

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO ENTER INTO AN AGREEMENT WITH THE POLICE CHIEFS' ASSOCIATION OF ORANGE TO PROVIDE COUNTY FUNDS FOR LAW ENFORCEMENT TRAINING, PROMOTIONAL MATERIALS AND MARKETING EFFORTS FOR THE "HOPE NOT HANDCUFFS" COMMUNITY-BASED VOLUNTEER PROGRAM.

WHEREAS, the Opioid Addiction Committee, a special committee of the Orange County Legislature, recommended to the Rules, Enactments and Intergovernmental Relations Committee, that \$10,000, previously allocated in the Legislature's 2020 operating budget be used to support training and materials for local municipal police agencies and promotional efforts regarding the "HOPE NOT HANDCUFFS" volunteer program. This program engages community volunteers ("angels") with local police officers to provide pre-arrest diversion assistance to Orange County residents who suffer from drug addiction. Presently, fifteen (15) Orange County police agencies have been trained and are utilizing the HOPE NOT HANDCUFFS program. It is the goal of this Legislature to provide funding in 2021 so that other county law enforcement agencies who wish to participate in the program may do so.

NOW THEREFORE, be it

RESOLVED, that the Chairman of the Orange County Legislature is hereby authorized to enter into an agreement with the Police Chiefs' Association of Orange to provide county funds in the amount of \$10,000.00 for law enforcement training, materials and marketing for the "HOPE NOT HANDCUFFS" program.

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE INCLUSION OF CERTAIN REAL PROPERTY IN ORANGE COUNTY AGRICULTURAL DISTRICTS NOS. 1 AND 2, PURSUANT TO NEW YORK STATE AGRICULTURE AND MARKETS LAW SECTION 303-b.

WHEREAS, by Chapter 687 of the Laws of 2002 of the State of New York, the New York State Legislature amended Agriculture and Markets Law ("AML") Section 303, relating to the creation of agricultural districts so as to allow landowners to submit proposals for the inclusion of viable agricultural land within an existing certified agricultural district prior to the County established review period.

WHEREAS, from March 1, 2020 through March 31, 2020 and from June 1, 2020 through June 30, 2020 (due to COVID-19 pandemic) landowners were invited and did submit applications to the Orange County Planning Department requesting lands be included in Orange County Agricultural Districts 1 and 2; and

WHEREAS, the Orange County Agricultural and Farmland Protection Board reviewed the proposal and recommends to this Legislature that the lands described in the attached Schedule "A" be included in Orange County Agricultural Districts 1 and 2; and

WHEREAS, the Clerk of the Legislature caused a notice to be published seeking public comment on the inclusion of such lands into Agricultural District No. 1 and 2 in the August 26th issues of the Hudson Valley Press, Times Community Newspapers (Wallkill Valley and Mid-Hudson Times), the Warwick Valley Dispatch; and the August 28th issues of the Orange County Post, Straus Newspapers (Warwick Advertiser, Monroe Photo News, The Chronicle), the News of the Highlands-Cornwall Local, and the Times Herald Record; and

WHEREAS, a public hearing was held on September 3, 2020 at 3:15 p.m. (EDST) in the Legislative Chambers at the Orange County Government Center, 255 Main Street, Goshen, New York 10924.

NOW THEREFORE, BE IT

RESOLVED, agricultural district review environmental assessment forms have been prepared for the lands contained in Schedule "A" and this Legislature finds that no significant adverse environmental impacts shall result from this action; and be it further

RESOLVED, that this Legislature finds that the lands set forth in Schedule "A" are viable agricultural lands and shall be included in the respective certified Agricultural Districts of Orange County; and be it further

RESOLVED, that the Clerk of the Legislature shall send a certified copy of this Resolution to the landowners of such lands and to the New York State Commissioner of Agriculture and Markets. The Commissioner shall also receive a transcript of the public hearing and other ancillary reports and documents as required by law.

SCHEDULE "A"

Agricultural District 1:
May Li
Town of Montgomery
SBL 10-1-29.21 & 15-1-97

Agricultural District 2:
Randy Sherman
Town of Wallkill
SBL 21-1-35.2, 21-1-35.3 & 21-1-35.4

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. 3

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ADOPTING A PLAN FOR MODIFICATION, CONSOLIDATION AND CONTINUANCE OF ORANGE COUNTY AGRICULTURAL DISTRICTS NO. 1 AND NO. 2, PURSUANT TO SECTION 303-a OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW.

WHEREAS, on May 11, 1973, the Orange County Legislature adopted Resolution No. 121 of 1973, approving the plan for the creation of agricultural districts in Orange County and on November 20, 1972, the Orange County Legislature formed Orange County Agricultural Districts Nos. 1 and 2; and

WHEREAS, Article 25AA of the Agriculture and Markets Law authorizes the continuance and modification of agricultural districts within the County of Orange, in accordance with the procedures set forth therein; and

WHEREAS, in accordance with NYS Agricultural & Markets Law Section 303-a, a comprehensive review of Orange County's agricultural districts was conducted in 1980, 1988 and 1996, 2005, and were most recently reviewed and approved to be continued as modified in 2013; and

WHEREAS, each year thereafter, the Orange County Legislature conducted an annual review of said agricultural districts, entertained applications for inclusion of lands by individual landowners and modified the agricultural districts accordingly.

WHEREAS, on January 25 and 26, 2020, the Clerk of the Legislature received a notification from the New York State Department of Agriculture and Markets to cause an eight year review by the Orange County Legislature of the Orange County Agricultural Districts Nos. 1 and 2; and

WHEREAS, by Resolution No. 45 of 2020, this Legislature caused the Clerk of the Legislature to publish a Notice of the Eight Year Review of said Agricultural Districts. The County Legislature also accepted individual requests for inclusion of lands based upon the annual review of said districts in accordance with NYS Agricultural and Markets Law section 303-b; and

WHEREAS, the notification for review was referred to the Orange County Planning Department and the Orange County Agricultural and Farmland Protection Board in accordance with Agriculture and Markets Law section 303; and

WHEREAS, the Orange County Department of Planning and Office of Real Property Tax Services notified the local municipalities of the proposed modifications and invited their input. Some but not all municipalities submitted their comments to the proposed modifications; and

WHEREAS, this Legislature received the proposed maps and Report of the County Agricultural and Farmland Protection Board (the "Report") and the County Planning Board concerning the review of Orange County Agricultural Districts Nos. 1 and 2, which maps and Report contain recommendations on the district program including proposed modification, consolidation and continuation of the districts; and

WHEREAS, a public hearing on the proposal for the continuation and modification of the said Districts was held by this Legislature on September 3, at 3:15 p.m., after notice thereof was duly given in accordance with the provisions of Section 303-a & b, of the Agriculture and Markets Law, at which time, all parties in interest were given an opportunity to be heard; and

WHEREAS, Orange County Agricultural District Nos. 1 and 2 are proposed to be modified, consolidated and continued in accordance with landowner requests, municipal comments, reviews by County staff, the County Planning Board, and the Report of the County Agricultural and Farmland Protection Board; and

WHEREAS, as of 2019, there were 68,176 acres in district #1 and 94,683 acres in district #2. The 2020 review process has resulted in modifications that propose a 12% decrease in the acreage of agricultural districts, as demonstrated in Figure 3 of the Report; and

WHEREAS, an agricultural district review environmental assessment form has been prepared and no significant adverse environmental impacts are expected from this action; and

WHEREAS, the adoption of the plan for modification, consolidation and continuation of Orange County Agricultural Districts Nos. 1 and 2, as recommended by the Orange County Agricultural and Farmland Protection Board is consistent with, and in furtherance of, the legislative findings and intent of Article 25AA of the Agriculture and Markets Law.

NOW THEREFORE, BE IT, HEREBY

RESOLVED, that this Legislature assumes lead agency status and has determined that this action (Agricultural District Eight Year Review: modification, consolidation and continuation of said district(s)) will not have a significant adverse environmental impact; and be it further

RESOLVED, that this Legislature accepts the Report of the Orange County Agricultural and Farmland Protection Board and finds:

1. that Orange County Agricultural District No. 1 and 2 shall be modified, consolidated to be now known as "Orange County Agricultural District No. 1," and continued; and

2. that this determination is in accordance with landowner requests, municipal comments, reviews by County staff and the County Agricultural and Farmland Protection Board as set forth in the Report; and be it further

RESOLVED, that, the Commissioner of the Department of Planning, with the assistance of the Clerk of the Orange County Legislature, is directed to assemble and submit the district review plan along with all reports, pertinent resolutions, notices and public hearing records to the New York State Commissioner of Agriculture and Markets for certification; and be it further

RESOLVED, that, following certification, the Commissioner of the Department of Planning is directed to prepare and file the updated official maps of "newly consolidated" Agricultural District No. 1 with the State of New York in the manner specified by the New York State Commissioner of Agriculture and Markets; and be it further

RESOLVED, that following certification of Orange County Agricultural District No. 1, the Commissioner of Planning is directed to:

1. provide each municipality within the district a map depicting agricultural district lands within that municipality; and
2. file a listing of all tax parcels within Agricultural District No. 1 with the Orange County Real Property Tax Director for integration with the real property tax records of those said parcels; and be it further

RESOLVED, that the Clerk of the Orange County Legislature is hereby directed to distribute copies of this resolution to the County Agricultural and Farmland Protection Board, County Planning Board, all municipalities in the County, the Commissioner of the Department of Planning and the Orange County Real Property Tax Director.

ORANGE COUNTY LEGISLATURE

Committee: **Ways and Means**

Sponsor:

Co-Sponsor:

Agenda No. 4

RESOLUTION NO. OF 2020

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD APRIL 1, 2020 THROUGH SEPTEMBER 30, 2020, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period April 1, 2020 through September 30, 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.

APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD
 APRIL 1, 2020 - SEPTEMBER 30, 2020
 AS COMPUTED BY THE CLERK OF THE LEGISLATURE FROM
 THE STATEMENT FILED BY THE COUNTY CLERK

TOWN OR CITY	VILLAGE	VILLAGE SHARE	CITY OR TOWN SHARE	TOTAL
Middletown			270,704.94	270,704.94
Newburgh (City)			142,355.67	142,355.67
Port Jervis			41,371.28	41,371.28
Blooming Grove			273,394.03	
	WASHINGTONVILLE	45,017.78		
	SOUTH BLOOMING	28,066.77		346,478.58
Chester			207,230.44	
	CHESTER	38,723.73		245,954.17
Cornwall			253,049.61	
	CORNWALL	36,081.41		289,131.02
Crawford			135,594.55	135,594.55
Deerpark			55,498.17	55,498.17
Goshen			369,699.79	
	GOSHEN	84,462.37		
	FLORIDA	752.31		
	CHESTER	641.12		455,555.59
Greenville			69,720.47	69,720.47
Hamptonburgh			120,069.12	
	MAYBROOK	546.22		120,615.34
Highlands			40,672.26	
	HIGHLAND FALLS	16,499.52		57,171.78
Minisink			73,516.20	
	UNIONVILLE	2,954.52		76,470.72
Monroe			412,026.96	
	MONROE	114,443.73		
	HARRIMAN	17,107.81		543,578.50
Montgomery			258,635.14	
	MAYBROOK	13,285.57		
	MONTGOMERY	21,741.13		
	WALDEN	33,950.04		327,611.88
Mount Hope			74,567.73	
	OTISVILLE	5,748.41		80,316.14
Newburgh (Town)			471,173.61	471,173.61
New Windsor			535,001.82	535,001.82
Tuxedo			86,783.35	
	TUXEDO PARK	22,350.85		109,134.20
Wallkill			302,707.28	302,707.28
Warwick			577,137.63	
	FLORIDA	26,968.23		
	GREENWOOD LAKE	29,365.96		
	WARWICK	59,146.33		692,618.15
Wawayanda			170,191.60	170,191.60
Woodbury			167,192.22	
	HARRIMAN	5,894.94		
	WOODBURY	163,941.02		337,028.18
Palm Tree			339,555.39	
	KIRYAS JOEL	337,156.89		676,712.28
TOTAL		1,104,846.66	5,447,849.26	6,552,695.92

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE FOR THE COUNTY OF ORANGE TO MAKE REFUNDS OR CORRECTIONS OF TAXES IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) OR LESS.

WHEREAS, Chapter 515 of the Laws of 1997 amended Sections 554 and 556 of the New York State Real Property Tax Law ("RPTL") to allow the County Legislature to delegate to an authorized County official, the power to exercise the power of such Legislation to perform the subject duties relating to the correction of errors on tax rolls applicable to refunds of no more than two thousand five hundred dollars (\$2,500.00); and

WHEREAS, the adoption of this Resolution delegating such power to the Orange County Commissioner of Finance will result in increased efficiency and more prompt administration of such duties.

NOW, THEREFORE, it is hereby

RESOLVED, that pursuant to Sections 554 and 556 of the New York State Real Property Tax Law, the Orange County Legislature hereby authorizes the Commissioner of Finance for the County of Orange to perform the subject duties relating to corrections of errors on tax rolls and refunds of taxes relating thereto, in all cases where the recommended refund and/or correction is two thousand five hundred dollars (\$2,500.00) or less, as provided in said sections; and it is further

RESOLVED, that this Resolution shall take effect on January 1, 2021, as provided in said law.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE REMOVAL OF A PARCEL FROM THE CURRENT DELINQUENT TAX SALE LIST, PURSUANT TO SECTION (5)(A)(1) LOCAL LAW NO. 2 OF 2010

WHEREAS, the Orange County Real Property Tax Service Agency is requesting to remove a parcel from the current delinquent tax sale list, namely the Town of Chester, Section 13, Block 1, Lot 42. This is a 26.7± acre parcel located in the Hamlet of Sugar Loaf. The intentions are to withdraw this property for potential use as open space, possible conveyance to a local municipality or for such other reasons deemed sufficient, to the extent allowed by law.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby approves and authorizes the removal of a parcel in the Town of Chester, Section 13, Block 1, Lot 42, from the current delinquent tax sale list, pursuant to Section Five (A)(1) of Local Law No. 2 of 2010.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2020

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE ACCEPTANCE OF A TAX LITIGATION SETTLEMENT WITH WARWICK PROPERTIES, LLC.

WHEREAS, this Legislature is requested to authorize the acceptance of a tax litigation settlement between the County of Orange and Warwick Properties, LLC for the 2018 property taxes, whereby the County will receive the principal due and owing for a parcel in the Town of Warwick, Section 55, Block 2, Lot 15, in the amount of \$19,801.15 with the interest and penalties forgiven. Said funds to go to the General Fund Revenue.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby approves and authorizes the acceptance of a tax litigation settlement between the County of Orange and Warwick Properties, LLC for the 2018 property taxes, whereby the County will receive the principal due and owing for a parcel in the Town of Warwick, Section 55, Block 2, Lot 15, in the amount of \$19,801.15 with the interest and penalties forgiven, and it is further

RESOLVED, 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.

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2020

BOND RESOLUTION DATED NOVEMBER 5, 2020

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF AN ABSORBER-CHILLER AT THE GEORGE SHEPARD BUILDING AT ORANGE COUNTY COMMUNITY COLLEGE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$425,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$212,500 TO BE RECEIVED FROM THE STATE OF NEW YORK; AND

AUTHORIZING THE ISSUANCE OF \$212,500 BONDS OF THE COUNTY TO PAY THE BALANCE OF 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 Orange County Community College ("OCCC"), consisting of the replacement of an absorber-chiller at the George Shepard Building. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$425,000, and said amount is hereby appropriated therefore, including the expenditure of \$212,500 in funds expected to be received from the State of New York (the "State Funds"). The plan of financing includes the expenditure of the State Funds and the issuance of \$212,500 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$212,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$212,500 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

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

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 9

RESOLUTION NO. OF 2020

RESOLUTION CONFIRMING ALL AND INCREASING CERTAIN RATES CHARGED AT ORANGE COUNTY-OWNED SOLID WASTE DISPOSAL FACILITIES FOR ALL WASTE STREAMS AND AMENDING ALL PAST RESOLUTIONS SETTING PREVIOUS RATES.

WHEREAS, the Orange County Legislature did adopt, by Resolution No. 182 of 1974, the Orange County Solid Waste Management Rules and Regulations (hereinafter "Regulations")

which, among other things, established rates and fees for the disposal of solid waste at Orange County solid waste disposal facilities; and

WHEREAS, the aforesaid Regulations have been amended from time to time to modify said rates and fees, including but not limited to, by Resolution No. 70 of 1982, Resolution No. 270 of 1984, Resolution No. 233 of 1985, Resolution No. 261 of 1986, Resolution No. 216 of 1987, Resolution No. 354 of 1989, Resolution No. 355 of 1989, Resolution No. 325 of 1990, Resolution No. 342 of 1994, Resolution No. 234 of 2002, and Resolution No. 351 of 2007; and

WHEREAS, the Commissioner of the Department of Public Works and Deputy Commissioner of Environmental Facilities and Services have reviewed current charges at the County-Owned Solid Waste Management Facilities and competing facilities in the region and recommend the increases in certain fees detailed in the attached **Schedule "A"**; and

WHEREAS, in reviewing the charges at the County-Owned Solid Waste Management Facilities, it was determined advisable to recommend confirmation of all current and future charges in one resolution.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Solid Waste and Management Rules and Regulations are hereby amended as detailed in the attached **Schedule "A"**; and it is further

RESOLVED, that these amendments shall take effect on December 1, 2020, with the exception of the rates for the Solid Waste and Commercial/Municipal Single Stream Recycling streams which shall take effect on January 1, 2021.

SCHEDULE "A"

Orange County Transfer Stations 1, 2 & 3 Tipping Rates (Current & Proposed)		
Item Description	Current Tipping Rate	Proposed Tipping Rate
Solid Waste	Min. Charge: \$20.00 up to 380lbs. Prorate of \$106.00 per Ton	Min. Charge: \$20.00 up to 380lbs. Prorate of \$113.50 per Ton
Single Residential Bags Household Trash (Up to a 39 gallon bag)	\$2.00 Per Bag 10 or more bags are weighed on scale using the Solid Waste Rate shown above.	Effective 1/1/2021 \$3.00 Per Bag* 10 or more bags are weighed on scale using the

		Solid Waste Rate shown above.
Senior Citizen Bags (60 and over with proof of age, Up to a 39 gallon bag)	\$0.50 Per Bag	\$1.00 Per Bag*
Construction & Demolition Debris (Debris from Home Improvement Projects)	Min. Charge: \$20.00 up to 380lbs. \$106.00 per Ton	Min. Charge: \$20.00 up to 380lbs. Prorate of \$113.50 per Ton Effective 1/1/2021
Commercial/Municipal Single Stream Recycling	\$106.00 per Ton	\$110.00 per Ton Effective 1/1/2021
Commercial Cardboard	\$ 40.00 per Ton	No Proposed Change
Municipal Cardboard	\$15.00 per Ton	No Proposed Change
Yard Waste	Min. Charge: \$20.00 up to 460lbs. Prorate of \$40.00 per Ton	No Proposed Change
Scrap Metal	Min. Charge of \$15.00 up to 460lbs. Prorate of \$60.00 per Ton	No Proposed Change
Air Conditioners, Refrigerators, Freezers, Dehumidifiers	\$15.00 per Appliance	No Proposed Change
Propane Tanks (Must be empty)	\$2.00 per Tank	No Proposed Change
Residents to Recycle: Paper, cardboard, plastic, cans, glass, motor oil, antifreeze, car batteries	No Charge	No Proposed Change
Tires		
Bicycle	\$0.25 per Unit	No Proposed Change
Motorcycle	\$ 0.75 per Unit	\$3.00 per Unit*
13"-15"	\$2.00 per Unit	\$5.00 per Unit*
13"-15" (With Rims)	\$3.00 per Unit	\$5.00 per Unit*
16"-19"	\$3.00 per Unit	\$10.00 per Unit*

16"-19" (With Rims)	\$6.00 per Unit	\$10.00 per Unit*
20"-24"	\$6.00 per Unit	\$30.00 per Unit*
20"-24" (With Rims)	\$12.00 per Unit	\$30.00 per Unit*
Electronics		
Computer Monitors	Currently No Charge (Authorized to charge \$10-\$15 depending on size)	Up to 14": \$10 per unit* Greater than 14": \$15 per unit*
Televisions	\$20.00 per Unit	No Proposed Change
Printers, fax machines, computer towers, scanners, small servers, cables/wires, laptops, cell and smart phones, tablets, video game consoles, DVD players, VCRs and digital players	No Charge	No Proposed Change

*Effective Date:
12/01/2020

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 10

RESOLUTION NO. OF 2020

RESOLUTION ALLOWING THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES TO ACCEPT A STATE REIMBURSEMENT AND APPLY THE FUNDS TOWARD DEBT SERVICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Capital Project No. 826 was established for Sewer Infiltration and Inflow. During the time of closure, the County received additional State revenue in the amount of \$9,685.00; and

WHEREAS, the Department of Public Works/Environmental Facilities and Services is requesting that the State reimbursement in the amount of \$9,685.00 be accepted and applied toward debt service, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated above and stated below to accept the State reimbursement in the amount of \$9,685.00 for Capital Project No. 826, with the funds to be applied toward debt service such that the Project can be closed; and it is further

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

Revenue:

1100	819701	427701	Other Unclass Rev.	\$9,685.00
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Expense:

1100	819701	577010	Capital Expense	\$9,685.00
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Revenue:

1100	819701	685250	230 to Debt Service	\$9,685.00
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Expense:

1100	819701	577010	Capital Expense	(\$9,685.00)
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 11

RESOLUTION NO. OF 2020

RESOLUTION ALLOWING THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES TO ACCEPT ADDITIONAL STATE REVENUE AND APPLY THE FUNDS TOWARD DEBT SERVICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Capital Project No. 889 was established for Transfer Station replacement equipment. During the time of closure, the County received additional State revenue in the amount of \$43,975.66 and have excess State revenue in the amount of \$43,976.32; and

WHEREAS, the Department of Public Works/Environmental Facilities and Services is requesting that the additional State revenue be accepted and that the excess revenue of \$43,976.32 be applied toward debt service, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated above and stated below to accept additional State revenue in the amount of \$43,976.32 for Capital Project No. 889, with the funds to be applied toward debt service such that the Project can be closed; and it is further

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

Revenue:

1100 879701 430891 ST Other General Gov't \$43,975.56

Expense:

1100 879701 577010 Capital Expense \$43,975.56

Expense:

1100 879701 577010 Capital Expense (\$43,976.32)

Expense:

1100 879701 685250 230 To Debt Service \$43,976.32

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 12

RESOLUTION NO. OF 2020

RESOLUTION ALLOWING THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES TO ACCEPT ADDITIONAL STATE REVENUE AND APPLY THE FUNDS TOWARD DEBT SERVICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Capital Project No. 890 was established for Transfer Station replacement equipment. During the time of closure, the County received additional State revenue in the amount of \$5,882.66 and have excess State revenue in the amount of \$7,669.66; and

WHEREAS, the Department of Public Works/Environmental Facilities and Services is requesting that the additional State revenue be accepted and that the excess revenue of \$7,669.66 be applied toward debt service, such that the Project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated above and stated below to accept additional State revenue in the amount of \$7,669.66 for Capital Project No. 890, with the funds to be applied toward debt service such that the Project can be closed; and it is further

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

Revenue:

1100 879701 432971 ST Other Capital State Aid \$5,882.66

Expense:

1100 879701 577010 Capital Expense \$5,882.66

Expense:

1100 879701 685250 230 to Debt Service \$7,669.66

Expense:

1100 879701 577010 Capital Expense (\$7,669.66)

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2020

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

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

**SNOW REMOVAL PERFORMED BY VARIOUS MUNICIPALITIES:
2020-2021 SNOW SEASON
(65.55 MILES)**

TOWN OF BLOOMING GROVE (2.01 MILES): \$9,849.00

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

TOWN OF CHESTER (11.88 MILES): \$58,212.00

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

TOWN OF CORNWALL (13.08 MILES): \$64,092.00

- A. A portion of the Central Valley-Cornwall, County Road No. 9, Part 2, beginning at its intersection with County Road No. 65 and extending to its northerly end, a distance of 2.65 miles; thence continuing northerly along County Road No. 9, Part 3, to its intersection with State Route 218 at the New York Military Academy, a distance of 1.01 miles, making a total mileage of 3.66 miles.
- B. County Road No. 65 leading from County Road No. 9 to State Route No. 32, a distance of 0.91 of a mile.
- C. All of the Orrs Mills-Firthcliffe, County Road No. 32, having a length of 2.02 miles.
- D. County Road No. 79, Pleasant Hill Road, from County Road No. 20, southerly to State Road No. 32, a length of 2.00 miles.
- E. County Road No. 20, Orrs Mills-Salisbury Mills, from N.Y. State Route No. 94, a distance of 3.42 miles in the Town of Cornwall and 0.50 miles in the Town of Blooming Grove, for a distance of 3.92 miles.
- F. County Road No. 107 leading from State Highway 32 to N. Federal Highway 9W Ramp.

TOWN OF DEERPARK (5.14 MILES): \$25,186.00

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

TOWN OF HAMPTONBURGH (6.58 MILES): \$32,242.00

- A. County Road No. 77, Egbertson Road, leading from Route 207 southeasterly to County Road No. 8, a distance of 1.78 miles.
- B. County Road No. 51-2, leading from County Road No. 8, southerly to Hulsetown Road, a total distance of 2.14 miles.
- C. County Road No. 4, Campbell Hall-Maybrook, leading from N.Y.S. Route 207 northeasterly to New York State Route 208, a distance of 2.66 miles.

TOWN OF MONROE (5.77 MILES): \$28,273.00

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

TOWN OF MONTGOMERY (3.64 MILES): \$17,836.00

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

TOWN OF MOUNT HOPE (9.18 MILES): \$44,982.00

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

TOWN OF NEW WINDSOR (2.97 MILES): \$14,553.00

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

TOWN OF WALLKILL (3.72 MILES): \$18,228.00

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

VILLAGE OF WOODBURY (1.23 MILES): \$6,027.00

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

VILLAGE OF UNIONVILLE (0.35 MILES); \$4,900.00

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

All Municipalities participating receive **\$4,900.00 Per Mile (2020-2021 Snow Season)** except for the Village of Unionville who receives \$4,900.00 total.

Total amount \$324,380.00 (based on dollar totals)

Total miles **65.55** (x \$4,900.00 = \$321,195.00. Will never equal above total because of V/Unionville at 0.35 miles.)

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 14

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 HOMELAND SECURITY AND EMERGENCY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered funds in the amount of \$214,934.00 for the State Law Enforcement Terrorism Prevention Program; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from New York State Division of Homeland Security and Emergency Services in the amount of \$214,934.00 for the State Law Enforcement Terrorism Prevention 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 440891 General Government Aid \$214,934.00

Expenses:

1010 311033 585012 Specialty Equipment \$131,947.00
1010 311033 576770 Employee Training \$ 82,987.00
\$214,934.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/EMERGENCY MANAGEMENT, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered grant funds in the amount of \$644,800.00 for the 2020 State Homeland Security Program (SHSP) for the time period of September 1, 2020 through August 31, 2023. Said funds will be used for personnel costs for Emergency Management Planner and Response Team Planner. The funds will also be used for EMS, Interoperability, Hazmat Planning, Tech Rescue, and to enhance cybersecurity capabilities, strengthen intelligence and information sharing, and purchase other equipment and various supplies in support of Orange County’s Homeland Security capabilities, including the threats of terrorism and other hazards; and

WHEREAS, this Legislature does wish to accept and appropriate said grant for the Department of Emergency Services/Emergency Management as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate a grant from the New York

State Division of Homeland Security and Emergency Services in the amount of \$644,800.00 for the 2020 State Homeland Security Program (SHSP) as indicated above.

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

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

Revenue:

1010	364001	440891	General Govt. Aid	\$644,800.00
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Expenses:

1010	364001	560110	Permanent Base Salary	\$ 62,000.00
			Fringe Components	
1010	364001	586300	Social Security	\$ 6,000.00
1010	364001	586500	Unemployment Ins.	\$ 2,000.00
1010	364001	573100	Office Supplies	\$ 2,000.00
1010	364001	573790	Computer Software	\$179,890.00
1010	364001	576340	Telephone	\$ 22,800.00
1010	364001	583800	Specialty Equipment (<500)	\$ 29,136.00
1010	364001	585012	Inventoried Specialized Eq.	\$145,974.00
1010	364001	585015	Inventoried Computer Eq.	\$ 20,000.00
1010	364001	585111	Capitalized Facility Site Eq.	\$ 75,000.00
1010	364001	585116	Capitalized Autos	\$100,000.00
			Total State Homeland Security Program	\$644,800.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO REAPPROPRIATE GRANT FUNDING PREVIOUSLY RECEIVED FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 54 of 2020, this Legislature accepted and appropriated grant funds in the amount of \$822,055.00 from the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications Grant Program; and

WHEREAS, the Department of Emergency Services hereby requests to reappropriate said grant funding for the time period of January 1, 2020 through December 31, 2021. The funding will be reallocated to cover additional operation expenditures for tower leases and fiber connectivity, which was previously funded in county taxation. A portion will still be allocated to capital expenses to offset any costs in the Radio Communications project.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 Budget for the Department of Emergency Services is hereby amended and supplemented as indicated above and shown below to reappropriate grant funds previously received from the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications Grant Program, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith; and it is further

RESOLVED, that this Resolution will replace Resolution No. 54 of 2020.

Revenue:

1100	399701	433891	Other Public Safety	\$-320,104.00
1010	364001	433891	Other Public Safety	\$ 320,104.00

Expenses:

1100	399701	577010	Capital Expense	\$-320,104.00
1010	364001	575120	Lease	\$ 320,104.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/POLICE SERVICES, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State of New York Governor’s Traffic Safety Committee, through the New York State STOP-DWI Foundation, has offered grant funds in the amount of \$25,000.00 for the 2020-2021 STOP-DWI Crackdown Enforcement grant. Said funds will be allocated to the municipalities for STOP-DWI enforcement patrols/checkpoints during designated Crackdown periods. Orange County is to administer the funds; and

WHEREAS, this Legislature does wish to accept and appropriate said grant for the Department of Emergency Services/Police Services as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the State of New York Governor’s Traffic Safety Committee in the amount of \$25,000.00 for the STOP-DWI Crackdown Enforcement grant as indicated above.
2. That the 2020 Budget for the Department of Emergency Services is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	398903	443891	Other Public Safety	\$25,000.00
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Expenses:

1010	398903	575100	Municipalities	\$25,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE ADDITIONAL 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 Orange County Department of Health has received additional funding from the New York State Department of Health, amending our Immunization Action Plan (IAP) contract amount for the period of April 1, 2020 through March 31, 2021 from \$189,605.00 to \$272,445.00, awarding supplemental funding in the amount of \$82,840.00 to expand and enhance LHD influenza vaccine outreach, promotion, and mass vaccination activities for the 2020-21 flu season; and

WHEREAS, in addition to enhancing influenza vaccine outreach activities, enhancing mass vaccination capacity will allow LHDs to more rapidly ramp up COVID-19 mass vaccination activities when a COVID-19 vaccine becomes available; and

WHEREAS, this Legislature does wish to accept and appropriate said additional 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 additional funds from the New York State Department of Health in the amount of \$82,840.00 for the Immunization Action Plan 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 – IAP (Supplemental Flu Funding)	\$82,840.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$	0.00
			Fringe Benefits	\$	0.00
1010	401018	586100	ERS	\$0.00	
1010	401018	586300	Social Security	\$0.00	
1010	401018	586500	Unemployment	\$0.00	
1010	401018	586600	Hospital Insurance	\$0.00	
1010	401018	586650	Dental Insurance	\$0.00	
1010	401018	586660	Vision Insurance	\$0.00	
1010	401018	586800	EAP	\$0.00	

1010	401018	586700	Disability	\$0.00
1010	401018	586400	Workers Comp	\$0.00
1010	401018	571500	Employee Chargeback	\$22,090.00
1010	401018	573100	Office Supplies	\$ 750.00
1010	401018	573140	Postage	\$ 5,000.00
1010	401018	573270	Medical Supplies	\$ 2,000.00
1010	401018	576640	Advertising	\$20,000.00
1010	401018	576760	Routine Mileage	\$ 2,000.00
1010	401018	576810	Repro	\$ 3,000.00
1010	401018	576820	Specialty Payments (Security for weekend clinics)	\$ 5,000.00
1010	401018	577080	Printing	\$10,000.00
1010	401018	583800	Specialty Equipment (Data Loggers)	\$ 1,000.00
1010	401018	585012	Inventoried Specialty Equipment (Mobile Vaccine Coolers)	\$12,000.00
			Total Immunization Action Plan (SFF)	\$82,840.00

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 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 \$367,990.00 to extend the Maternal and Infant Community Health Collaborative (MICHC) – Community Health Worker Expansion Project for the period of October 1, 2020 to September 30, 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 from the New York State Department of Health in the amount of \$367,990.00 to extend the Maternal and Infant Community Health Collaborative (MICHC) – Community Health Worker Expansion Project 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 – MICHC/CHWEP Ext	\$367,990.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$192,465.00
			Fringe Benefits	\$ 98,148.00
1010	401018	586100	Employee Retirement System	\$26,193.00
1010	401018	586300	Social Security/FICA	\$14,557.00
1010	401018	586400	Worker’s Compensation	\$ 6,159.00
1010	401018	586500	Unemployment Insurance	\$ 385.00
1010	401018	586600	Hospital Insurance	\$48,663.00
1010	401018	586650	Dental Insurance	\$ 1,604.00
1010	401018	586660	Vision Insurance	\$ 151.00
1010	401018	586700	Disability Insurance	\$ 384.00
1010	401018	586800	EAP	\$ 52.00
1010	401018	571500	Employee Chargeback	\$ 45,718.00
1010	401018	573100	Office Supplies	\$ 547.00
1010	401018	577080	Printing	\$ 350.00
1010	401018	576760	Mileage Reimbursement County Employee	\$ 8,000.00
1010	401018	576770	Special Travel	\$ 1,050.00
1010	401018	576820	Specialty Payments	\$ 200.00
1010	401018	585001	Computer Equipment (Laptops)	\$ 4,000.00
1010	401018	575180	Equipment Lease	\$ 540.00
1010	401018	575400	Radio Pager Mobile Communications	\$ 916.00
1010	401018	575610	Rent	\$ 11,556.00
1010	401018	576340	Telephone	\$ 4,500.00
			Total MICHC/CHWEP Ext	\$367,990.00

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2020 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Social Services is requesting authorization for a supplemental appropriation to the 2020 budget to receive and expend \$1,514,201.00 passed through from the Orange County Office of Community Development (Emergency Solutions Grant). Said funds were originally received by the Office of Community Development from the U.S. Department of Housing and Urban Development, and are to be passed through the Department of Social Services to implement a homeless prevention program; and

WHEREAS, the Department of Social Services will specifically look to not only assist those individuals and families experiencing homelessness (or at risk of homelessness), but also support additional prevention initiatives, thereby mitigating the additional impact resulting from the COVID-19 pandemic. There are no local funds involved.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2020 budget for the Orange County Department of Social Services is hereby supplemented as indicated above and stated below to receive and expend \$1,514,201.00 passed through from the Orange County Office of Community Development (Emergency Solutions Grant); and it is further

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

Revenue:

610901 Family Assistance 428011 Interfund Revenue \$1,514,201.00

Expense:

610901 Family Assistance 574980 Vndr Pymts DSS \$1,514,201.00

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE FISCAL YEAR 2021 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR, ACCEPTING, AND APPROPRIATING CERTAIN FEDERAL FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM, THE HOME

INVESTMENT PARTNERSHIPS (“HOME”) PROGRAM, AND THE EMERGENCY SOLUTIONS GRANT (“ESG”) PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature’s Committee on Education and Economic Development, this Legislature does wish to submit the Annual Action Plan for Fiscal Year 2021 to the United States Department of Housing and Urban Development (HUD), and to continue Orange County’s participation in the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, estimated receipt of approximately \$1,820,431.00 in Federal CDBG funds, \$1,173,990.00 in HOME funds, and \$154,659.00 in ESG funds, designed to fund the continued participation of Orange County in these Programs. Actual funding allocations will be issued by HUD in the first half of 2021.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to submit the Annual Action Plan for Fiscal Year 2021, and to apply for, accept, and appropriate the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County’s participation in the Federal CDBG Program, the HOME Program, and the ESG Program, in furtherance thereof, and is hereby authorized to execute the Fiscal Year 2021 Action Plan which constitutes a one (1) year plan for the use of funds and is the application for said funds for Fiscal Year 2021; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County’s participation in the Federal CDBG Program, the HOME Program, and the ESG Program for Fiscal Year 2021, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT, TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 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 Housing and Urban Development has offered an additional \$1,945,203.00 in Community Development Block Grant Coronavirus (CDBG-CV) funds. Said funds are authorized through the CARES Act to prevent, prepare for, and respond to COVID-19; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of Community Development, be and hereby is authorized to apply for, accept, and appropriate additional grant funds from the United States Department of Housing and Urban Development in the amount of \$1,945,203.00 for the Community Development Block Grant Coronavirus grant as indicated above.

2. That the 2020 budget for the Department of Community Development 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:

3310	868601	449101	Community Development Act	\$1,945,203.00
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Expense:

3310	868601	574920	Emergency Aid Families (Non-Medical)	\$1,945,203.00
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ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2020

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

WHEREAS, the Orange County Youth Bureau is requesting to accept and appropriate funding received from the "Friends of the Orange County Youth Bureau" (a component fund of the Community Foundation of Orange and Sullivan) in the amount of \$13,635.00. Said funds will be used for coordination efforts; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Youth Bureau, be and hereby is authorized to accept and appropriate funds in the amount of \$13,635.00 from the "Friends of the Orange County Youth Bureau" to be used for coordination efforts as indicated above.
2. That the 2020 budget for the Youth Bureau is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	731001	427051	CFOS "Friends of the Orange County Youth Bureau" – Community Foundation of Orange & Sullivan	\$13,635.00
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Expenses:

1010	731001	576810	Repro (Copying) Services	\$ 5,000.00
1010	731001	575632	DGS-T Chargebacks (phone/Internet svcs)	\$ 386.00
1010	731001	576340	Telephone	\$ 145.00
1010	731001	560110	Personal Services: Permanent Base Salary	<u>\$ 8,104.00</u>
				\$13,635.00

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2020

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

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

WHEREAS, a prerequisite for Orange County's participation in New York State 2021 Tourism Matching Funds Program is the designation of Orange County Tourism as the County's "Tourism Promotion Agency."

NOW, THEREFORE, it is hereby

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