

# ORANGE COUNTY LEGISLATURE

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

Agenda No. 1

## RESOLUTION NO. OF 2021

### RESOLUTION ADOPTING A BUDGET FOR THE ORANGE COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2021-2022 AND PROVIDING FOR THE RAISING OF TAXES REQUIRED BY SUCH BUDGET, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW AND ARTICLE IV OF THE ORANGE COUNTY CHARTER.

**WHEREAS**, the County Executive has received from the Trustees of the Orange County Community College a budget request for fiscal year 2021-2022, dated June 2, 2021; and

**WHEREAS**, this Legislature did set a time and place for a public hearing upon the proposed Orange County Community College Budget for the fiscal year 2021-2022, to be held on August 5, 2021, at 3:15 p.m.; and

**WHEREAS**, due notice of such public hearing was given and said public hearing was held on August 5, 2021, at 3:15 p.m., in the Legislative Chamber, 255 Main Street, 3<sup>rd</sup> Floor, Orange County Government Center, Goshen, New York; and

**WHEREAS**, this Legislature does now wish to act upon the proposed budget in the manner provided for by law.

#### **RESOLVED AS FOLLOWS:**

1. That the proofs of due publication of the notice of the aforementioned public hearing in the Times Community Newspapers, Warwick Advertiser, Monroe Photo News, The Chronicle, the Orange County Post, Hudson Valley Press, the Gazette and the News of the Highlands-The Cornwall Local shall be filed with the Clerk of this Legislature.
2. That the proposed budget submitted to the County Executive by the Board of Trustees of the Orange County Community College on June 2, 2021, be and hereby is approved and adopted, as changed and modified, and summarized as follows:

#### **REVENUES**

Tuition Income	\$19,056,405
State Aid	12,688,410
County Aid	19,052,882
Chargebacks	2,826,740
Fees	2,925,310

Self-Sustaining Courses	456,790
CRRSAA Funding	5,268,118
Other Revenue	<u>683,443</u>
	\$62,958,098

**EXPENSES**

Personal Services	\$34,371,200
Employee Benefits	18,400,226
Contractual Services	9,894,772
Capital Equipment	<u>291,900</u>
	\$62,958,098

3. That the sum of \$19,052,882.00 being the amount of county contribution to the aforesaid budget as approved, shall be raised by tax on the taxable real property in the County of Orange, in the same manner and at the same time prescribed by law for the next annual levy of taxes by the County of Orange.

4. This resolution shall take effect on September 1, 2021.

**ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 2**

**RESOLUTION NO. OF 2021**

**RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES, PURSUANT TO SECTION 19.01 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments to the Orange County Community College Board of Trustees.

**REAPPOINTMENTS:**

**TERM EXPIRES:**

Ralph Martucci, Jr.  
Middletown, New York

June 30, 2028

Florence Hannes  
Salisbury Mills, New York

June 30, 2028

**NOW, THEREFORE**, it is hereby

RESOLVED, that said reappointments be and the same hereby are confirmed.

## ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 3

### LOCAL LAW INTRODUCTORY NO. 4 OF 2021

A LOCAL LAW TO AMEND THE ORANGE COUNTY SANITARY CODE, PURSUANT TO SECTION 7.05 OF THE ORANGE COUNTY ADMINISTRATIVE CODE.

BE IT ENACTED, by the Orange County Legislature, as follows:

**SECTION ONE.** Section 6 of the Orange County Sanitary Code is amended to read as follows:

#### **SECTION 6. INVESTIGATIONS; FORMAL HEARINGS**

5. On the return day of the hearing, the commissioner or his authorized representative shall note the appearance of the persons attending the hearing.

a. witnesses shall be sworn and testimony shall be recorded either by a court reporter or electronic sound recording device, at the sole discretion of the Commissioner of Health or his or her authorized representative. Nothing shall preclude the respondent or operator from causing a stenographic record to be created or the hearing at their own expense.

b. upon written request received from the respondent or operator, the testimony shall be transcribed within a reasonable time after the conclusion of the hearing or in the alternative, a copy of such recording shall be made available to the permittee, hearing officer and Commissioner of Health.

**SECTION TWO.** Section 7 of the Orange County Sanitary Code is amended to remove the following:

#### **SECTION 7. FORMAL HEARING; PROCEDURE.**

~~6. The minutes of a formal hearing shall be made available to all parties for examination at the office of the department. Copies of the minutes may be purchased at the rate per page covering the cost thereof.~~

#### **SECTION THREE. EFFECTIVE DATE**

This local law shall take effect as provided by the New York State Municipal Home Rule Law and upon the completion of the requisite filing and procedures.

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 4**

### 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 \$72,000.00 for the Public Health Emergency Preparedness Program, to be used for the Opioid Crisis. The term of the grant runs from September 1, 2021 through August 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 from the New York State Department of Health in the amount of \$72,000.00 for the Public Health Emergency Preparedness Program, to be used for the Opioid Crisis, 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 – OD2A

\$72,000.00

**Expenses:**

1010	401018	560110	Permanent Base Salary		\$26,634.00
			Fringe Benefits		\$19,602.00
1010	401018	586100	Employee Retirement System	\$	2,536.00
1010	401018	586300	Social Security/FICA	\$	1,929.00
1010	401018	586400	Workers' Compensation	\$	732.00
1010	401018	586500	Unemployment Insurance	\$	53.00
1010	401018	586600	Hospital Insurance	\$	14,293.00
1010	401018	586650	Dental Insurance	\$	-
1010	401018	586660	Vision Insurance	\$	-
1010	401018	586700	Disability Insurance	\$	52.00
1010	401018	586800	EAP	\$	7.00
1010	401018	579530	Subcontractor Pymts		\$24,000.00
1010	401018	573100	Office Supplies		\$ 764.00
1010	401018	576760	Mileage		\$ 1,000.00
			Total Overdose Data 2 Action		\$72,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 5**

**RESOLUTION NO. OF 2021**

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

**WHEREAS**, the New York State Department of Health has offered funds in the amount of \$584,873.00 for the Childhood Lead Primary Prevention Program grant. The term of the grant runs from April 1, 2020 through September 30, 2021; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the New York State Department of Health in the amount of \$584,873.00 for the Childhood Lead Primary Prevention Program 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	\$584,873.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$228,726.00
			Fringe Benefits Total	\$120,718.00
1010	401018	586100	Employee Retirement System	\$27,362.00
1010	401018	586300	Social Security/FICA	\$17,980.00
1010	401018	586400	Workers' Compensation	\$ 5,631.00
1010	401018	586500	Unemployment Insurance	\$ 484.00
1010	401018	586600	Hospital Insurance	\$66,693.00
1010	401018	586650	Dental Insurance	\$ 1,970.00
1010	401018	586660	Vision Insurance	\$ 185.00
1010	401018	586700	Disability Insurance	\$ 360.00
1010	401018	586800	EAP	\$ 53.00
1010	401018	571500	Employee Chargeback	\$ 9,567.00
1010	401018	571820	Contracted Services – Thermo Scientific	\$ 29,000.00
1010	401018	571820	Contracted Services – Dust Wipe	\$ 950.00
1010	401018	571820	Contracted Services – RRP Training	\$ 7,375.00
1010	401018	573100	Office Supplies	\$ 1,000.00
1010	401018	573140	Postage	\$ 2,650.00
1010	401018	573820	Specialty Materials	\$ 3,500.00
1010	401018	575180	Equipment Lease	\$ 1,650.00
1010	401018	575610	Rent	\$ 9,000.00
1010	401018	576340	Telephone	\$ 3,450.00
1010	401018	576760	Mileage	\$ 2,500.00
1010	401018	576770	Special Travel	\$ 1,000.00
1010	401018	576820	Specialty Payments (EPA Form Recertification)	\$ 550.00
1010	401018	576820	Specialty Payments (Reimbursement for Dust Wipe Contract)	\$ 3,000.00
1010	401018	577080	Printing	\$ 2,800.00
1010	401018	579910	Indirect Expenses (Restricted Funding)	<u>\$157,437.00</u>
			Total Childhood Lead Primary Prevention Program	\$584,873.00

# ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 6

## 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 DEPARTMENT OF HEALTH AND HUMAN SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Department of Health and Human Services has offered funds in the amount of \$800,000.00 for the Orange County COVID Response to Advance Health Equity grant. The term of the grant runs from July 1, 2021 through June 30, 2023; 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 funds from the Department of Health and Human Services in the amount of \$800,000.00 for the Orange County COVID Response to Advance Health Equity 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 – CRAHE	\$800,000.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary		\$291,571.00
			Fringe Benefits		\$231,804.00
1010	401018	586100	Employee Retirement System	\$ 27,758.00	
1010	401018	586300	Social Security/FICA	\$ 20,308.00	
1010	401018	586400	Workers' Compensation	\$ 9,330.00	
1010	401018	586500	Unemployment Insurance	\$ 583.00	
1010	401018	586600	Hospital Insurance	\$168,897.00	
1010	401018	586650	Dental Insurance	\$ 3,864.00	
1010	401018	586660	Vision Insurance	\$ 360.00	
1010	401018	586700	Disability Insurance	\$ 620.00	
1010	401018	586800	EAP	\$ 84.00	
1010	401018	571500	Employee Chargeback		\$ 93,822.00
1010	401018	571820	Contracted Services – OCCC, Tax Cab RFA, Bus Vchrs		\$140,000.00
1010	401018	576760	Mileage Reimbursement County Employee		\$ 5,000.00
1010	401018	585001	Computer Equipment (Laptops)		\$ 5,000.00
1010	401018	580440	Office Furniture (Desks/Chairs/File Cabinets)		\$ 2,800.00
1010	401018	573100	Office Supplies		\$ 525.00
1010	401018	576770	Special Travel		\$ 500.00
1010	401018	577080	Printing		\$ 4,000.00
1010	401018	573820	Specialty Materials		\$ 10,000.00
1010	401018	576340	Telephone		\$ 2,270.00
1010	401018	575400	Radio Pager Mobile Communications		\$ 1,248.00
1010	401018	575610	Rent		\$ 11,460.00
			Indirect Costs (Up to 10%)		\$ -
			Total Orange County COVID Response to Advance Health Equity		\$800,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 7**

**RESOLUTION NO. OF 2021**

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

**WHEREAS**, the New York State Department of Health has offered additional funds in the amount of \$1,050,508.00 for the Epidemiology and Laboratory Capacity (ELC) – COVID-19 grant. The



term of the grant runs from July 1, 2020 through March 31, 2023 and the funds will be used for enhanced detection, surveillance, and prevention of COVID-19; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate additional funds from the New York State Department of Health in the amount of \$1,050,508.00 for the Epidemiology and Laboratory Capacity (ELC) – COVID-19 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 – COVID-19 Enhanced Detection	\$1,050,508.00
			On-Hold Approved Funding (Restricted)	\$ -
			Additional Emergency Funding (Restricted)	\$ -
				\$1,050,508.00

**Expenses:**

1010	401018	560110	Permanent Base Salary	\$ 295,699.00
1010	401018	560220	Overtime	\$ 200,000.00
			Fringe Benefits	\$ 312,186.00
1010	401018	586100	Employee Retirement System	\$ 72,086.00
1010	401018	586300	Social Security/FICA	\$ 47,114.00
1010	401018	586400	Workers' Compensation	\$ 18,601.00
1010	401018	586500	Unemployment Insurance	\$ 726.00
1010	401018	586600	Hospital Insurance	\$168,780.00
1010	401018	586650	Dental Insurance	\$ 3,830.00
1010	401018	586660	Vision Insurance	\$ 340.00
1010	401018	586700	Disability Insurance	\$ 625.00
1010	401018	586800	EAP	\$ 84.00
1010	401018	585005	Other Office Furn (500 – 4999.99)	\$ 72,000.00
1010	401018	580440	Other Office Furn <500	\$ 2,050.00

1010	401018	571820	Consultant Services (Non-Medical)	\$	36,982.00
1010	401018	571830	Consultant Services (Medical)	\$	0.00
1010	401018	573100	Office Supplies	\$	6,500.00
1010	401018	575400	Radio/Pager (DGS-IT)	\$	624.00
1010	401018	576760	Routine Mileage	\$	1,500.00
1010	401018	576340	Telephone	\$	8,400.00
1010	401018	573140	Postage	\$	3,000.00
1010	401018	576810	Repro/Copy Charges	\$	2,418.00
1010	401018	573790	Computer Software	\$	4,680.00
1010	401018	579910	Indirect Expenses (Administrative Allowance)	\$	104,469.00
1010	401018	579910	Indirect Expenses (Restricted Funding)	\$	0.00
			Total COVID-19 Response Award		\$1,050,508.00

## ORANGE COUNTY LEGISLATURE

**Committees:** Health and Mental Health; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 8**

### RESOLUTION NO.      OF 2021

#### RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2021 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

**WHEREAS**, the Valley View Center for Nursing Care and Rehabilitation is requesting approval and appropriation of funds in the amount of \$172,500.00 for a proposed 2021 capital expenditure for engineering services. Engineering to perform a facility wide condition assessment relative to buildings, grounds, mechanical, structural, roofing, electrical systems, plumbing, and code compliance. The metrics gathered are a vital component in prioritizing, identifying risk factors, and developing a comprehensive strategic multi-year capital plan and budget; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2021 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used for engineering services; and it is further

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

**Revenue:**

1460 453149 415961 Appropriated Surplus \$172,500.00

**Expense:**

1460 453149 577010 Capital Expense \$172,500.00

**ORANGE COUNTY LEGISLATURE**

**Committees:** Health and Mental Health; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 9**

**RESOLUTION NO. OF 2021**

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2021 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Valley View Center for Nursing Care and Rehabilitation is requesting approval and appropriation of funds in the amount of \$250,000.00 for a proposed 2021 capital expenditure for the water sewer treatment plant. The infrastructure supporting the process of waste-water purification and/or treatment is aging. The funding is earmarked for inevitable equipment failures and addressing immediate concerns identified in the pending facility wide engineering assessment. The water treatment plant supports waster-water management for Valley View, Social Services, and Hearthstone; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2021 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used for the water sewer treatment plant; and it is further

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

**Revenue:**

1460 453149 415961 Appropriated Surplus \$250,000.00

**Expense:**

1460 453149 577010 Capital Expense \$250,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 10**

**RESOLUTION NO. OF 2021**

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2021 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Valley View Center for Nursing Care and Rehabilitation is requesting approval and appropriation of funds in the amount of \$70,000.00 for a proposed 2021 capital expenditure to continue upgrading patient care mechanical lifters. Lifters support safe patient handling and replacement of equipment reaching economic life is necessary; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2021 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as stated above and indicated below, to be used to continue upgrading patient care mechanical lifters; and it is further

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

**Revenue:**

1460 453149 415961 Appropriated Surplus \$70,000.00

**Expense:**

1460 453149 577010 Capital Expense \$70,000.00

# ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 11

## RESOLUTION NO. OF 2021

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE FUNDS AS A SUBCONTRACTOR TO THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Planning is requesting to accept and appropriate funds as a subcontractor to the Orange County Department of Health for the Healthy Orange Schools and Communities Program in the amount of \$66,000.00 for the period of June 1, 2021 through May 31, 2022. Said funds will be used to fund thirty percent (30%) of one Planner to fill the position of a Community Health Coordinator, which will work with municipal officials in selected communities to develop appropriate policies for their jurisdictions and work with those officials, community organizations, and members of the public to enact those policies. The funds will be received during this period from the Orange County Department of Health through the New York State Department of Health Grant; and

**WHEREAS**, this Legislature does wish to accept and appropriate funds for the Orange County Department of Planning as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate funds in the amount of \$66,000.00 as a subcontractor to the Orange County Department of Health for the Healthy Orange Schools and Communities Program as indicated above.

2. That the 2021 Budget for the Department of Planning 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	802002	428011	Interfund Revenue	\$29,361.00
1010	802004	428011	Interfund Revenue	<u>\$36,639.00</u>
			Total Revenue	\$66,000.00

**Expenses:**

1010	802002	560110	Base Salary	\$21,392.00
1010	802002	586100	Employee Retirement System	\$ 2,438.00
1010	802002	586300	Social Security/FICA	\$ 1,673.00
1010	802002	586500	Unemployment Insurance	\$ 44.00
1010	802002	586600	Hospital Insurance	\$ 3,782.00
1010	802002	586700	Disability Insurance	\$ 27.00
1010	802002	586800	EAP	\$ 5.00
				\$29,361.00
1010	802004	576770	Special Travel	\$ 1,200.00
1010	802004	576760	Mileage	\$ 1,000.00
1010	802004	585012	Specialty Equipment	\$ 2,000.00
1010	802004	573200	Food	\$ 500.00
1010	802004	577080	Printing	\$ 1,000.00
1010	802004	573100	Office Supplies	\$ 2,000.00
1010	802004	576820	Community Materials	<u>\$28,939.00</u>
				\$36,639.00
			Total Expenses	\$66,000.00

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 12**

**RESOLUTION NO. OF 2021**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE HUDSON RIVER VALLEY GREENWAY COMMUNITIES COUNCIL, 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 Planning is seeking approval to accept and appropriate funding in the amount of \$10,000.00 from the Hudson River Valley Greenway Communities Council for the Greenway Community Grant Program. The Department of Planning will

work in partnership with the Orange County Land Trust on an update to the County Open Space Plan; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate grant funds from the Hudson River Valley Greenway Communities Council in the amount of \$10,000.00 for the Greenway Community Grant Program as indicated above.

2. That the 2021 Budget for the Department of Planning 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	802004	430891	Hudson River Valley Greenway Communities Council – Greenway Community	\$10,000.00
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**Expense:**

1010	802004	571820	Orange County Land Trust – consultants	\$10,000.00
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**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:** Kulisek, Bonelli

**Co-Sponsors:**

**Agenda No. 13**

**RESOLUTION NO.      OF 2021**

**RESOLUTION APPROVING THE RELEASE OF THE COUNTY’S INTEREST IN AND TO A CERTAIN DEED SALE PARCEL TO THE PREVIOUS OWNER OF RECORD, PURSUANT TO SECTION FIVE, PARAGRAPH B.1. OF LOCAL LAW NO. 2 OF 2010.**

**WHEREAS**, this Legislature, by Local Law No. 2 of 2010, Section Five, Paragraph B.1., authorized the Orange County Commissioner of Finance (Enforcing Officer) to release the County's interest in and to the following deed sale parcel: Town of New Windsor, Section 16, Block 4, Lot 9, and to allow the previous owner of record to purchase his or her parcel.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Commissioner of Finance is hereby authorized to release the County's interest in and to a certain deed sale parcel to the previous owner of record, said parcel being in the Town of New Windsor, Section 16, Block 4, Lot 9, which sale price shall include the total of outstanding taxes, interest, fees and penalties, as shown on the list submitted to the Legislature; and it is further

**RESOLVED**, that the County Attorney shall effect the release of the County's interest in said parcel by preparing and submitting to the appropriate Court, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the judgment of foreclosure and the deed executed and recorded pursuant to said judgment of foreclosure as to said property. The entry of such Order shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County acquired title to said property as if the judgment had never been rendered, and shall render said property liable for all taxes, beneficiaries, management fees and liens, penalties, interest, and other charges which shall accrue subsequent to those paid in order to obtain the release provided for or which were, for whatever reason, omitted from the payment made to obtain such release.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 14**

**RESOLUTION NO.      OF 2021**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REQUESTING THAT THE NEW YORK STATE DEPARTMENT OF LABOR, FEDERAL, AND STATE OFFICIALS TAKE APPROPRIATE ACTION TO PREVENT ONGOING UNEMPLOYMENT FRAUD AND ASSIST SMALL BUSINESSES IN BRINGING EMPLOYEES BACK TO WORK FOLLOWING THE COVID-19 PANDEMIC.**

**WHEREAS**, New York State endured a difficult period during the COVID-19 pandemic that impacted small businesses, causing significant loss of income; and

**WHEREAS**, Governor Cuomo officially ended the COVID-19 state disaster emergency on June 24, 2021; and



**WHEREAS**, New York State businesses and employers must be able to operate normally and fully staffed; and

**WHEREAS**, these same businesses must not be forced to expend resources defending fraudulent unemployment claims brought by criminals seeking to profit from unemployment benefits and enhanced COVID-19 benefits that are meant to assist individuals who are rightfully deserving of same; and

**WHEREAS**, the New York State Department of Labor has failed to employ practices to safeguard businesses and citizens from such criminal acts and has further failed to be transparent in releasing the number of fraudulent unemployment claims made during and because of the COVID-19 pandemic; and

**WHEREAS**, the lack of mitigation efforts by the New York State Department of Labor, Federal, and State officials to prevent such fraudulent claims have continued to negatively effect small businesses and employers throughout New York State through rising unemployment insurance rates and an inability to maintain a stable workforce; and

**WHEREAS**, there currently exists a lack of available labor in all sectors of the economy, further causing harm to small businesses seeking a return to normal in a post COVID-19 world; and

**WHEREAS**, Orange County small businesses have suffered as a result of the New York State Department of Labor's failure to protect against unemployment claim fraud and the lack of available labor within various industries. Among these small businesses are East Coast Industrial, E-Tetz & Sons, and Adams Fairacre Farms; and

**NOW THEREFORE**, be it

**RESOLVED**, that the New York State Department of Labor along with Federal and State officials have a duty to be transparent about the rampant unemployment fraud that has burgeoned as a result of the COVID-19 pandemic and employ proper protections and safeguards to mitigate such criminal activity; and be it further

**RESOLVED**, that the Orange County Legislature desires State officials to discontinue the enhanced federal COVID-19 unemployment benefits to encourage individuals to return to the workforce and foster economic resilience and growth within our great State; and be it further

**RESOLVED**, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this resolution to the New York State Department of Labor, New York State Governor Andrew M. Cuomo and to each New York State Senator and Assemblyperson who represents the County of Orange.

## ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors: Kulisek, Vero

Co-Sponsors:

Agenda No. 15

### RESOLUTION NO. OF 2021

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

**WHEREAS**, the Electronic Poll Book Capital Grant Program was reappropriated in the SFY 2021-2022 budget. The Orange County Board of Elections is requesting approval to extend the contract end date to January 28, 2022. Said end date provides the Board of Elections sufficient time after the certification of the General Election to complete required grant administration and expend the remaining contract funds. No appropriation of funds is required; and

**WHEREAS**, this Legislature does wish to extend the contract end date of the Electronic Poll Book Capital Grant Program for the Board of Elections as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Board of Election is hereby approved to extend the end date of the Electronic Poll Book Capital Grant Program to January 28, 2022, and that the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution, subject to the review thereof by the County Attorney for purposes of form and content

## ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 16

### RESOLUTION NO. OF 2021

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

**WHEREAS**, the Early Voting Aid to Localities Grant was reappropriated in the SFY 2021-2022 budget. The Orange County Board of Elections is requesting approval to extend the contract end date to January 28, 2022. Said end date provides the Board of Elections sufficient time after the certification of the General Election to complete required grant administration and expend the remaining contract funds. No appropriation of funds is required; and

**WHEREAS**, this Legislature does wish to extend the contract end date of the Early Voting Aid to Localities Grant for the Board of Elections as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Board of Election is hereby approved to extend the end date of the Early Voting Aid to Localities Grant to January 28, 2022, and that the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution, subject to the review thereof by the County Attorney for purposes of form and content.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Rules, Enactments and Intergovernmental Relations; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO.                      OF 2021**

**BOND RESOLUTION DATED AUGUST 5, 2021**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VOTING MACHINES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,014,855; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,014,855 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 Board of Elections for the acquisition of voting machines, 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 \$1,014,855, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,014,855 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,014,855 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$1,014,855 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 31 of the Law, is ten (10) years.

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the

publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 9. This Resolution shall take effect immediately

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-sponsors:**

Agenda No.18

RESOLUTION NO. OF 2021

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING A REVENUE SHORTFALL IN CAPITAL PROJECT NO. 834 TO BE COVERED BY CAPITAL RESERVE FOR THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Public Works/Environmental Facilities and Services is requesting that the revenue shortfall in Capital Project No. 834, Transfer Stations Various Vehicles, in the amount of \$121,036.17 be covered by capital reserve.

**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 above and stated below to allow the revenue shortfall in Capital Project No. 834, Transfer Stations Various Vehicles, in the amount of \$121,036.17 to be covered by capital reserve; and it is further

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

**Revenue:**

1010 995001 415961 Appropriated Surplus \$121,036.17

**Expense:**

1010 995001 685350 To 110 Capital Fund \$121,036.17

**Revenue:**

1100 819701 450311 Inter Fund Transfer in from  
Capital Reserve \$121,036.17

**Expense:**

1100 819701 577010 Capital Budget \$121,036.17

**ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

**RESOLUTION NO. OF 2021**

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

**WHEREAS**, a right-of-way dedication parcel, namely Section 315, Block 5, Lot 4, located on County Road No. 75, Coldenham Road, in the Village of Walden, is owned by MILR, LLC, and more particularly described on the attached **Schedule "A"**; and

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

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

**NOW, THEREFORE**, it is hereby

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

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

## **SCHEDULE "A"**

### **County Road No. 75 Dedication Description**

All that certain lot, piece or parcel of land, situate, lying and being in the Village of Walden, County of Orange and State of New York and being known and designated as a portion of Lot 205 "Road Dedication" on a map entitled "Realty Subdivision, The Overlook at Kidd Farm" dated December 20, 2012 and filed in the Orange County Clerk's Office and being more accurately bounded and described as follows:

Beginning at a point of intersection in the southwesterly sideline of Coldenham Road (also known as County Road No. 75), with the dividing line between the reputed lands of Oak Street Management (to the east) and the herein described parcel (to the west), and being the eastern most corner;

THENCE, from said point of beginning and through the reputed lands of MILR, LLC (Lot 205, of the above described filed map), North 53 degrees 09 minutes 44 seconds West a distance of 121.07 feet to a point;

THENCE, along the easterly side of the reputed lands of Hodulick, North 17 degrees 13 minutes 30 seconds East a distance of 7.33 feet to a point marked by an angle iron found in the said southwesterly sideline of Coldenham Road;

THENCE, along the said southwesterly sideline of Coldenham Road, South 49 degrees 57 minutes 48 seconds East a distance of 123.72 feet to the point or place of beginning;

Containing 418 square-feet or 0.010 acres of land more or less as surveyed by Engineering & Surveying Properties, PC on December 12, 2012, adopting New York State Plane Coordinate System NAD83, Zone 3101 for the basis of bearing as determined by GPS observations.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

**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., September 7, 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.

<b><u>PARCEL</u></b>	<b><u>BIDDER</u></b>	<b><u>AMOUNT OF BID NET TO COUNTY</u></b>
Blooming Grove 28-6-4	Crown & Harp of NY Inc. 100-10 91 <sup>st</sup> Avenue, 2 <sup>nd</sup> Floor Richmond Hill, NY 11418	\$2,750.00
Chester 8-1-27	Eric Berend 310 Greenwich Street, Apt. 4M New York, NY 10013	\$ 655.00
Chester 8-1-28	Eric Berend 310 Greenwich Street, Apt. 4M New York, NY 10013	\$ 755.00
Mount Hope 102-1-18	Jun Guo 108 Woodlake Drive Middletown, NY 10940	\$5,500.00



Mount Hope 9-2-12	Crown & Harp of NY Inc. 100-10 91 <sup>st</sup> Avenue, 2 <sup>nd</sup> Floor Richmond Hill, NY 11418	\$2,000.00
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New Windsor 60-1-29	Lei Song & Bonnie C. Brennan 10 Lakeside Drive New Windsor, NY 12553	\$2,300.00
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## ORANGE COUNTY LEGISLATURE

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 21**

### RESOLUTION NO.      OF 2021

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

**WHEREAS**, the State of New York Governor's Traffic Safety Committee has offered a grant in the amount of \$65,870.00 for the 2022 Traffic Safety Program for the continuance of providing educational programs to reduce the incidents of fatalities and serious personal injury vehicle accidents; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$65,870.00 for the 2022 Traffic Safety Program as indicated above.
2. That the 2021 Budget for the Department of Emergency Services is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof

by the County Attorney for purposes of form and content.

**Revenue:**

1010	398903	443891	Other Public Safety	\$65,870.00
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**Expenses:**

1010	398903	571820	Consultant Services	\$61,215.00
1010	398903	576820	Specialty Payments	\$ 700.00
1010	398903	583800	Hats & Helmets (Safety)	\$ 1,500.00
1010	398903	573820	Specialty Materials	\$ 1,255.00
1010	398903	573100	Office Supplies	\$ 200.00
1010	398903	577080	Printing	<u>\$ 1,000.00</u>
				\$65,870.00

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