

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2021

BOND RESOLUTION DATED SEPTEMBER 2, 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 REHABILITATION OF THE COUNTY-OWNED GARDNERTOWN BRIDGE, IN THE TOWN OF NEWBURGH, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$35,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$35,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the rehabilitation of the County-owned Gardnertown Bridge, in the Town of Newburgh. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$35,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$35,000 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 \$35,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$35,000 bonds herein authorized are to be issued, within the limitations of §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 class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a

declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2021

BOND RESOLUTION DATED SEPTEMBER 2, 2021

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE COST OF THE REPLACEMENT AND/OR RECONSTRUCTION OF THE PUBLIC WORKS GARAGE FLOOR, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,475,000; APPROPRIATING \$200,000 THEREFOR, IN ADDITION TO AMOUNTS PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$200,000 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. 129 consisting of the reconstruction of the Public Works Garage in Goshen, including replacement and/or reconstruction of the garage floor. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,475,000, and \$200,000 is hereby appropriated therefor, in addition to the \$1,275,000 previously appropriated therefor pursuant to Resolution No. 109 of 2014, Resolution No. 139 of 2015, Resolution 306 of 2016, and Resolution 128 of 2020, (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$200,000 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 \$200,000 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 \$200,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 12(a)(2) 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.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS AND RECREATION, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE HUDSON RIVER VALLEY GREENWAY, 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 Parks and Recreation is seeking approval to accept and appropriate funding in the amount of \$20,000.00 from the New York State Hudson River Valley Greenway for the Greenway Conservancy Trail Grant. Said funds will be used for the Heritage Trail Parking Lot and Paving Project in Chester, New York. Upon approval, funding will increase Capital Project No. 725-19, and a 50% local match is required; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Parks and Recreation, be and hereby is authorized to accept and appropriate grant funds from the New York State Hudson River Valley Greenway in the amount of \$20,000.00 for the Greenway Conservancy Trail Grant as indicated above.

2. That the 2021 Budget for the Department of Parks and Recreation 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 719701 430891 State Aid \$20,000.00

Expense:

1100 719701 577010 Capital Expense \$20,000.00

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 4

RESOLUTION NO. _____ OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS AND RECREATION, TO EXECUTE THE HERITAGE TRAIL WORK AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF ORANGE.

WHEREAS, the County of Orange and the New York State Department of Transportation wish to enter into an Agreement, known as the Heritage Trail Work Agreement, for the construction, ownership, and maintenance of the Heritage Trail work on the County's property. Both parties acknowledge the benefits of the Trail in facilitating walking and bicycling by residents and tourists along the Trail route, including utilizing local roads that have lower traffic speeds and volumes, where possible; and

WHEREAS, as part of this Agreement, NYSDOT and the County of Orange will identify the respective responsibilities of each with regard to ownership, repair, and maintenance of the Trail work.

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 execute the Heritage Trail Work Agreement between the New York State Department of Transportation and the County of Orange, subject to the review thereof by the County Attorney for purposes of form and content; and it is further

RESOLVED, that this Resolution take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATE FUNDS THEREFORE AND ENTER INTO SUPPLEMENTAL AGREEMENT NO. 1 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO AMEND THE EXISTING AGREEMENT FOR THE ORANGE COUNTY PEDESTRIAN SAFETY IMPROVEMENTS PROJECT, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the Orange County Pedestrian Safety Improvements Project in Orange County, New York, PIN 8762.04 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% federal funds and 0% non-federal funds; and

WHEREAS, Orange County desires to advance the Project by making a commitment of 100% of the costs of construction and construction inspection.

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

RESOLVED, that the Orange County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Orange County Legislature hereby authorizes Orange County to pay in the first instance 100% of the cost of construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$361,000.00 is hereby appropriated as shown below and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the costs of the Project exceeds the amount appropriated above, the Orange County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the Orange County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Orange County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the County Executive, the following municipal titles: Commissioner of Public Works and the Commissioner of Finance and/or a designee, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement.

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

Revenue:

1100	519701	445911	Federal Share	\$361,000.00
------	--------	--------	---------------	--------------

Expense:

1100	519701	577010	Capital Budget	\$361,000.00
------	--------	--------	----------------	--------------

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 6

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., October 4, 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 34-4-17	KSZ Properties LLC 118 Prospect Ave Middletown, New York 10940	\$4,250.00
Chester 111-2-11.2	Barry Stith 4 Academy Street Newburgh, New York 12550	\$1,300.00
Goshen 14-26-9	KSZ Properties LLC 118 Prospect Ave Middletown, New York 10940	\$2,500.00
Mount Hope 11-5-2.2	KSZ Properties LLC 118 Prospect Ave Middletown, New York 10940	\$3,500.00
Mount Hope 11-8-7	KSZ Properties LLC 118 Prospect Ave Middletown, New York 10940	\$1,200.00
Newburgh 4-1-69.2	Barry Stith 4 Academy Street Newburgh, New York 12550	\$600.00
Newburgh 17-1-97	Barry Stith 4 Academy Street Newburgh, New York 12550	\$800.00
Newburgh 105-1-6	KSZ Properties LLC 118 Prospect Ave	\$1,300.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF FINANCE TO RETURN UNSPENT FUNDING BACK TO ITS ORIGINATING SOURCE FOR VALLEY VIEW CAPITAL PROJECTS.

WHEREAS, the Orange County Department of Finance has requested to return unspent funding back to its originating source for Valley View Capital Projects VV 154-18 and VV 150-20; and

WHEREAS, this Legislature does wish to return unspent funding back to its originating source on the aforementioned Valley View Capital Projects.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is authorized to return unspent funding back to its originating source for Valley View Capital Projects VV 154-18 and VV 150-20, as outlined in the attached **Schedule "A"**.

Schedule "A"

				<u>Debit</u>	<u>Credit</u>
1460	453149	415961	Appropriated Surplus	35.99	
1460	453149	585240	To 145- HRCF		35.99

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. 8

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVE PROGRAM.

WHEREAS, the Orange County Department of Planning is requesting authorization to submit an application to the New York State Department of Transportation (NYS DOT) for the Transportation Alternatives Program (TAP) for a total project cost not to exceed \$6 million; and

WHEREAS, the source of funds is Federal Highway Administration (FHWA) assistance, which is administered by NYS DOT. This Legislature must commit to spend 100% of the project costs before requesting reimbursement for 80% of eligible project costs. A local match of 20% is required, which can be in the form of local funds and/or a combination of cash and donations of materials and labor; and

WHEREAS, said grant funds will be used to construct a 3.1 mile paved multi-modal bicycle and pedestrian trail along the County-owned Middletown and New Jersey Railroad (MNJRR) rail bed from Unionville to Westtown.

NOW THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Planning, is hereby authorized to submit an application to the New York State Department of Transportation (NYS DOT) for the Transportation Alternatives Program (TAP) for a total project cost not to exceed \$6 million; 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

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2021

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

WHEREAS, the State of New York has offered grant funds in the amount of \$35,098.72 for the Early Voting Expansion (EVE) grant; and

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

NOW, THEREFORE, it is hereby
RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Board of Elections, be and hereby is authorized to accept and appropriate grant funds from the State of New York for the Early Voting Expansion grant in the amount of \$35,098.72 as stated above.

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

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

Revenue:

1010	145002	432971	State Grant	\$35,098.72
------	--------	--------	-------------	-------------

Expenses:

1010	145002	576820	Specialty Payments	\$ 7,024.50
1010	145002	576530	Gen Election Expense	\$14,049.72
1010	145002	576340	Telephone	\$ 1,500.00
1010	145002	573790	Computer Software	\$ 2,500.00
1010	145002	583800	Specialty Equipment (<\$500)	\$ 3,000.00
1010	145002	576500	Prim Elect Exp	<u>\$ 7,024.50</u>
				\$35,098.72

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No.10

RESOLUTION NO. OF 2021

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

WHEREAS, the State of New York has offered grant funds in the amount of \$375,677.04 for the Technology Innovation and Election Resource (TIER) grant. Said grant funds are made available to counties for actual expenses related to upgrades of software, technology updates, and equipment; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Board of Elections, be and hereby is authorized to accept and appropriate grant funds from the State of New York for the Technology Innovation and Election Resource grant in the amount of \$375,677.04 as stated above.

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

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

Revenue:

1010	145002	432971	State Grant	\$375,677.04
------	--------	--------	-------------	--------------

Expenses:

1010	145002	576530	Gen Election Expense	\$354,677.04
1010	145002	580130	Small Office Equip (<\$500)	\$ 3,000.00
1010	145002	583120	Computer Equip (<\$500)	\$ 12,000.00
1010	145002	585003	Inventoried Large Office Equip	
		\$500-4999.99		<u>\$ 6,000.00</u>
				\$375,677.04

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2021

RESOLUTION RECOGNIZING SEPTEMBER 15, 2021 THROUGH OCTOBER 15, 2021 AS NATIONAL HISPANIC HERITAGE MONTH.

WHEREAS, America's cultural diversity has always been a great strength of our nation. Throughout our history, Hispanic Americans have enriched the American way of life and we recognize the millions of Hispanic Americans whose love of family, hard work and community have helped unite us as a people and to sustain us as a nation; and

WHEREAS, in 1968, Congress authorized President Lyndon B. Johnson to proclaim National Hispanic Heritage week. This observance was expanded in 1988 to a month-long celebration to honor this nation's hispanic heritage. During this month, Americans celebrate the traditions, ancestry and unique experiences of those who trace their roots to Spain, Mexico and the countries of Central and South America and the Caribbean. This year's theme, "Hispanics: Be Proud of Your Past, Embrace the Future" – invites Hispanics to embrace their backgrounds, to be proud of who they are where they came from. Hispanics serve as Civil Rights leaders, politicians, military, educators, first responders, service pioneers, and public servants, etc. Individuals who have contributed to the History of our Nation include: Hilda Solis, Department of Labor former Secretary; Sonia Sotomayor, Associate Justice of the Supreme Court of the United States; Julian Castro, Housing and Urban Development former Secretary; Sylvia Mendez, Paved the way for school desegregation in the US perquisite to Brown vs. Education; Roberto Clemente, Baseball trailblazer; Rodolfo Gonzales, Poet and champion of the Chicano movement; Franklin Chang-Diaz, Astronaut; Albert Baez, Co-inventor of the x-ray microscope; Luis Munoz Marin, the first democratically elected Governor of Puerto Rico; Dr. Alfredo Quinones-Hinojosa, Neurosurgeon, Author, Researcher, and Chair of the Department of Neurologic "Surgery at Mayo Clinic; Oscar de la Hoya, Boxing Champion; and Fernando Vargas, U.S. Olympian and boxing champion.

NOW THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature recognizes September 15, 2021 through October 15, 2021 as National Hispanic Heritage Month for Orange County; and We commend these sentiments to every citizen of Orange County that all might reflect upon the great accomplishments of Hispanic Americans in our society.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2021

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE PROCLAIMING SEPTEMBER 17, 2021 THROUGH SEPTEMBER 23, 2021 AS CONSTITUTION WEEK.

WHEREAS, September 17, 2021 marks the two hundred and thirty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, with the signatures of 39 members of the Constitutional Convention, The United States Constitution was adopted on September 17, 1787. Nine of the thirteen states had to ratify it before it could become the law. It became effective on March 4, 1789; and

WHEREAS, the Constitution is the guardian of our liberties and embodies the principles of limited government in a Republic dedicated to rule by law. As the Preamble so states:

“We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.”; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution week.

NOW, THEREFORE, be it

RESOLVED, We, the Orange County Legislature, hereby proclaim the week of September 17, 2021 through September 23, 2021 as Constitution week for Orange County and convey these sentiments to every citizen of Orange County, that all might consider reading the constitution and consider the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

Agenda No. 13

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF’S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE 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 Orange County Sheriff’s Office is requesting to accept and appropriate funding from the New York State Governor’s Traffic Safety Committee in the amount of \$12,000.00 for the

Police Traffic Services Program grant. Said funds will be used for overtime funding for patrol operations concerning seatbelt enforcement and various other vehicle and traffic infractions; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds in the amount of \$12,000.00 from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program grant as indicated above.

2. That the 2021 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	311033	433891	Other Public Safety	\$12,000.00
------	--------	--------	---------------------	-------------

Expenses:

1010	311033	560220	Overtime	\$12,000.00
------	--------	--------	----------	-------------

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 14

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 \$3,150.00 for the 2022 Child Passenger Safety Program to continue education of the proper use and installation of child safety seats in Orange County; and

WHEREAS, this Legislature does wish to accept and appropriate said grant funds 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 grant funds from the State of New York Governor’s Traffic Safety Committee in the amount of \$3,150.00 for the 2022 Child Passenger 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	\$3,150.00
------	--------	--------	---------------------	------------

Expenses:

1010	398903	573820	Specialty Materials	\$1,650.00
1010	398903	573700	Car Seats	<u>\$1,500.00</u>
				\$3,150.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 15

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 \$196,808.00 for the Lead Poisoning Prevention Program grant. The term of the grant runs from October 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 \$196,808.00 for the Lead Poisoning 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 - LPPP	\$196,808.00
------	--------	--------	--------------------------------	--------------

Expenses:

1010	401018	560110	Permanent Base Salary	\$ 93,630.00
------	--------	--------	-----------------------	--------------

			Fringe Benefits	\$ 39,928.00
--	--	--	-----------------	--------------

1010	401018	586100	Employee Retirement System	\$12,330.00
------	--------	--------	----------------------------	-------------

1010	401018	586300	Social Security/FICA	\$ 7,039.00
------	--------	--------	----------------------	-------------

1010	401018	586400	Workers' Compensation	\$ 2,868.00
------	--------	--------	-----------------------	-------------

1010	401018	586500	Unemployment Insurance	\$ 180.00
------	--------	--------	------------------------	-----------

1010	401018	586600	Hospital Insurance	\$16,888.00
------	--------	--------	--------------------	-------------

1010	401018	586650	Dental Insurance	\$ 397.00
------	--------	--------	------------------	-----------

1010	401018	586660	Vision Insurance	\$ 37.00
------	--------	--------	------------------	----------

1010	401018	586700	Disability Insurance	\$ 166.00
------	--------	--------	----------------------	-----------

1010	401018	586800	EAP	\$ 23.00
------	--------	--------	-----	----------

1010	401018	571500	Employee Chargeback (H. Meehan .3 FTE)	\$ 41,777.00
------	--------	--------	--	--------------

1010	401018	573100	Office Supplies	\$ 482.00
------	--------	--------	-----------------	-----------

1010	401018	573130	Educational Materials	\$ 4,000.00
------	--------	--------	-----------------------	-------------

1010	401018	573140	Postage	\$	200.00
1010	401018	573820	Specialty Materials	\$	6,000.00
1010	401018	575180	Equipment Lease	\$	490.00
1010	401018	575400	Radio Pager	\$	416.00
1010	401018	575610	Rent	\$	5,635.00
1010	401018	576340	Telephone	\$	1,500.00
1010	401018	576760	Routine Mileage	\$	1,500.00
1010	401018	576770	Special Travel	\$	-
1010	401018	576820	Specialty Payments (Blood Testing)	\$	750.00
1010	401018	577080	Printing	\$	<u>500.00</u>
			Total Lead Poisoning Prevention Program		\$196,808.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 16

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 \$10,566,420.00 for the ELC Reopening Schools grant. Said funds will be used for school districts in Orange County to establish COVID-19 screening testing programs to support and maintain in-person learning. The term of the grant runs from June 1, 2021 through July 31, 2022; 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 \$10,566,420.00 for the ELC Reopening Schools 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 – ELC Reopening Schools Grant	\$ 1,890,420.00
			On-Hold Approved Funding (Temp – Restricted)	<u>\$ 8,676,000.00</u>
				\$10,566,420.00

Expenses:

1010	401018	560110	Permanent Base Salary	\$ 0.00
1010	401018	560220	Overtime	\$ 0.00
			Fringe Benefits	\$ 0.00
1010	401018	586100	Employee Retirement System	\$0.00
1010	401018	586300	Social Security/FICA	\$0.00
1010	401018	586400	Workers' Compensation	\$0.00
1010	401018	586500	Unemployment Insurance	\$0.00
1010	401018	586600	Hospital Insurance	\$0.00
1010	401018	586650	Dental Insurance	\$0.00
1010	401018	586660	Vision Insurance	\$0.00
1010	401018	586700	Disability Insurance	\$0.00
1010	401018	586800	EAP	\$0.00
1010	401018	571820	Consultant Services (Non-Medical)	\$ 1,500,000.00
1010	401018	573100	Office Supplies	\$ 15,000.00
1010	401018	573270	Medical Supplies	\$ 50,000.00
1010	401018	585015	Computer (500-4999.99)	\$ 7,600.00
1010	401018	576760	Routine Mileage	\$ 15,000.00
1010	401018	573140	Postage	\$ 3,500.00
1010	401018	576820	Specialty Payments (Gift Card Incentives)	\$ 25,000.00
1010	401018	573790	Computer Software	\$ 20,000.00
1010	401018	576340	Telephone	\$ 4,320.00
1010	401018	585116	Capitalized Autos > 500 (Outreach Bus)	\$ 250,000.00
1010	401018	579910	Indirect Expenses (Temp Restricted Funding)	<u>\$ 8,676,000.00</u>
			Total COVID-19 Response Award	\$10,566,420.00

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2021

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE ORANGE COUNTY OFFICE OF COMMUNITY DEVELOPMENT TO ADJUST THE BUDGETS TO INCLUDE ACTUAL GRANTS AND PROGRAM INCOME RECEIVED, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Office of Community Development’s annual budget is estimated each year. The 2020 and 2021 budgets need to be actualized to include actual grants and program income received; and

WHEREAS, the Office of Community Development is requesting a supplemental appropriation to reflect an additional funding increase of \$21,072.31, which includes actualizing 2021 Federal Grants received, actualizing 2020 Program Income received, and recording HUD’s 2020 CDBG & HOME Grant Adjustment, and is further outlined on the attached Schedule “A”.

NOW, THEREFORE, it is hereby

RESOLVED, that Orange County Office of Community Development 2020 and 2021 budgets are hereby supplemented as stated above and as indicated on the attached Schedule “A”, which are actualized to include actual grants and program income received; and it is further

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

**SCHEDULE “A”
2020/21 FINAL GRANT TOTALS &
PROGRAM INCOME ACTUAL ADJUSTMENTS**

Revenues:

Fund	Org	Account Code	Increase/(Decrease)
3310	868601	449101 Community Development Act	\$(61,020.00)
3310	868601	421701 Community Development Income	\$ 91,892.31
3340	868601	421701 Community Development Income	<u>\$ (9,800.00)</u>
			\$ 21,072.31

Expenses:

Fund	Org	Account Code	Increase/(Decrease)
3310	868601	571820 Consult Serv (Non-Medical/Health)	\$ (3,524.63)
3310	868601	575100 Municipalities	\$(47,487.20)
3310	868601	574740 Homeowner Rehabilitation	\$ 6,792.30
3310	868601	574920 Emergency Aid Families (Non-Medical)	\$ 547.60

3310	868601	574750 Rental Rehabilitation	\$ 73,564.24
3310	868601	579910 Indirect Cost Allocation Expense	\$ 980.00
3340	868601	579910 Indirect Cost Allocation Expense	\$ (980.00)
3340	868601	574730 CHDO Afford Homeownership	<u>\$ (8,820.00)</u>
			\$ 21,072.31

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE OF COMMUNITY DEVELOPMENT, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the United States Department of Housing and Urban Development has offered funds in the amount of \$4,247,538.00 for HUD’s HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP). Said funds will be used to address Orange County’s homeless assistance needs by creating affordable housing or non-congregate shelter units and providing tenant-based rental assistance or supportive services; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of Community Development, be and hereby is authorized to accept and appropriate grant funds from the United States Department of Housing and Urban Development in the amount of \$4,247,538.00 for HUD’s HOME Investment Partnerships Program – American Rescue Plan as indicated above.

2. That the 2021 budget for the Office of Community Development is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

3310 868601 449101 Community Development Act \$4,247,538.00

Expenses:

3310	868601	574750	Rental Rehabilitation	\$3,822,784.20
3310	868601	560110	Labor	\$ 135,000.00
3310	868601	586100	ERS	\$ 15,614.00
3310	868601	586300	Social Security	\$ 10,327.00
3310	868601	586500	Unemployment Insurance	\$ 270.00
3310	868601	586600	Hospital Insurance	\$ 46,073.00
3310	868601	586650	Dental Insurance	\$ 1,489.00
3310	868601	586660	Vision Insurance	\$ 130.00
3310	868601	586700	Employer Disability Contribution	\$ 164.00
3310	868601	586720	Employer Mgmt Disability Contribution	\$ 26.00
3310	868601	586800	EAP Charges	\$ 30.00
3310	868601	571820	Consult Serv (Non-Medical/Health)	\$ 215,630.80
				<u>\$4,247,538.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY YOUTH BUREAU, TO ACCEPT AND APPROPRIATE FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Office of Children and Family Services has offered funding in the amount of \$50,000.00 for the Safe Summer NY 2021 Youth Engagement grant. Said funds will be allocated to contracted local organizations in the City of Middletown and City of Newburgh (areas of high gun violence) to provide youth engagement activities (ages 14-24) with extended hours and weekends; and

WHEREAS, this Legislature does wish to accept said additional 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 funds from the New York State Office of Children and Family Services in the amount of \$50,000.00 for the Safe Summer NY 2021 Youth Engagement grant 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	731002	438201	State Aid	\$50,000.00
------	--------	--------	-----------	-------------

Expense:

1010	731002	574150	YDDP Program Payment	\$50,000.00
------	--------	--------	----------------------	-------------

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-sponsors:

Agenda No. 20

RESOLUTION NO. OF 2021

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH ORANGE COUNTY COMMUNITY COLLEGE, TO AMEND RESOLUTION NO. 260 OF 2020 IN ORDER TO MOVE FORWARD WITH A CAPITAL PROJECT.

WHEREAS, this Legislature did, on March 5, 2015, approve Resolution No. 33 of 2015, in which Orange County Community College accepted a gift of funds in the amount of \$100,000.00 from a private donor to be used for the development of two labs to teach gaming and gamification; and

WHEREAS, Resolution No. 260 of 2020 amended Resolution No. 33 of 2015, to reflect the ability to use the donated funds on a broader spectrum within the New Media Program at the College; and

WHEREAS, the College is requesting to amend Resolution No. 260 of 2020, to move forward with establishing a state capital project and accepting a state match for this donation. County funding is not requested at this time.

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 260 of 2020 is hereby amended to reflect that the Orange County Community College will be moving forward with establishing a state capital project and accepting a state match for the above mentioned donation; and it is further

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

DRAFT