

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Amo, Buckbee, Berardinelli
Co-Sponsor:

Agenda No. 1

RESOLUTION NO. OF 2012

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

WHEREAS, the New York State Department of Health, has offered a grant in the amount of \$109,465.00 for the Tobacco Control Program Youth Action (Reality Check) program in order to decrease the social acceptability of tobacco use and to prevent the initiation of tobacco use among youth and young adults. The term of the grant runs from July 1, 2011 through June 30, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$109,465.00 for the Tobacco Control Program Youth Action (Reality Check) as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2012 budget for the Department of Health is hereby amended and supplemented as shown on attached Schedule "A," Schedule "B," and Schedule "C," and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

SCHEDULE "A"

Revenue:

1010.401018.434721	State Aid	\$37,203.00
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Expenses:

1010.401018.560110	Salary	\$21,774.00
	Fringe Benefits	\$12,268.00
1010.401018.586100	Employee Retirement System	\$3,401.00
1010.401018.586300	Social Security/FICA	\$1,620.00
1010.401018.586400	Workers' Compensation	\$1,087.00
1010.401018.586500	Umemploy. Insurance	\$ 30.00
1010.401018.586600	Hospital Insurance	\$6,086.00
1010.401018.586700	Disability Insurance	\$ 38.00
1010.401018.586800	EAP	\$ 6.00
1010.401018.576770	Special Travel	\$ 152.00
1010.401018.576760	Mileage Reimb. County Employee	\$ 680.00
1010.401018.571820	Contracted Services (Unallocated)	<u>\$ 2,329.00</u>
		<u>\$37,203.00</u>

SCHEDULE "B"

Revenue:

1010.401018.434721	State Aid	\$56,636.00
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Expenses:

1010.401018.560110	Public Health Educator	\$31,120.00
	Fringe Benefits	\$18,842.00
1010.401018.586100	Employee Retirement System	\$5,722.00
1010.401018.586300	Social Security/FICA	\$2,346.00
1010.401018.586400	Workers' Compensation	\$1,552.00
1010.401018.586500	Umemploy. Insurance	\$ 62.00
1010.401018.586600	Hospital Insurance	\$9,100.00
1010.401018.586650	Dental Insurance	--
1010.401018.586660	Vision Insurance	--
1010.401018.586700	Disability Insurance	\$ 52.00
1010.401018.586800	EAP	\$ 8.00
1010.401018.573100	Office Supplies	\$ 300.00
1010.401018.573820	Specialty Materials	\$3,500.00

1010.401018.576770	Special Travel	\$ 474.00
1010.401018.576760	Mileage Reimb. County Empl.	\$1,600.00
1010.401018.576820	Specialty Payments	<u>\$ 800.00</u>
		\$56,636.00

SCHEDULE "C"

Revenue:

1010.401018.434721	State Aid	\$15,626.00
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Expenses:

1010.401018.560110	Public Health Educator	\$ 8,650.00
	Fringe Benefits	\$ 5,777.00
1010.401018.586100	Employee Retirement System	\$1,825.00
1010.401018.586300	Social Security/FICA	\$ 661.00
1010.401018.586400	Workers' Compensation	\$ 606.00
1010.401018.586500	Umemploy. Insurance	\$ 17.00
1010.401018.586600	Hospital Insurance	\$2,651.00
1010.401018.586650	Dental Insurance	--
1010.401018.586660	Vision Insurance	--
1010.401018.586700	Disability Insurance	\$ 14.00
1010.401018.586800	EAP	\$ 3.00
1010.401018.576760	Mileage Reimb. County Empl.	<u>\$ 1,199.00</u>
		\$15,626.00

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health
Sponsors: Buckbee, Kemnitz
Co-Sponsor:

Agenda No. 2

RESOLUTION NO. OF 2012

RESOLUTION RESCINDING RESOLUTION NO. 278 OF 2011 AND ESTABLISHING A DESIGNATION FUND FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION CENTER OPERATIONS.

WHEREAS, the Legislature of the County of Orange approved Resolution No. 278 of 2011 establishing a designation fund within the General Fund to provide \$3,000,000.00 for fiscal year 2012 for the Valley View Center for Nursing Care and Rehabilitation Center operations; and

WHEREAS, the County Executive of Orange County is requesting an appropriation of \$3,000,000.00 from the General Fund-Fund Balance for the Valley View Center for Nursing Care and Rehabilitation Center in order to continue operations beyond June 30, 2012.

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 278 of 2011 is hereby rescinded and an appropriation of \$3,000,000.00 from the General Fund – Fund Balance is granted as indicated below, in order to continue the Valley View Center for Nursing Care and Rehabilitation operations beyond June 30, 2012.

Source of Funds:

Revenue:	1010	990001	415961	Appropriated Surplus	\$ 3,000,000.00
	1010	990001	410011	County Taxation	-\$3,000,000.00

Expenditure of Funds:

Revenue:	1450	453105	410011	County Taxation	\$ 3,000,000.00
	1450	453105	416501	Public Nursing Home	<u>\$ 7,444,859.00</u>
					\$10,444,859.00
Expense:	1450	453105	560310	Sal & Wage Adj – Sal	\$ 7,499,760.00
	1450	453105	576820	Specialty Payments	\$ 1,365,882.00
	1450	453105	586900	Sal & Wage Adj – Ben	<u>\$ 1,579,217.00</u>
					\$10,444,859.00

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means
Sponsors: Berardinelli, Bonacic, Amo, Hines
Co-Sponsor:

Agenda No. 4

RESOLUTION NO. OF 2012

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the 2012 budget of the Orange County Department of Mental Health in the amount of \$43,556.42 to cover the revenue shortfall for expenses not covered by insurance for Capital Project No. 125. Said Project as approved by Resolution No. 51 of 2004 for the repair and replacement of certain parts of the HVAC system due to frozen pipes, reinstallation of new piping, walls, and ceiling tiles and replacement of carpeting in flood damaged areas; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 budget for the Orange County Department of Mental Health is hereby supplemented as indicated below, in the amount of \$43,556.42 as indicated above; and it is further

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

Revenue:

1100.199701	Capital	450311	Interfund Transfer In	\$43,556.42
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Expense:

1100.199701	Capital	577010	Capital Expense	\$43,556.42
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Revenue:

1010.995001	Transfer to Capital	410011	County Taxation	\$43,556.42
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Expense:

1010.995001	Transfer to Capital	685350	To Capital Fund	\$43,556.42
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Decrease the Following Lines:

Revenue:

1010.199001	Contingency	410011	Interfund Transfer In	\$43,556.42
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Expense:

1010.199001	Contingency	579880	Prov. for Gen. Contingencies	\$43,556.42
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors: Bonelli, Hines, Benton

Co-Sponsor:

Agenda No. 10

RESOLUTION NO. OF 2012

RESOLUTION RESCINDING RESOLUTION NO. 99 of 2012, A SUPPLEMENTAL APPROPRIATION TO THE 2012 BUDGET FOR THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Legislature of the County of Orange approved Resolution No. 99 2012 which provided a supplemental appropriation in the amount of \$25,000.00 to the 2012 Budget for the Department of Public Works, with such monies coming from the Beaver Dam Lake fund balance for professional services for the design of Beaver Dam Rehabilitation Project; and

WHEREAS, the Commissioner of Public Works now wishes to fund such services through the issuance of serial bonds.

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 99 of 2012 is hereby rescinded.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Benton, Hines, Paduch, Berardinelli
Co-Sponsor:

Agenda No. 12

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO ACCEPT FUNDS FROM THE NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York City Department of Environmental Protection has offered funds in the amount of \$4,700,000.00 to be used to fund water interconnection projects between the City of Newburgh and the Towns of New Windsor and Newburgh; and

WHEREAS, this Legislature does wish to accept said funds for the Department of Public Works as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Public Works, be and hereby is authorized to accept funds in the amount of \$4,700,000.00 from the New York City Department of Environmental Protection for water interconnection projects between the City of Newburgh and the Towns of New Windsor and Newburgh.

2. That the 2012 budget for the Department of Public Works is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of the 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:	1100.819701.427971	Inter-Municipal funds	\$4,700,000.00
Expense:	1100.819701.577010	Capital Expense-Sewer	\$4,700,000.00

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors: Bonelli, Brescia
Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING PUBLIC LOCATIONS FOR THE POSTING OF PUBLIC NOTICES PURSUANT TO OPEN MEETINGS LAW SECTION 104.

WHEREAS, this Legislature does hereby wish to designate public locations for the posting of public notices in accordance with Open Meetings Law Section 104.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does hereby designate the Orange County Historian's Building "1881 Building" located at 101 Main Street, Goshen, New York 10924, the Orange County "1887 Building" located at 124 Main Street, Goshen, New York 10924 and the U.S. Post Office located at 20 Grand Street, Goshen, New York 10924 as public locations for the posting of public notices.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Ways and Means
Sponsors: Berkman, Hines, Pahucki, Paduch
Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE ACCEPTANCE OF A TAX LITIGATION SETTLEMENT WITH RADHA SOAMI-BEAS AMERICA.

WHEREAS, this Legislature is requested to authorize the acceptance of a tax litigation settlement between the County of Orange and Radha Soami-Beas America for the 2011 property taxes, whereby the County will receive a portion of the principal due and owing for the Town of Tuxedo parcel Section 17, Block 1, Lot 17 in the amount of \$17,760.99 with the interest and penalties forgiven. Said funds to go to the General Fund Revenue.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby approves and authorizes the acceptance of a tax litigation settlement between the County of Orange and Radha Soami-Beas America in the amount of \$17,760.99, for the parcel being in the Town of Tuxedo and known as Section 17, Block 1, Lot 17 under the terms and conditions as stated above, and it is further

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

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Ways and Means
Sponsors: Amo, Hines
Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND COUNTY EXECUTIVE URGING THE GOVERNOR OF THE STATE OF NEW YORK TO VETO AND REQUEST THE NEW YORK STATE LEGISLATURE TO RECONSIDER BILL NOS. S05054-A/A7301-B WHICH EXTENDS THE CATSKILL REGION OFF-TRACK BETTING CORPORATION TO INCLUDE THE FIVE COUNTIES COMPRISING THE CITY OF NEW YORK.

WHEREAS, Orange County, as one of the thirteen founding county members of Catskill Off-Track Betting Corporation since inception, has contributed to the viability of Catskill OTB by hosting OTB shops and depends on the revenue generated to balance its budget without raising taxes; and

WHEREAS, Orange County has seen its annual financial support from Catskill OTB's operations decrease over the last five years ostensibly because of industry downturns and lack of customer growth. Some of this can be attributed to the conservative approach and lack of innovation of Catskill OTB's operations; and

WHEREAS, Catskill OTB has saved monies and built a substantial capital operation fund. This fund is statutorily to be used to improve physical plant and property operations. Yet, very little

improvements can be seen in any of the Orange County hosted locations. As a result, Catskill OTB has amassed a capital fund of approximately \$13 million; and

WHEREAS, Catskill OTB has effectively lobbied the New York State Assembly and Senate to amend the New York State Racing, Pari-Mutuel Wagering and Breeding Law to allow them to begin operating OTB facilities in New York City. New York City OTB went bankrupt in their efforts to do the same. Catskill OTB has not submitted any plan that assures their future will be any different; and

WHEREAS, absent assurance of success, this amended law places Orange County's ongoing financial support from Catskill OTB in serious jeopardy. Furthermore, it diminishes the probability that any "badly needed" capital improvements in Orange County hosted location will ever occur. Instead capital resources from the accumulated \$13 million fund will most likely will be invested in New York City operations.

NOW, THEREFORE, it is hereby

RESOLVED, the Orange County Legislature and County Executive Edward A. Diana asks that Governor Andrew M. Cuomo to veto the bill passed by the Senate and Assembly and request the New York State Legislature to reconsider the Bill Nos. 505054-A/7301-B so that assurances in the legislation protects Orange County's financial support and physical plant improvements to existing operations in Orange County; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized to forward certified copies of this resolution to the Honorable Andrew M. Cuomo, State Senate Majority Leader Dean Skelos, Speaker of the Assembly Sheldon Silver, Chairman of Legislatures (Boards of Supervisors) of the County members of Catskill Regional OTB and to each member of the State Senate and Assembly whose districts include all or part of Orange County and to Catskill Regional OTB.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Ways and Means
Sponsors: Berkman, Hines, Benton, Paduch
Co-Sponsor:

Agenda No. 16

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT GRANT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION (FTA) JOB ACCESS REVERSE COMMUTE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Federal Transit Administration Job Access Reverse Commute has offered a grant in the amount of \$258,528.00 (\$165,283.00 from Large Urban Area allocation and \$93,245.00

from Small Urban Area allocation). This grant will fund the Orange County JARC program in 2012 and 2013 (\$129,264.00 each year). Said program is operated by the Orange County Employment and Training Administration in coordination with the Orange County Workforce Investment Board. The FTA grant is administered by the Orange County Planning Department; and

WHEREAS, this Legislature does wish to authorize the County Executive to accept said grant funds from the Federal Transit Administration Job Access Reverse Commute program as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Orange County Department of Planning, is hereby authorized to accept a Federal Transit Administration Job Access Reverse Commute grant in the amount of \$258,528.00 as indicated above and to execute any and all other papers and agreements required in connection with such grant, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Bonelli, Brescia, Paduch, Hines

Co-Sponsor:

Agenda No. 17

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT AND APPROPRIATE A RE-PURPOSED NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT FOR THE DEPARTMENT OF PLANNING, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to accept and provide funds received from the New York State Department of Transportation as a re-purposed grant in the amount of \$821,562.00. Portions of three (3) old grants are being combined into two (2) new grants. The original grants were used for the purchase of commuter buses; the remaining funds in the old grants must be used for the implementation of the Newburgh area local transit service expansion and acquisition of transit scheduling/statistics systems to be used by operators; and

WHEREAS, the total being accepted is \$821,561.65 (\$642,438.00 in new grant funds plus \$179,123.65 (\$84,459.65 + 494,664.00) in second new grant funds. These funds are 100% State money and no County match is required. These funds are to be appropriated to a new Capital Project, which needs to be set up.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 budget for the Orange County Department of Planning is hereby supplemented as indicated above and stated below; and it is further

RESOLVED, that the Commissioner of Finance is hereby authorized to make such modifications forthwith; and it is further

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

Revenue: 1100 519701 435971 Transportation Capital Grants \$821,562.00

Expense: 1100 519701 577010 Capital Budget \$821,562.00

ORANGE COUNTY LEGISLATURE

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

Sponsors: Amo, Bonelli, Paduch

Co-Sponsor:

Agenda No. 18

RESOLUTION NO. OF 2012

RESOLUTION ACCEPTING, APPROPRIATING AND IMPLEMENTING A FEDERAL TRANSIT ADMINISTRATION GRANT, A MATCHING NEW YORK STATE TRANSIT GRANT AND A LOCAL COUNTY SHARE FOR THE ORANGE COUNTY DEPARTMENT OF PLANNING, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to accept, implement and appropriate grant funds received from the Federal Transit Administration in the amount of \$4,201,461.00, and funds from the New York State Department of Transportation in the amount of \$250,804.00 (totaling \$4,452,265.00). Said funds are for three program elements: (1) Capital Cost of contracting with bus service in the Newburgh area, and for partial reimbursement to the County for ADA Paratransit Service; (2) Operating Assistance payments, and (3) Program Administration. The local share for Program Administration will be provided by Orange County through personnel expenses funded through the operating budget, and in part by actual cash outlays for the required 10% share of consultant services.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 budget for the Orange County Department of Planning is hereby supplemented as indicated above and stated on attached Schedule "A"; and it is further

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

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Hines, Amo
Co-Sponsor:

Agenda No. 19

RESOLUTION NO. OF 2012

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2011 ORANGE COUNTY BUDGET FOR VARIOUS DEPARTMENTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds for various County Departments to cover the 2011 year-end balances, and in order to accomplish said purpose does wish to supplement the 2011 budget for said purpose.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2011 budget for Orange County is hereby supplemented by the appropriations listed on Schedule "A," and it is further

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Benton, Amo
Co-Sponsor:

Agenda No. 20

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN COUNTY OWNED LANDS ACQUIRED BY REASON OF A FAILURE TO REDEEM SAID LANDS FROM A TAX SALE TO ORANGE COUNTY, PURSUANT TO SECTION 1018(4) OF THE REAL PROPERTY TAX LAW AND ORANGE COUNTY AMENDED LOCAL LAW NO. 2 OF 2010.

WHEREAS, this Legislature has enacted Local Law No. 9 of 1979 (as last amended by Local Law No. 2 of 2010), authorizing the sale of certain lands owned by the County by reason of default in taxes and a subsequent failure to redeem from a resulting tax sale to Orange County; and

WHEREAS, the parcels not sold at said sale were to be offered at a private sale, subject to the confirmation of this Legislature; and

WHEREAS, offers for several said parcels have been accepted by the Commissioner of Finance; and

WHEREAS, the Commissioner of Finance has recommended that the sales be confirmed by this Legislature.

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., August 20, 2012, 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 7-4-4 120-1-19	CRH Acquisitions LLC a wholly owned subsidiary of CRH Realty III, LLC 155 Crystal Run Road Middletown, NY 10941	\$2,000.00
Blooming Grove 44-1-63.2	Anthony Sava 1 Grove Street Poughkeepsie, NY 12601	\$1,300.00
Warwick 46-1-23	Anthony Sava 1 Grove Street Poughkeepsie, NY 12601	\$1,600.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor: Amo, Hines
Co-Sponsor:

Agenda No. 21

RESOLUTION NO. OF 2012

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Monroe 219-3-1.1	Orchard Hill Water Co. Inc.	Property is a water company

FOR THE YEAR 2007

County	\$ 9.90
Town	\$ 2.79
RG012 Monroe Refuse	\$ 1.40
SW060 Co 1 bond stp & intc	\$ 1.34
SW061 Co 1 bond laterals	\$ 0.10
LB003 Monroe Library	\$ 1.28
Monroe-Woodbury Central School	\$ 53.86
3% School interest	\$ 1.62
7% relevy penalty	\$ 3.88
5% Penalty County/Town tax	\$ 3.81
Town Mail Fee	\$ 2.00
	\$ 81.98

FOR THE YEAR 2008

County	\$ 9.88
Town	\$ 2.92
RG012 Monroe Refuse	\$ 1.94
SW060 Co 1 bond stp & intc	\$ 1.33
SW061 Co 1 bond laterals	\$ 0.12
LB003 Monroe Library	\$ 1.29
Monroe-Woodbury Central School	\$ 54.31
3% School interest	\$ 1.63
7% relevy penalty	\$ 3.92

Village of Monroe	\$ 14.02
9% Village interest	\$ 1.26
7% relevy penalty	\$ 1.07
5% Penalty County/Town tax	\$ 4.68
Town Mail Fee	\$ 2.00
	<u>\$ 100.37</u>

FOR THE YEAR 2009

County	\$ 9.08
Town	\$ 3.10
RG012 Monroe Refuse	\$ 2.01
SW060 Co 1 bond stp & intc	\$ 1.30
SW061 Co 1 bond laterals	\$ 0.14
LB003 Monroe Library	\$ 1.43
Monroe-Woodbury Central School	\$ 55.87
3% School interest	\$ 1.68
7% relevy penalty	\$ 4.03
Village of Monroe	\$ 15.41
9% Village interest	\$ 1.39
7% relevy penalty	\$ 1.18
5% Penalty County/Town tax	\$ 4.83
Town Mail Fee	\$ 2.00
	<u>\$ 103.45</u>

FOR THE YEAR 2010

County	\$ 8.70
Town	\$ 3.13
RG012 Monroe Refuse	\$ 2.11
SW060 Co 1 bond stp & intc	\$ 1.33
SW061 Co 1 bond laterals	\$ 0.14
LB003 Monroe Library	\$ 1.53
Monroe-Woodbury Central School	\$ 58.51
3% School interest	\$ 1.76
7% relevy penalty	\$ 4.22
Village of Monroe	\$ 16.15
9% Village interest	\$ 1.45
7% relevy penalty	\$ 1.23
5% Penalty County/Town tax	\$ 5.01
Town Mail Fee	\$ 2.00
	<u>\$ 107.27</u>

FOR THE YEAR 2011

County	\$ 8.62
Town	\$ 3.15
Monroe Fire	\$ 2.00

LB003 Monroe Library	\$ 1.48
RG012 Monroe Refuse	\$ 2.05
SW060 Co 1 bond stp & intc	\$ 1.36
SW061 Co 1 bond laterals	\$ 0.14
Monroe-Woodbury Central School	\$ 60.15
3% School interest	\$ 1.80
7% relevy penalty	\$ 4.34
Village of Monroe	\$ 16.89
9% Village interest	\$ 1.52
7% relevy penalty	\$ 1.29
5% Penalty County/Town tax	\$ 5.24
Town Mail Fee	\$ 2.00
	\$ 112.03

FOR THE YEAR 2012

County	\$ 8.97
Town	\$ 3.22
FD012 Monroe Fire	\$ 2.05
LB003 Monroe Library	\$ 1.47
RG012 Monroe Refuse	\$ 1.64
SW060 Co 1 bond stp & intc	\$ 1.34
SW061 Co 1 bond laterals	\$ 0.05
Monroe-Woodbury Central School	\$ 63.02
3% School interest	\$ 1.89
7% relevy penalty	\$ 4.54
Village of Monroe	\$ 17.39
9% Village interest	\$ 1.57
7% relevy penalty	\$ 1.33
5% Penalty County/Town tax	\$ 5.42
Town Mail Fee	\$ 2.00
	\$ 115.90

PROPERTY

OWNER

REASON

Town of Monroe 219-3-1.2	Orchard Hill Water Co. Inc.	Property is a water company
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FOR THE YEAR 2007

County	\$ 511.01
Town	\$ 143.93
SW060 Co 1 bond stp & intc	\$ 69.03
SW061 Co 1 bond laterals	\$ 5.13
Monroe-Woodbury Central School	\$2,779.47
3% School interest	\$ 83.38

7% relevy penalty	\$ 200.40
5% Penalty County/Town tax	\$ 189.62
Town Mail Fee	\$ 2.00
	<u>\$3,983.87</u>

FOR THE YEAR 2008

County	\$ 509.57
Town	\$ 150.66
SW060 Co 1 bond stp & intc	\$ 68.45
SW061 Co 1 bond laterals	\$ 6.21
Monroe-Woodbury Central School	\$2,802.57
3% School interest	\$ 84.08
7% relevy penalty	\$ 202.07
Village of Monroe	\$ 723.49
9% Village interest	\$ 65.11
7% relevy penalty	\$ 55.20
5% Penalty	\$ 233.37
Town Mail Fee	\$ 2.00
	<u>\$4,902.78</u>

FOR THE YEAR 2009

County	\$ 468.37
Town	\$ 159.97
SW060 Co 1 bond stp & intc	\$ 66.89
SW061 Co 1 bond laterals	\$ 7.29
Monroe-Woodbury Central School	\$2,883.11
3% School interest	\$ 86.49
7% relevy penalty	\$ 207.87
Village of Monroe	\$ 795.23
9% Village interest	\$ 71.57
7% relevy penalty	\$ 60.68
5% Penalty	\$ 240.37
Town Mail Fee	\$ 2.00
	<u>\$5,049.84</u>

FOR THE YEAR 2010

County	\$ 448.66
Town	\$ 161.52
SW060 Co 1 bond stp & intc	\$ 68.44
SW061 Co 1 bond laterals	\$ 7.44
Monroe-Woodbury Central School	\$3,019.29
3% School interest	\$ 90.58
7% relevy penalty	\$ 217.69
Village of Monroe	\$ 833.51
9% Village interest	\$ 75.02

7% relevy penalty	\$ 63.60
5% Penalty	\$ 249.29
Town Mail Fee	\$ 2.00
	<u>\$5,237.04</u>

FOR THE YEAR 2011

County	\$ 444.67
Town	\$ 162.74
FD012 Monroe Fire	\$ 103.10
LB003 Monroe Library	\$ 76.28
SW060 Co 1 bond stp & intc	\$ 69.95
SW061 Co 1 bond laterals	\$ 7.37
Monroe-Woodbury Central School	\$3,103.53
3% School interest	\$ 93.11
7% relevy penalty	\$ 223.76
Village of Monroe	\$ 871.63
9% Village interest	\$ 78.45
7% relevy penalty	\$ 66.51
5% Penalty	\$ 265.06
Town Mail Fee	\$ 2.00
	<u>\$5,568.16</u>

FOR THE YEAR 2012

County	\$ 462.72
Town	\$ 165.95
FD012 Monroe Fire	\$ 105.73
LB003 Monroe Library	\$ 76.00
SW060 Co 1 bond stp & intc	\$ 69.06
SW061 Co 1 bond laterals	\$ 2.47
Monroe-Woodbury Central School	\$3,251.95
3% School interest	\$ 97.56
7% relevy penalty	\$ 234.47
Village of Monroe	\$ 897.43
9% Village interest	\$ 80.77
7% relevy penalty	\$ 68.47
5% Penalty	\$ 275.63
Town Mail Fee	\$ 2.00
	<u>\$5,790.21</u>

PROPERTY

OWNER

REASON

Town of New Windsor
52-5-25

Fox Meadow Estates, LLC

Property is retention pond

FOR THE YEAR 2006

County	\$ 268.68
Town	\$ 171.72
Highway	\$ 100.24
AM003 NW Ambulance	\$ 3.44
FD036 Rural Fire	\$ 22.59
Washingtonville Central School	\$ 1,642.15
3% school interest	\$ 49.26
7% Relevy Penalty	\$ 118.40
5% Penalty Town tax	\$ 118.82
Town mail Fee	\$ 2.00
	<u>\$ 2,497.30</u>

FOR THE YEAR 2007

County	\$ 302.48
Town	\$ 170.89
Highway	\$ 100.17
AM003 NW Ambulance	\$ 3.44
FD036 Rural Fire	\$ 26.43
Washingtonville Central School	\$ 1,715.02
3% school interest	\$ 51.45
7% Relevy Penalty	\$ 123.65
5% Penalty Town tax	\$ 124.68
Town mail Fee	\$ 2.00
	<u>\$ 2,620.21</u>

FOR THE YEAR 2008

County	\$ 304.54
Town	\$ 173.64
Highway	\$ 105.49
AM003 NW Ambulance	\$ 2.80
FD036 Rural Fire	\$ 27.20
Washingtonville Central School	\$ 1,649.05
3% school interest	\$ 49.26
7% Relevy Penalty	\$ 118.90
5% Penalty Town tax	\$ 121.55
Town mail Fee	\$ 2.00
	<u>\$ 2,554.64</u>

FOR THE YEAR 2009

County	\$ 10.71
Town	\$ 6.57
Highway	\$ 3.89
AM003 NW Ambulance	\$ 0.37

FD036 Rural Fire	\$ 1.21
Washingtonville Central School	\$ 61.26
3% school interest	\$ 1.84
7% Relevy Penalty	\$ 4.42
5% Penalty Town tax	\$ 4.51
Town mail Fee	<u>\$ 2.00</u>
	\$ 96.78

FOR THE YEAR 2010

County	\$ 10.24
Town	\$ 7.01
Highway	\$ 3.99
AM003 NW Ambulance	\$ 0.38
FD036 Rural Fire	\$ 1.62
Washingtonville Central School	\$ 62.58
3% school interest	\$ 1.88
7% Relevy Penalty	\$ 4.51
5% Penalty Town tax	\$ 4.61
Town mail Fee	<u>\$ 2.00</u>
	\$ 98.82

PROPERTY

OWNER

REASON

Town of New Windsor 93-1-20	Garfield Developers, Inc.	Property is a retention pond
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FOR THE YEAR 2006

Newburgh City School return	<u>\$1,387.16</u>
	\$1,387.16

FOR THE YEAR 2007

County	\$ 259.26
Town	\$ 146.47
Highway	\$ 85.86
AM003 New Windsor Ambulance	\$ 2.95
FD041 Vails Gate Fire	\$ 30.59
SW839 Swr Dist 19 Bond	\$ 13.83
WD054 NW Wtr 11	\$ 77.64
Newburgh City School return	\$1,469.32
5% penalty	\$ 30.83
Town mail fee	<u>\$ 2.00</u>
	\$1,118.75

FOR THE YEAR 2008

County	\$ 261.03
Town	\$ 148.83
Highway	\$ 90.42
AM003 New Windsor Ambulance	\$ 2.40
FD041 Vails Gate Fire	\$ 34.49
SW839 Swr Dist 19 Bond	\$ 11.04
WD054 NW Wtr 11	\$ 80.85
Newburgh City School return	\$1,459.95
5% penalty	\$ 80.85
Town mail fee	\$ 2.00
	<u>\$2,122.46</u>

FOR THE YEAR 2009

County	\$ 257.15
Town	\$ 157.56
Highway	\$ 93.45
AM003 New Windsor Ambulance	\$ 8.83
FD041 Vails Gate Fire	\$ 39.06
SW839 Swr Dist 19 Bond	\$ 10.51
WD054 NW Wtr 11	\$ 85.15
Newburgh City School return	\$1,441.34
5% penalty	\$ 32.59
Town mail fee	\$ 2.00
	<u>\$2,127.64</u>

FOR THE YEAR 2010

County	\$ 2.50
Town	\$ 1.40
Highway	\$ 0.80
AM003 New Windsor Ambulance	\$ 0.08
FD041 Vails Gate Fire	\$ 0.32
SW839 Swr Dist 19 Bond	\$ 10.21
WD054 NW Wtr 11	\$ 0.84
Newburgh City School return	\$ 12.93
5% penalty	\$ 0.79
Town mail fee	\$ 2.00
	<u>\$ 31.42</u>

FOR THE YEAR 2011

SW839 Swr Dist 19 Bond	\$ 10.15
5% penalty	\$ 0.51
Town mail fee	\$ 2.00
	<u>\$ 12.66</u>

FOR THE YEAR 2012

SW839 Swr Dist 19 Bond	\$ 14.60
5% penalty	\$ 0.73
Town mail fee	\$ 2.00
	<u>\$ 17.33</u>

PROPERTY

OWNER

REASON

Town of Walkill 28-6-2.2	Greens at Walkill, Ltd.	Property is a road
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FOR THE YEAR 2007

County	\$ 1.65
Town	\$ 0.56
Highway	\$ 0.79
FD006 Circleville Fire	\$ 0.25
FD038 Silver Lake Fire	\$ 0.27
LB001 Thrall Library	\$ 0.28
SW043 Sil lk/mechtn trtmnt	\$ 40.05
WD018 Walkill wtr 1/un	\$ 40.05
Pine Bush Central School	\$ 7.68
3% School interest	\$ 0.23
7% relevely penalty	\$ 0.55
5% penalty	\$ 4.62
Town mail Fee	\$ 2.00
	<u>\$ 97.98</u>

FOR THE YEAR 2008

County	\$ 1.74
Town	\$ 0.68
Highway	\$ 0.66
FD006 Circleville Fire	\$ 0.26
FD038 Silver Lake Fire	\$ 0.27
LB001 Thrall Library	\$ 0.28
SW043 Sil lk/mechtn trtmnt	\$ 40.00
WD018 Walkill wtr 1/un	\$ 40.00
Pine Bush Central School	\$ 7.71
3% School interest	\$ 0.23
7% relevely penalty	\$ 0.56
5% penalty	\$ 4.62
Town mail Fee	\$ 1.00
	<u>\$ 98.01</u>

FOR THE YEAR 2009

County	\$ 1.74
Town	\$ 0.68
Highway	\$ 0.71
FD006 Circleville Fire	\$ 0.25
FD038 Silver Lake Fire	\$ 0.27
LB001 Thrall Library	\$ 0.29
SW043 Sil lk/mechtn trtmnt	\$ 40.00
WD018 Walkkill wtr 1/un	\$ 40.00
Pine Bush Central School	\$ 8.48
3% School interest	\$ 0.25
7% relevy penalty	\$ 0.61
5% penalty	\$ 4.66
Town mail Fee	\$ 1.00
	<u>\$ 98.94</u>

FOR THE YEAR 2010

County	\$ 1.65
Town	\$ 0.82
Highway	\$ 0.63
FD006 Circleville Fire	\$ 0.26
FD038 Silver Lake Fire	\$ 0.28
LB001 Thrall Library	\$ 0.30
SW043 Sil lk/mechtn trtmnt	\$ 40.03
WD018 Walkkill wtr 1/un	\$ 40.03
Pine Bush Central School	\$ 8.71
3% School interest	\$ 0.26
7% relevy penalty	\$ 0.63
5% penalty	\$ 4.68
Town mail Fee	\$ 1.00
	<u>\$ 99.26</u>

FOR THE YEAR 2011

County	\$ 1.63
Town	\$ 0.87
Highway	\$ 0.78
FD006 Circleville Fire	\$ 0.26
FD038 Silver Lake Fire	\$ 0.29
LB001 Thrall Library	\$ 0.33
SW043 Sil lk/mechtn trtmnt	\$ 40.02
WD018 Walkkill wtr 1/un	\$ 40.02
Pine Bush Central School	\$ 9.31
3% School interest	\$ 0.28
7% relevy penalty	\$ 0.67

5% penalty	\$ 4.72
Town mail Fee	<u>\$ 1.00</u>
	\$100.18

FOR THE YEAR 2012

County	\$ 1.75
Town	\$ 0.99
Highway	\$ 0.78
FD006 Circleville Fire	\$ 0.26
FD038 Silver Lake Fire	\$ 0.30
LB001 Thrall Library	\$ 0.35
SW043 Sil lk/mechtn trtmnt	\$ 40.00
WD018 Wallkill wtr 1/un	\$ 40.00
Pine Bush Central School	\$ 10.25
3% School interest	\$ 0.31
7% relevy penalty	\$ 0.74
5% penalty	\$ 4.79
Town mail Fee	<u>\$ 1.00</u>
	\$101.52

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors: Simmons, Smith
Co-Sponsor:

Agenda No. 23

RESOLUTION NO. OF 2012

RESOLUTION PROVIDING FOR A PUBLIC HEARING UPON THE TENTATIVE BUDGET FOR ORANGE COUNTY COMMUNITY COLLEGE FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2012, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW.

WHEREAS, a tentative budget for Orange County Community College for the fiscal year beginning September 1, 2012 and ending August 31, 2013 was filed with the Clerk of the County Legislature on June 27, 2012; and

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

RESOLVED, AS FOLLOWS:

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

2. A public hearing on said tentative budget is hereby fixed, to be held at the Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen., New York, on the 2nd day of August, 2012, at 3:15 p.m.

3. The Clerk of the County Legislature will cause a notice of said hearing, in substantially the following form, to be published at least once, in the five official newspapers of the County, at least five days before the date specified for said hearing, to wit:

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors: Simmons, Smith

Co-Sponsor:

Agenda No. 24

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AND SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTION PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE URBAN COUNTY ENTITLEMENT PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ("CDBG-DR"), 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 continue Orange County's participation in the CDBG-DR Program for Fiscal Year 2012; and

WHEREAS, the Office of Community Development in anticipation of such continued participation, expects receipts of \$11,422,029.00 in Federal CDBG-DR funds designed to fund the continued participation of Orange County in this program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized 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-DR Program, and in furtherance thereof, is hereby authorized to execute the FY-2012 Action Plan which constitutes a one (1) year plan for the use of CDBG-DR funds and is the application for said funds for Fiscal Year 2012; 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-DR Program for Fiscal Year 2012.

Revenue:	3370	869201	449101	Federal Aid	\$11,422,029.00
Expense:	3370	869201	575100	Municipalities	\$11,422,029.00

DRAFT