

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2021

RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY WATER AUTHORITY BOARD OF DIRECTORS.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointment to the Orange County Water Authority Board of Directors.

APPOINTMENT:

Wayne R. Vradenburgh
Newburgh, New York

TERM EXPIRES:

December 31, 2022

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 2

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PERMANENT DRAINAGE EASEMENT FROM SOUND OF HOPE RADIO NETWORK, LLC IN THE TOWN OF MOUNT HOPE.

WHEREAS, the County of Orange desires to accept the dedication of a permanent drainage easement along the northerly line of County Road 11 (Mount Hope Road) through the lands of Sound of Hope Radio Network, LLC (Tax Map parcel 69-1-64.322) in the Town of Mount Hope. Said dedication was deemed necessary during the review process.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the acceptance of the dedication of the permanent drainage easement from Sound of Hope Radio Network, LLC, Town of Mount Hope, as stated in the attached Schedule "A"; and it is further

RESOLVED, that the Orange County Executive is hereby authorized to enter into a Drainage Easement Agreement with Sound of Hope Radio Network, LLC in the Town of Mount Hope for the conveyance of a permanent drainage easement over the premises indicated above, subject to the review and approval of the Orange County Attorney.

SCHEDULE "A"

Permanent Drainage Easement Description

All that certain lot, piece or parcel of land, situate, lying and being in the Town of Mount Hope, County of Orange and State of New York and being known and designated as a Proposed Permanent Drainage Easement on the herein attached Schedule B and being more accurately bounded and described as follows:

Beginning at a point in the northerly sideline of County Road 11 (also known as Mount Hope Road), said point being, North 73 degrees 45 minutes 16 seconds East a distance of 46.04 feet from the intersection of the said northerly sideline of County Road 11 with the dividing line between the reputed lands of 1719 Lexington Ave. Realty Inc. (to the west) and the Sound of Hope Radio Network, LLC (to the east);

THENCE, from said point of beginning and through the said reputed lands of the Sound of Hope Radio Network, LLC the following (3) three courses and distances:

1. North 15 degrees 49 minutes 56 seconds West a distance of 25.00 feet to a point;
2. North 73 degrees 45 minutes 16 seconds East a distance of 20.00 feet to a point;
3. South 15 degrees 49 minutes 56 seconds East a distance of 25.00 feet to a point in the said northerly sideline of County Road 11;

THENCE, along said County Road 11, South 73 degrees 45 minutes 16 seconds West a distance of 20.00 feet to the point or place of beginning;

As surveyed by Engineering & Surveying Properties, PC on December 23, 2015 adopting New York State Plane Coordinate System NAD83, Zone 3101 for the basis of bearing as determined by GPS observations.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2021

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE CONVEYANCE OF OWNERSHIP OF A COUNTY OWNED WATER MAIN IN THE VILLAGE OF GOSHEN, NEW YORK.

WHEREAS, the County of Orange is seeking authorization of the conveyance of ownership of a County owned water main (and appurtenance thereto) located on Police Drive in the Village of Goshen, New York, from the County of Orange to the Village of Goshen; and

WHEREAS, this Legislature does wish to convey the aforesaid County owned water main from the County of Orange to the Village of Goshen as indicated above.

NOW THEREFORE, it is hereby

RESOLVED, that the County of Orange is hereby authorized to convey the County owned water main (and appurtenance thereto) located on Police Drive in the Village of Goshen, New York, from the County of Orange to the Village of Goshen; and it is further

RESOLVED, that the County Executive is authorized to execute any and all other papers and agreements in connection with such conveyance, subject to the review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS AND RECREATION, TO SUBMIT AN APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE RECREATIONAL TRAILS PROGRAM.

WHEREAS, the Orange County Department of Parks and Recreation is requesting authorization to submit an application to the New York State Office of Parks, Recreation and Historic Preservation (NYS OPRHP) for grant funds in the amount of \$250,000.00 under the Recreational Trails Program (RTP). The source of funds is Federal Highway Administration (FHWA) assistance which is administered by NYS OPRHP. A local match of 20% is required, which can be in the form of cash, supplies and materials, and/or in-kind or volunteer labor. If awarded, the grant will be used to

construct a rustic, unpaved trail along the D&H Canal towpath for hiking, biking, and access to the area.

NOW THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Parks and Recreation, is hereby authorized to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for a grant in the amount of \$250,000.00 under the Recreational Trails Program; and it is further

RESOLVED, that the County Executive is authorized to execute any and all other papers and agreements in connection with such application, subject to the review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2021

AMENDING BOND RESOLUTION DATED JULY 1, 2021 AMENDING THE BOND RESOLUTION ADOPTED AUGUST 1, 2019, IN RELATION TO THE CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT BUILDING, AT THE ESTIMATED COST OF \$1,041,443.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 566, consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of a snow removal equipment building at the Orange County Airport (the "Project"), at the estimated maximum cost of \$92,250, which amount was appropriated therefore pursuant to Resolution No. 201 of 2019, duly adopted on August 1, 2019; and

WHEREAS, it is now appropriate to authorize construction of the Project, and it is necessary to increase the appropriation for such capital project by \$949,193 for estimated Project costs;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on August 1, 2019, entitled:

"BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$92,250; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$83,025 EXPECTED TO BE RECEIVED FROM THE UNITED STATES, AND \$4,612 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$4,613 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION"

is hereby amended to read as follows:

**BOND RESOLUTION DATED AUGUST 1, 2019 AND AMENDED JULY 1, 2021
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE
CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT BUILDING AT THE ORANGE COUNTY
AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,041,443;
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$937,298 EXPECTED TO BE
RECEIVED FROM THE UNITED STATES AND \$52,072 EXPECTED TO BE RECEIVED FROM
THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$52,073 BONDS OF
THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 566 for the Department of Public Works/Airport for the construction of a snow removal equipment building at the Orange County Airport, all as more particularly described in the County's 2021 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,041,443, and said amount is hereby appropriated therefor, including \$937,298 expected to be received from the United States and \$52,072 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of said Grant Funds and the issuance of \$52,073 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of 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 \$52,073 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 object or purpose for which said \$52,073 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 11 (c) of the Law, is fifteen (15) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post published in Vails Gate, New York; the Warwick Advertiser-Photo News, published in Chester, New York; the Warwick Valley Dispatch,

published in Warwick, New York; News of the Highlands, Inc., published in Cornwall, New York; Times Community Newspapers, published in Newburgh, New York; and Hudson Valley Press, published in Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

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

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

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2021

AMENDING BOND RESOLUTION DATED JULY 1, 2021 AMENDING THE BOND RESOLUTION ADOPTED AUGUST 1, 2019, IN RELATION TO THE REHABILITATION OF THE TRANSIENT APRON AT THE ORANGE COUNTY AIRPORT, AT THE ESTIMATED COST OF \$786,986.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 562, consisting of the rehabilitation of the transient apron at the Orange County Airport (the "Project"), and has authorized the such Project, at the estimated maximum cost of \$100,000, which amount was appropriated therefore pursuant to Resolution No. 203 of 2019, duly adopted on August 1, 2019; and

WHEREAS, due to the availability of additional grants and the increase in the cost of the Project, it is necessary to increase the appropriation for such project for estimated costs of such acquisition;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on August 1, 2019, entitled:

"BOND RESOLUTION DATED AUGUST 1, 2019

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REHABILITATION OF THE TRANSIENT APRON AT THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$90,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES AND \$5,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$5,000 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED AUGUST 1, 2019 AND AMENDED JULY 1, 2021

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REHABILITATION OF THE TRANSIENT APRON AT THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$786,986; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$708,287 EXPECTED TO BE RECEIVED FROM THE UNITED STATES AND \$39,349 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$39,350 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 562 for the Department of Public Works/Airport for the rehabilitation of the transient apron at the Orange County Airport, all as more particularly described in the County's 2021 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$786,986, and said amount is hereby appropriated therefor, including \$708,287 expected to be received from the United States and \$39,349 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the expenditure of said Grant Funds and the issuance of \$39,350 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of 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 \$39,350 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 object or purpose for which said \$39,350 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 14 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

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

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

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT AND APPROPRIATE A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION, PURSUANT

TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Public Works/Airport is requesting to accept a grant from the Federal Aviation Administration (FAA) in the amount of \$13,000.00 for the Airport Coronavirus Response Grant Program (ACRGP). Said funds will be used for Grounds Equipment at the Orange County Airport. Upon approval, a new capital project will be created; and

WHEREAS, this Legislature does wish to accept and appropriate said grant for the Department of Public Works/Airport as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Public Works, be and hereby is authorized to accept and appropriate funds in the amount of \$13,000.00 from the Federal Aviation Administration for the Airport Coronavirus Response Grant Program, as indicated above.

2. That the 2021 budget for the Department of Public Works/Airport is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1100	599701	445921	Federal Funding	\$13,000.00
------	--------	--------	-----------------	-------------

Expense:

1100	599701	577010	Capital Budget	\$13,000.00
------	--------	--------	----------------	-------------

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2021

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2021 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$350,000.00 to be used to purchase equipment for Orange County Sewer District No. 1. This project has been approved under the 2021 Capital Plan as Project No. 111. Upon approval, a new capital project will be created.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2021 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below to be used to purchase equipment for Orange County Sewer District No. 1; and it is further

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

Revenue:

1100 819701 450311 Capital Expense – Sewer Equipment \$350,000.00

Expense:

1100 819701 577010 Capital Expense – Sewer Equipment \$350,000.00

Revenue:

1900 811001 415961 Sewer Surplus – Surplus \$350,000.00

Expense:

1900 811001 685350 Sewer Surplus to Capital Fund \$350,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2021

BOND RESOLUTION DATED JULY 1, 2021

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AT VARIOUS COUNTY PARKS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks for the construction of improvements at various County parks, all as more particularly described in the County's 2021 Capital Plan, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

RESOLUTION NO. OF 2021

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Newburgh 7-1-60.7	Rocky Heights Inc.	Property is a road.

FOR THE YEAR 2019

County	\$15.44
Town	\$13.18
Highway	\$ 7.64
FD025 Middlehope Fire	\$ 6.06
5% County penalty	\$ 2.12
Town mail fee	\$ 1.00
	<u>\$45.44</u>

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

RESOLUTION NO. OF 2021

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Newburgh 60-1-25.2	Mountain Ridge Dev LLC	Property is a Homeowners Association parcel.

FOR THE YEAR 2019

US001 Unpaid swr	\$2.98
5% County penalty	\$0.15
Town mail fee	<u>\$1.00</u>
	\$4.13

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2021

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
-----------------	--------------	---------------

Town of Montgomery
26-1-65

Fikremariam, Wolde

Property is a road.

FOR THE YEAR 2019

County	\$ 2.90
Town	\$ 0.71
Highway	\$ 1.15
Part Town	\$ 1.49
FD007 Coldenham Fire	\$ 1.78
Valley Central School Tax	\$17.96
Relevy penalty	\$ 1.26

5% County penalty	\$ 1.36
Town mail fee	<u>\$ 2.00</u>
	\$30.61

PROPERTY

OWNER

REASON

Town of Montgomery
26-1-65

Fikremariam, Wolde

Property is a road.

FOR THE YEAR 2020

County	\$ 3.06
Town	\$ 0.74
Highway	\$ 1.22
Part Town	\$ 1.54
FD007 Coldenham Fire	\$ 1.62
Valley Central School Tax	\$18.09
Relevy penalty	\$ 1.27
5% County penalty	\$ 1.38
Town mail fee	<u>\$ 2.00</u>
	\$30.92

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2021

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Montgomery 111-5-21.1	Primary Construction LLC	Property is a deleted road parcel.

FOR THE YEAR 2019

County	\$ 5.80
Town	\$ 1.41
FD023 Maybrook Fire Dist	\$ 2.48
Valley Central School Tax	\$35.93
Relevy penalty	\$ 2.52
Village of Maybrook tax	\$14.13
Interest reported for relevy	\$ 1.27
Relevy penalty	\$ 1.08
5% County penalty	\$ 3.23
Town mail fee	<u>\$ 2.00</u>
	\$69.85

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2021

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Montgomery 111-5-21.1	O'Donnell & Sons Inc.	Property is a deleted road parcel.

FOR THE YEAR 2020

County	\$ 6.12
Town	\$ 1.48
FD023 Maybrook Fire Dist	\$ 2.51
Valley Central School Tax	\$36.19
Relevy penalty	\$ 2.53
Village of Maybrook tax	\$15.38
Interest reported for relevy	\$ 1.38
Relevy penalty	\$ 1.17
5% County penalty	\$ 3.34
Town mail fee	\$ 2.00
	\$72.10

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2021

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Woodbury 254-1-25.22	Woodbury Complex C LLC	Property is for proposed roads.

FOR THE YEAR 2019

County	\$ 0.99
Town	\$ 0.51
Gen Police Svcs	\$ 0.60
Monroe-Woodbury School Tax	\$ 6.50
Interest reported for relevy	\$ 0.20
Relevy penalty	\$ 0.47
Village of Woodbury tax	\$ 0.56
Interest reported for relevy	\$ 0.05
Relevy penalty	\$ 0.04
5% County penalty	\$ 0.50
Town mail fee	\$ 2.00
	\$12.42

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Woodbury 254-1-25.22	Woodbury Complex C LLC	Property is for proposed roads.

FOR THE YEAR 2020

County	\$ 0.99
Town	\$ 0.55
Gen Police Svcs	\$ 0.55
Monroe-Woodbury School Tax	\$ 6.63
Interest reported for relevy	\$ 0.20
Relevy penalty	\$ 0.48
Village of Woodbury tax	\$ 0.55
Interest reported for relevy	\$ 0.05
Relevy penalty	\$ 0.04
5% County penalty	\$ 0.50

Town mail fee \$ 2.00
\$12.54

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Woodbury 254-1-25.22	Woodbury Complex C LLC	Property is for proposed roads.

FOR THE YEAR 2021

County	\$ 1.00
Town	\$ 0.54
Gen Police Svcs	\$ 0.63
Monroe-Woodbury School Tax	\$ 6.69
Interest reported for relevy	\$ 0.20
Relevy penalty	\$ 0.48
Village of Woodbury tax	\$ 0.54
Interest reported for relevy	\$ 0.05
Relevy penalty	\$ 0.04
5% County penalty	\$ 0.51
Town mail fee	<u>\$ 2.00</u>
	\$12.68

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2021

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

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

NOW, THEREFORE, it is hereby

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

PROPERTY**OWNER****REASON**Town of Woodbury
255-1-98

Woodbury Complex B LLC

Property is a proposed road.

FOR THE YEAR 2019

County	\$ 4.93
Town	\$ 2.53
Gen Police Svcs	\$ 3.01
Monroe-Woodbury School Tax	\$32.48
Interest reported for relevy	\$ 0.97
Relevy penalty	\$ 2.34
Village of Woodbury tax	\$ 2.78
Interest reported for relevy	\$ 0.25
Relevy penalty	\$ 0.21
5% County penalty	\$ 2.48
Town mail fee	<u>\$ 2.00</u>
	\$53.98

PROPERTY**OWNER****REASON**Town of Woodbury
255-1-98

Woodbury Complex B LLC

Property is a proposed road.

FOR THE YEAR 2020

County	\$ 4.95
Town	\$ 2.73
Gen Police Svcs	\$ 2.77
Monroe-Woodbury School Tax	\$33.16
Interest reported for relevy	\$ 0.99
Relevy penalty	\$ 2.39
Village of Woodbury tax	\$ 2.77
Interest reported for relevy	\$ 0.25
Relevy penalty	\$ 0.21
5% County penalty	\$ 2.51
Town mail fee	<u>\$ 2.00</u>
	\$54.73

PROPERTY**OWNER****REASON**Town of Woodbury
255-1-98

Woodbury Complex B LLC

Property is a proposed road.

FOR THE YEAR 2021

County	\$ 4.98
Town	\$ 2.68
Gen Police Svcs	\$ 3.16
Monroe-Woodbury School Tax	\$33.47
Interest reported for relevy	\$ 1.00
Relevy penalty	\$ 2.41
Village of Woodbury tax	\$ 2.72
Interest reported for relevy	\$ 0.24
Relevy penalty	\$ 0.21
5% County penalty	\$ 2.54
Town mail fee	<u>\$ 2.00</u>
	\$55.41

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2021

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., August 2, 2021, as indicated below.

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

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Blooming Grove 28-5-41 & 28-5-19.1	Shaun Wildo Alexis 18 Pavilion Ridge Way Apt. 12 Suffern, NY 10901	\$ 7,000.00
Deerpark 48-1-22	Constellation Business Ventures LLC 1623 Flatbush Ave. #232 Brooklyn, NY 11210	\$ 2,800.00
New Windsor 60-1-29	Domro Properties LLC 11 Louise Drive New Windsor, NY 12553	\$ 1,090.00
New Windsor 60-1-29	Lei Song & Bonnie C. Brennan 10 Lakeside Drive New Windsor, NY 12553	\$ 1,500.00
Newburgh 11-1-37.1	Babylon Real Estate Management LLC 436 West Anderson Street Hackensack, NJ 07601	\$11,500.00
Newburgh 63-1-44.2	Dyzler Lewis 720 Silverlake Scotchtown Road Middletown, NY 10941	\$ 350.00
Newburgh 88-4-1	Constellation Business Ventures LLC 1623 Flatbush Ave. #232 Brooklyn, NY 11210	\$ 1,300.00
Wallkill 71-2-55.4	Yumin Wu 3316 143 rd Street Flushing, NY 11354	\$ 7,513.00
Warwick 104-1-11.1	Constellation Business Ventures LLC 1623 Flatbush Ave. #232 Brooklyn, NY 11210	\$ 4,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2021

RESOLUTION DATED JULY 1, 2021

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

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

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

NOW, THEREFORE,

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

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

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

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

Section 4. This resolution shall take effect immediately.

A	B	C	D
ES-2011 CAD System	34/2013	3/7/2013	533,921
HST-2016 Preservation Stud	139/2016	7/7/2016	898
PW-2019 Asbestos/Lead Removal	17/2019	2/7/2019	186
PW-2004 Handicap Access	160/2014	7/2/2014	100,648
PW/ES-2010 New Burn Building	87/2013	4/5/2013	748,886
ES-2015 Controller Recorder	39/2015	3/5/2015	120,670
ES-2016 Telephone System Imps	151/2016	8/4/2016	68,930
PW-2017 Logtown Road Bridge	68/2017	4/7/2017	287
PR-2014 Sallys Dream	59/2014	3/6/2014	39,408
LF-2013 Goshen Equipment Replace	128/2013	6/6/2013	3,184
VV-2017 Six Bathing Tubs	83/2017	4/7/2017	399
VV-2017 Sliding Doors	80/2017	4/7/2014	3,980

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2021

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

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

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

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

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

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

NOW, THEREFORE, it is hereby

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

Schedule "A"

<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>		<u>DEBIT</u>	<u>CREDIT</u>	
1100	199701	457101	Serial Bonds	120,787.00		Serial Bonds
1100	199701	577010	Capital Expense		120,787.00	Capital Expense

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsors:
 Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF FINANCE TO TRANSFER ANY UNSPENT FUNDING BACK TO ITS ORIGINAL SOURCE ON COMPLETED PROJECTS.

WHEREAS, the Orange County Department of Finance has requested to transfer any unspent funding back to its original source on completed projects in preparation to close the project; and

WHEREAS, this Legislature does wish to transfer any unspent funding back to its original source on completed projects.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is authorized to transfer any unspent funding back to its original source on completed projects in preparation to close the project, as outlined in the attached **Schedule "A"**.

Schedule "A"

<u>Fund</u>	<u>Org</u>	<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
-------------	------------	----------------	---------------------	--------------	---------------

1100	819701	685340	To 190 – Sewer Fund	7,711.76	
1100	819701	577010	Capital Expense		7,711.76
1460	453149	685240	To 145 – HRCF	35.99	
1460	453149	577010	Capital Expense		35.99
				<u>7,747.75</u>	<u>7,747.75</u>

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2021

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

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

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

NOW, THEREFORE, it is hereby

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

Schedule "A"

<u>Fund</u>	<u>Org</u>	<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
1100	199701	685250	To 230 – Debt Svc Fund	2,459.71	
1100	199701	577010	Capital Expense		2,459.71
1100	349701	685250	To 230 – Debt Svc Fund	0.37	
1100	349701	577010	Capital Expense		0.37
1100	399701	685250	To 230 – Debt Svc Fund	1.35	
1100	399701	577010	Capital Expense		1.35
1100	719701	685250	To 230 – Debt Svc Fund	0.98	
1100	719701	577010	Capital Expense		0.98

1460	453149	685250	To 230 – Debt Svc Fund	0.93	
1460	453149	577010	Capital Expense		0.93
				<u>2,463.34</u>	<u>2,463.34</u>

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2021

AMENDING BOND RESOLUTION DATED JULY 1, 2021

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED DECEMBER 18, 2020 IN RELATION TO FINANCING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE CONSTRUCTION OF NEW MEDICAL EXAMINER’S FACILITIES, AT THE TOTAL ESTIMATED COST OF \$3,000,000.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning the construction of new medical examiner’s facilities, at the estimated maximum cost of \$1,000,000, which amount was appropriated therefore pursuant to Bond Resolution No. 340 of 2020 duly adopted on December 18, 2020, and it has now been determined that the additional funds are needed for the preparation of such surveys, plans, specifications and estimates, including for the contracting of a construction management company;

Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on December 18, 2020, entitled:

“RESOLUTION NO. 340 of 2020

BOND RESOLUTION DATED DECEMBER 18, 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 CONSTRUCTION OF NEW MEDICAL EXAMINER'S FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED DECEMBER 18, 2020 AND AMENDED JULY 1, 2021

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE CONSTRUCTION OF NEW MEDICAL EXAMINER'S FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 165 for the Medical Examiner's Office, for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of new medical examiner's facilities, including the contracting of a construction management company, all as more particularly described in the County's 2021 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$3,000,000 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 \$3,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County,

pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section (C). The Clerk of the Orange County Legislature is hereby 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2021

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 \$305,000.00 for the Creating Healthy Schools and Communities grant. The term of the grant runs from June 1, 2021 through May 31, 2022; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate grant funds in the amount of \$305,000.00 for the Creating Healthy Schools and Communities grant as indicated above.

2. That the 2021 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 - CHCS	\$305,000.00
------	--------	--------	--------------------------------	--------------

Expenses:

1010	401018	560110	Permanent Base Salary	\$110,511.00
			Fringe Benefits	\$ 77,926.00
1010	401018	586100	Employee Retirement System	\$10,175.00
1010	401018	586300	Social Security/FICA	\$ 7,973.00
1010	401018	586400	Worker's Compensation	\$ 3,531.00
1010	401018	586500	Unemployment Insurance	\$ 221.00
1010	401018	586600	Hospital Insurance	\$54,447.00
1010	401018	586650	Dental Insurance	\$ 1,230.00
1010	401018	586660	Vision Insurance	\$ 115.00
1010	401018	586700	Disability Insurance	\$ 206.00
1010	401018	586800	EAP	\$ 28.00
1010	401018	579530	Subcontractor Payments	\$ 68,000.00
1010	401018	573100	Office Supplies	\$ 510.00
1010	401018	573820	Specialty Materials	\$ 20,000.00
1010	401018	576760	Employee Mileage	\$ 1,500.00
1010	401018	576770	Special Travel	\$ 1,500.00
1010	401018	575610	Rent	\$ 9,187.00
1010	401018	575180	Photocopy Machine Rental	\$ 200.00
1010	401018	575632	DGS-IT Chargeback	\$ 416.00
1010	401018	579910	Indirect Cost Allocation	<u>\$ 15,250.00</u>
			Total Creating Healthy Schools and Communities	\$305,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE FOURTH YEAR 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 fourth year grant funds in the amount of \$189,605.00 for the Immunization Action Plan Program. The term of the grant runs from April 1, 2021 through March 31, 2022. The purpose of this grant is to conduct assessment, outreach, and education activities to increase childhood, adolescent, and adult immunization rates to reduce the occurrence of vaccine preventable diseases; and

WHEREAS, this Legislature does wish to accept and appropriate said fourth year 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 fourth year grant funds from the New York State Department of Health in the amount of \$189,605.00 for the Immunization Action Plan Program as indicated above.
2. That the 2021 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	\$189,605.00
------	--------	--------	-------------------------------	--------------

Expenses:

1010	401018	560110	Permanent Base Salary	\$ 38,955.00
			Fringe Benefits	\$ 33,044.00
1010	401018	586100	ERS	\$ 6,221.00
1010	401018	586300	Social Security	\$ 2,809.00
1010	401018	586500	Unemployment	\$ 78.00
1010	401018	586600	Hospital Insurance	\$22,081.00
1010	401018	586650	Dental Insurance	\$ 631.00

1010	401018	586660	Vision Insurance	\$	59.00	
1010	401018	586800	EAP	\$	11.00	
1010	401018	586700	Disability	\$	83.00	
1010	401018	586400	Workers Comp	\$	1,071.00	
1010	401018	571500	Employee Chargeback			\$105,324.00
1010	401018	573100	Office Supplies	\$	400.00	
1010	401018	573140	Postage	\$	50.00	
1010	401018	573270	Medical Supplies	\$	200.00	
1010	401018	575632	DGS-IT	\$	416.00	
1010	401018	575610	Building Rent	\$	7,880.00	
1010	401018	576760	Routine Mileage	\$	1,300.00	
1010	401018	576770	Special Travel	\$	415.00	
1010	401018	576810	Repro	\$	100.00	
1010	401018	575180	Copier Lease	\$	400.00	
1010	401018	577090	Maintenance Contract	\$	1,121.00	
			Total Immunization Action Plan			\$189,605.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2021

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

WHEREAS, the New York State Department of Health has offered a grant in the amount of \$97,198.00 for the Adolescent Tobacco Use Prevention Act (ATUPA). The goal of the program is to implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from April 1, 2021 through March 31, 2022; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate a grant from the New York State Department of Health in the amount of \$97,198.00 for the Adolescent Tobacco Use Prevention Act as indicated above.

2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.

3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.

4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.

5. That the 2021 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

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

Expenses:

1010	401018	560110	Permanent Base Salary Total	\$52,649.00
1010	401018	568030	Youth Compliance Workers	\$ 2,492.00
			Fringe Benefits	\$31,713.00
1010	401018	586100	Employee Retirement System	\$ 6,973.00
1010	401018	586300	Social Security/FICA	\$ 4,102.00
1010	401018	586400	Worker's Compensation	\$ 1,765.00
1010	401018	586500	Unemployment Insurance	\$ 105.00
1010	401018	586600	Hospital Insurance	\$18,662.00
1010	401018	586650	Dental Insurance	\$ -
1010	401018	586660	Vision Insurance	\$ -
1010	401018	586700	Disability Insurance	\$ 93.00
1010	401018	586800	EAP	\$ 13.00
1010	401018	575180	Equipment Lease	\$ 200.00
1010	401018	575400	Radio/Pager/Mobile Communications	\$ 187.00
1010	401018	575750	County Motor Pool	\$ 6,000.00
1010	401018	576340	Telephone	\$ 1,297.00

1010	401018	576760	Routine Mileage	\$	500.00
1010	401018	576820	Special Payments (Evidence)	\$	250.00
1010	401018	575610	Building Rental	\$	<u>1,910.00</u>
			Total Adolescent Tobacco Use Prevention Act		\$97,198.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2021

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 \$237,306.00 for the Public Health Emergency Preparedness Program. The term of the grant runs from July 1, 2021 through June 30, 2022; 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 \$237,306.00 for the Public Health Emergency Preparedness Program as indicated above.
2. That the 2021 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 – PHEPP/CRI		\$237,306.00
------	--------	--------	-------------------------------------	--	--------------

Expenses:

1010	401018	560110	Permanent Base Salary		\$ 77,988.00
			Fringe Benefits		\$ 52,107.00
1010	401018	586100	Employee Retirement System	\$12,455.00	
1010	401018	586300	Social Security/FICA	\$ 5,915.00	
1010	401018	586400	Worker's Compensation	\$ 2,494.00	
1010	401018	586500	Unemployment Insurance	\$ 156.00	
1010	401018	586600	Hospital Insurance	\$30,262.00	
1010	401018	586650	Dental Insurance	\$ 647.00	
1010	401018	586660	Vision Insurance	\$ 61.00	
1010	401018	586700	Disability Insurance	\$ 103.00	
1010	401018	586800	EAP	\$ 14.00	
1010	401018	571820	Contracted Services		\$ 60,000.00
1010	401018	573100	Office Supplies		\$ 5,000.00
1010	401018	573140	Postage		\$ 2,500.00
1010	401018	573200	Food/Groceries for Prep		\$ 0.00
1010	401018	573270	Medical/Hospital Supplies		\$ 2,100.00
1010	401018	575400	Radio/Pager		\$ 624.00
1010	401018	576340	Telephone		\$ 16,404.00
1010	401018	576640	Advertising		\$ 0.00
1010	401018	576760	Employee Mileage Reimbursement		\$ 2,272.00
1010	401018	576770	Special Travel		\$ 2,446.00
1010	401018	579910	Indirect Expenses		\$ 11,865.00
1010	401018	585015	Computer Equipment <500		\$ 4,000.00
			Total Public Health Emergency Preparedness Program/ Cities Readiness Initiative		\$237,306.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

Agenda No. 27

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES, TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTIES OF ROCKLAND, SULLIVAN, AND ULSTER, PURSUANT TO SECTION 119-o OF THE GENERAL MUNICIPAL LAW.

WHEREAS, Resolution No. 85 of 2021 was passed on April 9, 2021, wherein the County Executive was authorized to accept HAZMAT equipment from the New York State Division of

Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services; and

WHEREAS, the Orange County Department of Emergency Services/Fire Services is now requesting authorization for Orange County to enter into an Inter-Municipal Agreement with the counties of Rockland, Sullivan, and Ulster for said HAZMAT equipment for the Regional Hazmat Team, pursuant to Section 119-o of the General Municipal Law.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Executive is hereby authorized to enter into an Inter-Municipal Agreement with the counties of Rockland, Sullivan, and Ulster for HAZMAT equipment for the Regional Hazmat Team, pursuant to Section 119-o of the General Municipal Law, and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO AMEND RESOLUTION NO. 63 OF 2021 TO REAPPROPRIATE PREVIOUSLY ACCEPTED GRANT FUNDING.

WHEREAS, this Legislature did, on March 5, 2020, approve Resolution No. 54 of 2020, in which the Orange County Department of Emergency Services accepted grant funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$802,055.00 for the Statewide Interoperable Communications Grant; and

WHEREAS, the Department of Emergency Services hereby requests to reappropriate the remainder of the grant funds. The capital funding will be reallocated to cover additional operating expenditures for maintenance and monitoring of the new completed Trunked P-25 Radio System and the purchase of some portable radio equipment and accessories. This is Capital Project No. 376.

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 54 of 2020 is hereby amended to reappropriate the remainder of the Statewide Interoperable Communications Grant funds as stated above and shown below, and it is further

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

Revenue:

1100	399701	433891	Other Public Safety	-\$179,896.00
1010	364001	433891	Other Public Safety	\$179,896.00

Expenses:

1100	399701	577010	Capital Expense	-\$179,896.00
1010	364001	577090	Maintenance	\$173,496.00
1010	364001	585002	Inventoried Communications Equipment	\$ 6,400.00
				\$ 0.00

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-sponsors:

Agenda No. 29

RESOLUTION NO. OF 2021

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2021 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY OFFICE FOR THE AGING, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office for the Aging requests a supplemental appropriation to the 2021 budget to receive and expend \$212,100.00 of the Coronavirus Aid, Relief, and Economic Security Act (CARES) funding. Resolution No. 184 of 2020 was originally adopted in August of 2020 in the amount of \$393,460.00, however, \$212,100.00 of these funds were not used in 2020.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2021 Budget for the Orange County Office for the Aging is hereby supplemented as indicated below to receive and expend \$212,100.00 of the Coronavirus Aid, Relief, and Economic Security Act (CARES) funding; and it is further

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

Revenue:

1010	677303	447721	Prog Aging	\$212,100.00
------	--------	--------	------------	--------------

Expenses:

1010	677303	560220	Overtime	\$ 9,000.00
------	--------	--------	----------	-------------

1010	677303	571490	Clerical Service Pool	\$ 9,100.00
1010	677303	576470	Sub Contracts (Non-medical/healthcare)	\$134,000.00
1010	677303	585117	Capital Commercial Vehicle (>=\$5,000)	<u>\$ 60,000.00</u>
				\$212,100.00

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsor:

Agenda No. 30

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY OFFICE FOR THE AGING, TO ENTER INTO INTER-MUNICIPAL AGREEMENTS BETWEEN THE COUNTY OF ORANGE AND THE VILLAGE OF MONTGOMERY AND THE VILLAGE OF GREENWOOD LAKE, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 119-o.

WHEREAS, the Orange County Office for the Aging is requesting authorization for the County of Orange to enter into Inter-municipal Agreements with the Village of Montgomery and the Village of Greenwood Lake to operate the Senior Dining Program on behalf of the Office for the Aging within their respective areas. The term for the Village of Montgomery's Agreement is January 1, 2021 through December 31, 2021, and the term for the Village of Greenwood Lake's Agreement is July 1, 2021 through December 31, 2021.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Executive, on behalf of the Orange County Office for the Aging, is hereby authorized to enter into Inter-municipal Agreements with the Village of Montgomery and the Village of Greenwood Lake to operate the Senior Dining Program on behalf of the Office for the Aging within their respective areas, and to execute any and all other papers required in connection with said Agreements, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 31

RESOLUTION NO. 2021

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE INCLUSION OF CERTAIN REAL PROPERTY IN THE CONSOLIDATED ORANGE COUNTY AGRICULTURAL DISTRICT NO. 1, PURSUANT TO NEW YORK STATE AGRICULTURE AND MARKETS LAW SECTION 303-a AND 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, 2021 through March 31, 2021 landowners submitted applications to the Orange County Planning Department requesting lands be included in Orange County Agricultural District 1; and

WHEREAS, agricultural district review environmental assessment forms have been prepared and this Legislature finds that no significant adverse environmental impacts shall result from this action; 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 District 1; 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 in the May 26th, 2021 issues of the Hudson Valley Press, the Times Community Newspapers (Walkkill Valley and Mid-Hudson Times), and the Warwick Valley Dispatch; the May 28th, 2021 issues of the Orange County Post, Straus Newspapers (the Warwick Advertiser, Monroe Photo News, The Chronicle), and News of the Highlands-Cornwall Local, and the Gazette; and

WHEREAS, a public hearing was held remotely on June 3, 2021 at 6:45 p.m. (EDST) due to the COVID-19 pandemic, and members of the public were invited to participate via teleconference by calling the telephone number listed on the Orange County website

NOW THEREFORE, BE IT

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"

Chester Agricultural Center, LLC
Lucinda Poindexter
Village of Chester
SBL 104-6-15.2, 104-6-16
12.1 acres

Andrea and Christian Cotter
Town of Cornwall
SBL 29-1-13.1
13.5 acres

Atlantic Fibre Optic, LLC
Matt Comas
Town of Goshen
SBL 18-2-10
2.0 acres

Gregory Yurchuk, Jr.
Town of Goshen
SBL 21-1-88.1 (4.6 acres)
SBL 21-1-88.2 (17.8 acres)

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors:
Co-Sponsor:

Agenda No. 32

RESOLUTION NO. OF 2021

RESOLUTION PROVIDING FOR A PUBLIC HEARING UPON THE TENTATIVE BUDGET FOR ORANGE COUNTY COMMUNITY COLLEGE FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2021, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW.

WHEREAS, a tentative budget for Orange County Community College for the fiscal year beginning September 1, 2021 and ending August 31, 2022 was filed with the Clerk of the County Legislature on June 2, 2021; and

WHEREAS, copies of said tentative budget will be prepared, as required by law and furnished to the members of this Legislature.

RESOLVED, AS FOLLOWS:

1. The Clerk of the County Legislature is directed to cause to be printed, or otherwise reproduced, at least thirty copies of such tentative budget for the use of all interested persons.

2. A public hearing on said tentative budget is hereby fixed, to be held at the Chambers of the County Legislature in the Orange County Government Center, 255 Main Street, Goshen, New York, on the 5th day of August 2021 at 3:15 p.m.

3. The Clerk of the County Legislature will 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:

ORANGE COUNTY LEGISLATURE
NOTICE OF PUBLIC HEARING ON TENTATIVE BUDGET
FOR ORANGE COUNTY COMMUNITY COLLEGE

NOTICE IS HEREBY GIVEN, that the Orange County Legislature will meet at the Chambers of the Orange County Legislature, 255 Main Street, in the Orange County Government Center, 255 Main Street, Goshen, New York, at 3:15 p.m. (EDST) on the 5th day of August 2021, for the purpose of holding a public hearing on the tentative budget for Orange County Community College for the fiscal year beginning September 1, 2021 and ending August 31, 2022.

FURTHER NOTICE IS HEREBY GIVEN, that copies of said tentative budget are available at the Office of the Clerk of said County Legislature, 255 Main Street, 2nd Floor, in the Orange County Government Center, Goshen, New York, where they may be inspected or procured by any interested person during usual business hours, and on the Orange County website: www.orangecountygov.com.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE
Jean M. Ramppen, Clerk
ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors:
Co-Sponsors:

Agenda No. 33

RESOLUTION NO. OF 2021

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 \$6,400.00; 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 \$6,400.00 from the "Friends of the Orange County Youth Bureau" as indicated above.

2. That the 2021 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	\$6,400.00
------	--------	--------	--	------------

Expense:

1010	731001	573105	Awards	\$6,400.00
------	--------	--------	--------	------------

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 34

RESOLUTION NO. OF 2021

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

WHEREAS, Honorable Katie Bonelli, Majority Leader of the Orange County Legislature, has notified the County Legislature that she has made the following appointment to the Orange County Industrial Development Agency:

APPOINTMENT

Dean Tamburri
Newburgh, New York

TERM EXPIRES

December 31, 2021

NOW, THEREFORE, it is hereby

RESOLVED, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the appointment of the said Dean Tamburri 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. 35

RESOLUTION NO. OF 2021

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

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

WHEREAS, Honorable Katie Bonelli, Majority Leader of the Orange County Legislature, has notified the County Legislature that she has made the following appointment to the Orange County Funding Corporation:

APPOINTMENT

Dean Tamburri
Newburgh, New York

TERM EXPIRES

December 31, 2021

NOW, THEREFORE, it is hereby

RESOLVED, that Dean Tamburri of Newburgh, New York 12550 be and hereby is appointed a board member of the Orange County Funding Corporation.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 36

ACT NO. OF 2021

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH ONE (1) "CHIEF CRIMINAL INVESTIGATOR" AND CREATE "DEPUTY CHIEF CRIMINAL INVESTIGATOR" AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 06 of 2019, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 14, Assistant Supervisor of Payroll and Employee Benefits

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Supervisor of Payroll and Employee Benefits, Grade 14

Add to Allocation Listing for Department of Finance:

Assistant Supervisor of Payroll and Employee Benefits, Grade 14

Section 2: This Act shall take effect July 10, 2021.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 37

ACT NO. OF 2021

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "ASSISTANT SUPERVISOR OF PAYROLL AND EMPLOYEE BENEFITS" AT THE

ORANGE COUNTY DEPARTMENT OF FINANCE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 06 of 2019, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 14, Assistant Supervisor of Payroll and Employee Benefits

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Supervisor of Payroll and Employee Benefits, Grade 14

Add to Allocation Listing for Department of Finance:

Assistant Supervisor of Payroll and Employee Benefits, Grade 14

Section 2: This Act shall take effect July 10, 2021.