

# ORANGE COUNTY LEGISLATURE

**Committees:** Physical Services; Ways and Means  
**Sponsors:** Paduch, Benton, Pahucki  
**Co-Sponsors:**

Agenda No. 1

## RESOLUTION NO. OF 2012

### RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2011 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 \$4,911,500.00 for the replacement of the Scotchtown Avenue Bridge in the Town of Hamptonburgh. This Project has been approved under the 2011 Capital Plan as Capital Project No. 42. The funding will come from Federal, State and Serial Bonds. The authorization to existing Capital Project No. 473 will increase \$4,911,500.00 to \$6,250,000.00.

**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 the Scotchtown Avenue Bridge in the Town of Tuxedo. This is Capital Project No. 42 in the 2011 Capital Plan and funds will come from Federal, State and Serial Bonds; and it is further

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

**Revenue:** 1100519701 435911 Highway and Capital Projects(State) \$  
775,500.00

**Revenue:** 1100519701 445911 Highway and Capital Projects(Federal)  
\$4,136,000.00

**Expense:** 1100519701 577010 Capital Budget  
\$4,911,500.00

# ORANGE COUNTY LEGISLATURE

**Committees:** Physical Services; Ways and Means  
**Sponsors:** Paduch, Benton, Pahucki  
**Co-Sponsors:**

Agenda No. 2

## RESOLUTION NO. OF 2012

### AMENDING BOND RESOLUTION DATED MARCH 1, 2012

**AMENDING THE BOND RESOLUTION ADOPTED MAY 6, 2004 IN RELATION TO FINANCING THE COST OF RECONSTRUCTION OF THE SCOTCHTOWN AVENUE (CRYSTAL RUN) BRIDGE LOCATED IN THE TOWN OF HAMPTONBURGH, AT THE TOTAL ESTIMATED COST OF \$6,250,000.**

(Introduced) \_\_\_\_\_, 2012  
(Adopted) \_\_\_\_\_, 2012

Recitals

**WHEREAS**, the County Legislature of the County of Orange, New York, has heretofore duly authorized the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning the reconstruction of the Scotchtown Avenue Bridge (Crystal Run) in the Town of Hamptonburgh, at the estimated maximum cost of \$100,000, which amount was appropriated therefor and bonds to finance such amount authorized pursuant to Bond Resolution No. 113 of 2004 duly adopted on May 6, 2004; and

**WHEREAS**, it was determined that it was appropriate and necessary to authorize the County's local share of the estimated reconstruction costs for such bridge by increasing the appropriation for such capital project by \$500,000 for the local share of estimated reconstruction costs, and that a total of \$500,000 bonds of the County should be authorized to finance such costs pursuant to Bond Resolution No. 308 of 2006 duly adopted on December 7, 2006; and

**WHEREAS**, it was determined that it was appropriate and necessary to authorize additional funding for the County's local share of the estimated reconstruction costs for such bridge by increasing the appropriation for such capital project by \$258,500 for the local share of estimated reconstruction costs, and that an additional \$258,500 bonds of the County should be authorized to finance such costs pursuant to Bond Resolution No. 265 of 2011 duly adopted on December 1, 2011; and

**WHEREAS**, it has now been determined that said previously adopted Bond Resolution No. 265 of 2011 should be amended to incorporate into the plan of finance the revised \$6,250,000 total estimated cost for reconstruction of such bridge, including the Federal aid in the amount of \$4,520,000, State aid in the amount of \$847,500, and the County's local share of such cost (\$882,500, comprising \$858,500 of bonds and \$24,000 of current funds appropriated from the capital reserve by Resolution No. 50 of 2007);

**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 December 1, 2011, and entitled:

**"BOND RESOLUTION DATED DECEMBER 1, 2011**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF THE SCOTCHTOWN AVENUE BRIDGE IN THE TOWN OF HAMPTONBURGH, STATING THE ESTIMATED**

**TOTAL COST OF THE COUNTY'S LOCAL SHARE THEREOF IS \$758,500; APPROPRIATING \$258,500 THEREFOR IN ADDITION TO \$500,000 PREVIOUSLY APPROPRIATED THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$258,500 BONDS OF THE COUNTY TO PAY THE COST OF SAID ADDITIONAL APPROPRIATION."**

is hereby amended to read as follows:

**BOND RESOLUTION DATED DECEMBER 1, 2011 AND AMENDED MARCH 1, 2012**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF THE SCOTCHTOWN AVENUE BRIDGE IN THE TOWN OF HAMPTONBURGH, STATING THE ESTIMATED TOTAL COST THEREOF IS \$6,250,000; APPROPRIATING \$5,170,000 THEREFOR IN ADDITION TO \$1,080,000 PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF \$4,520,000 EXPECTED TO BE RECEIVED FROM FEDERAL AID; \$847,500 EXPECTED TO BE RECEIVED FROM NEW YORK STATE AID, \$24,000 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFOR FROM THE COUNTY'S CAPITAL RESERVE FUND, AND \$600,000 COUNTY BONDS PREVIOUSLY AUTHORIZED FOR PLANNING AND RECONSTRUCTION COSTS; AND AUTHORIZING THE ISSUANCE OF \$258,500 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

(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. 473 for the Department of Public Works, consisting of the reconstruction of the Scotchtown Avenue (Crystal Run) Bridge in the Town of Hamptonburgh, 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 the financing thereof, is \$6,250,000, and \$5,170,000 is appropriated therefor, in addition to \$1,080,000 previously appropriated therefor, including the application of \$4,520,000 in Federal grant funds expected to be received; \$847,500 in State of New York grant funds expected to be received, (collectively, the "Grant Funds"); \$24,000 in County current funds previously appropriated therefore from the County's capital reserve fund (the "Current Funds) and \$600,000 bonds previously authorized to finance planning and construction costs ("Previous Bonds"). The plan of financing includes the expenditure of the Grant Funds, the Current Funds, and the proceeds of the Previous Bonds; and the issuance of \$258,500 bonds and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of 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.

Section 2. Bonds of the County in the principal amount of \$258,500 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 \$258,500 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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, Hamptonburgh, NY; and News of the Highlands, Cornwall, NY; and The Gazette, Middletown, NY; 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, Hamptonburgh, NY; and News of the Highlands, Cornwall, NY; and The Gazette; 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.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:** Pahucki, Benton, Hines, Castricone

**Co-Sponsors:**

**Agenda No. 3**

### RESOLUTION NO.                      OF 2012

#### RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2011 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 \$2,346,500.00 for the replacement of the Grove Drive Bridge in the Town of Tuxedo. This Project has been approved under the 2011 Capital Plan as Capital Project No. 46. The funding will come from Federal, State and Serial Bonds. The authorization to existing Capital Project No. 486 will increase \$2,346,500.00 to \$2,933,000.00.

**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 the Grove Drive Bridge in the Town of Tuxedo. This is Capital Project No. 46 in the 2011 Capital Plan and funds will come from Federal, State and Serial Bonds; and it is further

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

**Revenue:**     1100519701 435911 Highway and Capital Projects(State)                      \$  
370,500.00

**Revenue:**     1100519701 445911 Highway and Capital Projects(Federal)  
\$1,976,000.00

**Expense:**     1100519701 577010 Capital Budget  
\$2,346,500.00

## ORANGE COUNTY LEGISLATURE

**Committees:** Physical Services; Ways and Means  
**Sponsors:** Pahucki, Benton, Hines, Castricone  
**Co-Sponsors:**

**Agenda No. 4**

**RESOLUTION NO.        OF 2012**

**AMENDING BOND RESOLUTION DATED MARCH 1, 2012**

**FURTHER AMENDING THE BOND RESOLUTION ADOPTED JULY 7, 2005 AND AMENDED DECEMBER 1, 2011 IN RELATION TO FINANCING THE COST OF REPLACEMENT OF THE GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO, AT THE TOTAL ESTIMATED COST OF \$2,933,000.**

(Introduced) \_\_\_\_\_, 2012

(Adopted) \_\_\_\_\_, 2012

Recitals

**WHEREAS**, the County Legislature of the County of Orange, New York, has heretofore duly authorized the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning the replacement of the Grove Drive Bridge located in the Town of Tuxedo, at the estimated maximum cost of \$30,000, which amount was appropriated therefor and bonds to finance such amount authorized pursuant to Bond Resolution No. 195 of 2005 duly adopted on July 7, 2005; and

**WHEREAS**, it was determined that the period of probable usefulness for the \$30,000 estimated costs of such surveys, plans, specifications and estimates should be increased so that it shall be equal to the period of probable usefulness for replacement of the Grove Drive Bridge, that it was appropriate and necessary to authorize the County's local share of the estimated reconstruction costs for such bridge by increasing the appropriation for such capital project by \$123,500 for the local share of estimated reconstruction costs, and that a total of \$153,500 bonds of the County should be authorized to finance such costs pursuant to Bond Resolution No. 264 of 2011 duly adopted on December 1, 2011; and

**WHEREAS**, it has now been determined that said previously adopted bond resolution, as amended, should be further amended be amended to incorporate into the plan of finance the revised \$2,933,000 total estimated cost for reconstruction of such bridge, including the Federal aid in the amount of \$2,322,400, State aid in the amount of \$435,450, and the County's local share of such cost (\$175,150, comprising \$153,500 of bonds and \$21,650 of current funds appropriated from the capital reserve by Resolution No. 63 of 2010);

**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 July 7, 2005, as amended on December 1, 2011 and entitled:

**"RESOLUTION NO. 264 of 2011**

**BOND RESOLUTION DATED JULY 7, 2005 AND AMENDED DECEMBER 1, 2011 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF THE GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO, STATING THE ESTIMATED MAXIMUM COST OF THE COUNTY'S LOCAL SHARE OF THE COST THEREOF IS \$153,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$153,500 BONDS OF THE COUNTY TO PAY THE COST THEREOF."**

is hereby amended to read as follows:

**BOND RESOLUTION DATED JULY 7, 2005, AMENDED DECEMBER 1, 2011 AND FURTHER AMENDED MARCH 1, 2012**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF THE GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,933,000; APPROPRIATING \$2,470,000 THEREFOR IN ADDITION TO \$463,000 PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF \$2,322,400 EXPECTED TO BE RECEIVED FROM FEDERAL AID; \$435,450 EXPECTED TO BE RECEIVED FROM NEW YORK STATE AID, \$21,650 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFOR FROM THE COUNTY'S CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF \$153,500 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

(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. 486 for the Department of Public Works, consisting of the reconstruction of the Grove Drive Bridge 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 the financing thereof, is \$2,933,000, and \$2,470,000 is appropriated therefor, in addition to \$463,000 previously appropriated therefor, including the application of \$2,322,400 in Federal grant funds expected to be received; \$435,450 in State of New York grant funds expected to be received, (collectively, the "Grant Funds"), and (iii) \$21,650 in County current funds previously appropriated therefor from the County's capital reserve fund (the "Current Funds"). The plan of financing includes the expenditure of the Grant Funds and the Current Funds and the issuance of \$153,500 bonds and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of 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 \$153,500 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 \$153,500 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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, Tuxedo, NY; and News of the Highlands, Cornwall, NY; and the Gazette, Middletown; 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, Tuxedo, NY; and News of the Highlands, Cornwall, NY; and The Gazette, Middletown, NY; 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.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:** Bonelli, Benton, Hines

**Co-Sponsors:**

Agenda

No. 5

RESOLUTION NO. OF 2012

BOND RESOLUTION DATED MARCH 1, 2012

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING VARIOUS CULVERT REPLACEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 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 continue Capital Project No. 516 for the Department of Public Works consisting of the replacement of various culverts, 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 \$400,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$400,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 3 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 and News of the Highlands, Inc., Cornwall, NY; and The Gazette, Middletown, NY; 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:** Buckbee, Amo, Benton

**Co-Sponsors:**

No. 6

## RESOLUTION NO.            OF 2012

## BOND RESOLUTION DATED MARCH 1, 2012

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING NON-HIGHWAY PAVING AT COUNTY-OWNED FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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 the non-highway paving at county-owned facilities, 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, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the 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(c) 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 and News of the Highlands, Inc., Cornwall, NY; and The Gazette, Middletown, NY; 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:** Simmons, Benton, Amo  
**Co-Sponsors:**

**Agenda**

**No. 7**

**RESOLUTION NO.                      OF 2012**

**BOND RESOLUTION DATED MARCH 1, 2012**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS MOTOR VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced) \_\_\_\_\_, 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 the acquisition of various motor vehicles, 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 \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$500,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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; and News of the Highlands, Cornwall, NY; and The Gazette, Middletown, NY; 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:** Benton, Kemnitz, Castricone  
**Co-Sponsors:**

Agenda

No. 8

RESOLUTION NO. OF 2012

BOND RESOLUTION DATED MARCH 1, 2012

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF VARIOUS COUNTY ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 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 continue Capital Project No. 517 for the Department of Public Works consisting of the partial reconstruction of various County roads, including strength paving, 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 \$1,200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,200,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy

and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$1,200,000 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, NY; 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:** Brescia, Hines, Amo

**Co-Sponsors:**

Agenda

**No. 9**

### RESOLUTION NO.            OF 2012

#### BOND RESOLUTION DATED MARCH 1, 2012

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REMOVAL OF CONTAMINATED SOIL AT VARIOUS COUNTY-OWNED FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000; APPROPRIATING \$100,000 THEREFOR, IN ADDITION TO THE \$150,000 HERETOFORE APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(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 Capital Project No. 102 for the Department of Public Works consisting of the removal of contaminated soil at various County-owned facilities. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000, and \$100,000 is hereby appropriated therefor, in addition to the \$100,000 heretofore appropriated pursuant to Resolution No. 88 of 2009, and the \$50,000 heretofore appropriated pursuant to Resolution No. 94 of 2010 (collectively, the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$100,000 bonds of the County herein authorized 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 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 \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.



Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 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 Sentinel, Vails Gate, New York; Straus Newspapers, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York; the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:** Bonelli, Benton, Hines

**Co-Sponsors:**

**Agenda No.**

**BOND RESOLUTION DATED MARCH 1, 2012**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION AND REPLACEMENT OF BUILDING EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING \$50,000 THEREFOR, IN ADDITION TO THE \$50,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(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. 427 for the Department of Public Works consisting of replacement of building equipment, 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 the financing thereof, is \$50,000, and \$50,000 is hereby appropriated therefor, in addition to the \$50,000 previously appropriated pursuant to Resolution No. 82 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$50,000 bonds of the County herein authorized 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 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 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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, shall 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; and News of the Highlands, Cornwall, NY; and The Gazette, Middletown, NY; 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:** Brescia, Pahucki, Amo

**Co-Sponsors:**

**Agenda No.**

11

**RESOLUTION NO. OF 2012**

**BOND RESOLUTION DATED MARCH 1, 2012**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF ROOFS AT VARIOUS LOCATIONS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING \$50,000 THEREFOR, IN ADDITION TO THE \$100,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced) \_\_\_\_\_, 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 Capital Project No. 119 for the Department of Public Works consisting of reconstruction of roofs at various locations, 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 the financing thereof, is \$150,000, and \$50,000 is hereby appropriated therefor, in addition to the \$100,000 previously appropriated pursuant to Resolution No. 84 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$50,000 bonds of the County herein authorized 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 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 existing buildings are of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness for the class of objects or purposes for which the \$50,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 12. (a) (2) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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; and News of the Highlands, Cornwall, NY; and The Gazette, Middletown, NY; 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

**Committee:** Ways and Means  
**Sponsors:** Castricone, Amo  
**Co-Sponsors:**

**Agenda No.**

12

**RESOLUTION NO.                    OF 2012**

**REFUNDING BOND RESOLUTION DATED MARCH 1, 2012**

**REFUNDING BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID COUNTY, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$80,000,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$80,000,000 REFUNDING BONDS OF SAID COUNTY, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN DETERMINATIONS ALL RELATIVE THERETO.**

(Introduced) \_\_\_\_\_, 2012  
(Adopted) \_\_\_\_\_, 2012

Recitals

**WHEREAS**, the County of Orange, New York (herein called "County"), has heretofore issued on August 31, 2004, its \$4,805,000 Various Purposes Serial Bonds-2004 (herein called the "2004 Bonds"), now outstanding in the principal amount of \$3,065,000; on August 15, 2006, its \$13,910,000 Various Purposes Serial Bonds-2006 (herein called the "2006 Bonds"), now outstanding in the principal amount of \$10,060,000; on June 26, 2007, its \$45,535,000

Various Purposes Serial Bonds-2007 (herein called the "2007 Bonds"), now outstanding in the principal amount of \$37,945,000; on July 10, 2008, its \$20,530,000 Various Purposes Serial Bonds-2008B (herein called the "2008 Bonds"), now outstanding in the principal amount of \$19,060,000; and on July 9, 2009, its \$39,190,000 Various Purposes Serial Bonds-2009 (herein called the "2009 Bonds"), now outstanding in the principal amount of \$37,630,000; (the respective outstanding amounts of each of the 2004 Bonds, the 2006 Bonds, the 2007 Bonds, the 2008 Bonds and the 2009 Bonds shall be hereinafter collectively referred to as the "Outstanding Bonds"), now outstanding in the principal amount of \$95,255,000; such bonds bearing interest at the rates and on the dates, and being subject to prior redemption as set forth in each such respective bond; and

**WHEREAS**, Section 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permits the County to refund all or a portion of the outstanding unredeemed maturities of such bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the County;

**NOW, THEREFORE,**

**THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of the voting strength of said legislature) AS FOLLOWS:**

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

a. "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Outstanding Bonds of the County.

b. "Escrow Contract" means the contract to be entered into by and between the County and the Escrow Holder pursuant to Section 9 hereof.

c. "Escrow Holder" means the bank or trust company designated as such pursuant to Section 9 hereof.

d. "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid including estimated accrued interest.

e. "Redemption Date" means (a) August 15, 2013 with respect to the 2004 Bonds to be Refunded, (b) August 15, 2015 with respect to the 2006 Bonds to be Refunded, (c) July 1, 2016 with respect to the 2007 Bonds to be Refunded, (d) July 1, 2017 with respect to the 2008 Bonds to be Refunded, and (e) July 1, 2018 with respect to the 2009 Bonds to be Refunded.

f. "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$80,000,000 bonds of the County of Orange, authorized pursuant to Section 2 hereof.

g. "Refunding Bond Amount Limitation" means an amount of Refunding Bonds sufficient to pay the sum of (i) the principal amount of Bonds To Be Refunded, (ii) the aggregate amount of unmatured interest payable on each Bonds To Be Refunded to and including the applicable Redemption Date, (iii) redemption premiums payable on such Bonds To Be Refunded as of such applicable Redemption Date, as hereinabove referred to in the Recitals hereof, and (iv) costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.

Section 2. The Legislature of the County (herein called "Legislature"), hereby authorizes the refunding of the Bonds To Be Refunded of the County, more particularly described and referred to in the Recitals hereof, and appropriates an amount not to exceed \$80,000,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$80,000,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the County to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the County in the maximum principal amount of \$80,000,000, are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as Exhibit A (the "refunding financial plan") prepared for the County by the office of the Commissioner of Finance and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, the payment of all costs incurred by the County in connection with said refunding from such proceeds, and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (1) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and (2) the principal of and premium on the Bonds To Be Refunded to be called for redemption prior to maturity on the Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are the aggregate unmatured outstanding balance of five (5) consolidated issues of bonds originally issued pursuant to various bond resolutions of the County, adopted on their respective dates and authorizing various capital improvements for the County. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount not to exceed \$80,000,000 have been allocated to the component issues of the Bonds To Be Refunded, and shall mature in amounts and at dates to be determined. The Commissioner of Finance, the chief fiscal officer of the County, is hereby authorized to approve all details of the final refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness ("PPU") of each issue comprising the Bonds to be Refunded, commencing at the date of issuance of the first bond anticipation notes issued in anticipation of the sale of said bonds, is set forth in the following table:

**2004 Bonds**

**Resolution No.**

**Description**

**Maximum**

		<u>Life</u>
248-02	RPTS Computer Equipment	10
71-02	County Government Center Renovations	15
66-03	Various Roof Repairs	15
221-95	Asbestos Removal	15
126-00	Bio-Tech HVAC Upgrades	15
266-02	Jail Hot Water Heater	40
102-01	Site Distance Improvements	10
64-03	Site Distance Improvements	15
161-03	Otterkill Bridge	20
22-03	Arden Bridge	20
54-97	Reconstruct Various County Roads	15
55-03	Reconstruct Various County Roads	15
21-03	Strength Paving	15
47-04	Strength Paving	15
54-03	Bridge/Rail Upgrade	20
109-02	Reconstruct Service Road	15
61-00	Water Well Thomas Bull Park	40
251-01	Reconfigure Hickory Hill G.C.	15
61-03	Veterans Cemetary	15
142-03	Excavator/Grapple	15

### 2006 Bonds

<u>Resolution No.</u>	<u>Description</u>	<u>Maximum Life</u>
65-03	Asbestos Removal	15
119-04	E-911 Equipment	10
169-05/269-05	Middletown Community Campus	10
328-05	Open Space- Brady Farm	30
07-07	Open Space-Hodgson Farm	30
13-01/184-01	Record Center	10
42-05	Various Improvements	10
42-05	Various Improvements	15
202-05	911 Emergency Communications	25
63-03	Bakertown Road	15
147-05	Cahoonzie Bridge	20
137-03	Intersection Improvements	15
47-04	Five-Year Strength Paving	15
60-05/38-06	Five-Year Strength Paving	15
254-02/221-04	Reconstruct Laroe Road	10
54-03/69-04	Bridge/Rail Upgrade	20
72-04	Recycling Transfer Station	15
237-05	New Hampton Transfer Station	10
228-04/65-05	Perry Buildings Elevator	10
229-04	Various Roofs-RESID HC	15

### 2007 Bonds

<u>Resolution No.</u>	<u>Description</u>	<u>Maximum</u>
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		<u>Life</u>
109-02	Airforce Service Road	15
74-06	Airport Building Improvements	10
226-06	T-Hanger	15
269-05	Middletown Community Campus	10
296-05	Reconstruct 1887 Building	10
170-01/113-03	EPW-Handicap Access	15
51-06/138-07	911 Communications Center	25

### 2008 Bonds

<u>Resolution No.</u>	<u>Description</u>	<u>Maximum Life</u>
71-02	OCGC Renovations	15
49-04	OCGC Renovations	15
73-07	Technology Update	5
75-07	Enterprise Resource Software	5
399-07	Enterprise Resource Software	5
191-07	Open Space-Myrulski	30
269-07	Open Space-Quachenbush	30
268-07	Open Space-Weiss	30
309-07	Open Space-Stewart/Bacarella	30
374-07	Open Space-Brookfield	30
60-08	OCCC Newburgh Campus	25
114-03	Emergency Vehicle Garage	15
202-05/		
51-06/138-07	911 Communication Center	25
307-03	Replace Redmill Bridge	20
106-08	Replace Mechanicstown Bridge	20
39-06	Vehicles Replacement	5
54-07	Replace River Road Bridge	20
52-07	Fleet Replacement	5
147-04	Improve Cronomer Recreation	15
236-06	Swartout & Gonzaga Parks	5
210-07	Hickory Hill Various Buildings	10
137-95/121-08	Harriman Sewer Treatment Improvements	40
19-06	Improvement District 1	40
41-06	Roll-Off Truck	5
237-05	New Hampton Transfer Station	10
40-06	Various Equipment	5
53-07	New Hampton Fleet Replacement	5
273-07	Construct Transfer Station	25
153-06	Valley View Fire Alarms	10
153-06	Valley View Dishwasher	5
192-06	Valley View Information Tech	5

### 2009 Bonds

<u>Resolution No.</u>	<u>Description</u>	<u>Maximum</u>
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		<u>Life</u>
248-05	Valley View Various Improvements	5
388-05	Main Garage-Warwick	25
57-08	Mail Garage-Warwick	25
56-08	Fleet Replacement	5
230-08	Wilcox Bridge Reconstruction	20
45-08	Five-Year Strength Paving	15
221-04	Laroe Road Reconstruction	10
354-07	Laroe Road Reconstruction	10
58-08	Laroe Road Reconstruction	10
23-09	Laroe Road Reconstruction	10
47-08	Sewer-Variou Vehicles	5
273-07	Transfer Station Construction	25
107-08	Transfer Station Construction	25
22-09	Transfer Station Construction	25
46-08	Landfill-Variou Vehicles	5
151-05	Law Records Management System	5
74-07	Work Border Management System	5
75-07	Enterprise Recourse Software	5
399-07	Enterprise Recourse Software	5
215-08	Information Technology Update	5
184-08	Thomas Bull Park Improvements	15
176-08	Open Space-Kirby Farms	30
222-07	OCCC Newburgh Campus	25
60-08	OCCC Newburgh Campus	25
112-07	OCCC Various Improvements	10
112-07	OCCC Various Improvements	5
148-08	OCCC Various Improvements	10
177-05	ValleyView Couser Building Reconstruction	10

Section 5. The aggregate amount of estimated Present Value Savings as set forth in the proposed refunding financial plan attached hereto as Exhibit A, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law is \$1,670,859.

Section 6. (a) Said \$80,000,000 Refunding Bonds shall be sold at private sale, and the Commissioner of Finance, the chief fiscal officer of the County, is hereby authorized to execute a purchase contract on behalf of the County for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller, and further providing that prior to the issuance of the Refunding Bonds the Commissioner of Finance shall have filed with the Legislature a certificate approved by the State Comptroller setting forth the Present Value Savings to the County resulting from the issuance of the Refunding Bonds; (b) in connection with such sale, the County hereby authorizes the preparation of an Official Statement and approves its use in connection with such sale, and, further, consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is executed and available for distribution; (c) the Commissioner of Finance is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered the County in connection with said refunding including the preparation of the refunding financial plan referred to in Section 2.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the County payable as to both principal and interest by a 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 Refunding Bonds and provision shall be made annually in the budget of the County for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Sections 21.00, 50.00, 56.00, 90.10 and 168.00 of the Law, the powers and duties of the Legislature relative to (i) prescribing the terms, form and contents of the Refunding Bonds, (ii) the sale and issuance of the Refunding Bonds, (iii) the making of determinations to issue Refunding Bonds and provide for substantially level or declining debt service, (iv) authorizing and executing agreements for credit enhancement of the Refunding Bonds, and (v) executing the Escrow Contract described in Section 9 and the Official Statement referred to in Section 6, are hereby delegated to the Commissioner of Finance as the chief fiscal officer of the County.

Section 9. Prior to the issuance of the Refunding Bonds the County shall contract with a bank or trust company located and authorized to do business in New York State for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. The Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan, including provisions for the Escrow Holder without further authorization or direction from the County, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the County the notices of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the moneys held by it consistent with the provisions of the final refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the County with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the County and shall be applied by the County only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with

the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. The pledge and lien provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and lien, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Legislature hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date. The sum to be paid therefor on the Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the County by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this section shall become irrevocable and the provisions of this section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. This resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Ways and Means  
**Sponsors:** Castricone, Amo  
**Co-Sponsor:**

**Agenda No. 13**

**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., April 16, 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.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors: Castricone, Amo**

**Co-Sponsor:**

**Agenda No. 14**

**RESOLUTION NO.        OF 2012**

### **RESOLUTION REVIEWING AND AFFIRMING THE ORANGE COUNTY DEBT MANAGEMENT POLICY.**

**WHEREAS**, the primary objective of the Debt Management Policy is to establish conditions for the use of debt and to create procedures and policies that minimize the County's debt service and issuance costs, maintain the highest practical credit rating, and provide full and complete financial disclosure and reporting. This policy applies to all general obligation debt issued by the County.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that this Legislature does hereby accept and affirm the Orange County Debt Management Policy, Appendix A and Appendix B, as presented by the Orange County Commissioner of Finance. There are no other recommended changes to the policy.

### **APPENDIX A**

**The following table sets forth the debt limit for the County:**

**COMPUTATION OF DEBT CONTRACTING LIMITATION  
AS OF DECEMBER 31, 2011**

<u>Year</u>	<u>Assessed Valuation (a)</u>	<u>State Equalization Rate (b)</u>	<u>Full Valuation</u>
2007	\$11,369,859,401	30%	\$ 37,787,468,650
2008	\$11,550,737,734	28%	\$ 40,990,012,249
2009	\$12,772,306,566	32%	\$ 40,312,863,433
2010	\$12,548,076,991	33%	\$ 37,942,705,232
2011	\$12,512,026,612	36%	\$ <u>33,278,092,045</u>

<b>Total Five-Year Full Valuation</b>	<b>\$190,311,141,609</b>
<b>Average Five-Year Full Valuation</b>	<b>\$ 38,062,228,322</b>

**Debt Limit - 7% of Average of Full Valuation      \$ 2,664,355,983**

(a) Assessed valuations are determined by the city and town governments comprising the County

(b) State equalization rates presented represent the weighted average of State equalization rates established for each city and town in the County

Source: Office of the State Comptroller, Division of Municipal Affairs, Bureau of Research and Statistics

APPENDIX B

The following table presents the debt-incurring power of the County and shows that the County is well within its constitutional debt limit as of December 31, 2011.

**STATEMENT OF DEBT CONTRACTING POWER**

	<u>Amount As of December 31, 2011</u>	<u>Percentage of Debt Limit</u>
<b>Debt Contracting Limitation: Seven Per centum of Five Year Average Full Valuation</b>	<b>\$2,664,355,983</b>	<b>100.00%</b>
<b>Gross Direct Debt:</b>		
Serial Bonds	\$ 258,345,000	9.70%
Bond Anticipation Notes	<u>8,195,000</u>	<u>.31%</u>
<b>Total Gross Direct Debt</b>	<b>\$ 266,540,000</b>	<b>10.00%</b>
<b>Exclusions and Deductions:</b>		
Excludable Sewer Debt (a)	\$ 17,295,000	.65%
Current Budget Appropriations	<u>\$ 16,565,089</u>	<u>.62%</u>
<b>Total Exclusions and Deductions</b>	<b><u>\$ 33,860,089</u></b>	<b><u>1.27%</u></b>
<b>Total Net Direct Debt</b>	<b><u>\$ 232,679,911</u></b>	<b><u>8.73%</u></b>
<b>Debt-Contracting Margin</b>	<b><u>\$2,431,676,072</u></b>	<b><u>91.27%</u></b>

(a) Excluded pursuant to Section 124.10 of the New York State Local Finance Law and ordered by the State Comptroller on January 20, 1978

**ORANGE COUNTY LEGISLATURE**

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

**RESOLUTION NO.        OF 2012**

**RESOLUTION TO IMPLEMENT AND COMPLY WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54 ENTITLED FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS.**

**WHEREAS**, the Governmental Accounting Standards Board (GASB) issued Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions (GASB 54), which changes the terminology and reclassifies the components of fund balance; and

**WHEREAS**, Orange County desires to demonstrate sound fiscal management by implementing GASB Statement No. 54 at fiscal year ending December 31, 2011; and

**WHEREAS**, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Legislature is the highest level of decision-making authority and may commit, assign and appropriate portions of fund balance by adopted Resolution, and it is further

**RESOLVED**, that the County will expend funds in the following order: Restricted first, then Committed, then Assigned and lastly, Unassigned.

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 16**

**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. 33 of 2011.

**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.

<b><u>DEPOSITORY NAME</u></b>	<b><u>MAXIMUM \$</u></b>
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
Provident Municipal Bank	\$ 80,000,000.00
Berkshire Bank	\$ 75,000,000.00
HSBC Bank USA	\$ 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:** Benton, Castricone  
**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO. OF 2012**

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2011 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 Orange County Department of Finance in the amount of \$5,039,842.00 in order to increase the Distribution of Sales Tax line due to sales tax collection coming in higher than budgeted. Funds to come from sales tax receipts.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2011 Budget for the Orange County Department of Finance is hereby supplemented as indicated below in order to increase the Distribution of Sales Tax line as indicated above; and it is further

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

**Revenue:**

1010	198501	411101	Sales/Use Tax	\$5,039,842.00
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**Expense:**

1010	198501	575100	Municipalities	\$5,039,842.00
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**ORANGE COUNTY LEGISLATURE**

**Committee:** Ways and Means

**Sponsors:** Paduch, Pahucki

**Co-Sponsor:**

**Agenda No. 18**

**RESOLUTION NO. OF 2012**

**RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO VACATE THREE DECISIONS OF THE SUPREME COURT REGARDING IN REM FORECLOSURES PURSUANT TO SECTION FIVE, PARAGRAPH B (1) OF LOCAL LAW NO. 2 OF 2010.**

**WHEREAS**, the County of Orange submitted three Motions to the Supreme Court regarding foreclosure of the following properties: Town of Newburgh Section 27, Block 3, Lot 16; Town of Wallkill Section 31, Block 1, Lot 34; and Town of Wallkill Section 50, Block 1, Lot 37. The Court issued three Decisions and Orders on said properties granting the County the right to take said parcels. However, during the time the Decisions were being issued, the owners of said parcels paid the delinquent property taxes and the County did not take title to the properties.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following three parcels and allow the property owners to retain title to the parcels: Town of Newburgh Section 27, Block 3, Lot 16; Town of Walkkill Section 31, Block 1, Lot 34; and Town of Walkkill Section 50, Block 1, Lot 37, and it is further

**RESOLVED**, that the In Rem Foreclosure Proceedings are hereby discontinued as to said three properties, canceling the Notice of Pendency of such action as to said properties, and vacating and setting aside the Decision and Order of the Supreme Court and shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County started the foreclosure proceedings as to said properties.

## ORANGE COUNTY LEGISLATURE

**Committee:** Ways and Means  
**Sponsors:** Pahucki, Amo  
**Co-Sponsor:**

Agenda No. 19

### RESOLUTION NO. OF 2012

#### **RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY REAL PROPERTY TAX SERVICE AGENCY, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide funds to the 2012 budget of the Orange County Real Property Tax Service Agency in the amount of \$6,648.00 in order to pay the Town of Goshen for photographs taken to begin a revaluation in said Town. This request is in accordance with Resolution No. 254 of 1978 designating these funds for maintenance and updating of assessment administration in Orange County Pursuant to Article Two of the General Municipal Law and Section 1572 of the Real Property Law; and

**WHEREAS**, the funds will come from the Real Property Update fund (103).

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2012 budget for the Orange County Real Property Tax Service Agency is hereby supplemented as indicated below, which funds will come from the Real Property Update fund (103), in the amount of \$6,648.00; and it is further

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

Revenue: 1030 135503 415961 Appropriated Surplus \$6,648.00

Expense: 1030 135503 575100 Municipalities \$6,648.00

## ORANGE COUNTY LEGISLATURE

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

Agenda No. 20

### RESOLUTION NO. OF 2012

**RESOLUTION AMENDING RESOLUTION NO. 268 OF 2011 TO REFLECT ACCEPTANCE OF THE ENTIRE SPECIFIED GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE THE FIRST YEAR'S FUNDING, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, by Resolution No. 268 of 2011, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health in the amount of \$37,415.00 for the Children with Special Health Care Needs Program. However, the Orange County Department of Health has indicated the need for acceptance of the entire grant funding in the amount of \$112,245.00 for the grant period of October 1, 2011 through September 30, 2014 and to appropriate the first year's amount of \$37,415.00 for the period of October 2, 2011 through September 30, 2012; and

**WHEREAS**, this Legislature does wish to accept said grant in the entire amount of \$112,245.00 and to appropriate the first year's funding in the amount of \$37,415.00 as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That Resolution No. 268 of 2011 is hereby amended to reflect the acceptance of the entire grant from the New York State Department of Health in the total amount of \$112,245.00 over the period of October 1, 2011 through September 30, 2014.

2. That the budget for the Orange County Department of Health is hereby amended and supplemented to reflect acceptance and appropriation of the first year's funding in the amount of \$37,415.00 for the Children With Special Health Care Needs Program as indicated above.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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 CSHCN	\$37,415.00
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**Expenses:**

1010.401018.560110	Permanent Base Salary	\$21,944.00
	Fringe Benefits	
1010.401018.586100	Employee Retirement Sys.	\$3,436.00
1010.401018.586300	Social Security	\$1,667.00
1010.401018.586400	Workers' Comp.	\$1,536.00
1010.401018.586500	Unemploy. Insurance	\$ 22.00
1010.401018.586600	Hospital Insurance	\$5,681.00
1010.401018.586650	Dental Insurance	\$ 122.00
1010.401018.586660	Vision Insurance	\$ 12.00
1010.401018.586700	Employer Disability	\$ 31.00
1010.401018.586800	EAP	\$ 5.00
	Total Fringe Benefits	\$12,512.00
1010.401018.576770	Special Travel	\$ 380.00
1010.401018.576760	Employee Mileage Reimbursement	<u>\$ 2,579.00</u>
		<b>\$37,415.00</b>

# ORANGE COUNTY LEGISLATURE

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

Agenda No. 21

## RESOLUTION NO. OF 2012

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$2,973.00 for the Children with Special Health Care Needs Program. The term of the grant runs from October 1, 2011 through September 30, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$2,973.00 for the Children with Special Health Care Needs Program as indicated below.
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 CSHCN	\$2,973.00
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**Expenses:**

1010 401018 585004	Inventoried Desks \$500-\$4999.99	\$1,400.00
1010 401018 580500	Chairs <\$500	\$ 265.00
1010 401018 577080	Printing	\$1,008.00
1010 401018 576760	Employee Mileage Reimbursement	<u>\$ 300.00</u>
		\$2,973.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health  
**Sponsors:** Bonacic, Donnery, Kemnitz  
**Co-Sponsors:**

Agenda No. 22

### RESOLUTION NO.            OF 2012

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$28,154.00 for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting Program in order to improve the health of Medicaid-eligible mothers and infants through early identification, outreach, referral and home visiting to high-risk pregnant and postpartum women and newborns through an organized County system of perinatal health and home visiting services. The term of the grant runs from October 1, 2011 through September 30, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$28,154.00 for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting Program as indicated below.

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	\$28,154.00
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**Expenses:**

1010 401018 560110	Permanent Base Salary	\$ 17,509.00
	Fringe Benefits	\$ 5,351.00
1010 401018 586100	Employee Retirement Sys.	\$2,630.00
1010 401018 586300	Social Security/FICA	\$1,330.00
1010 401018 586400	Workers' Comp.	\$1,226.00
1010 401018 586500	Unemploy. Insurance	\$ 20.00
1010 401018 586650	Dental Insurance	\$ 110.00
1010 401018 586660	Vision Insurance	\$ 10.00
1010 401018 586700	Disability Insurance	\$ 20.00
1010 401018 586800	EAP	\$ 5.00
1010 401018 573100	Office Supplies	\$ 2,000.00
1010 401018 580440	Other Office Furniture <\$500	\$ 300.00
1010 401018 585012	Inventoried Specialty Equip	\$ 2,220.00
1010 401018 577080	Printing	<u>\$ 744.00</u>
		\$28,154.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health  
**Sponsors:** Bonacic, Donnery, Kemnitz



RESOLUTION NO. OF 2012

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

WHEREAS, this Legislature does wish to provide funds to the 2012 budget of the Orange County Department of Health in the amount of \$1,311.00 for the reimbursement of rabies expenses for the period April 1, 2011 to March 31, 2012; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 budget for the Orange County Department of Health is hereby supplemented as indicated below, which funds are from the New York State Department of Health in the amount of \$1,311.00 for the reimbursement of rabies expenses; and it is further

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

Revenue:

1010 401020 434721 State Aid Rabies Control - Human \$1,311.00

Expenses:

1010 401020 574490 Diagnosis/Treatment \$1,311.00

ORANGE COUNTY LEGISLATURE

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

RESOLUTION NO. OF 2012

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$50,000.00 for the Tuberculosis Control Program to prevent and control Tuberculosis in Orange County. The term of the grant runs from March 31, 2012 to March 30, 2013; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$50,000.00 for the Tuberculosis Control Program as indicated above.

2. 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.

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

**Revenue:**

1010	401018	434721	State Aid - TB	\$50,000.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary (Receptionist Sp/Eng)	\$28,409.00
			Fringe Benefits	\$21,591.00

1010	401018	586100	ERS	\$ 4,080.00
1010	401018	586600	Hospital Insurance	\$15,019.00
1010	401018	586300	Social Security	\$ 1,990.00
1010	401018	586500	Unemployment	\$ 28.00
1010	401018	586650	Dental Insurance	\$ 329.00
1010	401018	586660	Vision Insurance	\$ 33.00
1010	401018	586800	EAP	\$ 16.00
1010	401018	586700	Disability	\$ 96.00
				\$50,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors: Bonacic, Donnery, Berardinelli**

**Co-Sponsors:**

**Agenda No. 25**

**RESOLUTION NO.            OF 2012**

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$3,694.00 for the Tuberculosis Control Program to prevent and control Tuberculosis in Orange County. The term of the grant runs from March 31, 2011 to March 30, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$3,694.00 for the Tuberculosis Control Program as indicated above.

2. 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.

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

**Revenue:**

1010 401018 434721	State Aid - TB	\$3,694.00
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**Expenses:**

1010 401018 571490	Clerical Assistance	\$3,694.00
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**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors: Bonacic, Donnery, Amo**

**Co-Sponsors:**

RESOLUTION NO. OF 2012

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$15,241.00 for the Immunization Action Program. This grant provides funding for professional and clerical staff to support ongoing immunization initiatives. The term of the grant runs from April 1, 2011 through March 31, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$15,241.00 for the Immunization Action Program as indicated below.
2. 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.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

**Revenue:**

1010 401018 434721	State Aid IAP	\$15,241.00
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**Expenses:**

1010 401018 560110	Permanent Base Salary	\$ 9,725.00
1010 401018 586100	Employee Retirement System	\$ 2,171.00
1010 401018 586300	Social Security/FICA	\$ 750.00
1010 401018 586500	Unemployment Insurance	\$ 15.00
1010 401018 586600	Hospital Insurance	\$ 2,550.00

1010 401018 586660	Vision Insurance	\$	10.00
1010 401018 586700	Disability Insurance	\$	15.00
1010 401018 586800	EAP	\$	5.00
			<u>\$15,241.00</u>

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health  
**Sponsors:** Bonacic, Donnery, Eachus  
**Co-Sponsor:**

**Agenda No. 27**

### RESOLUTION NO.      OF 2012

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

**WHEREAS**, the New York State Department of Health, has offered a grant in the amount of \$8,133.00 for the Adolescent Tobacco Use Prevention Act (ATUPA) Program in order to implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from October 1, 2011 through March 31, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$8,133.00 for the ATUPA Program 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 - Tobacco Enforcement Program	\$8,133.00
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**Expenses:**

1010 401018 560110	Permanent Base Salary		\$1,479.00
	Fringe Benefits		
1010 401018 586100	Employee Retirement Sys.	\$230.00	
1010 401018 586300	Social Security/FICA	\$115.00	
1010 401018 586600	Hospital Insurance	\$460.00	
1010 401018 579910	Indirect Costs		<u>\$5,849.00</u>
			\$8,133.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:** Bonacic, Donnery, Eachus

**Co-Sponsors:**

**Agenda No. 28**

**RESOLUTION NO.            OF 2012**

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$1,283.00 for the Arthropod-Borne Disease Program (Lyme). The term of the grant runs from April 1, 2011 through March 31, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$1,283.00 for the Arthropod-Borne Disease Program (Lyme) Program as indicated below.
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 Lyme Disease Education and Surveillance	\$1,283.00
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**Expenses:**

1010 401018 573820	Specialty Materials	\$1,283.00
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**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health  
**Sponsors:** Bonacic, Donnery, Anagnostakis  
**Co-Sponsors:**

**Agenda No. 29**

**RESOLUTION NO. OF 2012**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT GRANT FUNDS FROM THE**

**NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$13,167.00 for the Lead Poisoning Prevention Program in order to provide funding for outreach, education and case management to benefit lead-burdened and lead-poisoned children/families in Orange County. The term of the grant runs from October 1, 2011 through September 30, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$13,167.00 for the Lead Poisoning Prevention Program 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	\$13,167.00
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**Expenses:**

1010 401018 560110	Permanent Base Salary	\$ 9,757.00
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1010 401018 586100	Employee Retirement Sys.	\$ 9,757.00
1010 401018 586300	Social Security/FICA	\$ 1,750.00
1010 401018 586500	Unemploy. Insurance	\$ 10.00
1010 401018 586600	Hospital Insurance	\$ 730.00
1010 401018 586650	Dental Insurance	\$ 130.00
1010 401018 586660	Vision Insurance	\$ 10.00
1010 401018 586700	Disability Insurance	\$ 25.00
1010 401018 586800	EAP	\$ 5.00
		<u>\$13,167.00</u>

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health  
**Sponsors:** Bonacic, Donnery, Anagnostakis  
**Co-Sponsors:**

Agenda No. 30

### RESOLUTION NO.                      OF 2012

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$18,742.00 for the Healthy Neighborhoods Program to provide preventive environmental health services to targeted geographic areas with a high rate of documented unmet environmental health needs. The term of the grant runs from October 1, 2011 until September 30, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$18,742.00 for the Healthy Neighborhoods Program 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 - HNP	\$ 18,742.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$12,450.00
1010	401018	586100	Employee Retirement System	\$ 2,225.00
1010	401018	586300	Social Security/FICA	\$ 930.00
1010	401018	586500	Unemployment Insurance	\$ 15.00
1010	401018	586600	Hospital Insurance	\$ 2,915.00
1010	401018	586650	Dental Insurance	\$ 160.00
1010	401018	586660	Vision Insurance	\$ 12.00
1010	401018	586700	Disability Insurance	\$ 30.00
1010	401018	586800	EAP	<u>\$ 5.00</u>
				\$18,742.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health  
**Sponsors:** Bonacic, Donnery, Eachus  
**Co-Sponsors:**

**Agenda No. 31**

**RESOLUTION NO. OF 2012**

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$2,731.00 for the Migrant Health Services Program in order to provide funding for Public Health Outreach and Education Services to the migrant/seasonal farm worker population throughout Orange County. The term of the grant runs from April 1, 2011 until March 31, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$2,730.00 for the Migrant Health Services Program 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 Migrant Health Services	\$2,731.00
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**Expenses:**

1010	401018	566110	Permanent Base Salary	\$1,900.00
1010	401018	586100	ERS	\$ 361.00
1010	401018	586300	Social Security/FICA	\$ 150.00
1010	401018	586600	Hospital Insurance	\$ 295.00
1010	401018	586650	Dental Insurance	<u>\$ 25.00</u>

## ORANGE COUNTY LEGISLATURE

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

Agenda No. 32

### RESOLUTION NO. OF 2011

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$16,547.00 for the Community Health Worker Program to provide funding for conducting outreach education, referral, and case management activities in the 12550 zip code. The term of the grant runs from July 1, 2011 until June 30, 2012; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$16,547.00 for the Community Health Worker Program 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 - CHWP	\$16,547.00
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**Expenses:**

1010 401018 560110	Permanent Base Salary	\$ 9,327.00
1010 401018 586100	Employee Retirement System	\$ 1,400.00
1010 401018 586300	Social Security/FICA	\$ 700.00
1010 401018 586500	Unemployment Insurance	\$ 10.00
1010 401018 586600	Hospital Insurance	\$ 1,950.00
1010 401018 586650	Dental Insurance	\$ 120.00
1010 401018 586660	Vision Insurance	\$ 10.00
1010 401018 586700	Disability Insurance	\$ 25.00
1010 401018 586800	EAP	\$ 5.00
1010 401018 576640	Advertising	<u>\$ 3,000.00</u>
		\$16,547.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health  
**Sponsors:** Bonacic, Donnery, Amo  
**Co-Sponsors:**

**Agenda No. 33**

**RESOLUTION NO. OF 2012**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT A CAPACITY BUILDING AWARD (CBA) GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the National Association of County and City Health Officials has offered a Capacity Building Award grant in the amount of \$5,000.00 for the Public Health Emergency Preparedness Program which will provide support to and build the capacity of local Medical Reserve Corps units. The term of funding runs from December 22, 2011 until July 31, 2012; and

**WHEREAS**, this Legislature does wish to accept said funding 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 Capacity Building Award funding from the National Association of County and City Health Officials in the amount of \$5,000.00 for the Public Health Emergency Preparedness Program 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 423891	Other Gov't. Services	\$5,000.00
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**Expenses:**

1010 401018 576820	Specialty Payments	\$ 350.00
1010 401018 576770	Special Travel	\$ 600.00
1010 401018 573200	Food Items, Groceries	\$3,000.00
1010 401018 573130	Books/Pamphlets	\$ 400.00
1010 401018 573790	Computer Software	\$ 150.00
1010 401018 573820	Specialty Materials	<u>\$ 500.00</u>
		\$5,000.00

**ORANGE COUNTY LEGISLATURE**

**Committees:** Health and Mental Health; Personnel and Compensation  
**Sponsors:** Amo, Donnery, Eachus, Hines, Anagnostakis

Co-Sponsors:

Agenda No. 34

**RESOLUTION NO.            OF 2012**

**RESOLUTION CONFIRMING THE APPOINTMENT OF DARCI MILLER AS COMMISSIONER OF MENTAL HEALTH FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the appointment of:

Darcie Miller, as Commissioner of the Orange County Department of Mental Health pursuant to Article X, Section 10.01 of the Orange County Charter. Said appointment is effective February 7, 2012.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the above said appointment be and the same hereby is confirmed.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:** Berardinelli, Eachus, Turnbull, Smith

**Co-Sponsor:**

Agenda No. 35

**ACT NO.                            OF 2012**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE (1) "SENIOR SECRETARY AND ADMINISTRATIVE ASSISTANT" TO "PATIENT SERVICES ASSISTANT" AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1.** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 1 of 2009, is hereby further amended as follows:

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

Grade 10, Patient Services Assistant

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

Patient Services Assistant, Grade 10

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

Patient Services Assistant, Grade 10 (#27516)

**Delete from said Listing:**

Senior Secretary and Administrative Assistant, Grade 10 (#27516)

**Section 2:** This Act shall take effect March 10, 2012.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Education and Economic Development; Personnel and Compensation  
**Sponsors:** Smith, Benton, Burger  
**Co-Sponsor:**

**Agenda No. 36**

**RESOLUTION NO.            OF 2012**

**RESOLUTION CONFIRMING THE APPOINTMENT OF KIM McKINNEY AS COMMISSIONER OF INFORMATION TECHNOLOGY FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the appointment of:

Kim S. McKinney of Conklin, New York, as Commissioner of the Orange County Department of Information Technology pursuant to Article X, Section 10.01 of the Orange County Charter. Said appointment is effective February 14, 2012.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the above said appointment be and the same hereby is confirmed.

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 37**

**RESOLUTION NO.            OF 2012**



**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE URGING THE NEW YORK STATE LEGISLATURE AND THE GOVERNOR OF THE STATE OF NEW YORK TO RESTORE STATE AID TO COMMUNITY COLLEGES AT THE LEVELS REQUIRED BY NEW YORK STATE EDUCATION LAW SECTION 6304.**

**WHEREAS**, New York State Education Law Article 126 provides the methodology for funding community colleges under the State University of New York. State law provides funding through state aid, a County sponsor contribution, student tuition and fees. New York State Education Law Section 6304 specifically requires the State of New York to contribute state financial aid at one-third the operating costs, as approved by the state university trustees; and

**WHEREAS**, over the course of time, the State of New York, through the New York State Legislature and the Governor's office, has substantially reduced the amount of state aid contributions through the budget process by failing to meet the one-third state aid operating cost contribution. Since 2008-2009 community colleges have experienced a downward trend in the State's contributions. In the 2011-2012 budget, the state aid received by Orange County Community College was at an all time low of 18% of the community college operating budget; and

**WHEREAS**, by way of example, the 2007-2008 State budget provided student base operating aid for SUNY and CUNY community colleges per full time student in the amount of \$2,675.00. The 2011-12 state budget and the 2012-2013 proposed Executive Budget provides base operating aid funding for community colleges at \$2,122.00 per full time equivalent student, resulting in a loss of revenue to community colleges in the amount of \$553.00 per full time equivalent student. In addition, under Governor Cuomo's NYSUNY 2020 Challenge Grant Program SUNY and CUNY campuses are authorized to raise student tuition by \$300.00 per year for five years. In essence, the State has seen fit to ignore its statutory obligations and shift the tax burden of higher education to the local taxpayer and its SUNY and CUNY students; and

**WHEREAS**, the reduction of state aid perpetuates New York State's actions of unfunded mandates, by unilaterally shifting the responsibility to fund Orange County Community College to Orange County taxpayers and students in a manner inconsistent with the New York State Education Law; and

**WHEREAS**, the Orange County Legislature and the Orange County Community College Board of Trustees recognize the need for continued and increased funding by the State of New York in order to maintain its level of academic excellence and to continue to provide the services and programs to meet the educational needs of the youth in Orange County today; and

**WHEREAS**, this Legislature shares the concerns of Orange County Community College and calls upon the Governor of the State of New York and the State Legislature to not only restore base aid to the 2007-2008 level of \$2,675.00 per FTE, but to restore funding at such levels required by the New York State Education Law.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, We, the Orange County Legislature, do hereby urge the Governor of the State of New York and the New York State Legislature to restore funding levels to the SUNY community colleges as required by the New York State Education Law; and

**RESOLVED**, that individual copies of this resolution be conveyed to the Governor of the State of New York, to the Senate Majority Leader, the Speaker of the House and to each member of the State Senate and Assembly whose districts include all or part of Orange County, the Chancellor of the State University of New York, Orange County Community College Office of the President and to the Director of the New York Association of Counties so that they may be apprised hereof and take all necessary and appropriate action to effectuate the purpose of this resolution; and it is further

**RESOLVED**, that the Clerk of the Legislature shall transmit copies of this resolution to the Clerks of all other county legislatures throughout New York State.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:** Bonacic, Pahucki, Benton, Berkman

**Co-Sponsors:**

**Agenda No. 38**

**RESOLUTION NO.                      OF 2012**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DIRECTING THE CLERK OF THE LEGISLATURE TO PUBLISH A NOTICE OF REVIEW OF ORANGE COUNTY AGRICULTURAL DISTRICTS NOS. 1 (TOWNS OF BLOOMING GROVE, CHESTER, CORNWALL, CRAWFORD, GOSHEN, HAMPTONBURGH, MONROE, MONTGOMERY, NEWBURGH, NEW WINDSOR, WALLKILL AND WOODBURY AND THE VILLAGES OF CHESTER, MAYBROOK, MONTGOMERY AND WASHINGTONVILLE) AND 2 (TOWNS OF BLOOMING GROVE, CHESTER, DEERPARC, GOSHEN, GREENVILLE, MINISINK, MONROE, MOUNT HOPE, WALLKILL, WARWICK AND WAWAYANDA) OF ORANGE COUNTY, NEW YORK AND DIRECTING THE ORANGE COUNTY PLANNING BOARD AND AGRICULTURAL AND FARMLAND PROTECTION BOARD TO FILE REPORTS AS TO ANY PROPOSED MODIFICATIONS TO SAID DISTRICTS.**

**WHEREAS**, the Orange County Legislature is required to review the continuation of Orange County Agricultural Districts Nos. 1 and 2 on or before November 21, 2012, pursuant to Article 25AA of the Agricultural and Markets Law of the State of New York; and

**WHEREAS**, the Agricultural Districts encompass the Towns of Blooming Grove, Chester, Cornwall, Crawford, Deerpark, Goshen, Greenville, Hamptonburgh, Minisink, Monroe, Montgomery, Mount Hope, Newburgh, New Windsor, Wallkill, Warwick, Wawayanda, Woodbury and the Villages of Chester, Maybrook, Montgomery and Washingtonville. Agricultural District No. 1 is comprised of

approximately 68,000 acres of land while Agricultural District No. 2 is comprised of approximately 93,000 acres of land; and

**WHEREAS**, a description and map of the Agricultural Districts are on file and open to the public for inspection at the offices of the Orange County Planning Department, 124 Main Street, Goshen, New York 10924; and

**WHEREAS**, any municipality whose territory is encompassed in the districts may propose a modification thereof. Any landowner who owns at least ten (10%) percent of the land within any proposed modification of the district may himself propose a modification of the proposed district; and

**WHEREAS**, pursuant to Article 25AA of New York State Agricultural and Markets Law, the Legislature must publish and post a Notice of Review of said Agricultural districts and direct the Orange County Planning Board and Agricultural and Farmland Protection Board to file reports in accordance with the criteria set forth in Agricultural and Markets Law Section 303.

**NOW THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Clerk of the Legislature publish the attached Notice of Review in the County Official Newspapers and post said notice in five conspicuous places within the Districts as directed by the Chairman of the Legislature; and be it further

**RESOLVED**, that on or before May 18, 2012, the Orange County Agricultural and Farmland Protection Board and Orange County Planning Board file their reports as prescribed by New York State Agricultural and Markets Law Section 303 with this Legislature.

**NOTICE OF REVIEW OF THE CONTINUATION OF ORANGE COUNTY AGRICULTURAL DISTRICTS NOS. 1 (TOWNS OF BLOOMING GROVE, CHESTER, CORNWALL, CRAWFORD, GOSHEN, HAMPTONBURGH, MONROE, MONTGOMERY, NEWBURGH, NEW WINDSOR, WALLKILL AND WOODBURY AND THE VILLAGES OF CHESTER, MAYBROOK, MONTGOMERY AND WASHINGTONVILLE) AND 2 (TOWNS OF BLOOMING GROVE, CHESTER, DEERPARK, GOSHEN, GREENVILLE, MINISINK, MONROE, MOUNT HOPE, WALLKILL, WARWICK AND WAWAYANDA) OF ORANGE COUNTY, NEW YORK.**

**PLEASE TAKE NOTICE** that the Orange County Legislature is required to review the continuation of Orange County Agricultural Districts Nos. 1 and 2 on or before November 21, 2012, pursuant to Article 25AA of the Agricultural and Markets Law of the State of New York.

**PLEASE TAKE FURTHER NOTICE** that the Agricultural Districts encompass the Towns of Blooming Grove, Chester, Cornwall, Crawford, Deerpark, Goshen, Greenville, Hamptonburgh, Minisink, Monroe, Montgomery, Mount Hope, Newburgh, New Windsor, Walkill, Warwick, Wawayanda and Woodbury and the Villages of Chester, Maybrook, Montgomery and Washingtonville. Agricultural District No. 1 is comprised of approximately 68,000 acres of land while Agricultural District No. 2 is comprised of approximately 93,000 acres of land.

**PLEASE TAKE FURTHER NOTICE** a description and map of the Agricultural Districts are on file and open to the public for inspection at the offices of the Orange County Planning Department, 124 Main Street, Goshen, New York 10924.

**PLEASE TAKE FURTHER NOTICE** that any municipality whose territory is encompassed in the districts may propose a modification thereof. Any landowner who owns at least ten (10%) percent of the land within any proposed modification of the district may himself propose a modification of the proposed district.

**PLEASE TAKE FURTHER NOTICE** that any proposed modification of the district must be filed with the Clerk of the County of Orange and the Clerk of the Orange County Legislature within thirty (30) days of the date of the date of publication of this notice.

**PLEASE TAKE FURTHER NOTICE** that at the termination of the thirty (30) day period, the original districts and proposed modifications thereof, if any, will be submitted to the Orange County Planning Board and the Orange County Agricultural and Farmland Protection Board, and that thereafter a public hearing will be held on the review of these districts, if any, proposed modifications and recommendations of the said board and committee.

Dated: March 2, 2012

ORANGE COUNTY LEGISLATURE  
Jean M. Ramppen, Clerk

## ORANGE COUNTY LEGISLATURE

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

Agenda No. 39

RESOLUTION NO.        OF 2012

**RESOLUTION CONFIRMING THE APPOINTMENTS BY THE CHAIRMAN OF THE ORANGE COUNTY LEGISLATURE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW NO. 2 OF 1994.**

**WHEREAS**, Honorable Michael R. Pillmeier, Chairman of the Orange County Legislature, has notified the County Legislature that he has made the following appointments to the Orange County Board of Ethics, subject to confirmation by the Orange County Legislature.

### **APPOINTMENT**

**Term to Expire: December 31, 2015**

Marcus A. Horrego Sr.  
Campbell Hall, NY 10916

**REAPPOINTMENT**

**Term to Expire: December 31, 2015**

Paul K. Johnson  
Middletown, NY 10940

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that said appointment be and the same hereby is confirmed.

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors: Castricone, Simmons**

**Co-Sponsors:**

**Agenda No. 40**

**RESOLUTION NO.            OF 2012**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT GRANT FUNDS FROM ENTERGY 2011 SAFETY RESPONDERS, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Entergy 2011 Safety Responders has offered a grant in the amount of \$25,000.00 to purchase two multi-purpose survey and rate meters used with plug and play probes; two high-sensitivity natural background rejection search probes and the accessories needed to operate, transport and store the equipment; 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 a grant from Entergy 2011 Safety Responders in the amount of \$25,000.00 to purchase equipment as stated 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	427701	Other Unclass. Revenue	\$ 25,000.00
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**Expenses:**

1010	364001	585012	Inv. Specialty Equipment	\$ 18,000.00
1010	364001	585112	Cap. Specialty Equipment	\$ 7,000.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Public Safety and Emergency Services

**Sponsors:** Simmons, Eachus

**Co-Sponsors:**

**Agenda No. 41**

### RESOLUTION NO. OF 2012

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT GRANT FUNDS 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 grant in the amount of \$4,585.86 to support various hazmat 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 a grant from the New York State Emergency Response Commission in the amount of \$4,585.86 to support various hazmat activities.

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	443891	Other Public Safety	\$4,585.86
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**Expenses:**

1010	364001	573100	Office Supplies	\$2,000.00
1010	364001	573200	Computer Equipment	\$1,000.00
1010	364001	571820	Inv. Specialty Equipment	<u>\$1,585.86</u>
				\$4,585.86

## ORANGE COUNTY LEGISLATURE

**Committees:** Public Safety and Emergency Services; Personnel and Compensation

**Sponsors:** Eachus, Bonacic, Hines, Smith

**Co-Sponsor:**

Agenda No. 42

ACT NO. OF 2012

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY THIRTEEN (13) POSITIONS OF "LEGAL SECRETARY(S) TO "SENIOR LEGAL SECRETARY(S) AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, 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 District Attorney:**

Senior Legal Secretary, Grade 10 (#09175 #08847, #08516, #09555, #08730, #08813, #08961, #09191, #09308, #08417, #08409, #25866, #08722)

**Delete From Said Listing:**

Legal Secretary, Grade 08 (#09175, #08847, #08516, #09555, #08730, #08813, #08961, #09191, #09308, #08417, #08409, #25866, #08722)

**SECTION 2.** This Act shall take effect March 10, 2012.

## ORANGE COUNTY LEGISLATURE

**Committees:** Public Safety and Emergency Services; Personnel and Compensation;  
Labor Relations Advisory

**Sponsors:** Brescia, Castricone, Hines, Anagnostakis, Benton, Simmons

**Co-Sponsors:**

**RESOLUTION NO. OF 2012**

**RESOLUTION AMENDING THE SALARY FOR THE POSITION OF "DEPUTY SHERIFF AND CHIEF" AT THE OFFICE OF THE ORANGE COUNTY SHERIFF.**

**WHEREAS**, this Resolution shall apply to the Deputy Sheriff and Chief position, which is not included within the negotiating unit represented by the Superior Officers' Unit of the Orange County Chapter of the CSEA, Inc., and whose title is listed according to the designation of Group I – Managerial & Confidential; and

**WHEREAS**, the terms and conditions of employment for the employee to whom this Resolution applies shall be those terms and conditions of employment as set forth in the Collective Bargaining Agreement referred to in and authorized by Resolution No. 251 of 2004 (CSEA contract for the Superior Officers' Unit) except:

- A. Article Eighteen, Tenure
- B. Article Twenty-Four, Salary Plan, regarding the base salary for the years 2007-2013 which shall be three (3%) percent above the annual base salary of the highest ranking subordinate
- C. Article Twenty-Seven, Paragraph 16, regarding the training stipend which shall be \$100.00 above the highest ranking subordinate
- D. Article Twenty-Eight, Drug and Alcohol Testing, Section 3 only
- E. Article Twenty-Nine, Disciplinary Procedure
- F. Eligibility for the physical fitness stipend based on the formula outlined in the Agreement for 2003-2006 between the County of Orange, the Sheriff of Orange County and the Orange County Deputy Sheriffs' Police Benevolent Association, Article Forty; and
- G. As otherwise provided by an Act of this Legislature.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Commissioner of Human Resources is hereby directed to forthwith finalize and promulgate salary lists for the employee to whom this Resolution applies based upon the formulae set forth in Act No. 32 of 2004 (an Act substituting a new salary schedule applicable to all employees of Orange County included in the Superior Officers' Unit), and the provisions of Section 2, paragraphs B, C and F of this Resolution which lists when prepared, be hereby deemed a part hereof; and it is further



**RESOLVED**, that this Resolution shall be effective immediately and shall be retroactive in its application in the same fashion as the aforementioned Bargaining Agreement authorized by Resolution No. 251 of 2004.

## ORANGE COUNTY LEGISLATURE

Committee: **Physical Services**  
Sponsor: **Buckbee**  
Co-Sponsor:

Agenda No. 44

RESOLUTION NO.            OF 2012

**RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE, TO THE ORANGE COUNTY FISH AND WILDLIFE MANAGEMENT BOARD, REGION 3, PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following reappointments to the Orange County Fish and Wildlife Management Board, Region 3, which terms will expire on December 31, 2013, subject to the confirmation of the Orange County Legislature:

Reappointments:

Leigh J. Benton, 28 Pilla Drive, Newburgh, NY 12550

Thomas Pahucki, 111 Celery Avenue, New Hampton, NY 10958

**NOW, THEREFORE**, it is hereby

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

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