

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 1

RESOLUTION NO.        OF 2021

**RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD APRIL 1, 2021 THROUGH SEPTEMBER 30, 2021, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.**

**RESOLVED**, that the report of the apportionment of the Mortgage Tax for the period April 1, 2021 through September 30, 2021, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO.        OF 2021

**RESOLUTION AMENDING AND REAFFIRMING THE ORANGE COUNTY INVESTMENT POLICY, PURSUANT TO ARTICLE III, SECTION 3.02(d) OF THE ORANGE COUNTY CHARTER, AND SECTION 39 OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.**

**WHEREAS**, the purpose of establishing a comprehensive investment policy for Orange County is to develop operating principles under the guidelines of current legislation relating to investment activity; and

**WHEREAS**, Orange County's Investment Policy was last revised and reaffirmed by Resolution No. 146 of 2020.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that this Legislature does accept, amend and reaffirm the Orange County Investment Policy with the following additions:

**VI – PERMITTED INVESTMENTS** – Section 11 of General Municipal Law expressly authorizes the Commissioner of Finance to invest monies not required for immediate expenditure for terms not to exceed its projected cash flow requirements in the following types of investments:

7. General obligation bonds and notes of any state other than this state, provided that such bonds and notes receive the highest rating of at least one independent rating agency designated by the State Comptroller.

8. Obligations of any corporation organized under the laws of any state in the United States maturing within two hundred seventy days, provided that such obligations receive the highest rating of two independent rating services designated by the State Comptroller and that the issuer of such obligations has maintained such ratings on similar obligations during the preceding six months, provided, however, that the issuer of such obligations need not have received such rating during the prior six month period if such issuer has received the highest rating of two independent rating services designated by the State Comptroller and is the successor or wholly-owned subsidiary of an issuer that has maintained such ratings on similar obligations during the preceding six month period or if the issuer is the product of a merger of two or more issuers, one of which has maintained such ratings on similar obligations during the preceding six month period, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one corporation.

9. Bankers' acceptances maturing within two hundred seventy days which are eligible for purchase in the open market by federal reserve banks and which have been accepted by a bank or trust company which is organized under the laws of the United States or of any state thereof and which is a member of the federal reserve system and whose short-term obligations meet the criteria outlined in clause (7). Provided, however, that no more than two hundred fifty million dollars may be invested in such bankers' acceptances of any one bank or trust company.

10. Obligations of, or instruments issued by or fully guaranteed as to principal and interest by, any agency or instrumentality of the United States acting pursuant to a grant of authority from the Congress of the United States, including but not limited to, any federal home loan bank or banks, the Tennessee valley authority, the federal national mortgage association, the federal home lone mortgage corporation and the United States postal service, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one agency.

11. No-load money marked mutual funds registered under the Securities Act of 1933, as amended, and operated in accordance with Rule 2a-7 of the Investment Company Act of 1940, as amended, provided that such funds are limited to investments in obligations issued or guaranteed by the United States of America or in obligations of agencies or instrumentalities of the United States of America where the payment of principal and interest are guaranteed by the United States of America (including contracts for the sale and repurchase of any such obligations) and are rated in the highest

rating category by at least one nationally recognized statistical rating organization, provided, however, that no more than two hundred fifty million dollars may be invested in such funds.

## **VI – PERMITTED INVESTMENTS**

### **Cooperative Investments**

All investment obligations shall be payable or redeemable at the option of the County within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the County within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the monies were obtained, and shall be secured as provided in Section V herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the County authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the County within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested.

Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

## **ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 3**

**RESOLUTION NO.            OF 2021**

**RESOLUTION ENABLING THE COUNTY OF ORANGE TO MAXIMIZE ITS INVESTMENT EARNINGS ON COUNTY FUNDS.**

**WHEREAS**, New York General Municipal Law Article 3-A authorizes cooperative investment agreements by and between local governments; and

**WHEREAS**, New York Municipal Law Article 5-G authorizes cooperative investment agreements through the enactment of municipal cooperation agreements by and between local governments; and

**WHEREAS**, New York General Municipal Law Article 2 authorizes the county/municipal chief fiscal officer having custody of municipal funds to temporarily invest moneys not required for immediate expenditure in investment funds, including cooperative investment agreements; and

**WHEREAS**, pursuant to these laws, on September 16, 2021, the counties of Orange, Chautauqua, and Genesee established a cooperative investment program known as "NY MuniTrust" through a municipal cooperation agreement; and

**WHEREAS**, the NY MuniTrust was established for the purposes of investing a certain portion of available municipal funds to maximize investment returns for the taxpayers; and

**WHEREAS**, the historic influx of federal funds made directly to the counties and municipalities, combined with strong local tax collections and recent expansions for counties to invest municipal funds provides a unique opportunity to enhance investment yields.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the chief fiscal officer of the County of Orange is hereby authorized pursuant to Articles 3-A and 5-G of the General Municipal Law to act as the lead participant in the NY MuniTrust; and it is further

**RESOLVED**, that the County Executive and Commissioner of Finance are authorized to execute such documents as may be necessary to enable the County to participate in the NY MuniTrust pooled investment initiative, in such forms as may be approved by the County Attorney, and to act as the lead participant or otherwise participate in the NY MuniTrust initiative.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 4**

**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 Tuxedo, Section 213, Block 3, Lot 22.

**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 Tuxedo, Section 213, Block 3, Lot 22, 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 Order of foreclosure. 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 Order of foreclosure was entered, 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:** Ways and Means

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 5**

**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., December 6, 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>
Walkill 69-1-13.2	City of Middletown 16 James Street Middletown, NY 10940	\$ 500.00
Walkill 69-1-14.13	City of Middletown 16 James Street Middletown, NY 10940	\$ 300.00

**ORANGE COUNTY LEGISLATURE**

Committee: Ways and Means  
Sponsor:  
Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2021

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2021 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.**

**WHEREAS**, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2021 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.

2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

**FOR THE YEAR 2021**

<b><u>PROPERTY</u></b>	<b><u>OWNER</u></b>	<b><u>REASON</u></b>			
Town of Tuxedo 206-1-10.25	Palisades Interstate Commission	550-7(a) Unlawful Entry Parcel should have been roll section 8.			
	<b><u>Now Reads</u></b>		<b><u>Should Be</u></b>		<b><u>Amount of DECREASE</u></b>
County	83,000	\$ 1,825.44	0	\$0.00	\$ 1,825.44
Town	83,000	\$ 1,287.82	0	\$0.00	\$ 1,287.82
Highway	83,000	\$ 427.43	0	\$0.00	\$ 427.43
PT Town	83,000	\$ 1,547.27	0	\$0.00	\$ 1,547.27
Sch Relevy		\$13,530.93	0	\$0.00	\$13,530.93
Tux joint fire	83,000	\$ 367.24	0	\$0.00	\$ 367.24
Tuxedo Library	83,000	\$ 242.06	0	\$0.00	\$ 242.06
		\$19,228.19		\$0.00	\$19,228.19

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 7**

**LOCAL LAW INTRODUCTORY NO. 5 OF 2021**

**A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1972, FIXING THE COMPENSATION FOR THE COMMISSIONERS OF ELECTIONS, AS LAST AMENDED BY LOCAL LAW NO. 13 OF 2020.**

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

Section 1. Section 1 of Local Law No. 8 of the year 1972 entitled "A LOCAL LAW FIXING THE COMPENSATION OF THE COMMISSIONERS OF ELECTIONS," as last amended by Local Law No. 13 of 2020, is hereby amended as follows:

2022      \$ 92,860

Section 2. The rate of annual compensation for the Commissioners of Elections of Orange County, as increased pursuant to Section 1 hereof, shall commence on January 1, 2022.

Section 3. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 8**

### RESOLUTION NO. OF 2021

**RESOLUTION ALLOWING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO AMEND RESOLUTION NO. 332 OF 2018 TO DIRECT THE FUNDING FOR CAPITAL PROJECT CP 501-19S.**

**WHEREAS**, this Legislature did, on December 20, 2018, approve Resolution No. 332 of 2018, in which the Orange County Department of Planning accepted and appropriated grant funds from the New York State Department of Transportation in the amount of \$3,845,571.00 for the Public Transportation Modernization and Enhancement Program; and

**WHEREAS**, the Department of Planning hereby requests to amend Resolution No. 332 of 2018 to direct the funding for Capital Project CP 501-19S for three tasks: the purchase of commuter buses (\$1,345,571.00), scheduling software (\$2,000,000.00), and bus shelters (\$500,000.00). No further appropriation is needed.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Resolution No. 332 of 2018 is hereby amended to direct the funding for Capital Project CP 501-19S for three tasks, as outlined in the attached Schedule "A", and it is further

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

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 9**



**RESOLUTION NO. OF 2021**

**RESOLUTION TO ALLOW THE ORANGE COUNTY DEPARTMENT OF PLANNING TO TRANSFER CAPITAL PROJECT FUNDS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Planning is requesting authorization to transfer funds in the amount of \$4,908,741.00 from Capital Project CP 501S to Capital Project CP 504S. Said funds were accepted from the New York State Department of Transportation through the Public Transportation Modernization and Enhancement Program by Resolution No. 173 of 2013 and Resolution No. 234 of 2017. The funds were designated for Middletown Multimodal Transportation Center and should therefore be in Capital Project CP 504S. No further appropriation is needed.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2021 budget for the Orange County Department of Planning is hereby supplemented as indicated above to transfer funds in the amount of \$4,908,741.00 from Capital Project CP 501S to Capital Project CP 504S; and it is further

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

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 10**

**RESOLUTION NO. OF 2021**

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

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has offered grant funds in the amount of \$693,410.00 for the 2021 State Homeland Security Program (SHSP) for the time period of September 1, 2021 through August 31, 2024. Funding will be used for personnel costs for Emergency Management Planner and Response Team Planner, Interoperable Communications Equipment, Training Consultant, and Search and Rescue Hazmat Equipment. The funds will also be used to strengthen County Wide Law Records Management and Data Sharing application, enhance Cyber Security capabilities, and to purchase other equipment and supplies in support of Orange County's Homeland Security capabilities, including the threats of terrorism and other hazards; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$693,410.00 for the 2021 State Homeland Security Program (SHSP) 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	364001	440891	General Govt. Aid	\$693,410.00
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**Expenses:**

1010	364001	560110	Permanent Base Salary	\$ 76,000.00
1010	364001	586300	Social Security	\$ 5,800.00
1010	364001	586500	Unemployment Ins.	\$ 200.00
1010	364001	571820	Consultative Services	\$ 10,000.00
1010	364001	573100	Office Supplies	\$ 2,000.00
1010	364001	573790	Computer Software	\$ 69,341.00
1010	364001	576340	Telephone	\$ 23,000.00
1010	364001	577090	Maintenance	\$268,850.00
1010	364001	585015	Inventoried Computer Eq.	\$ 40,219.00
1010	364001	585116	Capitalized Autos	<u>\$198,000.00</u>
			Total State Homeland Security Program	\$693,410.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.    OF 2021**

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

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has offered grant funds in the amount of \$896,576.00 for the 2020 State Interoperable Communications Grant (SICG) for the time period of January 1, 2021 through December 31, 2022 to support and improve emergency response and public safety; and

**WHEREAS**, said funds will be used for expenses associated with monitoring and maintenance of the P-25 Radio system to identify event failures and system outages, therefore keeping the system maximized. Funding will also be used to offset fiber costs for connections to police and fire departments to the E-911 Center and to purchase system antennas and radio equipment; and

**WHEREAS**, this Legislature does wish to accept and appropriate said grant for the Department of Emergency 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 a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$896,576.00 for the 2020 State Interoperable Communications Grant (SICG) 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	364001	433891	Other Public Safety	\$896,576.00
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**Expenses:**

1010	364001	576340	Telephone/Fiber	\$144,000.00
1010	364001	577090	Maintenance	\$437,000.00

1010 364001 585012	Capitalized Communications Equipment	\$315,576.00
	Total State Homeland Security Program	\$896,576.00

## ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 12

### RESOLUTION NO. OF 2021

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE FISCAL YEAR 2022 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR, ACCEPTING, AND APPROPRIATING CERTAIN FEDERAL FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM, THE HOME INVESTMENT PARTNERSHIPS ("HOME") PROGRAM, AND THE EMERGENCY SOLUTIONS GRANT ("ESG") PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to submit the Annual Action Plan for Fiscal Year 2022 to the United States Department of Housing and Urban Development (HUD), and to continue Orange County's participation in the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program; and

**WHEREAS**, the Office of Community Development has, in anticipation of such continued participation, estimated receipt of approximately \$1,765,000.00 in Federal CDBG funds, \$1,175,000.00 in HOME funds, and \$155,000.00 in ESG funds, designed to fund the continued participation of Orange County in these Programs. Actual funding allocations will be issued by HUD in the first half of 2022.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive be and hereby is authorized to submit the Annual Action Plan for Fiscal Year 2022, and to apply for, accept, and appropriate the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal CDBG Program, the HOME Program, and the ESG Program, in furtherance thereof, and is hereby authorized to execute the Fiscal Year 2022 Action Plan which constitutes a one (1) year plan for the use of funds and is the application for said funds for Fiscal Year 2022; and it is further

**RESOLVED**, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal CDBG Program, the HOME Program, and the

ESG Program for Fiscal Year 2022, subject to review thereof by the County Attorney for purposes of form and content.

## ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development

**Sponsors:**

**Co-Sponsors:**

Agenda No. 13

### RESOLUTION NO. OF 2021

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY YOUTH BUREAU, TO ACCEPT ADDITIONAL 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 additional funding in the amount of \$90,000.00 for the Gun Violence Prevention Program. Said funds will be allocated to provide youth engagement activities (ages 14-24) with extended hours and weekends in areas of high gun violence throughout the City of Middletown; 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 additional funds from the New York State Office of Children and Family Services in the amount of \$90,000.00 for the Gun Violence Prevention Program 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

\$90,000.00

**Expense:**

1010 731002 574150 YDDP Program Payment \$90,000.00

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 14**

**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 \$45,000.00 for a proposed 2021 capital expenditure to continue upgrading resident furniture. Furniture in resident rooms and common areas is dated and has reached economic life. Upgrading provides a more modern home-like environment and enhanced experience; 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 resident furniture; and it is further

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

**Revenue:**

1460 453149 415961 Appropriated Surplus \$45,000.00

**Expense:**

1460 453149 577010 Capital Expense \$45,000.00

# 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 APPROPRIATE THIRD YEAR BUDGET PERIOD 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**, by Resolution No. 238 of 2019, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Migrant Health Services Program in the amount of \$299,700.00 (\$59,940.00 per year) for a five year contract period which runs from October 1, 2019 through September 30, 2024. Said Resolution also appropriated first year funds in the amount of \$59,940.00 for the period of October 1, 2019 through September 30, 2020. Resolution No. 89 of 2021 appropriated second year funds in the amount of \$59,940.00 for the period of October 1, 2020 through September 30, 2021; and

**WHEREAS**, the purpose of this grant is to provide funding for public health outreach and education services to the migrant/seasonal farm worker population throughout Orange County; and

**WHEREAS**, this Legislature wishes to appropriate third year budget period funds in the amount of \$59,940.00 from the New York State Department of Health for the Migrant Health Services Program for the period of October 1, 2021 through September 30, 2022.

**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 appropriate third year budget period funds from the New York State Department of Health in the amount of \$59,940.00 for the Migrant Health Services Program as indicated above.
2. That the 2021 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

**Revenue:**

1010 401018 434721 Special Health Programs - Migrant \$59,940.00

**Expenses:**

1010	401018	560110	Permanent Base Salary		\$21,511.00
			Fringe Benefits		\$15,953.00
1010	401018	586100	Employee Retirement System	\$ 2,048.00	
1010	401018	586300	Social Security/FICA	\$ 1,563.00	
1010	401018	586400	Workers' Compensation	\$ 699.00	
1010	401018	586500	Unemployment Insurance	\$ 43.00	
1010	401018	586600	Hospital Insurance	\$11,263.00	
1010	401018	586650	Dental Insurance	\$ 265.00	
1010	401018	586660	Vision Insurance	\$ 25.00	
1010	401018	586700	Disability Insurance	\$ 41.00	
1010	401018	586800	EAP	\$ 6.00	
1010	401018	571500	Employee Chargeback		\$ 6,755.00
1010	401018	573100	Office Supplies		\$ 200.00
1010	401018	573820	Specialty Materials		\$ 9,068.00
1010	401018	575610	Building Rent		\$ 3,820.00
1010	401018	575632	DGS-IT Chargeback		\$ 83.00
1010	401018	576760	Routine Mileage		\$ 2,500.00
1010	401018	577080	Printing		\$ 50.00
			Total Migrant Health Services Program		\$59,940.00

**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 \$3,547,330.00 for the Public Health Corps (PHC) Fellowship Program. Said funds will be used to staff Fellows to work in the Orange County Department of Health. The term of the grant runs from September 1, 2021 through July 31, 2023; 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 \$3,547,330.00 for the Public Health Corps (PHC) Fellowship Program as indicated above.

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

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

**Revenue:**

1010	401018	434721	Special Health Programs – PH Corps Fellowship Award	\$3,547,330.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$1,115,371.00
			Fringe Benefits	\$ 975,200.00
1010	401018	586100	Employee Retirement System	\$113,037.00
1010	401018	586300	Social Security/FICA	\$ 85,060.00
1010	401018	586400	Workers' Compensation	\$ 32,658.00
1010	401018	586500	Unemployment Insurance	\$ 2,382.00
1010	401018	586600	Hospital Insurance	\$720,765.00
1010	401018	586650	Dental Insurance	\$ 16,575.00
1010	401018	586660	Vision Insurance	\$ 1,560.00
1010	401018	586700	Disability Insurance	\$ 2,565.00
1010	401018	586800	EAP	\$ 598.00
1010	401018	573100	Office Supplies	\$ 3,000.00
1010	401018	573120	Paper Purchases	\$ 3,000.00
1010	401018	577080	Printing	\$ 3,000.00
1010	401018	576820	Specialty Payments	\$1,096,259.00
1010	401018	573820	Specialty Materials	\$ 50,000.00
1010	401018	571820	Consultant Svcs – Non-Medical	\$ 50,000.00
1010	401018	585001	Computer Equipment (Laptops)	\$ 30,000.00
1010	401018	575400	Radio Pager Mobile Communications	\$ 10,000.00

1010	401018	575610	Rent	\$	75,000.00
1010	401018	585004	Desks	\$	22,500.00
1010	401018	580500	Chairs	\$	7,500.00
1010	401018	575760	Mileage Reimbursement – County Employee	\$	20,000.00
1010	401018	576840	Training	\$	5,000.00
1010	401018	571490	Cler Serv Pool	\$	35,000.00
1010	401018	576340	Telephone	\$	40,000.00
1010	401018	576640	Advertising	\$	4,000.00
1010	401018	573140	Postage	\$	2,500.00
			Total PH Corps Fellowship Award		\$3,547,330.00

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

Agenda No. 17

ACT NO.      OF 2021

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "SENIOR MEDICAL BILLING CLERK," THREE (3) "MEDICAL BILLING CLERK(S)," AND "PRESCRIPTION INSURANCE CLERK" AT THE ORANGE COUNTY DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 6 of 2019, is hereby further amended as follows:

**Add to Orange County Title and Grade Listing at Grade:**

Grade 11, Senior Medical Billing Clerk  
 Grade 10, Medical Billing Clerk  
 Grade 09, Prescription Insurance Clerk

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Senior Medical Billing Clerk, Grade 11  
 Medical Billing Clerk, Grade 10  
 Prescription Insurance Clerk, Grade 09

**Add to Allocation Listing for Department of Residential Health Care Services:**

Senior Medical Billing Clerk, Grade 11  
 Three (3) Medical Billing Clerks, Grade 10

Prescription Insurance Clerk, Grade 09

**Section 2:** This Act shall take effect November 13, 2021.

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

Agenda No. 18

ACT NO.    OF 2021

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "REIMBURSEMENT ANALYST" AT THE ORANGE COUNTY DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 6 of 2019, is hereby further amended as follows:

**Add to Orange County Title and Grade Listing at Grade:**

Grade 17, Reimbursement Analyst

**Delete from said Listing:**

Grade 16, Reimbursement Analyst

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Reimbursement Analyst, Grade 17

**Delete from said Listing:**

Reimbursement Analyst, Grade 16

**Add to Allocation Listing for Department of Residential Health Care Services:**

Reimbursement Analyst, Grade 17 (#40576)

**Delete from said Listing:**

Reimbursement Analyst, Grade 16 (#40576)

**Section 2:** This Act shall take effect November 13, 2021.

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

Agenda No. 19

ACT NO. OF 2021

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "COMMUNITY HEALTH OUTREACH WORKER" AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 6 of 2019, is hereby further amended as follows:

**Add to Allocation Listing for Department of Health:**

Community Health Outreach Worker, Grade 10

**Section 2:** This position is being created contingent upon grant funding and shall be abolished upon cancellation of such funding.

**Section 3:** This Act shall take effect November 13, 2021.

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

Agenda No. 20

ACT NO. OF 2021

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "SENIOR CLERK, PART TIME" AND CREATE "SENIOR CLERK" AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 6 of 2019, is hereby further amended as follows:

**Add to Allocation Listing for Department of Health:**

Senior Clerk, Grade 06

**Delete from said Listing:**

Senior Clerk, Part Time, Grade 06 (#28381)

**Section 2:** This position is being created contingent upon grant funding and shall be abolished upon cancellation of such funding.

**Section 3:** This Act shall take effect November 13, 2021.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Human Services

**Sponsors:** Luján, Stegenga, Tautel, O'Donnell

**Co-Sponsors:**

Agenda No. 21

ACT NO. OF 2021

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "SENIOR CLERK" AND "DATA ENTRY OPERATOR II" AND CREATE "SENIOR DATA ENTRY AND CONTROL CLERK" AT THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 6 of 2019, is hereby further amended as follows:

**Add to Allocation Listing for the Department of Social Services:**

Senior Data Entry and Control Clerk, Grade 09

**Delete from said Listing:**

Senior Clerk, Grade 06 (#44644)

Data Entry Operator II, Grade 05 (#53538)

**Section 2:** This Act shall take effect November 13, 2021.