

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsor: Benton

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. _____ OF 2012

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID EMERGENCY PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the emergency repair work to correct damages caused by Hurricane Irene on August 26, 2011, at various locations in Orange County, PIN 8701.66 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, for Federal emergency relief that calls for the apportionment of the costs of the Emergency Repair 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 non-Federal share of the costs thereof.

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

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

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

RESOLVED, that the sum of \$1,456,694.00 is hereby appropriated from the County Capital Project No. 223 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 of the full Federal and non-Federal share 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 County Executive of Orange County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Orange 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 no so eligible; and it is further

RESOLVED, that in addition to the County Executive, the following municipal titles: Commissioner of Public Works, Commissioner of Finance, or their designees, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality with NYS DOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and it is further

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.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Buckbee, Burger, Hines
Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for County Road No. 106 (Kanawauke Road), PIN 8757.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs for such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

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

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

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

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

RESOLVED, that the sum of \$3,036,000.00 is hereby appropriated from the County Capital Project No. 0433 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 of the full Federal and non-Federal share 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 County Executive of Orange County 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 the County of Orange 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, Commissioner of Finance, or their designees, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement, and it is further

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.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Benton, Bonelli, Brescia, Hines, Amo
Co-Sponsors:

Agenda No. 3

RESOLUTION NO.

OF 2012

AMENDING BOND RESOLUTION DATED JUNE 7, 2012

AMENDING THE BOND RESOLUTION ADOPTED JUNE 3, 2010 IN RELATION TO FINANCING THE COST OF PARTIAL RECONSTRUCTION OF KANAWAUKE ROAD (COUNTY ROAD NO. 106), IN THE TOWN OF TUXEDO, AT THE TOTAL ESTIMATED COST OF \$3,351,000.00.

(Introduced) , 2012
(Adopted) , 2012

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized the partial reconstruction of Kanawauke Road (County Road No. 106), in the Town of Tuxedo, at the estimated maximum cost of \$2,590,000.00, which amount was appropriated therefor, including the application of \$315,000.00 previously appropriated therefor and \$1,820,000.00 expected to be received from federal and state grant funds, and authorizing the issuance of \$455,000.00 bonds to finance a portion of said appropriation; all pursuant to Bond Resolution No. 136 of 2010 duly adopted on June 3, 2010; and

WHEREAS, it has been determined that the estimated maximum cost of such project should be increased to \$3,351,000.00, an additional amount of \$761,000.00 should be appropriated therefor, including the application of \$608,800.00 expected to be received from federal and state grant funds, and the authorization of an additional \$152,200.00 bonds of the County to finance the balance of such additional appropriation;

now, therefore, be it

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

AS FOLLOWS:

Section (A). The bond resolution of said County duly adopted by the County Legislature on June 3, 2010, and entitled:

**"BOND RESOLUTION DATED JUNE 3, 2010
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF KANAWAUKE ROAD (COUNTY ROAD NO. 106), IN THE TOWN OF TUXEDO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,590,000.00; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF \$315,000.00 HERETOFORE APPROPRIATED THEREFOR; AUTHORIZING THE ISSUANCE OF \$455,000.00 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$1,820,000.00 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TOWARDS THE COST THEREOF."**

is hereby amended to read as follows:

BOND RESOLUTION DATED JUNE 3, 2010 AND AMENDED JUNE 7, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF KANAWAUKE ROAD (COUNTY ROAD NO. 106), IN THE TOWN OF TUXEDO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,351,000.00; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF \$315,000.00 HERETOFORE APPROPRIATED THEREFOR; AUTHORIZING THE ISSUANCE OF \$607,200.00 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$2,428,800.00 ADDITIONAL AID EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TOWARDS THE COST THEREOF.

(Introduced)

, 2012

(Adopted)

, 2012

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. 0433 for the Department of Public Works, consisting of the partial reconstruction of Kanawauke Road (County Road No. 106), in the Town of Tuxedo, all as more particularly described in the County's 2012 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$3,351,000.00, and said amount is hereby appropriated therefor, including the application of \$315,000.00 heretofore appropriated therefor (comprising \$252,000.00 Federal aid, \$47,250.00 New York State aid and \$15,750.00 County funds). The plan of financing includes the expenditure of said \$315,000, the issuance of \$607,200.00 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and the application of \$2,428,800.00 expected to be received from the United States of America (in addition to the \$252,000.00 Federal aid previously appropriated as referenced above). Such Federal aid, as and when received by the County, is hereby authorized to be expended towards the cost of said specific object or purpose.

Section 2. Bonds of the County in the principal amount of \$607,200.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$607,200.00 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20 of the Law, is ten (10) years.

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

reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. 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. 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 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Hudson Valley Press, Newburgh, NY; Times Community Newspapers, Newburgh, NY; The Sentinel, Vails Gate, NY; Straus Newspapers, Chester, NY, News of the Highlands, Inc., Cornwall, NY and The Gazette, Middletown, 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 8. This Resolution shall take effect immediately.

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

Section (C). The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the Hudson Valley Press, Newburgh, NY; Times Community Newspapers, Newburgh, NY; The Sentinel, Vails Gate, NY; Straus Newspapers, Chester, NY, News of the Highlands, Inc., Cornwall, NY and The Gazette, Middletown, New York, the official

newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

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

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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors: Kemnitz, Hines, Paduch

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2012

BOND RESOLUTION DATED JUNE 7, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CONSTRUCTION OF DRAINAGE IMPROVEMENTS LOCATED THROUGHOUT THE COUNTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000.00 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) , 2012
(Adopted) , 2012

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of construction of drainage improvements located throughout the County, all as more particularly described in the County's 2012 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$50,000.00, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000.00 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 \$50,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$50,000.00 bonds herein authorized are to be issued, within the limitations of

Section 11.00 a. 3 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section 6. 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 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Hudson Valley Press, Newburgh, NY; Times Community Newspapers, Newburgh, NY; The Sentinel, Vails Gate, NY; Straus Newspapers, Chester, NY, News of the Highlands, Inc., Cornwall, NY and The Gazette, Middletown, 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 8. This Resolution shall take effect immediately.

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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors: Simmons, Pahucki, Paduch

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2012

BOND RESOLUTION DATED JUNE 7, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING INTERSECTION IMPROVEMENTS LOCATED THROUGHOUT THE COUNTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000.00 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) , 2012

(Adopted) , 2012

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of intersection improvements located throughout the County, all as more particularly described in the County's 2012 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$200,000.00, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000.00 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 \$200,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$200,000.00 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20 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 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 total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section 6. 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 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Hudson Valley Press, Newburgh, NY; Times Community Newspapers, Newburgh, NY; The Sentinel, Vails Gate, NY; Straus Newspapers, Chester, NY, News of the Highlands, Inc., Cornwall, NY and The Gazette, Middletown, 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 8. This Resolution shall take effect immediately.

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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Brescia, Pahucki, Hines
Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2012

BOND RESOLUTION DATED JUNE 7, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING SITE DISTANCE IMPROVEMENTS TO ROADWAYS LOCATED THROUGHOUT THE COUNTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000.00 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) , 2012
(Adopted) , 2012

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of site distance improvements to roadways located throughout the County, all as more particularly described in the County's 2012 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000.00, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000.00 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 \$100,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20 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 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 total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. 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 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Hudson Valley Press, Newburgh, NY; Times Community Newspapers, Newburgh, NY; The Sentinel, Vails Gate, NY; Straus Newspapers, Chester, NY, News of the Highlands, Inc., Cornwall, NY and The Gazette, Middletown, 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 8. This Resolution shall take effect immediately.

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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Simmons, Amo, Burger
Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2012

BOND RESOLUTION DATED JUNE 7, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CONSTRUCTION OF DRAINAGE IMPROVEMENTS AT THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$35,000.00, APPROPRIATING

SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$35,000.00 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) , 2012
(Adopted) , 2012

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/Airport consisting of construction of drainage improvements at the Orange County Airport, all as more particularly described in the County's 2012 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$35,000.00, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$35,000.00 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 \$35,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$35,000.00 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 3 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

AS FOLLOWS:

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/Airport consisting of partial reconstruction to various facilities at the Orange County Airport, all as more particularly described in the County's 2012 Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$90,000.00, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$90,000.00 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 \$90,000.00 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 objects or purposes for which said \$90,000.00 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 90 of the Law, is ten (10) years.

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

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

Section 6. 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 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Hudson Valley Press, Newburgh, NY; Times Community Newspapers, Newburgh, NY; The Sentinel, Vails Gate, NY; Straus Newspapers, Chester, NY, News of the Highlands, Inc., Cornwall, NY and The Gazette, Middletown, 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 8. This Resolution shall take effect immediately.

* * *

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors: Kemnitz, Benton, Amo

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2012

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works in the amount of \$50,000.00 for the replacement of carpeting at various locations. This Project has been approved under the 2012 Capital Plan as Capital Project No. 47. The funding will come from contingency.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 Budget for the Orange County Department of Public Works is hereby supplemented as indicated below for the replacement of carpeting at various County locations. This is Capital Project No. 47 in the 2012 Capital Plan and funds will come from contingency; and it is further

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

Revenue:	1010	199001	410011	County Taxation	-\$50,000.00
	1010	995001	410011	County Taxation	\$50,000.00

	1100	199701	450311	Interfund Transfer In	\$50,000.00
Expense:	1010	199001	579880	Prov. for Gen. Contingencies	-\$50,000.00
	1010	995001	685350	To Capital Fund	\$50,000.00
	1100	199701	577010	Capital Budget	\$50,000.00

This is proposed Project No. 47 in the 2012 Capital Plan. Supplemental Appropriation required. Funds to come from Contingency. See above. The authorization to existing Capital Project No. 437 will increase \$50,000.00 to \$400,000.00. The Project's current balance as of 5/7/12 is \$122,627.00.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors: Pahucki, Amo, Hines

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2012

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works in the amount of \$20,000.00 for bridge deck replacement. This Project has been approved under the 2012 Capital Plan as Capital Project No. 64. The funding will come from contingency. Upon approval, the funds will increase existing Capital Project No. CP437.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 Budget for the Orange County Department of Public Works is hereby supplemented as indicated below for bridge deck replacement; and it is further

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

Revenue:	1010	199001	410011	County Taxation	-\$20,000.00
	1010	995001	410011	County Taxation	\$20,000.00
	1100	599701	450311	Interfund Transfer In	\$20,000.00
Expense:	1010	199001	579880	Prov. for Gen. Contingencies	-\$20,000.00
	1100	995001	685350	To Capital Fund	\$20,000.00
	1100	599701	577010	Capital Budget	\$20,000.00

The authorization to existing Capital Project No. 437 will increase \$20,000.00 to \$50,000.00. The Project's current balance as of 5/7/12 is \$30,000.00.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors: Bonelli, Hines, Benton

Co-Sponsor:

Agenda No. 11

RESOLUTION NO. OF 2012

RESOLUTION BY THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE CLOSING OF VARIOUS AIRPORT CAPITAL PROJECTS

WHEREAS, the Orange County Department of Public Works/Airport has recommended the closing of the following Airport Capital Projects:

CP No. 631 – Building Lighting Replacement and Upgrades, no funds were expended and grant was terminated - \$25,000.00;

CP No. 627 – Runway Marking and Striping – project complete – remaining balance of \$4,209.38;

CP No. 622 - Weather System – project complete – County share of \$15.00;

CP No. 548 - Maintenance Building – project complete – County share of \$9,737.85

The funding balance of \$38,962.23 will go back into the Airport fund balance; and

WHEREAS, this Legislature does wish to authorize the closing of the various Airport Capital Projects as stated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby authorizes the closing of various Airport Capital Projects as listed above, with the funding balance of \$38,962.23 going back into the Airport fund balance.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors: Benton, Amo

Co-Sponsor:

Agenda No. 12

RESOLUTION NO. OF 2012

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. 42 of 2012.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does accept, amend and reaffirm the Orange County Investment Policy with such amendments as follows:

"IV – DESIGNATION OF DEPOSITORIES, pursuant to Article III, Section 3.02(d) of the Orange County Charter, the County Executive has designated, subject to the approval of the County Legislature, the following depositories located within the County, along with their maximum dollar limits.

<u>DEPOSITORY NAME</u>	<u>MAXIMUM \$</u>
Citibank N.A.	\$250,000,000.00
JP Morgan Chase Bank	\$200,000,000.00
Bank of America	\$200,000,000.00
Wachovia Bank/Wells Fargo & Co.	\$150,000,000.00
TD Bank	\$120,000,000.00
Key Bank	\$120,000,000.00
Citizens Bank	\$100,000,000.00
First Niagara Bank N.A.	\$100,000,000.00
Provident Municipal Bank	\$ 80,000,000.00
Berkshire Bank	\$ 75,000,000.00
HSBC	\$ 75,000,000.00
Manufacturers and Traders Trust Company	\$ 40,000,000.00
Catskill Hudson Bank	\$ 20,000,000.00
Greater Hudson Bank	\$ 15,000,000.00
Orange County Trust Company	\$ 12,000,000.00
Capital One	\$ 150,000.00
Ballston Spa National Bank	\$ 200,000.00

Listed below is the one **Primary Dealer** the County has authorized under PSA Agreements to handle County investments in Repurchase Agreements and U.S. Government obligations. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the Federal Reserve Bank, as Primary Dealers:

- (1) Banc of America

ORANGE COUNTY LEGISLATURE

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

Agenda No. 13

RESOLUTION NO. OF 2012

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF FINANCE, 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 Finance in the amount of \$75,000.00 for the consulting services, tax advertising expenses associated with the property tax foreclosure process, and in order to accomplish said purposes does wish to supplement the 2012 budget for the Department of Finance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 budget for the Orange County Department of Finance is hereby supplemented in the amount of \$75,000.00 as indicated above; and it is further

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

Revenue:	1010	199001	410011	Real Property Tax	-\$75,000.00
	1010	136201	410011	Transfer from Gen. Fund	\$75,000.00
Expense :	1010	199001	579880	Prov. for Gen. Contingencies	-\$75,000.00
	1010	136201	571820	Consultant Services	\$45,000.00
	1010	136201	579100	Tax Advertising Expense	\$30,000.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 14

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., July 23, 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.

**AMOUNT OF BID
PARCEL**

BIDDER

NET TO COUNTY

Blooming Grove 104-6-1.22	Jean-Paul Perrault 85 Sycamore Road Jersey City, NJ 07305	\$ 600.00
Chester 15-1-47	Tiffany L. Peyroux 124 Gretel Cove Slidell, LA 70458	\$5,000.00
New Windsor 55-1-59.2 10 Overlook Drive Sloatsburg, NY 10974	Robert J. Grady, Jr.	\$60,077.00
Newburgh 8-1-18.1 PO Box 5 8-1-18.2 Marlboro, NY 12542 8-1-18.3 8-1-31.31	Robert J. Smith	\$20,000.00
Newburgh	Robert J. Smith	\$25,000.00

8-1-105 PO Box 5
Marlboro, NY 12542

Woodbury
227-1-6 185 Summit Avenue
Central Valley, NY 10917

Erik Johnson

\$16,300.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors: Hines, Benton

Co-Sponsor:

Agenda No. 15

RESOLUTION NO. OF 2012

RESOLUTION APPROVING THE APPLICATIONS FOR CORRECTION OF CERTAIN TAX ROLLS BECAUSE OF CLERICAL ERRORS, ETC., PURSUANT TO TITLE 3 OF ARTICLE 5, 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 2012 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 corrected in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2012

PROPERTY

OWNER

REASON

Town of Monroe
230-2-106

Village of Monroe

550-7(a) Unlawful Entry, parcel was sold to the Village of Monroe on 10/26/10 but deed was not filed until 12/5/11. Parcel should have been wholly exempt

	Now Reads		Should Read		Amount to be DECREASED
County	\$21,500	\$ 385.60	\$0	\$0	\$ 385.60
Town	\$21,500	\$ 138.29	\$0	\$0	\$ 138.29
School Relevy	\$ 0	\$2,986.65	\$0	\$0	\$2,986.65

Village Relevy	\$ 0	\$ 405.69	\$0	\$0	\$ 405.69
Monroe Fire	\$21,500	\$ 88.11	\$0	\$0	\$ 88.11
Monroe Library	\$21,500	\$ 63.34	\$0	\$0	\$ 63.34
Monroe Refuse	\$ 50	\$ 82.25	\$0	\$0	\$ 82.25
Co 1 bond stp & intc	\$21,500	\$ 57.55	\$21,500	\$57.55	\$ 0.00
Co 1 bond laterals	\$21,500	\$ 2.06	\$21,500	\$ 2.06	\$ 0.00
		\$4,209.54		\$59.61	\$4,149.93

ORANGE COUNTY LEGISLATURE

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

Agenda No. 16

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AN ADDITIONAL ALLOCATION 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 an additional allocation in the amount of \$15,789.29 for the reimbursement of rabies expenses for the contract period January 1, 2008 to March 31, 2012; and

WHEREAS, this Legislature does wish to authorize the County Executive to accept said such additional allocation from the New York Department of Health as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, on behalf of the Orange County Department of Health, is hereby authorized to accept an additional allocation of funds in the amount of \$15,789.29 for the reimbursement of rabies expenses, and to execute any and all other papers and agreements required in connection with such allocation, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Donnery, Eachus, Anagnostakis
Co-Sponsors:

Expenses:

1010	401018	565340	Public Health Educator		\$ 31,109.00
1010	401018	565340	Public Health Educator		\$ 10,301.00
1010	401018	561890	Community Health Worker		\$ 9,108.00
1010	401018	568030	Youth Compliance Workers		\$ 3,456.00
			Fringe Benefits		\$ 31,268.00
1010	401018	586100	Employee Retire. System	\$ 9,138.00	
1010	401018	586300	Social Security/FICA	\$ 4,053.00	
1010	401018	586400	Workers' Comp.	\$ 3,190.00	
1010	401018	586500	Unemployment Ins.	\$ 112.00	
1010	401018	586600	Hospital Insurance	\$ 14,403.00	
1010	401018	586650	Dental Insurance	\$ 239.00	
1010	401018	586660	Vision Insurance	\$ 19.00	
1010	401018	586700	Disability Insurance	\$ 97.00	
1010	401018	586800	EAP	\$ 17.00	
1010	401018	571250	Legal Fees		\$ 500.00
1010	401018	573100	Office Supplies		\$ 502.00
1010	401018	573140	Postage		\$ 200.00
1010	401018	575180	Equipment Lease		\$ 100.00
1010	401018	575750	County Motor Pool		\$ 6,000.00
1010	401018	576120	Transcription Services		\$ 500.00
1010	401018	576340	Telephone		\$ 1,500.00
1010	401018	576640	Advertising		\$ 2,597.00
1010	401018	576760	Routine Mileage		\$ 1,300.00
1010	401018	576770	Special Travel		\$ 200.00
1010	401018	576780	Meal Allowance		\$ 400.00
1010	401018	576820	Special Payments (Evidence)		\$ 800.00
1010	401018	577080	Printing		\$ 400.00
					<u>\$100,241.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Buckbee, Donnery, Bonacic
Co-Sponsors:

Agenda No. 18

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 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 a grant in the amount of \$62,060.00 for appropriation into the operating budget, and in order to maintain the local level Child Fatality Review Team to bring County agencies together to systematically share information on child death events and identify risk factors in these deaths. The term of the grant runs from February 1, 2012 until January 31, 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 Office of Children and Family Services in the amount of \$62,060.00 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 below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
6. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010.401018.434721	State Aid	\$62,060.00
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Expenses:

1010.401018.571820	Coordinator-Contractual	\$55,000.00
1010.401018.571820	Coordinator-Contractual-Mileage	\$ 1,200.00
1010.401018.573130	Printing-Educational Material	\$ 2,000.00
1010.401018.571820	Travel/Training (Coordinator)	\$ 1,930.00

1010.401018.576770

Special Travel

\$ 1,930.00

\$62,060.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Berardinelli, Amo, Bonacic
Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING JUNE 21 THROUGH JUNE 27, 2012 AS HELEN KELLER DEAF-BLIND AWARENESS WEEK.

WHEREAS, Helen Keller was an American lecturer, author and activist. Deaf and blind since early childhood and living in an era where most individuals similarly afflicted were confined to an asylum, Helen Keller overcame her disabilities with the aide of mentor Anne Sullivan and rose to international renown. Keller used her fame to educate others about the blind and to raise funds for related charities; and

WHEREAS, deaf-blindness is a very severe disability; and

WHEREAS, it is in the best interest of Orange County to encourage the full participation of Americans with multi-sensory disabilities in our economy by fostering the employment of, and promoting housing and recreational options for, people who are deaf-blind – thus maximizing their opportunities for a productive life in the community of their choice; and

WHEREAS, today, people with dual-sensory loss should have options to choose their preferred lifestyles; and

WHEREAS, it is highly appropriate and necessary to publicize the abilities and potential of our fellow citizens who are deaf-blind or severely vision and hearing impaired and to recognize Helen Keller as a guiding example of courage, hope, determination and achievement for other individuals who are deaf-blind.

THEREFORE, BE IT HEREBY RESOLVED,

That the Orange County Legislature designates June 21 through June 27, 2012 as "Helen Keller Deaf-Blind Awareness Month" for Orange County and conveys these sentiments to every citizen of Orange County, that all might raise awareness of deaf-blindness in our community.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors: Berkman, Buckbee

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO ENTER INTO A NEW COOPERATION AGREEMENT WITH THE VILLAGE OF HIGHLAND FALLS FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEARS COMMENCING FEDERAL FISCAL YEARS 2013-2014 (AND SUCCESSIVE THREE-YEAR QUALIFICATION PERIODS), PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE ACT OF 1990, AS AMENDED, THE HOME INVESTMENT PARTNERSHIPS ACT. THE CONFIGURATION OF THE URBAN COUNTY CONSORTIUM FOR THE REMAINING QUALIFICATION PERIOD OF FY-2013 AND FY-2014 IS LISTED ON SCHEDULE A.

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized, under Title I of the Housing and Community Act of 1974, as amended, and Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended, to make grants to states and other units of general local government to help finance Community Development and Affordable Housing Programs; and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept, and expend funds made available through the State, pursuant to the provision of any Federal law which is not inconsistent with the statutes or condition of this State, in order to administer, conduct or participate with the Federal Government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

WHEREAS, a number of municipalities have requested participation and the County of Orange has determined that it is desirable and in the public interest that it make application for Community Development Block Grant and HOME funds as an Urban County; and

WHEREAS, participation by the County of Orange as an Urban County in the Community Development and HOME Program requires that municipalities and the County of Orange cooperate to undertake or assist in undertaking essential community renewal and lower income housing assistance activities; and

WHEREAS, this Legislature deems it to be in the public interest for the County of Orange to enter into a new Cooperation Agreement with the Village of Highland Falls, for the aforesaid purposes.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive of Orange County be and hereby is authorized to enter into a new Cooperation Agreement with the Village of Highland Falls, for the purposes of undertaking

Community Development and HOME programs, pursuant to the Housing and Community Development Act of 1974, as amended, and Title II of the National Affordable Housing Act of 1990, as amended, for the program year commencing Federal Fiscal Years 2013-2014 (and successive three-year qualification periods).

SCHEDULE "A"

ORANGE COUNTY URBAN COUNTY CONSORTIUM CONFIGURATION

QUALIFICATION PERIOD: FEDERAL FISCAL YEARS 2012 AND 2014

ORANGE COUNTY URBAN COUNTY CONSORTIUM MEMBERS

1. TOWN OF BLOOMING GROVE
2. TOWN OF CHESTER
3. TOWN OF CORNWALL
4. TOWN OF CRAWFORD
5. TOWN OF DEERPARK
6. TOWN OF GOSHEN
7. TOWN OF GREENVILLE
8. TOWN OF HAMPTONBURGH
9. TOWN OF HIGHLANDS
10. TOWN OF MINISINK
11. TOWN OF MONROE
12. TOWN OF MONTGOMERY
13. TOWN OF MOUNT HOPE
14. TOWN OF NEW WINDSOR
15. TOWN OF NEWBURGH
16. TOWN OF TUXEDO
17. TOWN OF WALLKILL
18. TOWN OF WARWICK
19. TOWN OF WAWAYANDA
20. TOWN OF WOODBURY
21. VILLAGE OF CHESTER
22. VILLAGE OF CORNWALL-ON-HUDSON
23. VILLAGE OF FLORIDA
24. VILLAGE OF GOSHEN
25. VILLAGE OF GREENWOOD LAKE
26. VILLAGE OF HARRIMAN
27. VILLAGE OF HIGHLAND FALLS
28. VILLAGE OF MAYBROOK
29. VILLAGE OF MONROE
30. VILLAGE OF MONTGOMERY
31. VILLAGE OF OTISVILLE
32. VILLAGE OF SOUTH BLOOMING GROVE
33. VILLAGE OF TUXEDO PARK
34. VILLALGE OF UNIONVILLE

- 35. VILLAGE OF WARWICK
- 36. VILLAGE OF WASHINGTONVILLE
- 37. VILLAGE OF WALDEN
- 38. VILLAGE OF WOODBURY

ORANGE COUNTY LEGISLATURE

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

Sponsors: Simmons, Amo, Brescia, Berkman, Bonacic, Bonelli, Hines

Co-Sponsor:

Agenda No. 21

RESOLUTION NO. OF 2012

RESOLUTION MEMORIALIZING THE SENTIMENTS OF THE ORANGE COUNTY LEGISLATURE TO THE GOVERNOR OF THE STATE OF NEW YORK AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGARDING REVISION OF THE NEW YORK STATE WETLANDS MAPS.

WHEREAS, the New York State Department of Environmental Conservation ("DEC") is in the process of updating wetland maps for the State of New York; and

WHEREAS, upon information and belief the new wetlands maps for all of Orange County are complete and awaiting finalization. The DEC states that the new maps will effectively increase wetlands under its jurisdiction by at least fifty (50%) percent. This will increase the amount of acreage subject to the jurisdiction and regulation of the DEC in Orange County by approximately 16,000 acres. This additional acreage does not include the real property constrained by the 100-foot buffer already regulated by the DEC; and

WHEREAS, the additional lands that DEC seeks to regulate are presently under the jurisdiction and protection of the United States Army Corps of Engineers ("ACOE"). If the DEC is so interested in regulating these lands, the DEC should consider assumption of the ACOE Section 404 Permit program. The federal permit program regulates wetlands on actual field conditions rather than maps which may contain inaccuracies and become outdated. An applicant would then only have to apply to the DEC for a permit rather than both the DEC and the ACOE, thus expediting the permit process; and

WHEREAS, the new wetlands maps will have a significant impact on landowners property rights, business opportunities and economic development, municipal oversight in zoning and planning as well as lowering real property assessments in Orange County; and

WHEREAS, the new DEC wetlands maps and the regulatory requirements that follow, if implemented will place undue financial burdens on landowners who seek to develop their real property for personal or business reasons; and

WHEREAS, the new wetlands maps will further stagnate the New York State economy, especially during these hard times when it is difficult to maintain and/or create job opportunities for the residents of New York State.

NOW, THEREFORE, it is hereby

RESOLVED; the Orange County Legislature urges Governor Andrew M. Cuomo and the New York State Department of Environmental Conservation to reconsider the use of the New York State wetlands maps and, if necessary, assume the United States Army Corps of Engineers' 404 permit program for delineating and regulating wetlands in this State; and it is further

RESOLVED, that the Clerk of this Legislature is hereby directed to send a certified copy of this Resolution to Andrew M. Cuomo, Governor of the State of New York, to each member of the State Senate and Assembly whose districts include all or part of Orange County, to Commissioner Joe Martens, New York State Department of Environmental Conservation, to William Janeway, Regional Director for Region 3, New York State Department of Environmental Conservation and to the Orange County Association of Town Supervisors and Mayors.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services
Sponsors: Simmons, Brescia
Co-Sponsor:

Agenda No. 22

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS RECEIVED FROM THE NEW YORK STATE DEPARTMENT 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 Department of Homeland Security and Emergency Services has offered funds in the amount of \$467,454.00 for the FY11 State Law Enforcement Terrorist Prevention Program and said award will continue to support the regional effort to prevent, protect against, respond to and recover from a terrorist related incident in the County of Orange. The term of the grant runs from July 1, 2011 through August 1, 2014; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Office of the Sheriff 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 and appropriate funds from the New York State Department of Homeland Security and Emergency Services in the amount of \$467,454.00 as indicated above.
2. That the 2012 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	443891	Federal Grant	\$467,454.00
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Expenses:

1010	311033	571500	Employee/Consultant Chargebacks	\$146,459.00
1010	311033	585012	Inventoried Specialty Equipment	\$320,995.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services
Sponsors: Brescia, Eachus
Co-Sponsor:

Agenda No. 23

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/EMERGENCY MANAGEMENT, TO ACCEPT A GRANT FROM THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Emergency Response Commission has offered a Hazardous Materials Emergency Planning (HMEP) grant – year 19 - October 1, 2011 to September 30, 2012 in the amount of \$3,163.00 to help finance activities of the County Local Emergency Planning Committee and Tier II activities; and

WHEREAS, this Legislature does wish to accept 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 the New York State Emergency Response Commission grant, (Hazardous Materials Emergency Planning), in the amount of \$3,163.00 as indicated above.
2. That the 2012 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	Other Public Safety	\$3,163.00
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Expenses:

1010	364001	573100	Office Supplies	\$ 1,200.00
1010	364001	573200	Food	\$ 1,163.00
1010	364001	576770	Special Travel	\$ 800.00
				\$ 3,163.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services
Sponsors: Castricone, Bonacic
Co-Sponsor:

Agenda No. 24

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/EMERGENCY MANAGEMENT, TO ACCEPT 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 a 2012 State Homeland Security grant (SHSP) in the amount of \$609,750.00 to be used for various equipment, supplies, consultants, etc., to enhance Orange County's Homeland Security ability

for counter-terrorism activities, interoperable communications, public education, and improvement and enhancement of the total emergency preparedness program including training and planning; and

WHEREAS, this Legislature does wish to accept 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 the New York State Homeland Security Program grant in the amount of \$609,750.00 as indicated above.
2. That the 2012 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	Federal Aid	\$609,750.00
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Expenses:

1010	364001	571500	Employee Chargebacks	\$ 30,486.00
1010	364001	571820	Consultant Services	\$ 95,000.00
1010	364001	573100	Office Supplies	\$ 5,000.00
1010	364001	575400	Radio Communications	\$ 25,000.00
1010	364001	576770	Special Travel	\$ 15,000.00
1010	364001	577090	Maintenance Contracts	\$ 50,300.00
1010	364001	577080	Printing	\$ 5,000.00
1010	364001	585112	Cap. Vehicles	\$ 12,000.00
1010	364001	585002	Inv. Comm. Equipment	\$174,464.00
1010	364001	585015	Inv. Computer Equipment	\$ 97,500.00
1010	364001	585112	Inv. Specialized Equipment	<u>\$100,000.00</u>
				\$609,750.00

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors: Hines, Castricone, Paduch

Co-Sponsors:

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE JAIL, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Sheriff has informed this Legislature that the Orange County Correctional Facility will meet or exceed its anticipated revenue budgetary requirements of \$6,000,000 based upon the present intake of border inmates. He informed this Legislature that he has agreed to accept additional ICE border inmates at the Orange County Correctional Facility. This would result in an increase in anticipated revenue to the County of Orange in the amount of approximately \$700,000.00; and

WHEREAS, the Sheriff has requested from the County Executive and the Orange County Legislature that a supplemental appropriation be made to the Budget of the Jail to restore monies for training and increase the overtime budget lines to provide deputy support to local events and assign inmate work details to assist with projects within Orange County; and

WHEREAS, this Legislature does wish to provide funds to the Orange County Jail in the amount of \$40,000.00 for training and overtime to support local events through the assignment of inmate work details. The funding will come from contingency as described below.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 Budget for the Orange County Jail is hereby supplemented as indicated below for training and overtime to support local events through the assignment of inmate work details and funds will come from contingency; and it is further

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

Revenue:	1010	199001	410011	Taxation	(\$40,000.00)
Expense:	1010	199001	579880	Contingency	(\$40,000.00)
Revenue:	1010	145001	410011	Taxation	\$40,000.00
Expense:	1010	315013	576770	Jail Admin.Special Travel	\$25,000.00
Expense:	1010	315014	560220	Jail Facility Housing: Overtime	\$15,000.00

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors: Hines, Castricone, Paduch

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY OFFICE OF THE SHERIFF, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Sheriff has informed this Legislature that the Orange County Correctional Facility will meet or exceed its anticipated revenue budgetary requirements of \$6,000,000 based upon the present intake of border inmates. He informed this Legislature that he has agreed to accept additional ICE border inmates at the Orange County Correctional Facility. This would result in an increase in anticipated revenue to the County of Orange in the amount of approximately \$700,000.00; and

WHEREAS, the Sheriff has requested from the County Executive and the Orange County Legislature that a supplemental appropriation be made to the Budget of the Office of the Sheriff to restore monies for training and increase the overtime budget lines to provide deputy support to local events and assign inmate work details to assist with projects within Orange County; and

WHEREAS, this Legislature does wish to provide funds to the Orange County Office of the Sheriff in the amount of \$60,000.00 for training and overtime to support local events. The funding will come from contingency as described below.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 Budget for the Orange County Sheriff's Office is hereby supplemented as indicated below for training and overtime to support local events and funds will come from contingency; and it is further

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

Revenue:	1010	199001	410011	Taxation	(\$60,000.00)
Expense:	1010	199001	579880	Contingency	(\$60,000.00)
Revenue:	1010	145001	410011	Taxation	\$60,000.00
Expense:	1010	311025	576770	Sheriff Admin. Special Travel	\$25,000.00
Expense:	1010	311024	560220	Sheriff Transportation	\$35,000.00

ORANGE COUNTY LEGISLATURE

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

RESOLUTION NO. OF 2012

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

WHEREAS, the New York State Board of Elections has offered a grant in the amount of \$1,206,278.21 for additional items not included initially by County HAVA funds contracts but necessary for compliance to implement, install, store and maintain the voting machines and associated equipment. The term of the grant runs from April 1, 2004 until March 31, 2014; and

WHEREAS, this Legislature does wish to accept said grant for the Orange County Board of Elections. Costs associated for the additional items are reimbursable from the County's remaining HAVA funds through the State Board of Elections "Submission of HAVA Operations Expenses by Boards of Elections" (SHOEBOX) program.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioners of the Orange County Board of Elections, be and hereby is authorized to accept a grant from the New York State Board of Elections in the amount of \$1,206,278.21 as indicated above.
2. That the 2012 budget for the Orange County 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	XXXXXX	442891	Federal Aid	\$1,206,278.21
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Expenses:

1010	XXXXXX	576820	Specialty Payments	\$1,206,278.21
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ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors: Bonacic, Hines

Co-Sponsor:

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE HOST AGENCY AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) ON BEHALF OF THE ORANGE COUNTY TRANSPORTATION COUNCIL (OCTC).

WHEREAS, in 1982, the Orange County Transportation Council was designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State for the comprehensive, continuing, and cooperative transportation planning process for Orange County; and

WHEREAS, the County of Orange serves as MPO Host Agency to staff, contract, and otherwise provide OCTC administration, and the State of New York wishes to enter into a new Host Agency Agreement with the County of Orange to update references to Federal transportation laws and regulations, provide consistency in host agency agreements across the state, and otherwise modernize the language and understandings of the Agreement; and

WHEREAS, said Agreement provides for the funding of transportation planning under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal and 20% non-federal, with NYSDOT providing three-quarters of the non-federal match and the Host Agency providing one-quarter of the non-federal match; and

WHEREAS, at present, funds are already appropriated in the 2012 Operating Budget as well as an existing Capital Project for the purposes of hosting and carrying out OCTC activities such that the County is already committed to paying in the first instance 100% of the Federal and non-Federal shares of OCTC costs prior to reimbursement requests to cover the Federal share and three-quarters of the non-Federal share; and

WHEREAS, funding for OCTC activities in the 2013 budget year and future budget years will be planned through normal County budgeting processes such that appropriations are made as needed for future budgets effective from January 1 to December 31 of each County budget year.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Executive is hereby authorized to enter into the Host Agency Agreement with the New York State Department of Transportation on behalf of the Orange County Transportation Council and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content; and it is hereby further

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.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors: Bonacic, Amo

Co-Sponsor:

Agenda No. 29

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF BILL NOS. S6399 AND A9160, AN ACT TO DEFINE AND FIX THE EXACT AND PRECISE BOUNDARY LINE BETWEEN THE COUNTY OF ORANGE AND THE COUNTY OF SULLIVAN.

WHEREAS, the Counties of Orange and Sullivan have been involved in litigation for many years over the exact boundary line between the Counties in the area between the Rio Reservoir and the Shawangunk Kill; and

WHEREAS, the County of Orange entered into an Agreement dated August 12, 2002 between the County of Orange and the County of Sullivan fixing the boundary line between Counties; and

WHEREAS, on September 21, 2008, the County of Orange and the County of Sullivan entered into a Municipal Agreement, which would provide that both Counties mutually agree upon and hire a licensed land surveyor, equally divide the cost and be bound by the accurate results for the establishment of the Orange/Sullivan County boundary line; and

WHEREAS, the Orange County Legislature adopted Resolution No. 110 of 1998 authorizing the County of Orange to enter into an Agreement with Lanc and Tully Engineering and Surveying, P.C. ("Lanc and Tully") to provide land surveying services to assist in establishing the Orange/Sullivan County boundary line; and

WHEREAS, the Orange County Legislature adopted Resolution No. 274 of 1998 authorizing the Orange County Attorney to execute a Stipulation of Settlement and/or any other document necessary to effectuate a settlement of the litigation and approval of the new boundary line, and that Lanc and Tully is retained to continue the necessary survey work and the County Executive is authorized to enter into an Agreement with a company to monument the location of the boundary line upon the recommendation of the County Attorney and Lanc and Tully; and

WHEREAS, the Orange County entered into a contract with Lanc and Tully on October 1, 2007 to allow the work to be commenced by the fall of 2007 and authorizing the County Executive to execute any and all agreements and contracts necessary to complete the Orange/Sullivan boundary line project; and

WHEREAS, the subject portion of the boundary line between Orange County and Sullivan County between the Rio Reservoir and Shawangunk Kill has been re-surveyed and adjusted; and

WHEREAS, Lanc and Tully, has provided the attached description of the Orange/Sullivan County Line between Rio Reservoir and the Shawangunk Kill, between the Town of Deerpark and

Town of Mount Hope in Orange County and the Town of Forestburgh and Town of Mamakating in Sullivan County; and

WHEREAS, Lanc and Tully has reviewed the survey map and attached legal description as provided by Lanc and Tully and has approved both; and

WHEREAS, in order for Orange County to adopt the attached Orange County and Sullivan County boundary line description and map, Orange County requires that the New York State Legislature adopt same; and

WHEREAS, by Resolution No. 115 of 2011, this Legislature requested the New York State Legislature to adopt the new boundary line description and map for the boundary between Orange County and Sullivan County; and

WHEREAS, there is before the New York State Legislature legislation S6399 and A9160 entitled "AN ACT to define and fix the exact and precise boundary line between the County of Orange and the County of Sullivan"; and

NOW, THEREFORE, it is hereby

RESOLVED, that we, the Orange County Legislature does hereby send this Home Rule Request seeking enactment of "AN ACT to define and fix the exact and precise boundary line between the County of Orange and the County of Sullivan" (S6399 and A9160); and be it further

RESOLVED, that the County of Sullivan makes a similar request of the New York State Legislature; and it is further

RESOLVED, that the Clerk of the County of Orange Legislature is hereby directed to send a certified copy of this Resolution to all State Senators and Assemblypersons representing Orange County and Sullivan County and to the Sullivan County Executive, Sullivan County Legislature and the Sullivan County Attorney.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Hines, Brescia, Pahucki

Co-Sponsor:

Agenda No. 30

RESOLUTION NO.

OF 2012

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY BOARD OF ELECTIONS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Board of Elections for the creation of two (2) Bilingual Election Program Coordinators in accordance with the

requirements of the Consent Decree with the Department of Justice and the New York State Board of Elections. Said positions are to become effective no later than June 8, 2012. Said funds will be from the Contingency Fund.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 budget for the Orange County Board of Elections is hereby supplemented in the necessary amount of \$52,450.00. Any remaining funds are to be returned to the General Fund; and it is further

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

Revenue:	1010	199001	410011	Taxation	(\$96,996.00)
Expense:	1010	199001	579880	Contingency	(\$96,996.00)
Revenue:	1010	145001	410011	Taxation	\$96,996.00
Expense:	1010	145001	569890	Salary & Wage Adj.	\$61,200.00
Expense:	1010	145001	586900	(Benefits)	\$35,796.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 31

RESOLUTION NO. OF 2012

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF LAW, 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 Law in the amount of \$100,000.00 for outside legal fees in connection with the condemnation of a portion of Monroe-Bakertown Road in the Village of Kiryas Joel, and in order to accomplish said purposes does wish to supplement the 2012 budget for the Department of Law.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 budget for the Orange County Department of Law is hereby supplemented as indicated below, which money is for legal services and disbursements as stated above, and it is further

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

Revenue:	1010	142001	427971	Other Gov't. Local	\$100,000.00
Expense:	1010	142001	571250	Legal Fees/Services	\$100,000.00

Funds to be reimbursed through Inter-Municipal Agreement

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation
Sponsors: Paduch, Burger
Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2012

RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, Honorable Edward A. Diana, County Executive, has notified the Orange County Legislature that he has made the following reappointments to the Orange County Human Rights Commission, all of which terms expire June 30, 2015.

REAPPOINTMENTS:

Angel Figueroa, Newburgh, New York
Kara Dorsey, Cornwall, New York
Fred Cook, Washingtonville, New York
Rabbi Joel Schwab, Middletown, New York

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation
Sponsors: Hines, Paduch
Co-Sponsor:

Agenda No. 33

RESOLUTION NO. OF 2012

RESOLUTION EXTENDING ADDITIONAL BENEFITS TO ALL EMPLOYEES OF ORANGE COUNTY WHO HAVE BEEN AND WILL BE CALLED TO ACTIVE MILITARY DUTY.

WHEREAS, certain County employees serving in the military reserve have been or are liable to be called to active duty (other than for training purposes) and will have been required to interrupt their regular County employment; and

WHEREAS, under Section 242 of the New York State Military Law, Reservists and National Guard members are eligible for paid leave while performing ordered military duty for thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) in any calendar year or continuous period of absence which spans more than one calendar year; and

WHEREAS, by Resolution No. 37 of 2003, Resolution No. 30 of 2004, Resolution No. 12 of 2005 (as amended by Resolution No. 49 of 2005), Resolution No. 154 of 2006 (as amended by Resolution No. 186 of 2006), Resolution No. 204 of 2007, Resolution No. 149 of 2008, Resolution No. 285 of 2009, Resolution No. 147 of 2010 and Resolution No. 133 of 2011, the County of Orange extended and granted these benefits to County employees called to active duty; and

WHEREAS, Orange County does wish to continue to extend and grant certain additional benefits to all such employees called to active duty overseas.

NOW, THEREFORE, it is hereby

RESOLVED, to extend and provide the following additional benefits to employees who have been and will be called to active duty (other than for training purposes) overseas resulting in such an interruption of their regular County employment:

1. Following exhaustion of the leave provided under Section 242 of the New York State Military Law, eligible employees must be granted a total of thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) of supplemental leave with pay. Employees may receive only one such grant of supplemental leave.

2. For a period of up to one year from June 7, 2012, employees who are military reservists and are called to active duty overseas shall be eligible for the following benefits:

(A) Upon exhaustion of the military leave pay benefit provided in paragraph 1 above, the difference between their rate of pay prior to their date of activation and compensation they receive as a result of such active duty; and

(B) The continuation, at no cost, of family health insurance coverage on the same basis as provided to such employee prior to their date of activation.

3. Employees shall continue to accrue entitlement to vacation leave and personal leave as a result of receiving benefits pursuant to this Agreement.

4. An employee's health benefits shall begin immediately upon the employee's return to their position with the County; and it is hereby further

RESOLVED, that the terms of this Resolution shall specifically apply to members of the Civil Service Employees' Association, Correction Officers' Benevolent Association, Orange County Deputy Sheriffs' Police Benevolent Association, the Civil Service Employees' Association for Superior Officers, Staff and Chairmen's Association of Orange County Community College, the Faculty Association of Orange County Community College, and all employees presently employed covered under the Orange County Management Plan; and it is hereby further

RESOLVED, to extend the heartfelt pride, gratitude, appreciation and admiration of every member of this Legislature and the Administration of this Government on behalf of every citizen of Orange County to our courageous, dedicated and successful troops for their significant contribution to the stability of the United States, the peace of the world and to the honor of their Community, their State and their Nation.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors: Smith, Burger, Benton

Co-Sponsor:

Agenda No. 34

ACT NO. OF 2012

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY THE POSITION OF ONE (1) "ACCOUNT CLERK" TO "SENIOR ACCOUNT CLERK" AT THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, 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. 1 of 2009, is hereby further amended as follows:

Add to Allocation Listing for Orange County Department of Parks, Recreation and Conservation:

Senior Account Clerk, Grade 7 (#20339)

Delete from said Listing:

Account Clerk, Grade 6 (#20339)

Section 2: This Act shall take effect June 16, 2012.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors: Hines, Smith, Berkman, Amo

Co-Sponsor:

Agenda No. 35

ACT NO. OF 2012

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THE POSITION OF "BILINGUAL ELECTION PROGRAM COORDINATOR" AT THE ORANGE COUNTY BOARD OF ELECTIONS, 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. 21 of 2004, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 17, Bilingual Election Program Coordinator

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Bilingual Election Program Coordinator, Grade 17

Add to Allocation Listing for Orange County Board of Elections:

Bilingual Election Program Coordinator, Grade 17

Section 2: This Act shall take effect June 8, 2012.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors: Bonelli, Bonacic

Co-Sponsor:

Agenda No. 36

ACT NO. OF 2012

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE THE POSITION OF "DEPUTY COMMISSIONER(S) OF ELECTIONS" FROM

GRADE 20 TO GRADE 22 AT THE ORANGE COUNTY BOARD OF ELECTIONS, 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. 21 of 2004, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 22, Deputy Commissioner of Elections

Delete from said Listing:

Grade 20, Deputy Commissioner of Elections

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Deputy Commissioner of Elections, Grade 22

Delete from said Listing:

Deputy Commissioner of Elections, Grade 20

Add to Allocation Listing for Orange County Board of Elections:

Deputy Commissioner of Elections, Grade 22 (#00042, 00059)

Delete from said Listing:

Deputy Commissioner of Elections, Grade 20 (#00042, 00059)

Section 2: This Act shall take effect June 16, 2012.