

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 1

## RESOLUTION NO. OF 2020

**RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2019 THROUGH MARCH 31, 2020, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.**

**RESOLVED**, that the report of the apportionment of the Mortgage Tax for the period October 1, 2019 through March 31, 2020, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

## RESOLUTION NO. OF 2020

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO TRANSFER FUNDS FROM CONTINGENCY TO THE ORANGE COUNTY BUDGET, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Budget requests to transfer funds in the amount of \$2,500,000.00 from Contingency for use in the COVID-19 response.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2020 budget for the Orange County Department of Budget is hereby supplemented as indicated above and stated below to transfer funds in the amount of \$2,500,000.00 from Contingency, to be used in the COVID-19 response; and it is further

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

**Revenue:**

1010	199001	Contingency	410011	County Taxation	(\$2,500,000.00)
1010	301001	Emergency Serv	410011	County Taxation	<u>\$2,500,000.00</u>
					0.00

**Expenses:**

1010	199001	Contingency	579880	Provision for Contingencies	(\$2,500,000.00)
1010	301001	Emergency Serv	573270	Medical Supplies	<u>\$2,500,000.00</u>
					0.00

**ORANGE COUNTY LEGISLATURE**

**Committees:** Rules, Enactments and Intergovernmental Relations; Physical Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 3**

**RESOLUTION NO.            OF 2020**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO LOCAL LAW INTRODUCTORY NO. 10 OF 2020, "A LOCAL LAW ESTABLISHING A LIMITED RESERVATION OF TREATMENT CAPACITY AT THE HARRIMAN TREATMENT PLANT," CLASSIFYING THE ACTION AS A TYPE II ACTION PURSUANT TO 6 NYCRR 617.5 (33) AND DETERMINING THAT THE ACTION OF ADOPTING SAID LOCAL LAW WILL NOT HAVE A SIGNIFICANT ADVERSE AFFECT ON THE ENVIRONMENT.**

**WHEREAS**, the Orange County Legislature is considering the adoption of a local law entitled "A Local Law Establishing a Limited Reservation of Treatment Capacity at the Harriman Treatment Plant"; and

**WHEREAS**, the Deputy Commissioner of the Department of Public Works has prepared a short form Environmental Assessment Form as annexed hereto; and

**WHEREAS**, the Legislature hereby determines that the only action relating to the adoption of the said proposed local law would be an act by the Legislature to adopt the same; and

**WHEREAS**, the SEQRA regulations state that actions listed in 6 NYCRR 617.5 "have been determined not to have a significant impact on the environment and are otherwise precluded from environmental review"; and

**WHEREAS**, the Legislature hereby determines that the adoption of such local law, as it does not approve any real estate or other form of development (since such development is otherwise subject to SEQRA review under local planning processes) will not have any negative impact on the environment.

**NOW, THEREFORE,** be it

**RESOLVED,** that the Legislature hereby classifies the Action as a Type II Action pursuant to 6 NYCRR 617.5(33) and in any event further determines that the proposed action will not have a significant adverse affect or impact on the environment for the aforesaid reasons.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Rules, Enactments and Intergovernmental Relations; Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 4**

### **LOCAL LAW INTRODUCTORY NO. 10 OF 2020**

#### **A LOCAL LAW ESTABLISHING A LIMITED RESERVATION OF TREATMENT CAPACITY AT THE HARRIMAN WASTEWATER TREATMENT PLANT.**

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

**WHEREAS,** Orange County Sewer District No. 1 ("OCSD No.1") was established by, and is operated by, the Legislature for the County of Orange<sup>1</sup>; and

**WHEREAS,** OCSD No.1's primary source for wastewater treatment is the Harriman Wastewater Treatment Plant ("Harriman WWTP"), which is authorized to treat up to six (6) million gallons a day ("gpd")<sup>2</sup>; and

**WHEREAS,** the Commissioner of the Orange County Department of Public Works, Administrator for OCSD No. 1 reports that available treatment capacity at the Harriman WWTP for development within OCSD No.1 is currently below 700,000 gpd; and

**WHEREAS,** presently, OCSD No.1's secondary source for wastewater treatment is the Kiryas Joel Wastewater Treatment Plant, which is authorized to treat up to 970,000 gpd<sup>3</sup>; and

**WHEREAS,** Commissioner of the Orange County Department of Public Works, Administrator for OCSD No. 1, reports that the Kiryas Joel Wastewater Treatment Plant is presently operating at about 560,000 gpd, but has no available capacity due to the need for repairs; and

**WHEREAS,** the draft Facility Plan prepared at the direction of the Orange County Legislature to evaluate increasing treatment capacity for OCSD No.1 estimates that such additional capacity will not be available for years<sup>4</sup>; and

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<sup>1</sup> Orange County Legislature, Resolution No. 38 of 1970, An Order Establishing a County Sewer District in the County of Orange, New York, to be Known as County Sewer District No. 1 in Said County.

<sup>2</sup> See, New York State Pollutant Discharge Elimination System (SPDES) Permit #NY0027901.

<sup>3</sup> See, New York State Pollutant Discharge Elimination System (SPDES) Permit #NY0250520.

<sup>4</sup> See, Facility Plan to Increase the Wastewater Capacity of Orange County Sewer District No. 1 Orange County New York, prepared by Delaware Engineering, D.P.C. Albany, New York dated August 2016 Revised September 2019.

**WHEREAS**, it is expected that over 2,500 residences will seek to connect to the County sewer system within the next year, thereby requiring an estimated 1,000,000 gpd of available treatment capacity<sup>5</sup>; and

**WHEREAS**, developers within OCSD No.1 are responsible for making necessary improvements to existing infrastructure required due to that developer's project; and

**WHEREAS**, given the capacity remaining at the Harriman WWTP, and the existing legal requirements that require developers to pay for infrastructure associated with new development, the law in its present form may have the unintended consequence of discouraging developers from making capital improvements due to fear that they may not be able to utilize the capital improvements they make; and

**WHEREAS**, the Orange County Legislature seeks to address such circumstances as it proceeds with the process of expanding the treatment capacity for OCSD No.1.

### **Section 1. Purpose.**

The purpose of this Local Law is to provide a mechanism to encourage the continuation of development within OCSD No.1 until such time as the treatment capacity available to ratepayers within OCSD No.1 is expanded beyond the current six (6) million gpd available at the Harriman WWTP. This Local Law provides a means by which Developers that construct and/or install a Sanitary Sewer Main in OCSD No. 1 may utilize such improvements by allowing a non-guaranteed limited reservation of treatment capacity at the Harriman WWTP for a specifically identified Land Development Project.<sup>6</sup>

### **Section 2. Definitions.**

- A. Developer: A landowner, an authorized agent of a landowner, or tenant of a landowner acting with the authority of such landowner, seeking to construct a Land Development Project.
- B. Land Development Project: The improvement, conversion of use or expansion of an existing use of one (1) lot, or two (2) or more contiguous lots, requiring the issuance of a Main Line Sanitary Sewer Construction Permit by Orange County Division of Environmental Facilities & Services (EF&S), for the construction, reconstruction, enlargement, replacement and/or installation of a Sanitary Sewer Main.
- C. Sanitary Sewer Main: An interceptor or trunk sewer for the conveyance of wastewater to the Harriman WWTP, including all appurtenances related thereto.
- D. Dependent Project: Any project (including an improvement, conversion of use or expansion of existing use) the wastewater from which will be conveyed to the Harriman WWTP, or other POTW, by passing through a Sanitary Sewer Main to be constructed, reconstructed, enlarged, replaced and/or installed by a Developer that has entered into a Reservation of Treatment Capacity Agreement with the County of Orange and which, but for the Sanitary Sewer Main's construction, reconstruction, enlargement, replacement and/or installation necessitated by the Land Development Project, could not connect to the County sewer system due to a lack of hydraulic conveyance capacity, as determined by the Administrative Head of OCSD No. 1.

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<sup>5</sup> As reported by the O.C. Commissioner of Public Works based upon municipally approved subdivisions within OCSD #1.

<sup>6</sup> This Local Law does not apply to development within the MOODNA communities and shall not affect their wastewater treatment capacity allocation.

### Section 3. Grant of Authority; Application; Agreement.

- A. The Administrative Head of OCSD No.1 is hereby authorized to enter into Reservation of Treatment Capacity Agreements, allowing for a limited reservation of treatment capacity at the Harriman WWTP in favor of a specifically identified Land Development Project. **Such Reservation of Treatment Capacity Agreements shall not guarantee, and shall not constitute a guarantee of, the existence or availability of treatment capacity at the Harriman WWTP for the Land Development Project identified in the agreement. The Administrative Head of OCSD No.1 is not authorized to enter into any agreement guaranteeing such treatment capacity.**
- B. The limited reservation of treatment capacity for a Land Development Project shall be permitted when:
- i. A Sanitary Sewer Main is to be constructed, reconstructed, enlarged, replaced and/or installed as a requirement of the Land Development Project, as determined by the Administrative Head;
  - ii. The Administrative Head of OCSD No.1, or his/her designee (hereinafter "Administrative Head") has determined and required that such Sanitary Sewer Main is to be sized in accordance with sanitary engineering standards to meet the increased hydraulic conveyance capacity needs necessitated by the Land Development Project; and
  - iii. This determination and requirement by the Administrative Head is based on the hydraulic conveyance capacity needs of reasonably anticipated further development within OCSD No.1.
- C. A Developer seeking a reservation of treatment capacity for a Land Development Project shall complete a Reservation of Treatment Capacity Application ("RTC Application") (in the form as approved by the County Attorney), which shall be submitted to the Orange County Division of EF&S.
- D. The RTC Application shall:
- i. be in a form approved by the Administrative Head;
  - ii. specifically identify and describe the Land Development Project for which a reservation of treatment capacity is being sought;
  - iii. identify the amount of treatment capacity, as computed by an engineer licensed to practice in the State of New York, sought to be reserved for the Land Development Project;
  - iv. provide the methodology utilized by such engineer to reach that amount of treatment capacity sought to be reserved for the Land Development Project; and
  - v. have annexed thereto such other information and/or documentation as required by the RTC Application or as may be requested by the Administrative Head.
- E. The RTC Application shall be initially reviewed by the Administrative Head to ensure all required information and/or documentation has been provided. A Developer submitting an RTC Application shall provide all necessary information and/or documentation as may be reasonably requested by the Administrative Head, whether such request is made before or after submission of the RTC Application.
- F. Upon completion of initial review, the RTC Application shall be evaluated by the Administrative Head to determine (a) if a limited reservation of treatment capacity at the Harriman WWTP is

warranted for the Land Development Project identified in the RTC Application, and (b) if determined to be warranted, the amount of treatment capacity to be reserved at the Harriman WWTP for the Land Development Project identified in the RTC Application.

- G. If it is determined that reservation of treatment capacity for a Land Development Project is warranted, the Developer shall enter into a Reservation of Treatment Capacity Agreement ("RTC Agreement") within ten (10) business days of receipt of notification from the Administrative Head and presentation to the Developer of such RTC Agreement by the Administrative Head. The RTC Agreement shall specifically identify and describe the Land Development Project for which a reservation of treatment capacity is being sought; identify the amount of treatment capacity to be sought to be reserved at the Harriman WWTP; contain an acknowledgement by the Developer that neither the execution of the RTC Agreement nor this Local Law guarantee the existence or availability of treatment capacity for the Land Development Project; include language requiring the Developer to defend, indemnify and hold harmless the County of Orange and OCS No.1; and otherwise be in a form approved by the County Attorney for the County of Orange. The RTC Agreement shall require the Land Development Project be developed based on a schedule agreed upon with the Administrative Head taking into account housing demand within the municipality where the housing units are to be, or are being, constructed.
- H. The Administrative Head shall also, in establishing such RTC Agreement and during the term of the RTC Agreement, obtain proof acceptable to him/her that housing units accounted for in such RTC Agreement are being marketed and sold at market rate so as not to enable an inflated sale price as a result of the housing unit being part of a RTC Agreement. To the extent that the Administrative Head determines professional appraisals are necessary to make such determinations, the costs of such appraisals shall be borne by the Developer seeking the RTC Agreement, in a security acceptable to the Administrative Head. Any such appraisals shall be performed by an appraiser licensed by the State of New York, and shall be based on comparable sales in the municipality where the housing units are to be, or are being, constructed. The RTC Agreement shall terminate if it is determined by the Administrative Head of OCS No.1 that the housing units accounted for in the RTC Agreement are being marketed and/or sold at an inflated price as a result of the housing unit being part of the RTC Agreement.
- I. Following execution of an RTC Agreement by all parties, no Building Lateral Sewer Construction Permit shall be issued by the Orange County Division of EF&S for any Dependent Project of the Land Development Project identified in the fully executed RTC Agreement, if:
  - i. OCS No.1's available treatment capacity at the Harriman WWTP is below the amount of treatment capacity reserved for the Land Development Project identified in the fully executed RTC Agreement; or
  - ii. OCS No.1's available treatment capacity at the Harriman WWTP will fall below the amount of treatment capacity reserved for the Land Development Project identified in the fully executed RTC Agreement by issuance of the Building Lateral Sewer Construction Permit.
- J. Unless the Administrative Head determines otherwise based upon an engineering analysis of existing circumstances, OCS No.1's available treatment capacity at the Harriman WWTP shall be based on a thirty-six (36) month rolling average, as computed by the Administrative Head. Such computation shall include any agreement relating to capacity at the Harriman WWTP, reservations for Building Lateral Sewer Construction Permits issued during the twelve (12) month period prior to such computation, as well as any allocation exceedance.



- K. The term of each RTC Agreement shall be determined by the Administrative Head, taking into account input from the Developer in relation to the number of housing units to be included in the RTC Agreement, the housing market, improvements to be made by the Developer, and the overall goals of requiring such Land Development Project to be built and occupied as expeditiously as possible to fulfill the intent of the reservation of treatment capacity. In no event shall an initial term of an RTC Agreement exceed five (5) years, and in no event shall the Administrative Head authorize more than two (2) extensions of up to one (1) year each, for an RTC Agreement. Such extensions shall be granted provided the Administrative Head determines the Developer is in compliance with the RTC Agreement. The term of an RTC Agreement shall commence on the date the agreement is signed by the Administrative Head on behalf of OCSD No.1. The RTC Agreement shall not, however, be signed until all other required approvals are in place.

#### **Section 4. Utilization and Assignment of Capacity; Recoupment of Costs in Event of Termination of RTC Agreement.**

- A. Treatment capacity reserved for an identified Land Development Project shall only be utilized by that Land Development Project, as such Land Development is described and identified in the RTC Agreement.
- B. Treatment capacity reserved for a specifically identified Land Development Project shall not be sold, transferred, conveyed, mortgaged, hypothecated, encumbered, pledged as security, or assigned to any person or entity for any purpose. Any such sale, transfer, conveyance, mortgage, hypothecation, encumbrance, pledge, security interest or assignment shall be null and void ab initio, and shall automatically, and without notice, terminate the corresponding RTC Agreement.
- C. (i) In the event a Land Development Project subject to an RTC Agreement is not fully built out, the Developer may, on a pro-rata basis, recoup the costs of its infrastructure investment that is used by another developer, in the following manner:

The Developer shall, at the time of the final, installed completion of the Sanitary Sewer Main, submit detailed costs and billing records associated with such infrastructure investment to the Administrative Head. Upon the termination of an RTC Agreement without the full project contemplated by the RTC Agreement being connected to the Orange County sewer system, and provided the Administrative Head finds the information supplied on the detailed costs and billing records reasonable, the Administrative Head shall charge an infrastructure investment connection fee to any other developer whose project would utilize the Sanitary Sewer Main that was constructed or reconstructed as part of the terminated RTC Agreement. The infrastructure investment connection fee shall be the total cost of all detailed costs and billing records submitted to the Administrative Head, which the Administrative Head finds to be reasonable and also actually representing costs of the sewer infrastructure improvements which are necessitated by the Land Development Project subject to an RTC Agreement, divided by the total number of units contemplated to benefit from the RTC Agreement multiplied by the number of units such other developer whose project would utilize the Sanitary Sewer Main that was constructed or reconstructed as part of the terminated RTC Agreement. Nothing herein shall be an obligation of the County to defend or indemnify in any manner the Developer for any amounts such Developer believes the Developer is entitled to under this provision.

(ii) Upon receipt of the infrastructure investment connection fee, provided the Developer has otherwise met all commitments to OCSD No.1 and the County of Orange, the Administrative

Head shall cause the pro-rated infrastructure investment connection fee actually paid into the County of Orange or OCSD No. 1 to be paid to the Developer.

(iii) By way of example, if the Sanitary Sewer Main (infrastructure investment) subject to the RTC Agreement is a total of \$100.00, and fifty percent (50%) of the Land Development Project is connected to the Orange County sewer system before termination of the RTC Agreement, and the total units contemplated by the Land Development Project was 100 units, for each unit after the first fifty built (when the RTC Agreement was terminated), another developer applying to connect to the Orange County sewer system that would utilize the Sanitary Sewer Main subject to the RTC Agreement, shall pay OCSD No.1 one dollar (\$1), representing one percent (1%) of the infrastructure investment paid by the Developer and to be actually utilized by the other developer, and the Administrative Head shall, subject to the preceding, cause the same to be paid to the Developer.

(iv) In the event the other developer, or the Developer who entered into the terminated RTC Agreement, dispute the pro-rata costs, as determined by the Administrative Head, of the reasonable costs of the actual infrastructure improvements to be utilized by the other developer and/or the developer's pro-rata share thereof, such developer, or the Developer who entered into the terminated RTC Agreement, may apply to a court of competent jurisdiction for a determination as to the appropriate pro-rata share.

#### **Section 5. Reduction or Cancellation of the Reserved Treatment Capacity.**

- A. A Developer may request, in writing directed to the Administrative Head, that the amount of reserved treatment capacity for a Land Development Project set forth in an RTC Agreement and the annual Treatment Capacity Reservation Fee be reduced due to building lateral connections made to the County's sewer system. Such reduction, if approved by the Administrative Head, shall be in proportion to the building lateral connections made to the County's sewer system for the Land Development Project, as determined by the Administrative Head. Such reduction, if approved by the Administrative Head, shall be effective as of the first day of the first month following approval of the written request by the Administrative Head.
- B. A Developer may request, in writing directed to the Administrative Head, that the reserved treatment capacity for a Land Development Project set forth in an RTC Agreement be cancelled. Such cancellation, if approved by the Administrative Head, shall be effective as of the first day of the first month following approval of the written request by the Administrative Head.
- C. If any reduction of the reserved treatment capacity for a Land Development Project set forth in an RTC Agreement is initiated by the Administrative Head, which is hereby authorized, written notice shall be provided to the Developer prior to any such reduction. Such reduction shall be effective, and the corresponding RTC Agreement shall be deemed amended, sixty (60) calendar days after Developer receives written notice of such reduction from the Administrative Head. The Administrative Head shall prepare a written justification for any such reduction, which shall be provided to Developer with the written notice required by this subsection.

#### **Section 6. Treatment Capacity Reservation Fee.**

- A. A Treatment Capacity Reservation Fee shall be imposed by the County of Orange pursuant to this Local Law for the reservation of treatment capacity at the Harriman WWTP under an RTC Agreement.



- B. For the initial term of the RTC Agreement, the Treatment Capacity Reservation Fee imposed by the County (the "initial term") pursuant to this Local Law shall be \$100 per Unit of Use, as determined by the Administrative Head based on his/her review and analysis of the plans and specifications of the Land Development Project identified in the RTC Agreement. The Administrative Head shall utilize the Schedule of Units of Use in the Orange County Sewer Use Law to determine the Treatment Capacity Reservation Fee for the initial term of the RTC Agreement. Thereafter, the Treatment Capacity Reservation Fee shall be equal to the sum of the estimated annual sewer taxes (SW060 and SW061) and the annual sewer rent for the Land Development Project had such been fully constructed and complete.
- C. Within forty-five (45) calendar days of execution of an RTC Agreement, Developer shall pay to the County of Orange in the form directed by the Administrative Head, the Treatment Capacity Reservation Fee. If such initial term Treatment Capacity Reservation Fee is not fully and timely paid, the RTC Agreement shall be deemed null and void unless the Administrative Head shall extend the date for good cause shown.
- D. If any portion of the reserved treatment capacity is reduced or cancelled pursuant to Section 5 hereof, the Treatment Capacity Reservation Fee shall be prorated and (as may be required) repaid to Developer.

#### **Section 7. Effect of Failure to Pay Treatment Capacity Reservation Fee.**

- A. For Capacity Reservation Fees other than for the initial term, a late payment fee will be charged for any portion of the Treatment Capacity Reservation Fee that remains unpaid after thirty (30) calendar days from the date such fee is due, in an amount equal to one percent (1%) of the amount of the unpaid Treatment Capacity Reservation Fee. An additional late payment fee equal to one percent (1%) of the unpaid Treatment Capacity Reservation Fee shall be added for each additional thirty (30) calendar days, or any portion of such period, in which any portion of the Treatment Capacity Reservation Fee remains unpaid.
- B. The Orange County Division of EF&S shall not issue a Main Line Construction Permit or a Building Lateral Sewer Construction Permit, and shall not perform a final inspection of building laterals, for a Land Development Project where any portion of the Treatment Capacity Reservation Fee, or any late payment fee provided herein relating to a Treatment Capacity Reservation Fee, remains unpaid.
- C. The RTC Agreement shall terminate if any portion of the Treatment Capacity Reservation Fee, be it for the initial term or a subsequent one, or any late payment fee as provided herein remains unpaid for a period of 180 calendar days after the same fee is due.

#### **Section 8. Inconsistencies with Local Law 4 of 2008, as amended.**

Solely to the extent that this Local Law conflicts with Local Law 4 of 2008, as amended, the Legislature intends this local law to supersede Local Law 4 of 2008, as amended.

#### **Section 9: Invalidity of Local Law.**

If a Court of competent jurisdiction determines that any portion of this local law is invalid, the entire local law shall be void and wholly unenforceable. Provided, however, that nothing shall preclude a Developer who enters into an RTC Agreement from appealing, on behalf of OCSD No.1, and at no cost or expense to OCSD No.1 or the County of Orange, a determination of invalidity of this local law,

or a portion thereof, provided such Developer gives written notice thereof to the Administrative Head and agrees in writing to defend, indemnify and hold harmless the County of Orange and OCSD No.1 in a form approved by the County Attorney. A Developer that enters into an RTC Agreement shall be a necessary party to any challenge to such RTC Agreement.

**Section 10: Effective Date.**

This Local Law shall take effect upon the completion of the requisite filings and procedures and shall expire 7 years from the date that the last RTC Agreement has been fully executed

**DATED: MAY 7, 2020**

**ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 5**

**RESOLUTION NO. OF 2020**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE ORANGE COUNTY SEWER DISTRICT NO. 1 HARRIMAN WASTEWATER TREATMENT PLANT CAPACITY EXPANSION AND MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS A TYPE 1 ACTION.**

**WHEREAS**, the Orange County Sewer District No. 1 has proposed longevity improvements and a three (3) million gallon per day capacity expansion of the Harriman Wastewater Treatment Plant, which serves the Orange County Sewer District No. 1 and several out of district communities located in the Town of Woodbury; and

**WHEREAS**, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County intends to Assume Lead Agency status based on the review of Part I of the Environmental Assessment Form ("EAF"), and has made a preliminary determination that the above proposed action is a Type 1 action;

**WHEREAS**, the action is technically an Unlisted Action, but is proposed to be categorized as Type 1 to give the project maximum eligibility to be considered for low interest funding or receipt of grants.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the Orange County Sewer District No. 1 Harriman Wastewater Treatment Plant Capacity Expansion; and

2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is Type 1 action.

## ORANGE COUNTY LEGISLATURE

**Committee:** Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsors:**

Agenda No. 6

### RESOLUTION NO. OF 2020

#### RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ENCOURAGING ORANGE COUNTY RESIDENTS AND THEIR FAMILIES TO PURCHASE FOOD AND OTHER PRODUCTS FROM LOCAL FARMS.

**WHEREAS**, our nation enjoys a food supply that is abundant, affordable and among the world's safest, thanks in part to the efficiency and productivity of Orange County farmers;

**WHEREAS**, Orange County farms contribute to food security for the County; and

**WHEREAS**, Orange County farms make up over half the open space in the county; and

**WHEREAS**, family farming supports other community businesses and the local economy; and

**WHEREAS**, Orange County farmers generated \$100.6 million in gross sales in 2012, farmers spend an extra \$55 million on local goods and services and therefore Orange County agriculture contributes \$155.9 million to the local economy; and

**WHEREAS**, family farms in Orange County provide a safe way of practicing physical distancing while providing healthful, nutritious food; and

**WHEREAS**, Orange County farmers strive to produce food in a manner that supports and enhances the environmental diversity of the county; and

**WHEREAS**, farming enhances and compliments tourism to the county; and

**WHEREAS**, farms keep property taxes lower because taxes paid on farmland exceed the cost of providing services; and

**WHEREAS**, farming supports other community businesses and the local economy; and

**WHEREAS**, we support our agricultural industry and our farmers and encourage a safe and abundant food supply.

**NOW THEREFORE, BE IT**

**RESOLVED** that we, the Orange County Legislature support and recognize the role, and appreciate the hard work of farmers and farm workers as essential businesses providing us with safe and healthful food in this time; and be it further

**RESOLVED** that we, the Orange County Legislature encourage Orange County residents and their families to purchase food and other products from local farms. Information about these farms can be found at [orangetourism.org/farms](http://orangetourism.org/farms) or on the Facebook Page: Orange County Farms ([facebook.com/OrangeCountyNYFarms](https://facebook.com/OrangeCountyNYFarms)).

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 7**

**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 NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Sheriff's Office is requesting to accept and appropriate funding from the New York State Division of Criminal Justice Services in the amount of \$21,000.00. Said funds will be used to assist in purchasing Fingerprint Equipment and software; 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 in the amount of \$21,000.00 from the New York State Division of Criminal Justice Services to be used to purchase Fingerprint Equipment and software 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:**

1010 311033 433891 Other Public Safety \$21,000.00

**Expense:**

1010 311033 585012 Equipment \$21,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 8**

**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 NRA FOUNDATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Sheriff's Office is requesting to accept and appropriate funding in the amount of \$1,679.00 from the NRA Foundation on a grant that had been applied for. Said funds will be used to purchase ammunition which would be utilized for training purposes only; 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 in the amount of \$1,679.00 from the NRA Foundation to be used to purchase ammunition for training purposes 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:**



1010 311033 415891 Other Public Safety \$1,679.00

**Expense:**

1010 311033 573280 Ammunition \$1,679.00

## ORANGE COUNTY LEGISLATURE

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 9**

### RESOLUTION NO. OF 2020

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

**WHEREAS**, by Resolution No. 137 of 2019, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program in the amount of \$195,830.00 (\$39,166.00 per year) for a five year contract period which runs from April 1, 2019 through March 31, 2024. Said Resolution also appropriated first year funds in the amount of \$39,166.00 for the period of April 1, 2019 through March 31, 2020; and

**WHEREAS**, this Legislature wishes to appropriate second year budget period funds in the amount of \$39,166.00 from the New York State Department of Health for the Tuberculosis Prevention and Control Program for the period of April 1, 2020 through March 31, 2021.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate second year budget period funds from the New York State Department of Health in the amount of \$39,166.00 for the Tuberculosis Prevention and Control Program 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	401018	434721	Special Health Programs	\$39,166.00
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**Expenses:**

1010	401018	571500	Employee Chargeback	\$38,614.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 552.00
			Total Tuberculosis Control Program	\$39,166.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 10**

**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 NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Department of Health AIDS Institute/Health Research, Inc. has offered a grant in the amount of \$105,000.00 for the Expanded Partner Services Program (ExPS). The purpose of this grant is to facilitate the re-engagement in medical care of persons thought to be out-of-care living with HIV/AIDS, notify, test and treat partners, and distribute protection to sexually active HIV positive persons and their partners. The term of the grant runs from April 1, 2020 through March 31, 2021; 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 New York State Department of Health AIDS Institute/Health Research, Inc. in the amount of \$105,000.00 for the Expanded Partner Services Program 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	401018	434721	Special Health Programs - Expanded Partner Services	\$105,000.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$ 59,548.00
			Fringe Benefits	\$ 35,184.00
1010	401018	586100	ERS	\$ 5,380.00
1010	401018	586300	Social Security	\$ 4,357.00
1010	401018	586400	Workers' Comp.	\$ 2,212.00
1010	401018	586500	Unemployment Insurance	\$ 116.00
1010	401018	586600	Health Insurance	\$22,698.00
1010	401018	586650	Dental Insurance	\$ 354.00
1010	401018	586660	Vision Insurance	\$ 33.00
1010	401018	586700	Employer Disability	\$ 22.00
1010	401018	586800	EAP Charges	\$ 12.00
1010	401018	573100	Office Supplies	\$ 500.00
1010	401018	575632	Radio Pager	\$ 208.00
1010	401018	575610	Building rent	\$ 5,000.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 3,000.00
1010	401018	576770	Employee Special Travel	\$ 100.00
1010	401018	577090	Maintenance Contracts	\$ 1,460.00
			Total Expanded Partner Services	\$105,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

**RESOLUTION NO. OF 2020**

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$97,198.00 for the Adolescent Tobacco Use Prevention Act (ATUPA). The goal of the program is to

implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from April 1, 2020 through March 31, 2021; and

**WHEREAS**, this Legislature does wish to accept and appropriate said grant 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 a grant from the New York State Department of Health in the amount of \$97,198.00 for the Adolescent Tobacco Use Prevention Act as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 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.
6. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

**Revenue:**

1010	401018	434721	Special Health Programs - ATUPA	\$97,198.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary Total	\$52,369.00
1010	401018	568030	Youth Compliance Workers	\$ 3,549.00
			Fringe Benefits	\$32,143.00
1010	401018	586100	Employee Retirement System	\$ 6,916.00
1010	401018	586300	Social Security/FICA	\$ 4,246.00
1010	401018	586400	Worker's Compensation	\$ 1,815.00
1010	401018	586500	Unemployment Insurance	\$ 114.00
1010	401018	586600	Hospital Insurance	\$18,340.00
1010	401018	586650	Dental Insurance	\$ 554.00
1010	401018	586660	Vision Insurance	\$ 52.00
1010	401018	586700	Disability Insurance	\$ 93.00

1010	401018	586800	EAP	\$	13.00	
1010	401018	575180	Equipment Lease	\$		200.00
1010	401018	575400	Radio/Pager/Mobile Communications	\$		187.00
1010	401018	575750	County Motor Pool	\$		6,000.00
1010	401018	576340	Telephone	\$		2,000.00
1010	401018	576760	Routine Mileage	\$		500.00
1010	401018	576820	Special Payments (Evidence)	\$		<u>250.00</u>
			Total Adolescent Tobacco Use Prevention Act			\$97,198.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 12**

### RESOLUTION NO.      OF 2020

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

**WHEREAS**, the New York State Department of Health has offered grant funds in the amount of \$194,958.00 for the extension of the contract for the Childhood Lead Primary Prevention Program grant. The term of the grant extension runs from April 1, 2020 through September 30, 2020; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate grant funds in the amount of \$194,958.00 for the extension of the contract for the Childhood Lead Primary Prevention Program grant 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 401018 434721 Special Health Programs \$194,958.00

**Expenses:**

1010	401018	560110	Permanent Base Salary Total		\$103,051.00
			Fringe Benefits Total		\$ 64,870.00
1010	401018	586100	Employee Retirement System	\$14,098.00	
1010	401018	586300	Social Security/FICA	\$ 7,658.00	
1010	401018	586400	Worker's Compensation	\$ 3,299.00	
1010	401018	586500	Unemployment Insurance	\$ 206.00	
1010	401018	586600	Hospital Insurance	\$38,335.00	
1010	401018	586650	Dental Insurance	\$ 992.00	
1010	401018	586660	Vision Insurance	\$ 93.00	
1010	401018	586700	Disability Insurance	\$ 166.00	
1010	401018	586800	EAP	\$ 23.00	
1010	401018	571500	Employee Chargeback		\$ 8,937.00
1010	401018	571820	Contracted Services		\$ 5,500.00
1010	401018	573100	Office Supplies		\$ 500.00
1010	401018	573140	Postage		\$ 2,250.00
1010	401018	575180	Equipment Lease		\$ 400.00
1010	401018	575610	Rent		\$ 6,000.00
1010	401018	576340	Telephone		\$ 1,200.00
1010	401018	576760	Mileage		\$ 1,250.00
1010	401018	576770	Special Travel		\$ 1,000.00
			Total Childhood Lead Primary Prevention Program		\$194,958.00

**ORANGE COUNTY LEGISLATURE**

Committee: Miscellaneous  
Sponsor:  
Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2020

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

**WHEREAS**, the New York State Department of Health has offered grant funds in the amount of \$273,600.00 for a one year extension to the current Healthy Neighborhoods Program grant. The term of the grant extension runs from April 1, 2020 through March 31, 2021; and

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

**NOW, THEREFORE,** it is hereby

**RESOLVED,** as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate grant funds in the amount of \$273,600.00 for a one year extension to the current Healthy Neighborhoods Program grant 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	401018	434721	Special Health Programs - HNP	\$273,600.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary Total	\$126,469.00
			Fringe Benefits Total	\$ 92,430.00
1010	401018	586100	Employee Retirement System	\$13,343.00
1010	401018	586300	Social Security/FICA	\$ 9,249.00
1010	401018	586400	Worker's Compensation	\$ 4,047.00
1010	401018	586500	Unemployment Insurance	\$ 253.00
1010	401018	586600	Hospital Insurance	\$64,256.00
1010	401018	586650	Dental Insurance	\$ 861.00
1010	401018	586660	Vision Insurance	\$ 139.00
1010	401018	586700	Disability Insurance	\$ 248.00
1010	401018	586800	EAP	\$ 34.00
1010	401018	571500	Employee Consultant Chargeback	\$ 13,036.00
1010	401018	573100	Office Supplies	\$ 500.00
1010	401018	573130	Educational Materials	\$ 1,000.00
1010	401018	573140	Postage	\$ 240.00
1010	401018	573820	Specialty Materials	\$ 26,576.00
1010	401018	575180	Office Equipment Lease	\$ 600.00
1010	401018	575400	Radio/Pager/Mobile Communications	\$ 499.00
1010	401018	575610	Rent	\$ 3,000.00
1010	401018	576340	Telephone	\$ 3,750.00
1010	401018	576760	Mileage	\$ 3,000.00
1010	401018	576770	Special Travel	\$ 500.00
1010	401018	577080	Printing	\$ 2,000.00
			Total Healthy Neighborhoods Program	\$273,600.00

# ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous  
Sponsor:  
Co-Sponsors:

Agenda No. 14

## RESOLUTION NO. OF 2020

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE ORANGE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET AND HOME PROGRAM BUDGET FOR THE OFFICE OF COMMUNITY DEVELOPMENT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the 2019 Community Development Block Grant Program Income and the 2019 HOME Program Income were estimated in the 2019 Orange County Budget. The General Ledger needs to be adjusted to reflect actual receipts; and

**WHEREAS**, the 2019 CDBG Program Income was estimated at \$125,000.00; actual receipts were \$111,776.89. The 2019 HOME Program Income was estimated at \$100,000.00; actual receipts were \$86,999.41. The Office of Community Development requests that the General Ledger be reduced by \$13,223.11 for CDBG Program Income, and also be reduced \$14,000.59 for HOME Program Income. The attached Schedule "A" reflects both reductions.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Community Development General Ledger is hereby supplemented as stated above and as indicated on the attached Schedule "A", to adjust CDBG Program Income and HOME Program Income to reflect actual receipts; and it is further

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

### SCHEDULE "A" 2019 CDBG & HOME PROGRAM INCOME

#### Revenue:

Fund	Org	Account Code	Increase/(Decrease)
3310	868601	421701 Community Development Income	(\$ 2,644.62)
3310	866801	421701 Community Development Income	(\$10,578.49)
3340	868601	421701 Community Development Income	(\$ 1,400.06)
3340	866801	421701 Community Development Income	(\$12,600.53)
			(\$27,223.70)

**Expenses:**

<b>Fund</b>	<b>Org</b>	<b>Account Code</b>		<b>Increase/(Decrease)</b>
3310	868601	576770	Spec Travel County Emp	(\$ 2,109.74)
3310	868601	576640	Advertising	(\$ 534.88)
3310	866801	560110	Permanent Base Salary	(\$10,578.49)
3310	868601	576770	Spec Travel County Emp	(\$ 1,368.37)
3310	868601	578351	Property Insurance	(\$ 31.69)
3310	866801	560110	Permanent Base Salary	(\$12,600.53)
				(\$27,223.70)

**ORANGE COUNTY LEGISLATURE**

**Committee:** Miscellaneous

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 15**

**RESOLUTION NO. OF 2020**

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO VARIOUS ORANGE COUNTY COMMUNITY DEVELOPMENT GRANT BUDGETS FOR THE OFFICE OF COMMUNITY DEVELOPMENT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the 2020 Community Development Block Grant, the 2020 HOME Program, and the 2020 Emergency Solutions Grant, which were included in the January 2020 Orange County Budget, were estimates. The 2020 Community Development Block Grant will receive \$1,820,431.00, which is \$60,296.00 more than was estimated. The 2020 HOME Program will receive \$1,173,990.00, which is \$67,939.00 more than was estimated. The 2020 Emergency Solutions Program will receive \$154,659.00, which is \$8,205.00 more than was estimated. It is requested that the General Ledger be increased by \$136,440.00 to reflect the final grant numbers; and

**WHEREAS**, in addition, Orange County will receive \$1,070,899.00 in CDBG CARES COVID-19 Response Funding and \$533,307.00 in ESG CARES COVID-19 Response Funding. It is requested that the General Ledger be increased by \$1,604,206.00 to reflect the additional funding. The attached Schedule "A" reflects a combined funding increase of \$1,740,646.00.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Community Development General Ledger is hereby supplemented as stated above and as indicated on the attached Schedule "A", to reflect the final grant numbers of the 2020 Community Development Block Grant, the 2020 HOME Program, and the 2020 Emergency Solutions Grant, and also to reflect the additional funding of the CDBG CARES COVID-19 Response Funding and the ESG CARES COVID-19 Response Funding; and it is further

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

**SCHEDULE "A"**  
**2020 FINAL CDBG, HOME, ESG**  
**CDBG CARES and ESG CARES COVID-19 Funding**

**Revenue:**

<b>Fund</b>	<b>Org</b>	<b>Account Code</b>	<b>Increase/(Decrease)</b>
3310	868601	449101 Community Development Act	\$1,740,646.00

**Expenses:**

<b>Fund</b>	<b>Org</b>	<b>Account Code</b>	<b>Increase/(Decrease)</b>
3310	868601	560110 Permanent Base Salary	(\$ 138,440.99)
3310	868601	560240 Insurance Payout	(\$ 4,000.00)
3310	868601	560360 Vacation Accrual	(\$ 3.00)
3310	868601	571820 Consult Serv (Non-Medical)	\$ 429,585.33
3310	868601	573100 Office Supplies	\$ 188.99
3310	868601	574560 Medical Services	\$1,336,695.50
3310	868601	574730 CHDO Afford Homeownership	\$ 176,098.50
3310	868601	574740 Homeowner Rehabilitation	\$ 108,513.89
3310	868601	574750 Rental Rehabilitation	(\$ 103,756.40)
3310	868601	575100 Municipalities	\$ 15,000.00
3310	868601	575180 Photocopy Mach Rental	(\$ 200.00)
3310	868601	575632 DGS-IT Chargebacks	\$ 37.75
3310	868601	575750 MV Cty Pool	(\$ 1,000.00)
3310	868601	576340 Telephone	(\$ 100.00)
3310	868601	576470 Sub Contracts (Non-Medical)	\$ 7,589.58
3310	868601	576640 Advertising	(\$ 150.00)
3310	868601	576760 Mileage Reimb – County E	(\$ 200.00)
3310	868601	576810 Repro (Copying) Service	(\$ 240.00)
3310	868601	577080 Printing	(\$ 50.00)
3310	868601	579130 Farmwkr House Rehab	(\$ 25,000.00)
3310	868601	579160 Homebuyr Close Costs	\$ 20,000.00
3310	868601	579410 Dues	\$ 2,186.00
3310	868601	579910 Indirect Cost Allocation	(\$ 2,303.00)
3310	868601	586100 ERS	(\$ 13,892.48)
3310	868601	586300 Social Security	(\$ 11,603.57)
3310	868601	586500 Unemployment Insurance	(\$ 290.16)
3310	868601	586600 Hospital Insurance	(\$ 52,367.74)
3310	868601	586650 Dental Insurance	(\$ 1,325.70)
3310	868601	586660 Vision Insurance	(\$ 100.74)
3310	868601	586700 Employer Disability Co	(\$ 168.69)
3310	868601	586720 Employer Mgmt Disability	(\$ 17.20)
3310	868601	586800 EAP Charges	(\$ 39.87)

\$1,740,646.00



# ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous  
Sponsor:  
Co-Sponsors:

Agenda No. 16

## RESOLUTION NO. OF 2020

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

**WHEREAS**, annual Emergency Solutions Grant Budgets are estimates. The Orange County Office of Community Development is requesting supplemental appropriation to adjust award and reflect actual receipts. The 2019 Emergency Solutions Grant received \$146,454.00, which was \$8,296.00 more than was budgeted in the January 2019 Orange County Budget. It is requested that the General Ledger be increased to reflect the additional funding; and

**WHEREAS**, it is also requested that the 2018 Emergency Solutions Grant for \$138,158.00 be added to the General Ledger. The attached Schedule "A" reflects a total funding increase of \$146,454.00.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Community Development General Ledger is hereby supplemented as stated above and as indicated on the attached Schedule "A", to adjust the 2019 Emergency Solutions Grant Budget to reflect actual receipts, and also to add the 2018 Emergency Solutions Grant to the General Ledger; and it is further

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

### SCHEDULE "A" 2018 ESG and 2019 ESG Final

#### Revenue:

Fund	Org	Account Code	Increase/(Decrease)
3350	868601	449101 Community Development Act	\$ 11,674.90
3350	866801	449101 Community Development Act	\$134,779.10
			\$146,454.00

**Expenses:**

<b>Fund</b>	<b>Org</b>	<b>Account Code</b>		<b>Increase/(Decrease)</b>
3350	868601	571820	Consult Serv (Non-Medical)	\$ 11,674.90
3350	866801	571820	Consult Serv (Non-Medical)	\$ 6,982.95
3350	866801	576470	Sub Contracts (Non-Medical)	\$127,796.15
				\$146,454.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Miscellaneous

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO. OF 2020**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IMPLORING THE GOVERNOR OF THE STATE OF NEW YORK AND THE NEW YORK STATE COMMISSIONER OF PUBLIC HEALTH TO AMEND ITS REGULATIONS RELATING TO THE ADMISSION OF COVID-19 PATIENTS TO NURSING CARE FACILITIES.**

**WHEREAS**, our nursing home nurses, aides and staff are on the front lines protecting and caring for our most vulnerable citizens, the residents of our nursing homes; and

**WHEREAS**, these individuals are on the edge of physical and mental exhaustion due to the inordinate amount of stress they are under in providing acute medical services to these residents they have always cared for and who succumb to the COVID-19 pandemic; and

**WHEREAS**, our nurses, aides and staff are going above and beyond; working overtime, both compelled and voluntary, with all leave and vacations cancelled; and

**WHEREAS**, Orange County, owns and operates the Valley View Center for Nursing Care and Rehabilitation. Valley View is a 360-bed skilled nursing facility located in Goshen, New York. It provides 24-hour nursing care for those in need due to chronic illness, injury or advancing age. There are 300 beds available for Long-term care, 120 of which are within a secure floor for the Dementia/Alzheimer's population; and

**WHEREAS**, on March 12, 2020, the Orange County Valley View Center for Nursing Care and Rehabilitation, owned and operated by the County of Orange went on lockdown. No visitors and no family members were allowed in the facility, except to pay their last respects; and

**WHEREAS**, on March 25, 2020, the NY State Department of Health ordered nursing homes to accept new applicants who were currently infected with the COVID-19 virus; and

**WHEREAS**, the overwhelming majority of New Yorkers are doing their best to combat the COVID-19 virus while we await a cure, this policy is nothing short of insane.

**WHEREAS**, since Department of Health's policy went into effect, at least 20 (twenty) Valley View residents have passed away and at least 12 (twelve) of whom were admitted have also passed away with the COVID-19 virus; and

**WHEREAS**, Our Valley View residents are not allowed visits by family members, but they are allowed to be exposed and put in a life-threatening position by this policy instituted by the NY State Department of Health under the direction of Dr. Howard Zucker.

**NOW, THEREFORE**, be it hereby

**RESOLVED**, that We, the Orange County Legislature, implore the Honorable Andrew M. Cuomo and New York State Commissioner of the Department of Public Health to reconsider its policy of requiring nursing homes to accept COVID-19 applicants; and be it further

**RESOLVED**, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this resolution to, Honorable Andrew M. Cuomo, Governor of the State of New York, to New York State Commissioner of Public Health, Dr. Howard Zucker, to all Senate and Assembly members whose districts include any or all of Orange County, New York and to Dr. Irina Gelman, Commissioner of Orange County Department of Health, Laurence LaDue, Commissioner of Valley View Center for Nursing Care and Rehabilitation.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Miscellaneous

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 18**

**RESOLUTION NO.                      OF 2020**

### **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING "NATIONAL SKILLED NURSING CARE WEEK", MAY 10, 2020 THROUGH MAY 16, 2020.**

**WHEREAS**, our community's citizens now residing in nursing homes have contributed immeasurably to Orange County's heritage over the years; and

**WHEREAS**, our community's nursing home residents are themselves living history; and

**WHEREAS**, the staff of the Valley View Center for Nursing Care and Rehabilitation are sponsoring many activities in observance of National Skilled Nursing Care Week guided by this year's National Theme "Sharing Your Wisdom Through Motion Pictures" which begins on Mother's Day, May 10, 2020;

**NOW, THEREFORE, BE IT RESOLVED** that We, the Orange County Legislature, do hereby proclaim the week of May 10 through 16, 2020 as:

## **"ORANGE COUNTY NATIONAL SKILLED NURSING CARE WEEK"**

and urge all Orange County citizens to join in this year's National Skilled Nursing Care Week observance by visiting our County's nursing home residents and by recognizing the high quality of care that our County's long-term care facility is providing.

### **ORANGE COUNTY LEGISLATURE**

**Committee:** Miscellaneous

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 19**

#### **RESOLUTION NO. OF 2020**

#### **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DECLARING THE WEEK OF MAY 3 THROUGH 9, 2020 TO BE CORRECTIONAL OFFICERS AND CORRECTIONAL EMPLOYEES WEEK IN ORANGE COUNTY.**

**WHEREAS**, on May 5, 1984, President Ronald Reagan did proclaim that the first full week of May would be observed as National Correctional Officers Week, in recognition of the important role these officers play in our criminal justice system; and

**WHEREAS**, in the year 2020, Correctional Officers and other correctional employees continue to play that important role, but in an ever more stressful environment due to the current pandemic sweeping our nation and the world; and

**WHEREAS**, even as President Reagan observed in his 1984 Proclamation, the position of Correctional Officer, once considered merely that of a "guard" has become increasingly more complex and demanding, involving simultaneously custodial, supervisory and counselling roles, and that complexity continues to grow; and

**WHEREAS**, the Orange County Legislature wishes to acknowledge the difficult job we ask these officers and employees to perform, locked inside a facility for a large part of their day, where they must securely, safely and humanely keep those committed to the jail, respecting the rights and dignity of all the inmates, including those who have been found guilty and those only awaiting adjudication; and

**WHEREAS**, the important role these Correctional Officers and correctional employees fulfill is not always recognized or appreciated by the general public; and

**WHEREAS**, the Orange County Legislature is desirous of recognizing the good work being done by the Correctional Officers and correctional employees at the Orange County Jail.

**NOW THEREFORE**, be it

**RESOLVED**, that the Orange County Legislature does hereby declare the week of May 3 - 9, 2020 to be Correctional Officers and Correctional Employees Week in Orange County and does offer those good public servants' gratitude for their conscientious service for the People of Orange County.

# ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous

Sponsor:

Co-Sponsors:

Agenda No. 20

## RESOLUTION NO. OF 2020

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

**WHEREAS**, the State of New York has offered grant funds in the amount of \$460,172.92 for the Help America Vote Act (HAVA) Cares COVID-19 grant. Said funds will be made available to states to prevent, prepare for, and respond to the coronavirus for the 2020 Federal election; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Orange County Board of Elections, be and hereby is authorized to accept and appropriate grant funds from the State of New York for the Help America Vote Act (HAVA) Cares COVID-19 grant in the amount of \$460,172.92 as stated above.
2. That the 2020 budget for the Board of Elections is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

### Revenue:

1010	145002	432971	State Grant	\$460,172.92
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### Expenses:

1010	145002	560220	Overtime	\$ 15,000.00
1010	145002	573100	Office Supplies	\$ 35,000.00
1010	145002	573140	Postage	\$180,172.92
1010	145002	576820	Specialty Payments	\$ 70,000.00
1010	145002	577080	Printing	\$100,000.00
1010	145002	580130	Small Office Equip	\$ 25,000.00

1010 145002 585015 Inventoried Computer Equip

\$ 35,000.00

\$460,172.92

## ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous

Sponsor:

Co-Sponsors:

Agenda No. 21

### RESOLUTION NO. OF 2020

**RESOLUTION DIRECTING THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS TO PREPARE AN APPLICATION REQUESTING THE CONSENT OF THE NEW YORK STATE COMPTROLLER TO EXPEND FUNDS FOR AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE BEAVER DAM LAKE PROTECTION AND REHABILITATION DISTRICT.**

**WHEREAS**, the Orange County Department of Public Works has submitted to the Orange County Legislature a map and plan of the proposed increase and improvements to the facilities of the Beaver Dam Lake Protection and Rehabilitation District; and

**WHEREAS**, the referenced project is the rehabilitation of Beaver Dam Lake Dam; and

**WHEREAS**, the Orange County Department of Public Works has submitted to the Orange County Legislature an estimate for the entire rehabilitation project of \$5,659,000, which was prepared by an engineer licensed by the State of New York; and

**WHEREAS**, the consent of the New York State Comptroller is required to expend funds relating to the proposed increase and improvements of the Beaver Dam Lake Protection and Rehabilitation District; and

**WHEREAS**, the Physical Services Committees of the Orange County Legislature have met, considered and approved this resolution.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Orange County Legislature hereby directs the Orange County Department of Public Works to prepare an application requesting that the New York State Comptroller consent to the expenditure of a maximum of \$5,659,000 (current estimate) for the increase and improvements of the facilities of the Beaver Dam Lake Protection and Rehabilitation District.

## ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous

Sponsor: Cheney

Co-Sponsors:

Agenda No. 22



**RESOLUTION NO. OF 2020**

**RESOLUTION SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF BEAVER DAM LAKE PROTECTION AND REHABILITATION DISTRICT.**

**WHEREAS**, the Orange County Department of Public Works has submitted to the Orange County Legislature a map and plan of the proposed increase and improvements to the facilities of the Beaver Dam Lake Protection and Rehabilitation District; and

**WHEREAS**, the referenced project is the rehabilitation of Beaver Dam Lake Dam; and

**WHEREAS**, the Orange County Department of Public Works has submitted to the Orange County Legislature an estimated cost for the entire rehabilitation project of \$5,659,000, which was prepared by an engineer licensed by the State of New York; and

**WHEREAS**, \$659,000 of fund balance (unexpended operating funds) of the District shall be used to pay a portion of the rehabilitation project; and

**WHEREAS**, the Commissioner of the Orange County Department of Public Works seeks to hold a Public Hearing to receive public comment on the proposed increase and improvement of the facilities of Beaver Dam Lake Protection and Rehabilitation District; and

**WHEREAS**, the Physical Services Committee of the Orange County Legislature has met, considered and approved this resolution.

**NOW THEREFORE, BE IT**

**RESOLVED**, That the Orange County Legislature hereby sets the date of the 4<sup>th</sup> day of June 2020, at 3:15 p.m., for a public hearing to be held at the Orange County Government Center, Legislative Chambers, 255-275 Mains Street, Goshen, New York, 10924 to consider such proposal for the increase and improvement of the facilities of the Beaver Dam Lake Protection and Rehabilitation District, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing. Due to the COVID-19 pandemic, the public may send their written comments to the Clerk of the Legislature at [JRamppen@orangecountygov.com](mailto:JRamppen@orangecountygov.com).

**DATED: May 7, 2020**

## NOTICE OF PUBLIC HEARING

### COUNTY OF ORANGE

**PUBLIC NOTICE IS HEREBY GIVEN** that the Orange County Legislature will meet at the Legislative Chambers in the Orange County Government Center, 255-275 Main Street, Goshen, New York 10924 on the 4<sup>th</sup> day of June 2020 at 3:15 p.m. on that day to hold a Public Hearing to receive public comment on the proposal for the increase and improvement of the facilities of Beaver Dam Lake Protection and Rehabilitation District. The project consists of the rehabilitation of Beaver Dam Lake Dam, including all engineering and construction services/work.

The maximum estimated cost of the increase and improvement of the facilities of the Beaver Dam Lake Protection and Rehabilitation District is \$5,659,000, which will be funded, in part, by \$659,000 of surplus funds (unexpended operating funds). The remaining cost shall be funded by an anticipated grant of \$999,850, District funds of \$900,000 and a bond of \$3,100,150 assessed against taxable real property within the area consisting of the Beaver Dam Lake Rehabilitation and Protection District.

The annual estimated capital, operational and maintenance cost to the typical district property is as follows: Within the Town of Blooming Grove, Benefit Area I is \$709.73, Benefit Area II is \$353.71, and Benefit Area III is \$270.11; Within the Town of Cornwall, Benefit Area I is \$487.71, Benefit Area II is \$353.71, and Benefit Area III is \$270.11; Within the Town of New Windsor, Benefit Area I is \$533.91, Benefit Area II is \$353.71 and Benefit Area III is \$270.11. See Section 268 of the County Law.

**NOTICE IS FURTHER GIVEN** that the Orange County Legislature has caused to be prepared and filed for public inspection with the Clerk of the Orange County Legislature a detailed explanation of how such costs were computed, as incorporated in said report and estimate of cost prepared by the Orange County Department of Public Works.

**NOTICE IS FURTHER GIVEN** that the Orange County Legislature has caused to be prepared and filed for public inspection with the Clerk of the Orange County Legislature the proposed allocation of the cost of the proposed increase and improvements as between the zones of assessment of the Beaver Dam Lake Rehabilitation and Protection District.

**NOTICE IS FURTHER GIVEN** that due to the COVID-19 pandemic, the public may send their written comments to the Clerk of the Legislature at [JRamppen@orangecountygov.com](mailto:JRamppen@orangecountygov.com)

**BY ORDER OF THE ORANGE COUNTY LEGISLATURE**

**Jean M. Ramppen, Clerk**

**DATED:**  
**Goshen, New York**

# ORANGE COUNTY LEGISLATURE

## DRAFT

Committee: Miscellaneous  
Sponsor:  
Co-Sponsors:

Agenda No. 23

### RESOLUTION NO. OF 2020

#### **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE, NEW YORK IN SUPPORT OF COUNTY EXECUTIVE STEVEN M. NEUHAUS'S REQUEST TO THE UNITED STATES CONGRESSIONAL LEADERSHIP AND THE PRESIDENT OF THE UNITED STATES TO PROVIDE EMERGENCY FUNDS TO LOCAL GOVERNMENTS DUE TO THE COVID-19 PANDEMIC.**

**WHEREAS**, the County of Orange is located in the Hudson Valley of New York State, encompasses 816 square miles, and per the U.S. Census Bureau, had a population of 384,940 as of July 1, 2019. The County is located 60 miles northwest of the City of New York. The County is bordered by the Hudson River to the east, the States of Pennsylvania to the west and New Jersey to the southwest, the Counties of Sullivan and Ulster to the north and the County of Rockland to the south; and

**WHEREAS**, demographically, the County is suburban residential in nature; however, the County has large tracts of land devoted to farming, as well as three small cities, which account for 18% of the total population. The commercial and industrial base of the County has been centered primarily in the Newburgh and Middletown areas, both of which are located at the intersection of major highway systems. Recent commercial and industrial development has been completed through a network of business parks located throughout the County; and

**WHEREAS**, the County's employment base is quite diverse and prior to the COVID-19 pandemic had an unemployment rate of 3.9% in December, 2019. A majority of the County's workforce is employed in service and trade related jobs. The County is home to the U.S. Military Academy at West Point, adding to the number of governmental sector employees within the County; and

**WHEREAS**, over the last six years, the Orange County Legislature and County Executive Steven M. Neuhaus have worked hand in hand with local Chambers of Commerce, Industrial Development Agencies, not-for-profit organizations and local municipalities to restore and build the the economy of the County after the devastating effects of Hurricane Sandy/Tropical Storm Irene, destroying critical infrastructure and the local southern New York economy;

**WHEREAS**, as result of these efforts, the County of Orange and its partners built a strong economy, brought new business ventures to the region (LEGOLAND, AMY'S KITCHEN, ANGRY ORCHARD) and became an international tourism destination spot, due to its local marketing of Stewart International Airport, the region's history, outdoor recreational activities, Woodbury Commons, its local eateries and downtown shops. Sales tax and other revenue increased, the

County's fund balance increased, and local municipalities benefitted from intermunicipal sales tax revenue sharing agreements with the County, authorized and approved by this Legislature;

**WHEREAS**, the COVID-19 pandemic has changed the world and Orange County forever. County leadership has switched gears from economic development to providing essential health, public safety and food assistance to its residents; and

**WHEREAS**, under the leadership of County Executive Neuhaus, who is also a Lieutenant Commander in the U.S. Navy Reserves, our Health Commissioner Dr. Irina Gelhman, and the Emergency Services Commissioner, Brendan R. Casey, the County of Orange purchased (with some of its own funds) and sourced out PPE to local hospitals, first responders, local municipalities, local organizations, businesses and residents;

**WHEREAS**, the food supply from our local supermarkets is closely monitored each day and reported out to the public. The County remains vigilant in assuring that no person in Orange County goes to bed hungry. The County, along with its Commissioner of Social Services and Directors of Office for the Aging and Veterans Services prepare and through its hundreds of volunteers, including members of this legislature, distribute hot meals and food packages throughout the County. This Legislature is working with its local farmers to support and facilitate "farm to residential table" distributions, so that local produce, dairy and meat reach Orange County's local market; and

**WHEREAS**, any and all federal and state funds that have come to Orange County, whether before or during this pandemic have been put to their intended purposes, supplemented with County funds, and accounted for by this Legislature and the County's financial personnel. Rest assured, Orange County is a safe and wise investment of federal funds; and

**WHEREAS**, while the funding provided through the Coronavirus Relief Fund in the CARES Act was an important first step in getting much needed relief to our localities, the additional stipulation that only localities of over 500,000 residents would receive direct funding makes it difficult for counties to know how much of their state's allocation will be available for their needs.

**WHEREAS**, state, local county and other municipal operating budgets and reserve funds have been decimated and depleted from the COVID-19 pandemic. Local mom and pop businesses and restaurant owners, having been closed for more than 2 months, share with their legislative representatives the fact that they may no longer be able to reopen their doors.

**NOW THEREFORE, BE IT**

**RESOLVED, NOW** is the time for our federal representatives to pass legislation to provide much needed funds to its local counties and municipalities, to replenish monies it has laid out of pocket for COVID-19 expenses, to assist in closing the budgetary gaps for 2020 and 2021 and to provide economic stimulus packages to restore local economies; and be it further

**RESOLVED**, that any new Federal financial assistance for local governments be based upon economic injury, number of COVID cases and population size and be paid out directly to local counties, towns and villages; and be it further

**RESOLVED**, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this resolution to Honorable Donald J. Trump, President of the United States of America, Honorable Mitchell McConnell, Jr. United States Senate Majority Leader, Honorable Nancy Pelosi,

Speaker of the United State House of Representatives, Honorable Chuck Schumer and Kristen Gillibrand, United States Senators for the State of New York, Honorable Sean Patrick Maloney, United States Congressman for the 18th District of New York; the National Association of Counties (NACO) and the New York State Association of Counties (NYSAC), and to County Executive Steven M. Neuhaus.

**DATED: MAY 7, 2020**

DRAFT