following appointment to the Orange County Industrial Development Agency:

APPOINTMENT

John McCarey
Middletown, New York

TERM EXPIRES

December 31, 2024

NOW, THEREFORE, it is hereby

RESOLVED, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the appointment of the said John McCarey to the Secretary of State together with a certified copy of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE APPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following appointment to the Orange County Funding Corporation:

APPOINTMENT

John McCarey
Middletown, New York

TERM EXPIRES

December 31, 2024

NOW, THEREFORE, it is hereby

RESOLVED, that John McCarey of Middletown, New York 10940 be and hereby is appointed a board member of the Orange County Funding Corporation.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following reappointment to the Orange County Industrial Development Agency:

REAPPOINTMENT

James DiSalvo
Highland Falls, New York

TERM EXPIRES

December 31, 2024

NOW, THEREFORE, it is hereby

RESOLVED, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the reappointment of the said James DiSalvo to the Secretary of State together with a certified copy of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsor:

Agenda No. 16

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following reappointment to the Orange County Funding Corporation:

REAPPOINTMENT

James DiSalvo
Highland Falls, New York

TERM EXPIRES

December 31, 2024

NOW, THEREFORE, it is hereby

RESOLVED, that James DiSalvo, of Highland Falls, New York be and he hereby is reappointed a board member of the Orange County Funding Corporation.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following reappointment to the Orange County Industrial Development Agency:

REAPPOINTMENT

L. Stephen Brescia
Montgomery, New York

TERM EXPIRES

December 31, 2021

NOW, THEREFORE, it is hereby

RESOLVED, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the reappointment of the said L. Stephen Brescia to the Secretary of State together with a certified copy of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CONFIRMING THE REAPPOINTMENT BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE

ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, Honorable L. Stephen Brescia, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following reappointment to the Orange County Funding Corporation:

REAPPOINTMENT

TERM EXPIRES

L. Stephen Brescia
Montgomery, New York

December 31, 2021

NOW, THEREFORE, it is hereby

RESOLVED, that L. Stephen Brescia, of Montgomery, New York be and he hereby is reappointed a board member of the Orange County Funding Corporation.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2020 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 10-1-18	Richard Lee & Mari-Ann Whorley	550-2(h) Clerical Error Credit card payment was received within the collection period (without penalty). However, it was not applied and therefore was relieved.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	207,900	\$ 776.71	207,900	\$ 776.71	\$ 0.00
Town	216,900	\$1,050.99	216,900	\$1,050.99	\$ 0.00
Highway	216,900	\$ 497.13	216,900	\$ 497.13	\$ 0.00
PT Town	21,690	\$ 28.37	21,690	\$ 28.37	\$ 0.00
Sch Relevy		\$3,506.86			\$3,506.86
Highland Ambul	228,900	\$ 49.28	228,900	\$ 49.28	\$ 0.00
FT Mtgy Fire	228,900	\$ 444.66	228,900	\$ 444.66	\$ 0.00
FT Mtgy Lt	228,900	\$ 46.81	228,900	\$ 46.81	\$ 0.00
		<u>\$6,400.81</u>		<u>\$2,893.95</u>	<u>\$3,506.86</u>

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsor:
 Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 12-1-23	West Point Realty Inc.	550-2(h) Clerical Error TSO sent in payment within collection period (without penalty). Check was not processed and is missing. TSO sent in 2 nd check and it was processed. Remove school relevy from co/town bill.

	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of DECREASE</u>
County	6,004,000 \$ 22,430.94	6,004,000 \$22,430.94	\$ 0.00
Town	6,004,000 \$ 29,092.38	6,004,000 \$29,092.38	\$ 0.00
Highway	6,004,000 \$ 13,761.17	6,004,000 \$13,761.17	\$ 0.00
PT Town	6,004,000 \$ 785.32	6,004,000 \$ 785.32	\$ 0.00
Sch Relevy	\$139,143.61	\$ 0.00	\$139,143.61
Highland Ambul	6,004,000 \$ 1,292.66	6,004,000 \$ 1,292.66	\$ 0.00
FT Mtgy Fire	6,004,000 \$ 11,663.37	6,004,000 \$11,663.37	\$ 0.00
FT Mtgy LT	6,004,000 <u>\$ 1,227.82</u>	6,004,000 <u>\$ 1,227.82</u>	<u>\$ 0.00</u>
	\$219,397.27	\$80,253.66	\$139,143.61

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

PROPERTY

OWNER

REASON

Town of Highlands
12-1-24

Krish Realty Inc.

550-2(h) Clerical Error
TSO sent in payment within collection period (without penalty). Check was not processed and is missing. TSO sent in 2nd check and it was processed. Remove school relevy from co/town bill.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	149,000	\$ 556.66	149,000	\$ 556.66	\$ 0.00
Town	149,000	\$ 721.98	149,000	\$ 721.98	\$ 0.00
Highway	149,000	\$ 341.51	149,000	\$ 341.51	\$ 0.00
PT Town	149,000	\$ 19.49	149,000	\$ 19.41	\$ 0.00
Sch Relevy		<u>\$3,453.09</u>		<u>\$ 0.00</u>	<u>\$3,453.09</u>
		\$5,092.73		\$1,639.64	\$3,453.09

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

PROPERTY

OWNER

REASON

Town of Highlands
103-12-10

David and Erin Belvin

550-2(h) Clerical Error
Payment received within collection period (without penalty). Check was not processed and is missing. Received 2nd check and it was processed. Remove school relevy from co/town bill.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	276,400	\$1,032.63	276,400	\$1,032.63	\$ 0.00
Town	276,400	\$1,339.30	276,400	\$1,339.30	\$ 0.00

Sch Relevy		\$6,405.61		\$ 0.00	\$6,405.61
Highland Ambul	276,400	\$ 59.51	276,400	\$ 59.51	\$ 0.00
		\$8,837.05		\$2,431.44	\$6,405.61

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 105-9-7	Mafalda McKinna	550-2(h) Clerical Error Credit card payment was received within the collection period (without penalty). However, it was not applied and therefore was relieved.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	147,500	\$ 551.06	147,500	\$ 551.06	\$ 0.00
Town	147,500	\$ 714.71	147,500	\$ 714.71	\$ 0.00
Sch Relevy		\$3,418.34		\$ 0.00	\$3,418.34
Highland Ambul	147,500	\$ 31.76	147,500	\$ 31.76	\$ 0.00
		\$4,715.87		\$1,297.53	\$3,418.34

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Mount Hope 16-1-15	Kevin M. Musial & Julie Ann Miceli	550-2(h) Clerical Error Payment postmarked within collection period but not received until much later. Remove

the Sch Relevy from the County/Town tax bill.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	176,800	\$1,178.43	176,800	\$1,178.43	\$ 0.00
Town	176,800	\$1,110.89	176,800	\$1,110.89	\$ 0.00
Highway	176,800	\$ 205.69	176,800	\$ 205.69	\$ 0.00
Sch Relevy		\$6,731.91		\$ 0.00	\$6,731.91
Mt. Hope Fire	176,800	\$ 301.74	176,800	\$ 301.74	\$ 0.00
		\$9,528.66		\$2,796.75	\$6,731.91

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

PROPERTY

OWNER

REASON

Town of Mount Hope
101-1-21.1

Nathaniel F. Barbone

550-2(h) Clerical Error
Payment postmarked within the collection
period. Remove the Sch Relevy from the
County/Town tax bill.

	<u>Now Reads</u>		<u>Should Be</u>	<u>Amount of DECREASE</u>
County	82,800	\$ 551.89	\$ 551.89	\$ 0.00
Town	82,800	\$ 520.26	\$ 520.26	\$ 0.00
Sch Relevy		<u>\$3,554.64</u>	<u>\$ 0.00</u>	<u>\$3,554.64</u>
		\$4,626.79	\$1,072.15	\$3,554.64

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

PROPERTY

OWNER

REASON

Town of Newburgh
3-1-87.1

Stacey A. Horner
Hawkins

550-2(h) Clerical Error
Payment #2 was received after collection
period but postmarked during collection
period. Payment #3 installment should be
the only one relieved.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	95,500.00	\$1,105.88	95,500.00	\$1,105.88	\$ 0.00
Town	95,500.00	\$ 922.15	95,500.00	\$ 922.15	\$ 0.00
Highway	95,500.00	\$ 524.45	95,500.00	\$ 524.45	\$ 0.00
Sch Relevy		\$3,687.98		\$1,843.98	\$1,844.00
Orange Lk Fire	95,500.00	\$ 392.55	95,500.00	\$ 392.55	\$ 0.00
		\$6,633.01		\$4,789.01	\$1,844.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Newburgh 14-1-17.2	Alan B. Crawford	550-2(h) Clerical Error Payment received after collection period but postmarked during collection period. Remove full school relevy amount.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	43,050.00	\$ 498.51	43,050.00	\$ 498.51	\$ 0.00
Town	43,050.00	\$ 415.69	43,050.00	\$ 415.69	\$ 0.00
Highway	43,050.00	\$ 236.41	43,050.00	\$ 236.41	\$ 0.00
Sch Relevy		\$3,781.08		\$ 0.00	\$3,781.08
Cronomer Vly Fire	43,050.00	\$ 198.91	43,050.00	\$ 198.91	\$ 0.00
Consol wtr 1	43,050.00	\$ 62.91	43,050.00	\$ 62.91	\$ 0.00
Consol wtr 2	43,050.00	<u>\$ 108.59</u>	43,050.00	<u>\$ 108.59</u>	<u>\$ 0.00</u>
		\$5,302.10		\$1,521.02	\$3,781.08

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsor:
 Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>		
Town of Newburgh 86-1-39.1	Mid-Hudson Civic Center, Inc.	550-2(e) Clerical Error SBL roll section 8 should not have fire district charges.		
	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of DECREASE</u>	
County	\$ 0.00	\$ 0.00	\$ 0.00	
Town	\$ 0.00	\$ 0.00	\$ 0.00	
Highway	\$ 0.00	\$ 0.00	\$ 0.00	
Coldenham Fire	1,437,870 \$ 8,848.08	\$ 0.00	\$8,848.08	
Unpaid swr	\$ 1,292.56	\$1,292.56	\$ 0.00	
Consol wtr 1	1,437,870 \$ 2,101.30	1,437,870 \$2,101.30	\$ 0.00	
Consol wtr 2	1,437,870 \$ 3,626.74	1,437,870 \$3,626.74	\$ 0.00	
	\$15,868.68	\$7,020.60	\$8,848.08	

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsor:
 Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Tuxedo 6-1-23	The Palisades Interstate Park Commission	550-7(d) Unlawful Entry NYS did not approve special districts and changed assessment.

	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of DECREASE</u>
County	264,250 \$ 5,965.10	248,047 \$ 5,599.34	\$ 365.76
Town	264,250 \$ 4,236.30	248,047 \$ 3,976.54	\$ 259.76
Highway	264,250 \$ 1,255.72	248,047 \$ 1,178.72	\$ 77.00
PT Town	264,250 \$ 6,048.68	248,047 \$ 5,677.80	\$ 370.88
Tux joint fire	264,250 \$ 1,224.24	0 \$ 0.00	\$1,224.24
Tuxedo Library	264,250 \$ 811.62	0 \$ 0.00	\$ 811.62
Tuxedo refuse 2	1 \$ 245.72	0 \$ 0.00	\$ 245.72
	\$19,787.38	\$16,432.40	\$3,354.98

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2020

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN
 ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS**

AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

PROPERTY

OWNER

REASON

Town of Tuxedo
999-5-6

State of New York

550-7(d) Unlawful Entry
NYS approved 2019 assessment of 113,150 for County/Town and 76,250 for special districts.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	212,200	\$ 4,790.14	113,150	\$2,554.21	\$2,235.93
Town	212,200	\$ 3,401.86	113,150	\$1,813.95	\$1,587.91
Highway	212,200	\$ 1,008.37	113,150	\$ 537.69	\$ 470.68
PT Town	212,200	\$ 4,857.26	113,150	\$2,590.00	\$2,267.26
Tux joint fire	76,250	\$ 353.26	76,250	\$ 353.26	\$ 0.00
Tuxedo Library	212,200	\$ 651.75	76,250	\$ 234.19	\$ 417.56
		\$15,062.64		\$8,083.30	\$6,979.34

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

RESOLUTION NO. OF 2020

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2020 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

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FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 104-9-14	John Wik	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	163,600	\$ 611.21	163,600	\$ 611.21	\$ 0.00
Town	163,600	\$ 792.72	163,600	\$ 792.72	\$ 0.00
Sch Relevy		\$3,006.28			\$3,006.28
Highland Ambul	163,600	<u>\$ 35.22</u>	163,600	<u>\$ 35.22</u>	<u>\$ 0.00</u>
		\$4,445.43		\$1,439.15	\$3,006.28

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 103-9-7	Erik W. Smith	550-2(h) Clerical Error Check received within collection

period but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	233,900	\$ 873.85	233,900	\$ 873.85	\$ 0.00
Town	233,900	\$1,133.36	233,900	\$1,133.36	\$ 0.00
Sch Relevy		\$4,635.50		\$ 0.00	\$4,635.50
Highland Ambul	233,900	\$ 50.36	233,900	\$ 50.36	\$ 0.00
		\$6,693.07		\$2,057.57	\$4,635.50

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 104-13-24	Yvette Oquendo	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	234,500	\$ 876.09	234,500	\$ 876.09	\$ 0.00
Town	234,500	\$1,136.27	234,500	\$1,136.27	\$ 0.00
Sch Relevy		\$4,649.40		\$ 0.00	\$4,649.40
Highland Ambul	234,500	\$ 50.49	234,500	\$ 50.49	\$ 0.00
		\$6,712.25		\$2,062.85	\$4,649.40

FOR THE YEAR 2020

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 104-13-25	Ursula & Edward O'Donnell	550-2(h) Clerical Error Check received within collection period but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	101,500	\$ 379.20	101,500	\$ 379.20	\$ 0.00
Town	135,000	\$ 654.14	135,000	\$ 654.14	\$ 0.00
Sch Relevy		\$3,733.98		\$ 0.00	\$3,733.98
Highland Ambul	195,000	\$ 41.98	195,000	\$ 41.98	\$ 0.00
		\$4,809.30		\$1,075.32	\$3,733.98

FOR THE YEAR 2020

PROPERTY

OWNER

REASON

Town of Highlands
18-1-2.2

Peter Kasing

550-2(h) Clerical Error
Check received within collection period
but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	351,900	\$1,314.70	351,900	\$1,314.70	\$ 0.00
Town	351,900	\$1,705.13	351,900	\$1,705.13	\$ 0.00
Highway	351,900	\$ 806.55	351,900	\$ 806.55	\$ 0.00
PT Town	351,900	\$ 46.03	351,900	\$ 46.03	\$ 0.00
Sch Relevy		\$7,370.16		\$ 0.00	\$ 7,370.16
Highland Ambul	351,900	\$ 75.76	351,900	\$ 75.76	\$ 0.00
FT Mtgy Fire	351,900	\$ 683.60	351,900	\$ 683.60	\$ 0.00
FT Mtgy LT	351,900	\$ 71.96	351,900	\$ 71.96	\$ 0.00
		\$12,073.89		\$4,703.73	\$ 7,370.16

FOR THE YEAR 2020

PROPERTY

OWNER

REASON

Town of Highlands
13-1-8

Jason &
Kristen O'Dell

550-2(h) Clerical Error
Check received within collection period
but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	461,400	\$1,723.79	461,400	\$1,723.79	\$ 0.00
Town	461,400	\$2,235.71	461,400	\$2,235.71	\$ 0.00
Highway	461,400	\$1,057.53	461,400	\$1,057.53	\$ 0.00
PT Town	461,400	\$ 60.35	461,400	\$ 60.35	\$ 0.00
Sch Relevy		\$10,693.01		\$ 0.00	\$ 10,693.01
Highland Ambul	461,400	\$ 99.34	461,400	\$ 99.34	\$ 0.00
FT Mtgy Fire	461,400	\$ 896.32	461,400	\$ 896.32	\$ 0.00
FT Mtgy LT	461,400	\$ 94.36	461,400	\$ 94.36	\$ 0.00
		\$16,860.41		\$6,167.40	\$ 10,693.01

FOR THE YEAR 2020

PROPERTY

OWNER

REASON

Town of Highlands
15-3-32

Lynn Cutaia

550-2(h) Clerical Error
Check received within collection period
but not processed. Remove school relevy.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	244,900	\$ 914.95	244,900	\$ 914.95	\$ 0.00
Town	244,900	\$1,186.66	244,900	\$1,186.66	\$ 0.00
Highway	244,900	\$ 561.31	244,900	\$ 561.31	\$ 0.00
PT Town	244,900	\$ 32.03	244,900	\$ 32.03	\$ 0.00
Sch Relevy		\$4,890.42		\$ 0.00	\$ 4,890.42
Highland Ambul	244,900	\$ 52.73	244,900	\$ 52.73	\$ 0.00
FT Mtgy Fire	244,900	\$ 475.74	244,900	\$ 475.74	\$ 0.00
FT Mtgy LT	244,900	\$ 50.08	244,900	\$ 50.08	\$ 0.00
Unpaid Sewer		\$ 468.74		\$ 468.74	\$ 0.00
Unpaid Water		<u>\$1,240.62</u>		<u>\$1,240.62</u>	<u>\$ 0.00</u>
		\$9,873.28		\$4,982.86	\$ 4,890.42

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2020

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

WHEREAS, this Legislature does wish to provide funds to the 2019 budget of the Orange County Department of Finance in the amount of \$1,033,056.76 to increase the Distribution of Sales Tax line; and

WHEREAS, due to sales tax collection coming in higher than budgeted, the Department of Finance needs to increase the appropriation to pay the full final distribution for 2019. Funds will be appropriated from the sales tax revenue line for distribution of sales tax monies to the cities, towns and villages.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2019 budget for the Orange County Department of Finance is hereby supplemented in the amount of \$1,033,056.76 as indicated above and stated below to increase the Distribution of Sales Tax line; and it is further

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

Revenue:

1010	198501	411101	Sales Tax/Use Tax	\$1,033,056.76
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Expense:

1010	198501	575100	Municipalities	\$1,033,056.76
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ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 33

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH CERTAIN ORANGE COUNTY MUNICIPALITIES PROVIDING FOR THE EXEMPTION FROM COUNTY TAXATION OF LANDS OWNED AND USED BY THEM FOR WATER SUPPLY AND RELATED PURPOSES, PURSUANT TO SECTION 406(3) OF REAL PROPERTY TAX LAW.

WHEREAS, Section 406(3) Real Property Tax Law does provide that upon agreement of a taxing agency, property owned by a municipal corporation used for water supply and related purposes may be exempt from the imposing of certain taxes thereon; and

WHEREAS, this Legislature has considered the requests of the several municipalities listed herein for exemptions from County taxation relative to lands owned and/or used by them for such water supply and related purposes; and

WHEREAS, this Legislature does wish to authorize the County Executive to enter into an agreement in writing with said municipalities providing for the exemption of these properties from County taxation.

RESOLVED, that the County Executive be and hereby is authorized to enter into and execute such agreements as may be necessary to exempt the properties set forth in the annexed schedule

from the imposition of County taxes, said properties being owned and/or used by the stated municipalities for water supply and related purposes; and it is further

RESOLVED, that the exemption granted hereby shall be effective for the year 2020; and it is further

RESOLVED, that prior to the execution of any such contract by the County Executive, the County Attorney shall review the same as to form and content.

SCHEDULE A

<u>MUNICIPALITY</u>	<u>LOCATION</u>	<u>TAX PARCEL NO.</u>
City of Middletown	Town of Wallkill	999 - 1 - 21
		999 - 1 - 22
		999 - 1 - 23
		999 - 1 - 24
		999 - 1 - 25
		999 - 1 - 26
		999 - 1 - 27
		999 - 1 - 28
		999 - 1 - 29
		999 - 1 - 19
		999 - 1 - 20
		48 - 1 - 5
		48 - 1 - 6.1
		64 - 1 - 2
		69 - 1 - 15
		999 - 1 - 20.1
		49 - 1 - 32
		49 - 1 - 62.2
		64 - 1 - 4.1
City of Middletown	Town of Mount Hope	12 - 1 - 23
		14 - 1 - 44.1
		14 - 1 - 76
		14 - 1 - 95
		14 - 1 - 127
		17 - 1 - 19
City of Newburgh	Town of New Windsor	4 - 1 - 38
		4 - 1 - 35
		4 - 3 - 1.1
		4 - 1 - 12.2
		4 - 1 - 9.21
		4 - 1 - 10
		32 - 2 - 53
City of Newburgh	Town of Newburgh	75 - 1 - 17
		97 - 3 - 17
		97 - 2 - 22.1

		97 - 3 - 10
		97 - 1 - 44
City of Port Jervis	Town of Deerpark	54 - 1 - 35.1
		52 - 1 - 2
		52 - 1 - 54.1
		35 - 1 - 8.2
		57 - 1 - 40
Village of Chester	Town of Monroe	18 - 5 - 11
		13 - 1 - 28
		8 - 1 - 78
		8 - 1 - 35
		8 - 1 - 77
		8 - 1 - 24
		8 - 1 - 23
		8 - 1 - 22
		8 - 1 - 21
		8 - 1 - 16
		8 - 1 - 14
		8 - 1 - 13
		8 - 1 - 12
		8 - 1 - 11
		8 - 1 - 10
		8 - 1 - 9
		8 - 1 - 8
		8 - 1 - 54
		8 - 1 - 53
		8 - 1 - 42
		8 - 1 - 44
		8 - 1 - 45
		8 - 1 - 46
Village of Cornwall-on-Hudson	Town of Cornwall	31 - 1 - 15
		29 - 1 - 54
		29 - 1 - 50
		4 - 2 - 56
		32 - 1 - 17
		32 - 1 - 8.1
Village of Cornwall-on-Hudson	Town of New Windsor	65 - 1 - 20
Village of Goshen	Town of Goshen	13 - 1 - 32.61
		15 - 1 - 8
		15 - 1 - 48
		15 - 1 - 50
	Town of Wallkill	61 - 1 - 43
Village of Highland Falls	Town of Highlands	1 - 1 - 2

Village of Kiryas Joel	Town & Village of Woodbury	213 - 1 - 64.1
	Town & Village of Woodbury	213 - 1 - 49
	Town & Village of Woodbury	202 - 1 - 19
	Town & Village of Woodbury	205 - 4 - 8
	Town & Village of Woodbury	999 - 7 - 2
	Town & Village of Woodbury	999 - 7 - 1
	Town & Village of Woodbury	247 - 4 - 16
	Town of Monroe	2 - 1 - 20
	Town of Monroe	2 - 1 - 22
	Town of Monroe	2 - 1 - 23
	Village of Monroe	216 - 1 - 46.21
	Town of Cornwall	36 - 1 - 56
	Town of Cornwall	34 - 1 - 83
	Town of Cornwall	5 - 3 - 4.2
	Town of Cornwall	4 - 2 - 55
	Town of Cornwall	4 - 2 - 54
	Town of Cornwall	7-5-1
	Town of Cornwall	12-1-1.32
	Town of New Windsor	35 - 1 - 79.22
	Town of New Windsor	35 - 1 - 86.1
	Town of New Windsor	36 - 1 - 30
	Town of New Windsor	36 - 1 - 14
	Town of New Windsor	65 - 1 - 22.2
	Town of New Windsor	36-1-11
	Town of New Windsor	67-5-15
	Town of New Windsor	67-5-16
Village of Maybrook	Town of Hamptonburgh	3 - 1 - 6
Village of Montgomery	Town of Montgomery	28 - 1 - 63
Village of Tuxedo Park	Town of Tuxedo	13 - 3 - 12
Village of Walden	Town of Montgomery	10 - 1 - 4.21
		2 - 1 - 24.1
		2 - 1 - 24.21
		2 - 1 - 25.11

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 34

RESOLUTION NO. OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE RECORDS CENTER IN GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$532,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$532,000 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 acquisition of equipment for the Records Center in Goshen, all as more particularly described in the County's 2020 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 \$532,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$532,000 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 \$532,000 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 \$532,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 35

RESOLUTION NO. OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE AND THE CONSTRUCTION OF RELATED INFRASTRUCTURE IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,765,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,765,000 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 acquisition of computer hardware and software and the construction of related infrastructure improvements for the Department of General Services, all as more particularly described in the County's 2020 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 \$1,765,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,765,000 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 \$1,765,000 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 \$1,765,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 36

RESOLUTION NO. OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS GOLF COURSE EQUIPMENT AT THE STONY FORD GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$103,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$103,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the acquisition of various golf course equipment at the Stony Ford Golf Course, all as more particularly described in the County's 2020 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 \$103,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$103,000 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 \$103,000 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 \$103,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 37

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT THE PROPOSED TRAFFIC SIGNAL EASEMENT IN THE TOWN OF WALLKILL.

WHEREAS, the Enlarged City School District of Middletown is the owner in fee of certain real property located in the Town of Wallkill, County of Orange, State of New York, and described on the Tax Maps of the Town of Wallkill as Section 50, Block 2, Lot 25.1, and is more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is desirable that the County accept a Traffic Signal Easement dedication through the lands of the Enlarged City School District of Middletown and said owner is desirous of granting said easement to the County of Orange.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept a Traffic Signal Easement with owner Enlarged City School District of Middletown, over a parcel located in the Town of Wallkill, namely Section 50, Block 2, Lot 25.1, and more particularly described on the attached **Schedule "A"**, subject to the approval by the County Attorney as to form and substance; and it is further

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

SCHEDULE "A"

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

BEGINNING at a point along the northeasterly line of East Main Street also known as County Road No. 67, where the same is intersected by the division line between the lands now or formerly belonging to The Enlarged City School District of Middletown on the East and lands now or formerly belonging to FJA Properties, LLC on the West; thence along said division line, N34°02'14"E 107.17 feet to a point; thence turning and running through the lands of The Enlarged City School District of Middletown the following courses and distances:

- 1) S55°57'46"E 91.00 feet and
- 2) S45°56'39"W 77.60 feet to a point on the aforementioned northeasterly line of East Main Street;

thence along said line, N78°34'46"W 81.24 feet to the POINT OR PLACE OF BEGINNING.

Containing 0.1716 acres.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsors:
Co-Sponsors:

Agenda No. 38

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL IN THE TOWN OF MONTGOMERY.

WHEREAS, a right-of-way dedication parcel, namely Section 1, Block 1, Lot 66.2, located on County Road No. 17, Thompson Ridge Road, in the Town of Montgomery, is owned by Comfort Creek Developers, LLC, and more particularly described on the attached **Schedule "A"**; and

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

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

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept from Comfort Creek Developers, LLC the right-of-way dedication parcel located in the Town of Montgomery, and more particularly described on the attached **Schedule "A"**; and it is further

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

SCHEDULE "A"

Comfort Creek Development, LLC Subdivision
Highway Dedication

ALL THAT LAND, situate in the Town of Montgomery, County of Orange, State of New York, as shown on a map entitled "Survey & Subdivision of Lands of Comfort Creek Developers, LLC", filed in the Orange County Clerk's Office on August 27, 2019, as Map Number 273-19, bound and described as follows:

BEGINNING at a found 5/8" iron rod, 4" below grade, on the east side of County Road No. 17, at the northwesterly corner of lands of Winum, Deed Reference Liber 4359, Page 47;

THENCE running near the edge of the existing pavement, North Twenty-Six Degrees, Fifty-Four Minutes, Thirty Seconds East (N 26°54'30" E), passing through set 5/8" iron rods at Forty and Fifty-Five Hundredths Feet (40.55') and Eighty-One and Ten Hundredths Feet (81.10') along the way, and continuing for a total distance of Four Hundred Eleven and Twenty-Five Hundredths Feet (411.25') to a point in the bed of the road;

THENCE running through the bed of the road, North Twenty-Five Degrees, Fifty-Seven Minutes, Thirty-Seven Seconds East, Five Hundred Fifty-Three and Eighty-Two Hundredths Feet (N 25°57'37" E 553.82'), and North Twenty-Six Degrees, Thirty-Two Minutes, Nine Seconds East, Two Hundred Ninety-One and Sixty-Five Hundredths Feet (N 26°32'09" E 291.65') to a point near the east edge of the pavement;

THENCE leaving the roadbed, South Sixty-Three Degrees, Twenty-Seven Minutes, Fifty Seconds East, Eleven and Seventy-Nine Hundredths Feet (S 63°27'50" E 11.79') to a point being 25' from the center of the existing pavement, and being South Twenty-Five Degrees, Thirty-Three Minutes, Thirty-Two Seconds West, Four Hundred Twenty and Zero Hundredths Feet (S 25°33'32" W 420.00') from a set 5/8" iron rod on the south side of New York State Route 52;

THENCE running 25' east of the centerline of the existing pavement, the following courses:

- South Twenty-Four Degrees, Thirty-Eight Minutes, Forty-Six Seconds West, Four Hundred Forty and Sixty-Four Hundredths Feet (S 24°38'46" W 440.64') to a set 5/8" iron rod,
- South Twenty-Five Degrees, Fifty-Seven Minutes, Thirty-Seven Seconds West, Two Hundred Fifty-One and Seventy-Five Hundredths Feet (S 25°57'37" W 251.75') to a set 5/8" iron rod, and
- South Twenty-Eight Degrees, Thirty-Eight Minutes, Sixteen Seconds West, Five Hundred Sixty-Four and Twenty-Six Hundredths Feet (S 28°38'16" W 564.26');

THENCE along the lands of Winum, aforementioned, North Seventy Degrees, Forty-Six Minutes, Eight Seconds West, Five and Thirty-One Hundredths Feet (N 70°46'08" W 5.31') to the point of beginning.

CONTAINING 0.52 acres of land, as surveyed by Mercurio-Norton-Tarolli-Marshall, Land Surveying-Engineering, P.C., 45 Main Street, Pine Bush, NY 12566. Bearings refer to state plane coordinate grid north of the New York State eastern zone.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2020

AMENDING BOND RESOLUTION DATED FEBRUARY 6, 2020 AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 7, 2019 IN RELATION TO THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PARK FACILITIES.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project consisting of the construction of improvements to various park facilities (the "Project"), at the estimated maximum cost of \$182,500, which amount was appropriated therefore pursuant to Resolution 28 of 2019; and

WHEREAS, it has been determined that there shall be included within the scope of the Project the replacement of a deck for Stony Ford/Graham M. Skea Lodge, at the estimated additional cost of \$140,000;

Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on February 7, 2019, entitled:

"BOND RESOLUTION DATED FEBRUARY 7, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$182,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$182,500 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED FEBRUARY 7, 2019 AND AMENDED FEBRUARY 6, 2020 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$332,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized, for the Department of Parks, the construction of improvements to various park facilities, all as more particularly described in the County's 2020 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 \$322,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$322,500 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$322,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$322,500 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in 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 published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

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

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS GOLF COURSE EQUIPMENT AT THE HICKORY HILL GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$147,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$147,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the acquisition of various golf course equipment at the Hickory Hill Golf Course, all as more particularly described in the County's 2020 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 \$147,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$147,000 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 \$147,000 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 \$147,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in 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:

RESOLUTION NO. OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS PARK EQUIPMENT AT THE THOMAS BULL MEMORIAL PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$76,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$76,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the acquisition of various park equipment at the Thomas Bull Memorial Park, all as more particularly described in the County's 2020 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 \$76,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$76,000 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 \$76,000 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 \$76,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in 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:

RESOLUTION NO. OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING NON-HIGHWAY PAVING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 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 non-highway paving, all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 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 \$100,000 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 said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(b) of the Law, is ten (10) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby

irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in 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:

RESOLUTION NO. OF 2020

BOND RESOLUTION DATED FEBRUARY 6, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF VARIOUS COUNTY ROADS (STRENGTH PAVING), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of the reconstruction of various County roads (strength paving), all as more particularly described in the County's 2020 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$1,300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch, published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in 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-Sponsor:

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF’S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE CRIMINAL ALIENS ASSISTANCE PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State Criminal Aliens Assistance Program (SCAAP 19) has offered funds in the amount of \$204,661.00. Said funds are a reimbursement from the Federal Government for the housing of illegal aliens at the Orange County Correctional Facility, for expenditures made during the period of July 1, 2018 through June 30, 2019; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Orange County Sheriff’s Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from the State Criminal Aliens Assistance Program (SCAAP 19) in the amount of \$204,661.00 as indicated above.

2. That the 2020 budget for the Orange County Sheriff’s Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1100 311033 440891 General Government Aid \$204,661.00

Expense:

1100 311033 583800 Spec and Misc. Equipment \$204,661.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE MINISINK VALLEY CENTRAL SCHOOL DISTRICT, 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 Health is requesting to accept and appropriate funds in the amount of \$2,096.42 from the Minisink Valley Central School District paid to the Orange County Department of Health for the purchase of a Phonak Roger Inspiro FM Transmitter and accessories. The Department of Health originally purchased the Phonak Roger Inspiro FM Transmitter and accessories as an AT Device per the IEP of a child in the Preschool Program; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the Minisink Valley Central School District in the amount of \$2,096.42 for the purchase of a Phonak Roger Inspiro FM Transmitter and accessories as indicated above.

2. That the 2020 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 296001 426551 Education of Handicapped Children – Minor Sales \$2,096.42

Expenses:

1010 296001 574470 Assistive Tech Medical Devices \$2,096.42

Committee: Human Services
Sponsors:
Co-Sponsors:

Agenda No. 46

RESOLUTION NO. OF 2020

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 \$188,980.00 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 create both a Senior Social Caseworker and a Casework Assistant position to fulfill the requirements and day to day functions of the newly created Child Advocacy Center; and

WHEREAS, Orange County has been selected to receive these funds over a three-year period or through September 30, 2022. There are local funds involved in the amount of \$47,245.00 available from the current 2020 DSS budget; 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 \$188,980.00 from the New York State Office of Victim Services to be used create both a Senior Social Caseworker and a Casework Assistant position as indicated above.

2. That the 2020 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	\$188,980.00
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Expenses:

702101	Administration/Support	566720	Sr. Social Caseworker	\$ 70,287.00
702101	Administration/Support	561370	Casework Assistant	\$ 41,327.00
702101	Administration/Support	586100	ERS	\$ 10,293.00
702101	Administration/Support	586300	Soc Security/Medicare	\$ 8,539.00
702101	Administration/Support	586500	Unemployment Insurance	\$ 223.00
702101	Administration/Support	586600	Hospital Insurance	\$ 50,474.00
702101	Administration/Support	586650	Dental	\$ 1,178.00
702101	Administration/Support	586660	Vision	\$ 111.00
702101	Administration/Support	586700	Disability	\$ 199.00
702101	Administration/Support	586400	Worker's Compensation	\$ 2,433.00
702101	Administration/Support	586800	EAP	\$ 27.00
702101	Administration/Support	576770	Special Travel	\$ 3,389.00
702102	Administration/Support	577080	Printing	\$ 500.00
				<u>\$188,980.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 47

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE A DONATION, PURSUANT TO PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Office for the Aging has been offered a donation of \$20,000.00 from the Estate of John Joseph Fantasia. Said funds will be used to support the Home Delivered Meal Program. It is requested that the funds be appropriated to the 2020 budget for use in the current fiscal year; and

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

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 and appropriate the donated funds in the amount of \$20,000.00 from the Estate of John Joseph Fantasia as indicated above.

2. That the 2020 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 on behalf of the residents and taxpayers of Orange County, this Legislature extends its thanks and appreciation for such donation, and that this Resolution shall be spread in full upon the Minutes of the Orange County Legislature.

Revenue:

1010 677301 427051 Gift/Donations \$20,000.00

Expense:

1010 677301 573480 Paper Goods \$20,000.00

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 48

RESOLUTION NO. OF 2020

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

WHEREAS, the New York State Office for the Aging has offered grant funds in the amount of \$20,000.00 for the New York State Age-Friendly Planning Grant to create a replicable version of the Governor’s Executive Order #190 on Incorporating Health Across All Policies into procurement and planning activities at the County level. The Orange County Office for the Aging is requesting to accept said funds and appropriate \$10,000.00 to the 2020 budget for use in the current fiscal year. The remaining \$10,000.00 will be appropriated into the 2021 budget; 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 \$20,000.00 and to appropriate \$10,000.00 to the 2020 budget for the New York State Age-Friendly Planning Grant as indicated above.

2. That the 2020 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	677203	437721	Prog Aging	\$10,000.00
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Expenses:

1010	677203	560110	Permanent Base Salary	\$ 2,859.50
1010	677203	586300	Social Security	\$ 1,298.50
1010	677203	576470	Sub Contracts (Non-medical/healthcare)	\$ 5,000.00
1010	677203	576770	Spec Travel County Employee	\$ 592.00
1010	677203	573140	Postage	\$ 250.00
				<u>\$10,000.00</u>

ORANGE COUNTY LEGISLATURE

Committees: Human Services; Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 49

ACT NO. OF 2020

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "AGING SERVICES SPECIALIST (SPANISH/ENGLISH SPEAKING)" AT THE ORANGE COUNTY OFFICE FOR THE AGING, 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. 06 of 2019, is hereby further amended as follows:

Add to Allocation Listing for Office for the Aging:

Aging Services Specialist (Spanish/English Speaking), Grade 09

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

Section 3: This Act shall take effect February 15, 2020.

ORANGE COUNTY LEGISLATURE

Committees: Human Services; Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 50

ACT NO. OF 2019

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) "SENIOR SOCIAL CASEWORKER" AND ONE (1) "CASEWORK ASSISTANT" 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. 06 of 2019, is hereby further amended as follows:

Add to Allocation Listing for the Department of Social Services:

Casework Assistant, Grade 07

Senior Social Caseworker, Grade 14

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

Section 3: This Act shall take effect February 15, 2020.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Personnel and Compensation

Sponsors:
Co-Sponsors:

Agenda No. 51

ACT NO. OF 2020

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY TWO (2) "LABORER(S) I, SEASONAL" TO "LABORER(S) II" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/DIVISION OF ENVIRONMENTAL FACILITIES & 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. 06 of 2019, is hereby further amended as follows:

Add to Allocation Listing for Department of Public Works/Division of Environmental Facilities & Services:

Two (2) Laborer(s) II, Grade 06 (#14373, #14415)

Delete from said Listing:

Two (2) Laborer(s) I, seasonal, Grade 05 (#14373, #14415)

Section 2: This Act shall take effect February 15, 2020.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor:
Co-Sponsor:

Agenda No. 52

RESOLUTION NO. OF 2020

RESOLUTION APPOINTING MEMBERS OF THE ORANGE COUNTY ECONOMIC DEVELOPMENT AND GAMING COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, the County Legislature by Resolution No. 88 of 1971, as last amended by Resolution No. 13 of 2002, created a special committee of the County Legislature to be known as the "Orange County Economic Development and Gaming Committee"; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Orange County Economic Development and Gaming Committee for the terms hereinafter mentioned:

Kathy Stegenga, Chairperson	for a term expiring December 31, 2020
James M. Kulisek	for a term expiring December 31, 2020
Katie Bonelli	for a term expiring December 31, 2020
James D. O'Donnell	for a term expiring December 31, 2020
Kevin W. Hines	for a term expiring December 31, 2020
Kevindaryan Lujan	for a term expiring December 31, 2020
John S. Vero	for a term expiring December 31, 2020
Michael Amo	for a term expiring December 31, 2020

RESOLVED, that the appointment of the aforesaid members to the special committee of the County Legislature on Orange County Economic Development and Gaming be and the same is hereby approved.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor:
Co-Sponsor:

Agenda No. 53

RESOLUTION NO. OF 2020

RESOLUTION APPOINTING MEMBERS OF LABOR RELATIONS ADVISORY COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, on May 12, 1972, the County Legislature adopted Resolution No. 117 of 1972 creating a special committee of the County Legislature to be known as the "Labor Relations Advisory Committee," composed of at least seven members; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Labor Relations Advisory Committee for the terms hereinafter mentioned:

John S. Vero, Chairperson	for a term expiring December 31, 2020
Leigh J. Benton	for a term expiring December 31, 2020

Joel Sierra
Kevin W. Hines
Michael D. Paduch

for a term expiring December 31, 2020
for a term expiring December 31, 2020
for a term expiring December 31, 2020

RESOLVED, that the appointment of the aforesaid members of the Labor Relations Advisory Committee of the County Legislature be and the same is hereby approved.

DRAFT