

# ORANGE COUNTY LEGISLATURE

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

Agenda No. 1

## LOCAL LAW INTRODUCTORY NO. 12 OF 2020

**A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1972, FIXING THE COMPENSATION FOR THE COMMISSIONERS OF ELECTIONS, AS LAST AMENDED BY LOCAL LAW NO. 4 OF 2016, PURSUANT TO NEW YORK STATE ELECTION LAW SECTION 3-208.**

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

Section 1. Section 1 of Local Law No. 8 of the year 1972 entitled "A LOCAL LAW FIXING THE COMPENSATION OF THE COMMISSIONERS OF ELECTIONS," as last amended by Local Law No. 4 of 2016, is hereby amended as follows:

2021        \$ 90,595

Section 2. The rate of compensation for the Commissioners of Elections of Orange County, as set forth in Section 1 hereof, shall commence on January 1, 2021.

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

# ORANGE COUNTY LEGISLATURE

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

Agenda No. 2

## RESOLUTION NO.        OF 2020

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CALLING ON THE STATE OF NEW YORK TO PROVIDE TIMELY SUPPORT AND GUIDANCE TO THE ORANGE COUNTY BOARD OF ELECTIONS THAT WILL ENSURE THE SMOOTHEST POSSIBLE ELECTION OPERATIONS AND ENCOURAGE A STRONG VOTER TURNOUT.**

**WHEREAS**, Orange County Board of Elections is responsible for managing election operations with the taxpayers of Orange County paying for all or most of the costs; and

**WHEREAS**, the election reforms and cybersecurity measures of the past several years have helped to strengthen our democracy, but have put an added strain our board of elections; and

**WHEREAS**, the COVID-19 pandemic and accompanying preventative measures such as social distancing and avoiding large gathering spaces have already impacted New York’s primary elections and will have an impact on election operations this November; and

**WHEREAS**, Orange County Board of Elections effectively implemented a modified vote by mail primary election in under two months when it takes most states years to do so; and

**WHEREAS**, the costs of the primary election changes were covered by CARES Act funds; however, NO such financial support is in place for the general election in November, so those added costs will have to be covered by the county; and

**WHEREAS**, as Orange County Board of Elections prepares for the November election, it is critical they receive, in a timely manner, as much information as possible.

**RESOLVED**, the Orange County Legislature hereby calls on the State to provide support and guidance to our county board of elections that will support the smoothest possible election operations that also encourages a strong voter turnout; and

**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, the Honorable Andria Stewart- Cousins President-Majority Leader of the New York State Senate, Honorable Robert Ort, Minority Leader of the New York Senate, Honorable Carl E. Heastie, Speaker New York Assembly, Honorable William A. Barclay, Minority Leader and to all Senate and Assembly members whose districts include any or all of Orange County.

## **ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 3**

**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 REPLACEMENT OF MAIN STREET BRIDGE NO. 1 IN THE TOWN OF CORNWALL AND MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.**

**WHEREAS**, Orange County intends to replace Main Street Bridge No. 1, a County owned bridge located on CR 9 in the Town of Cornwall. The project includes the closure of CR 9 for an approximate duration of twelve (12) weeks for the construction of a new bridge on approximately the same alignment; 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 an Unlisted action.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the replacement of Main Street Bridge No. 1 in the Town of Cornwall; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted action.

## **ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 4**

**RESOLUTION NO. OF 2020**

**BOND RESOLUTION DATED OCTOBER 1, 2020**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF THE COUNTY-OWNED MAIN STREET BRIDGE NO. 1, IN THE TOWN OF CORNWALL, 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 PAY THE COST THEREOF.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the County-owned Main Street Bridge No. 1 (BIN 3345430), in the Town of Cornwall. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and 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 and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$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.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of **§11.00 a. 62(2<sup>nd</sup>)** of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post 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. 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 REPLACEMENT OF HIGHLAND MILLS BRIDGE IN THE TOWN OF WOODBURY AND MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.**

**WHEREAS**, Orange County intends to replace Highland Mills Bridge, a County owned bridge located on Park Avenue, a Town road in the Town of Woodbury. The project includes the closure of Park Avenue for an approximate duration of twelve (12) weeks for the construction of a new bridge on approximately the same alignment; 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 an Unlisted action.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the replacement of Highland Mills Bridge in the Town of Woodbury; and

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

## ORANGE COUNTY LEGISLATURE

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

Agenda No. 6

### RESOLUTION NO. OF 2020

#### BOND RESOLUTION DATED OCTOBER 1, 2020

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF THE COUNTY-OWNED HIGHLAND MILLS BRIDGE, IN THE TOWN OF WOODBURY, 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 PAY THE COST THEREOF.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the County-owned Highland Mills Bridge (BIN 3345420), in the Town of Woodbury. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and 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 and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$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.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2<sup>nd</sup>) of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis,

which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post 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-Sponsor:

Agenda No. 7

## RESOLUTION NO.        OF 2020

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

**WHEREAS**, the Orange County Department of Public Works is requesting to accept the issuance of the New York State Department of Transportation Use and Occupancy Permit No. 82597, for the Heritage Trail, under Interstate 84, in the Town of Wawayanda.

**NOW THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, in conjunction with the Orange County Department of Public Works, is hereby authorized to accept the New York State Department of Transportation Use and Occupancy Permit No. 82597, for the Heritage Trail, under Interstate 84, in the Town of Wawayanda; and it is further

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

**RESOLVED**, that this Resolution take effect immediately.

# ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 8

## RESOLUTION NO.        OF 2020

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL AND PERMANENT EASEMENT IN THE TOWN OF GOSHEN.**

**WHEREAS**, a right-of-way dedication parcel along the northerly line of County Road 6 (Pulaski Highway) and permanent easement along the southwesterly line of County Road 42



(Cross Road), through the lands of SDG USA, LLC (Tax Map parcel 20-1-8.211, 8.212, 8.213, and 8.214) in the Town of Goshen, and more particularly described on the attached **Schedules "A" and "B"**; and

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

**WHEREAS**, the 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 SDG, USA, LLC the right-of-way dedication parcel and permanent easement located in the Town of Goshen, and more particularly described on the attached **Schedules "A" and "B"**; 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"**

### **PERMANENT EASEMENT**

Description of a 15' wide Permanent Easement Dedicated to the County of Orange. Situated in the Town of Goshen, Orange County, New York, being known and designated as part of Section 20, Block 1, Lots 8.1 & 8.21, as shown on the Official Tax Maps for the Town Goshen, Orange County, New York, also known as lots 1, 2, 3 & 4 on a certain map entitled "5 SPOKE CREAMERY – 5 LOT MINOR SUBDIVISION" prepared by William D. Youngblood and filed on November 30, 2018 in the Orange County Clerk's Office as Map No. 958-18 and more particularly described as follows:

Beginning at a point of curvature on the southwesterly line of County Highway No. 42 (AKA Cross Road) having a 50.00 feet radius connecting southwesterly line of said County Highway No. 42 with the northwesterly line of County Route No. 6 (AKA Pulaski Highway), from said beginning point running thence;

1. Along said curve bearing to the right having a radius of 50.00 feet, an arc length of 39.77 feet **as defined by the chord bearing of South 09°10'26" East**, a distance of 38.73 feet, to a point on said curve, thence;
2. Parallel to said southwesterly line of County Highway No. 42 and through proposed Lots 1, 2, 3, 4, **North 31°57'36" West**, a distance of 762.21 feet to the northwesterly tract line of said map, thence;
3. **Along said northwesterly tract line, North 58°24'34" East**, a distance of 15.00 feet to said southwesterly line of County Highway No. 42, thence;

4. Along said southwesterly line of County Highway No. 42, South 31°57'36" East, a distance of 726.41 feet, to the point and place of beginning.

Containing an area of 11,266.01 square feet or 0.259 acres of land.

## **SCHEDULE "B"**

### **OFFER OF DEDICATION TO THE COUNTY OF ORANGE**

Description of an Offer of Dedication to the County of Orange. Situated in the Town of Goshen, Orange County, New York, being known and designated as part of Section 20, Block 1, Lots 8.1 & 8.21, as shown on the Official Tax Maps for the Town Goshen, Orange County, New York, also shown as Lot 1, on a certain map entitled "5 SPOKE CREAMERY 5 LOT MINOR SUBDIVISION" prepared by William D. Youngblood and filed on November 30, 2018 in the Orange County Clerk's Office as Map No. 958-18 last revised 07-14-17 and more particularly described as follows;

Beginning at a point of tangency of a curve having a 50.00' radius connecting the northwesterly line of County Highway No. 6 (AKA Pulaski Highway) with the southwesterly line of County Highway No. 42 (AKA Cross Road), from said beginning point running thence;

5. Along the northwesterly line of County Highway No. 6 (AKA Pulaski Highway), South 58°03'32" West, a distance of 109.59 feet, to an angle point therein, thence;
6. Still along the same, South 66°01'38" West, a distance of 43.77 feet, to a point being distant 25.00 feet from the centerline of the said roadway, thence;
7. Along the newly created ROW line of County Highway No. 6 (AKA Pulaski Highway), being 25.00 feet from the centerline, North 60°19'51" East, a distance of 153.06 feet, to the point and place of beginning.

Containing an area of 332.47 square feet of land.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 9**

**RESOLUTION NO.      OF 2020**

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

**WHEREAS**, a right-of-way dedication parcel, namely Section 29, Block 1, Lot 62.2, located on County Road No. 41, Union Corners Road, in the Town of Warwick, is owned by James and Christine Barricella, 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 James and Christine Barricella the right-of-way dedication parcel located in the Town of Warwick, 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"**

#### **Survey Description 25' Wide Parcel to be Conveyed to Orange County For Highway Purposes**

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

BEGINNING at a point at the centerline of Union Corners Road County Road #41, said point being the northeasterly corner of lands now or formerly of James Barricella & Karla Barricella as described in liber 2258 of deeds at page 43, said point also being the northeasterly corner of the herein described parcel; running thence southerly, along the centerline of said road **S 40°25'04" W 675.24 feet** and along a tangent curve to the left having a radius of 1,350.00 feet an arc length of 138.10 feet and a chord bearing & distance **S 37°29'14" W 138.04 feet** to the southerly line of said lands of Barricella; thence westerly along the southerly line of said lands of Barricella **N 59°33'06" W 25.06 feet**; thence northerly, through said lands of Barricella, along a non-tangent curve to the right having a radius of 1,375.00 feet an arc length of 142.45 feet and a chord bearing & distance **N 37°26'59" E 142.39 feet and N 40°25'04" E 675.30 feet** to the northerly line of said lands of Barricella; thence easterly along the northerly line of said lands of Barricella **S 49°26'31" E 25.00 feet** to the point or place of BEGINNING.

CONTAINING 20,389 SF or 0.47 ACRES more or less.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

RESOLUTION NO. OF 2020

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

**WHEREAS**, a right-of-way dedication parcel, namely Section 254, Block 4, Lot 28, located on County Road No. 95, Dunderberg Road, in the Town of Woodbury, is owned by the Town of Woodbury, and more particularly described on the attached **Schedules "A" and "B"**; 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 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 the Town of Woodbury the right-of-way dedication parcel located in the Town of Woodbury, and more particularly described on the attached **Schedules "A" and "B"**; 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"**

**Dunderberg Road Donation Description**

All that certain lot, piece or parcel of land, situate, lying and being in the Town of Woodbury, County of Orange and State of New York and being known and designated as a "Strip of Land to be Gratuitously and Irrevocably Offered to the County of Orange for Highway Purposes" on a figure entitled, "Dunderberg Road Donation to the County of Orange", dated April 22, 2020, by Engineering & Surveying Properties, PC and being more accurately bounded and described as follows:

Beginning at a point in the northwesterly sideline of Dunderberg Road (also known as County Road 95), said point being northeasterly a distance of 149.9 feet more or less of the intersection of the centerline of said Dunderberg Road with the centerline of Nininger Road (also known as County Road 99);

THENCE, from said point of beginning and through the reputed lands of the Town of Woodbury (Lot OP-J) as shown on a certain map entitled, "The Carteret Group, WP3 Final Submission" by Henningson, Durham & Richardson, Architecture and Engineering, PC In Association with HDR Engineering, Inc., dated

March 15, 2007 and filed in the office of the Orange County Clerk on April 5, 2007 as map number 209-07 the following (4) four courses and distances:

1. North 42 degrees 52 minutes 42 seconds East a distance of 63.55 feet to a point of curvature;
2. along a curve to the right having a radius of 500.00 feet an arc length of 87.03 feet, as formulated by the central angle 9 degrees 58 minutes 24 seconds to a point of tangency;
3. North 52 degrees 51 minutes 06 seconds East a distance of 37.89 feet to a point;
4. North 53 degrees 18 minutes 07 seconds East a distance of 76.64 feet to a point;

THENCE, along the aforementioned northwesterly sideline of Dunderberg Road (as currently laid out), the following (3) three courses and distances:

1. South 49 degrees 16 minutes 11 seconds West a distance of 37.07 feet to a point;
2. South 48 degrees 19 minutes 31 seconds West a distance of 220.10 feet to a point;
3. South 66 degrees 08 minutes 18 seconds West a distance of 7.51 feet to the point or place of beginning;

Containing 1,695 square feet or 0.039 acres of land more or less as surveyed by Engineering & Surveying Properties, PC on March 18, 2020, adopting filed map 209-07 for the basis of bearing.

## **SCHEDULE "B"**

### **Dunderberg Wall Easement Description**

All that certain lot, piece or parcel of land, situate, lying and being in the Town of Woodbury, County of Orange and State of New York and being known and designated as a "Wall Easement" on a figure entitled, "Dunderberg Road Wall Easement to The Town of Woodbury", dated April 22, 2020, by Engineering & Surveying Properties, PC and being more accurately bounded and described as follows:

Beginning at a point in reputed lands of the Town of Woodbury at the intersection of the northerly side of a proposed wall easement with the northerly side of the existing wall easement, said point being, North 07 degrees 46 minutes 33 seconds West a distance of 17.69 feet from a point marked by a concrete monument set in the proposed northwesterly sideline of Dunderberg Road, (also known as County Road 95);

THENCE, from said point of beginning and through the reputed lands of the Town of Woodbury (Lot OP-J) as shown on a certain map entitled, "The Carteret Group, WP3 Final Submission" by Henningson, Durham & Richardson, Architecture and Engineering, PC In Association with HDR Engineering, Inc., dated March 15, 2007 and filed in the office of the Orange County Clerk on April 5, 2007 as map number 209-07 the following (5) five courses and distances:

1. South 66 degrees 08 minutes 18 seconds West a distance of 8.40 feet to a point;
2. North 42 degrees 52 minutes 42 seconds East a distance of 60.06 feet to a point of curvature;

3. along a curve to the right having a radius of 517.00 feet an arc length of 89.99 feet to a point of tangency;
4. North 52 degrees 51 minutes 06 seconds East a distance of 37.96 feet to a point;
5. North 53 degrees 18 minutes 07 seconds East a distance of 85.03 feet to a point;

THENCE, along the aforementioned proposed northwesterly sideline of Dunderberg Road, South 48 degrees 14 minutes 11 seconds West a distance of 46.93 feet to a point;

THENCE, along the same, South 48 degrees 42 minutes 29 seconds West a distance of 217.28 feet to the point or place of beginning;

Surveyed by Engineering & Surveying Properties, PC on March 18, 2020, adopting filed map 209-07 for the basis of bearing.

## ORANGE COUNTY LEGISLATURE

**Committee:** Physical Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

### RESOLUTION NO.        OF 2020

#### **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT CERTAIN LANDS FOR ROAD DEDICATION IN THE TOWN OF CHESTER.**

**WHEREAS**, a 25 foot strip of land, being a portion of Section 17, Block 1, Lot 9.1, located on County Road No. 82, Bellvale Road, in the Town of Chester, is owned by 509 Bellvale Road, LLC, and more particularly described on the attached **Schedule "A"**; and

**WHEREAS**, it is desirable that the County acquire ownership of the aforesaid lands, as said acquisition is deemed necessary to conform with the current deed which still recites "along the centerline of the road"; 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 509 Bellvale Road, LL, a 25 foot strip of lands for road dedication located in the Town of Chester, 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"**

**Road Dedication**

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

Beginning at a point in the proposed southwesterly boundary of Orange County Highway No. 82 (also known as Bellvale Road) where the same is intersected by the lands now or formerly 1251 Kings Highway LLC (liber 14311 page 793), said point being marked by an iron pipe found and running thence through Orange County Highway No. 82 (also known as Bellvale Road) **N23°23'00"E** a distance of 25.19 feet to a point; thence along the approximate center line of Orange County Highway No. 82 (also known as Bellvale Road) **S59°29'40"E** a distance of 243.73 feet to a point; thence along the same **S57°33'40"E** a distance of 248.11 feet to a point; thence through Orange County Highway No. 82 (also known as Bellvale Road) **S32°26'20"W** a distance of 25.00 feet to a point; thence along the proposed southwesterly boundary of Orange County Highway No. 82 (also known as Bellvale Road) **N57°33'40"W** a distance of 247.69 feet to a point; thence along the same **N59°29'540"W** a distance of 240.18 feet to the point of beginning.

Containing: 12,247 square feet or 0.2481 Acres

**ORANGE COUNTY LEGISLATURE**

**Committee:** Ways and Means

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 12**

**RESOLUTION NO.      OF 2020**

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2018 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 2018 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.
3. That this Resolution rescinds and replaces Resolution No. 93 of 2020.

**FOR THE YEAR 2019**

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>		
Town of Montgomery 20-1-65.22 code	Girl Scouts Heart of the Hudson, Inc.	550-7(a) Unlawful Entry Parcel should have had the exemption  25230 – Community Service on it. Roll Section 8. Taxable Value = 0.		
		<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of DECREASE</u>
County	1,349,000	\$ 7,818.67	0	\$ 7,818.67
Town	1,349,000	\$ 1,907.89	0	\$ 1,907.89
Highway	1,349,000	\$ 3,112.95	0	\$ 3,112.95
PT Town	1,349,000	\$ 4,012.87	0	\$ 4,012.87
School Relevy		\$51,855.47		\$51,855.47
FD026 Montgomery Fire	1,349,000	\$ 2,130.48	0	\$ 2,130.48
		\$70,838.33		\$70,838.33

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 13**

**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:

4. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
5. 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**

<b><u>PROPERTY</u></b>	<b><u>OWNER</u></b>	<b><u>REASON</u></b>
Town of Tuxedo 23-12-3.1	Seth & Lindsay Newler	550-2(h) Clerical Error School Tax payment mistakenly posted to another parcel.

	<b><u>Now Reads</u></b>		<b><u>Should Be</u></b>		<b><u>Amount of DECREASE</u></b>
County	100,825	\$ 2,275.99	100,825	\$2,275.99	\$ 0.00
Town	100,825	\$ 1,616.37	100,825	\$1,616.37	\$ 0.00
Highway	100,825	\$ 479.12	100,825	\$ 479.12	\$ 0.00
PT Town	100,825	\$ 2,307.88	100,825	\$2,307.88	\$ 0.00
Sch Relevy		\$ 8,567.60			\$8,567.60
Tux joint fire	100,825	\$ 467.11	100,825	\$ 467.11	\$ 0.00
Tuxedo Library	100,825	\$ 309.67	100,825	\$ 309.67	\$ 0.00
Tuxedo refuse 2	1	<u>\$ 245.72</u>	1	<u>\$ 245.72</u>	<u>\$ 0.00</u>
		\$16,269.46		\$7,701.86	\$8,567.60

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 14**

**RESOLUTION NO.      OF 2020**

**RESOLUTION AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN COUNTY OWNED LANDS ACQUIRED BY REASON OF A FAILURE TO REDEEM SAID LANDS FROM A TAX SALE TO ORANGE COUNTY, PURSUANT TO SECTION**

**1018(4) OF THE REAL PROPERTY TAX LAW AND ORANGE COUNTY AMENDED LOCAL LAW NO. 2 OF 2010.**

**WHEREAS**, this Legislature has enacted Local Law No. 9 of 1979 (as last amended by Local Law No. 2 of 2010), authorizing the sale of certain lands owned by the County by reason of default in taxes and a subsequent failure to redeem from a resulting tax sale to Orange County; and

**WHEREAS**, the parcels not sold at said sale were to be offered at a private sale, subject to the confirmation of this Legislature; and

**WHEREAS**, offers for several said parcels have been accepted by the Commissioner of Finance; and

**WHEREAS**, the Commissioner of Finance has recommended that the sales be confirmed by this Legislature.

**NOW, THEREFORE**, it is hereby

**RESOLVED AS FOLLOWS:**

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., November 2, 2020, as indicated below.
2. That upon the receipt of said sums, the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed below and deliver the same to the offering party.

<b><u>PARCEL</u></b>	<b><u>BIDDER</u></b>	<b><u>AMOUNT OF BID NET TO COUNTY</u></b>
Monroe 1-1-77.2	Town of Monroe 1465 Orange Turnpike Monroe, NY 10950	\$23,619.95
Montgomery 9-2-3	Michael L. Olsen & Dana L. Olsen 18 Maple Avenue Rock Tavern, NY 12575	\$25,100.00
Mt. Hope 5-1-22	Town of Mount Hope 1706 Route 211 West Otisville, NY 10963	\$ 1,630.55

**ORANGE COUNTY LEGISLATURE**

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

**RESOLUTION NO.      OF 2020**

**RESOLUTION PROVIDING FOR A PUBLIC HEARING ON THE PROPOSED ORANGE COUNTY BUDGET FOR THE FISCAL YEAR 2021, SOCIAL SERVICES DISTRICT PURPOSES, AND UPON THE ASSESSMENT ROLLS FOR ORANGE COUNTY SEWER DISTRICT NO. 1, ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK AND BEAVER DAM LAKE DISTRICT, FOR SUCH FISCAL YEAR, PURSUANT TO SECTIONS 271 AND 359 OF THE COUNTY LAW AND SECTION 4.06 OF THE ORANGE COUNTY CHARTER.**

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

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

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

**RESOLVED AS FOLLOWS:**

1. The Clerk of the County Legislature is hereby directed to cause to be printed, or otherwise reproduced, at least 100 copies of such proposed budget for the use of all interested persons.
2. A public hearing upon said proposed budget and upon said assessment rolls is hereby fixed, to be held remotely via videoconference on the 22nd day of October 2020, at 5:00 p.m. (EDT) of that day.
3. The Clerk of the County Legislature shall cause a notice of said hearing, in substantially the following form, to be published at least once in the six official newspapers of the County, at least five days before the date specified for said hearing, to wit:

**NOTICE OF LEGISLATIVE HEARING ON PROPOSED 2021 ORANGE COUNTY BUDGET, PROPOSED 2021 ORANGE COUNTY SEWER DISTRICT NO. 1 BUDGET, AND ASSESSMENT ROLL FOR SAID SEWER DISTRICT, PROPOSED 2021 ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK BUDGET AND ASSESSMENT ROLL FOR SAID WATER DISTRICT AND PROPOSED 2021 BEAVER DAM LAKE DISTRICT AND ASSESSMENT ROLL FOR SAID DISTRICT**

**NOTICE IS HEREBY GIVEN**, that the County Legislature of the County of Orange will meet remotely via videoconference on the 22nd day of October 2020, at 5:00 p.m. (EDT) of that day for the purposes of receiving public comment, telephonically on the following:

1. On the proposed budget of the County of Orange and on the Social Services District of said County for the fiscal year beginning January 1, 2021.
2. On the budget and assessment roll for Orange County Sewer District No. 1 for the fiscal year beginning January 1, 2021.
3. On the budget and assessment roll for Orange County Small Watershed Protection District No. 1 for Cromline Creek for the fiscal year beginning January 1, 2021.
4. On the budget and assessment roll for Beaver Dam Lake District for the fiscal year beginning January 1, 2021.

**FURTHER NOTICE IS HEREBY GIVEN, THAT:**

A. The assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the fiscal year commencing January 1, 2021, have been completed and are on file at the Office of the Clerk of the Orange County Legislature, 255 Main Street, 2<sup>nd</sup> Floor, Goshen, New York where the same may be inspected by any interested person during regular business hours.

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

C. **NOTICE IS FURTHER GIVEN** that all documents referenced in this Notice are available on the Orange County Legislature's website. The public may view the public hearing via livestreaming. Please go to Orange County website at [www.orangecountygov.com/Legislature/legislative\\_calendar\\_for\\_the\\_link](http://www.orangecountygov.com/Legislature/legislative_calendar_for_the_link).

D. **NOTICE IS FURTHER GIVEN** that due to the COVID-19 pandemic, members of the public are invited to participate via teleconference by calling the telephone number and access code listed on the Orange County website under "Important Documents - Notice of Public Hearing." Please call in at 4:45 p.m. on the day of the public hearing to register to speak or send written comments to the Clerk of the Legislature at [JRamppen@orangecountygov.com](mailto:JRamppen@orangecountygov.com)

E. Complete copies of the proposed 2021 Orange County Budget, proposed 2021 budget for Orange County Sewer District No. 1, proposed 2021 budget for Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District, are available at the office of the Clerk of the Orange County Legislature at the address set forth in Paragraph "A" above, where they may be inspected or procured by any interested persons during regular business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to members of said County Legislature, to the Chairperson thereof, and the Majority and Minority Leaders thereof, respectively, as set forth in the County

Executive's Proposed Orange County Budget for the Fiscal Year 2021, are hereby specified as follows:

Annual Salary to Members of the County Legislature (except Chairperson and Majority and Minority Leaders and Party Leader)	\$29,811.00
Annual Salary to Chairperson of the County Legislature	\$49,684.00
Annual Salary to Majority Leader	\$36,436.00
Annual Salary to Minority Leader	\$36,436.00
Annual Salary to Party Leader other than Majority/Minority Leader	\$36,436.00
Annual Salary to Chairperson of Statutory Committees	\$33,124.00
Annual Salary to Green Committee Chairperson	\$30,811.00

Dated:

**BY ORDER OF THE ORANGE COUNTY LEGISLATURE**

**JEAN M. RAMPPEN, CLERK**

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 16**

**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, FOR THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) – COVID-19 GRANT 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 funding in the amount of \$2,227,399.00 for the Epidemiology and Laboratory Capacity (ELC)-COVID-19 grant. The term of the grant runs from July 1, 2020 through June 30, 2022. The purpose of this grant is to be used for enhanced detection, surveillance and prevention of COVID-19; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate grant funds from the New York State Department of Health in the amount of \$2,227,399.00 for the Epidemiology and Laboratory Capacity (ELC)-COVID-19 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 – COVID-19 Enhanced Detection	\$ 920,549.00
1010	401018	434721	On-Hold Approved Funding (Restricted)	\$ 306,850.00
1010	401018	434721	Additional Emergency Funding (Restricted)	\$1,000,000.00

**Expenses:**

1010	401018	560110	Permanent Base Salary	\$248,712.00
1010	401018	560220	Overtime	\$200,000.00
			Fringe Benefits	\$198,934.00
1010	401018	586100	Employee Retirement System	\$55,617.00
1010	401018	586300	Social Security/FICA	\$33,142.00
1010	401018	586400	Worker's Compensation	\$ 7,959.00
1010	401018	586500	Unemployment Insurance	\$ 497.00
1010	401018	586600	Hospital Insurance	\$98,789.00
1010	401018	586650	Dental Insurance	\$ 1,930.00
1010	401018	586660	Vision Insurance	\$ 168.00
1010	401018	586800	EAP	\$ 52.00
1010	401018	586700	Disability Insurance	\$ 780.00
1010	401018	571830	Consultant Services (Medical)	\$120,000.00
1010	401018	571820	Consultant Services (Non-Medical)	\$ 60,000.00
1010	401018	573100	Office Supplies	\$ 3,100.00
1010	401018	575400	Radio/Pager (DGS-IT)	\$ 832.00

1010401018	576340	Telephone	\$ 4,608.00	
1010401018	573140	Postage	\$ 400.00	
1010	401018	571490	Clerical Serv Pool (Temp Staff)	\$ 30,000.00
1010	401018	579910	Indirect Expenses (Administrative Allowances)	\$ 53,963.00
1010	401018	579910	Indirect Expenses (Restricted Funding)	
			<u>\$1,306,850.00</u>	

**Total ELC COVID-19 RESPONSE AWARD \$2,227,399.00**

## ORANGE COUNTY LEGISLATURE

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

### 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 funds in the amount of \$330,000.00 (\$66,000.00 per year) for the Children and Youth With Special Health Care Needs (CYSHCN) Program for a five year period from October 1, 2020 through September 30, 2025. The Orange County Department of Health is requesting to accept said grant funds for the entire specified grant period and to appropriate first year funds in the amount of \$66,000.00 for the period of October 1, 2020 through September 30, 2021; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept grant funds from the New York State Department of Health in the amount of \$330,000.00 for the Children and Youth With Special Health Care Needs Program as indicated above and to appropriate first year funds in the amount of \$66,000.00 for the period of October 1, 2020 through September 30, 2021.

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 – CYSHCN	\$66,000.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$22,663.00
			Fringe Benefits	\$15,516.00
1010	401018	586100	ERS	\$ 2,158.00
1010	401018	586300	Social Security	\$ 1,605.00
1010	401018	586400	Worker’s Compensation	\$ 725.00
1010	401018	586500	Unemployment Insurance	\$ 45.00
1010	401018	586600	Health Insurance	\$10,655.00
1010	401018	586650	Dental Insurance	\$ 246.00
1010	401018	586660	Vision Insurance	\$ 23.00
1010	401018	586700	Employer Disability	\$ 52.00
1010	401018	586800	EAP Charges	\$ 7.00
1010	401018	571500	Employee Chargeback	\$11,291.00
1010	401018	573100	Office Supplies	\$ 2,000.00
1010	401018	573140	Postage	\$ 1,000.00
1010	401018	575180	Photocopy Machine Rental	\$ 4,000.00
1010	401018	575610	Building Rent	\$ 5,500.00
1010	401018	576770	Special Travel	<u>\$ 4,030.00</u>
			Total CYSHCN	\$66,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:** Luján, Tuohy

**Co-Sponsors:**

**Agenda No. 18**

**RESOLUTION NO. OF 2020**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, TO ACCEPT AND APPROPRIATE FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the United States Department of Health and Human Services (HHS) has offered COVID-19 provider relief funds under the Federal CARES ACT in the amount of \$532,000.00; and



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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Valley View Center for Nursing Care and Rehabilitation, be and hereby is authorized to accept and appropriate funds in the amount of \$532,000.00 for COVID-19 provider relief funds under the Federal CARES ACT from the United States Department of Health and Human Services, as indicated above.

2. That the 2020 budget for the Valley View Center for Nursing Care and Rehabilitation 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:**

1450	453105	449601	Emergency Disaster Assistance	\$532,000.00
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**Expense:**

1450	453105	573277	Medical Supplies	\$532,000.00
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**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

**RESOLUTION NO. OF 2020**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, 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 Valley View Center for Nursing Care and Rehabilitation is requesting approval to accept and appropriate New York State Department of Health Civil Money Penalty (CMP) funding in the amount of \$3,000.00. Said funds will be used to purchase communication devices to facilitate virtual visiting between residents and families; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Valley View Center for Nursing Care and Rehabilitation, be and hereby is authorized to accept and appropriate New York State Department of Health Civil Money Penalty (CMP) funding in the amount of \$3,000.00, as indicated above.

2. That the 2020 budget for the Valley View Center for Nursing Care and Rehabilitation 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:**

1450 453105 434501 Public Health Other \$3,000.00

**Expense:**

1450 453105 585015 Computer Equipment \$3,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

**RESOLUTION NO. OF 2020**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING OCTOBER, 2020 AS "DOMESTIC VIOLENCE AWARENESS MONTH."**

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

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

**WHEREAS**, in 2019, Fearless! Hudson Valley, Inc. f/k/a Safe Homes of Orange County answered 7,968 hotline calls, sheltered 82 adults and 27 children, provided 5,419 bed nights in its emergency shelter, served 2,582 adult clients and 1,809 children through all agency programs, provided 24,845 advocacy services. Fearless! advocates provided 9,421 Supportive Counseling Services to individual victims and survivors, creating 5,110 individualized Safety Plans. Fearless! Community Educator provided 162 Presentations reached 1,878 Adults raising awareness about the dynamics and impact of intimate partner violence. Fearless! 2 Youth Educators provided 461 Age-appropriate Workshops reached 7,385 Adolescents and Teens raising awareness on abusive versus healthy relationships, physical and online bullying, systems of oppression and cultural competency. Fearless! displayed the Clothesline Project all around the County and continued to raise awareness and acknowledge the deaths of women throughout our county at the hands of their intimate partners; and

**WHEREAS**, nearly four million American women are victims of abuse each year, and Nearly half of women murdered in the United States are killed by their intimate partners; and four women per day are murdered by their husband, boyfriend or ex-boyfriend; and one woman every 15 seconds is assaulted by their intimate partner. Furthermore, since September of 2004, twenty-nine (29) women were murdered in Orange County as a result of domestic violence. Their names are Amelia King, Suzanne Timmone, Vicki Godinez, Zhao Hang, Marcelina Gonzalez, Griselda Espinal, Elena Heiberger, Fermina Nunez, Gloria Molina-Rivera, Anna Tift, Lulumae Stewart-Weygant, Florence Benson, Hiria Kojtari, Deborah Nieves, Ramy Jacildo, Kathleen Connolly, Alexis Harris, Sandra Oliva, Tyrochelle Houghton, Sabine Icart, Ada Lara, D'Anne Imbimbo Leroy, Junco Salters, Marie Giannone, Tanya Smith, Stephanie Vanzetta, Jasminn Emanuel, Amanda Pumillo, Deborah Waldinger; and two-women Petra Mohammed and Jessica Lopez are currently missing; and Moses Molina who was murdered by his sister's ex-boyfriend at a custody exchange; and

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

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

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

**WHEREAS**, Fearless! Hudson Valley, Inc., and their Family Justice Center providing one-stop, co-located wraparound services for victims of violence and their children, offer hope and assistance for all members of families torn by domestic violence, as well as prevention and education activities in our community.

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Orange County Legislature hereby recognizes the invaluable work performed by Fearless! Hudson Valley, Inc. for the Prevention of Domestic Violence and designates October, 2020 as "Domestic Violence Awareness Month."

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 21**

**RESOLUTION NO. OF 2020**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING  
OCTOBER 15, 2020 AS "WHITE CANE AWARENESS DAY."**

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

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

**WHEREAS**, white cane laws are on the books of every state in the United States and many other countries, providing blind persons a legal status in traffic. The white cane now universally acknowledges that the bearer is blind. New York State Vehicle and Traffic Law provides: "Every driver of a vehicle approaching an intersection or crosswalk shall yield the right of way to a pedestrian crossing or attempting to cross the roadway when such pedestrian is accompanied by a guide dog or using a cane which is metallic or white in color or white with a red tip."; and

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

**THEREFORE, BE IT HEREBY**

**RESOLVED**, that we, the Orange County Legislature, hereby recognize October 15, 2020 as "White Cane Awareness Day" and convey these sentiments to every citizen of Orange County, so that all might acknowledge the rights of the blind and/or visually impaired and abide by the White Cane Safety Laws.

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**  
**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 22**

**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 OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the State of New York Governor’s Traffic Safety Committee has offered a grant in the amount of \$12,000.00 for the Police Traffic Services Program. Said funds will be used for traffic enforcement; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept and appropriate funds from the State of New York Governor’s Traffic Safety Committee in the amount of \$12,000.00 for the Police Traffic Services Program 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	\$12,000.00
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**Expense:**

1010 311033 560220	Overtime	\$12,000.00
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Committee: Education and Economic Development  
Sponsors:  
Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2020

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE APPOINTING DENISE F. QUINN TO FILL A VACANCY IN THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, there is a vacancy on the Board of the Orange County Industrial Development Agency due to the unfortunate passing of Robert J. Schreibeis, Sr.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Denise F. Quinn of New Hampton, New York 10958 be and hereby is appointed a member of the Orange County Industrial Development Agency to serve out the term of Robert J. Schreibeis, Sr., such term expiring on December 31, 2021; and it is

**FURTHER 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 Denise F. Quinn 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. 24

RESOLUTION NO. OF 2020

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE APPOINTING DENISE F. QUINN TO FILL A VACANCY IN 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**, there is a vacancy on the Board of the Orange County Funding Corporation as a result of the unfortunate passing of Robert J. Schreibeis, Sr.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that Denise F. Quinn of New Hampton, New York, be and hereby is appointed a member of the Orange County Funding Corporation to serve out the term of Robert J. Schreibeis. Sr., such term expiring on December 31, 2021.

DRAFT