

Section 3. The period of probable usefulness of the specific object or purpose for which said \$14,600,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 62(2nd) of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 Hudson Valley Press, Newburgh, NY; Times Community Newspapers, Newburgh, NY; The Sentinel, Vails Gate, NY; Straus Newspapers, Chester, NY, News of the Highlands, Inc., Cornwall, NY and The Gazette,

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 2

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE WITH RESPECT TO THE DETOUR ROADWAY FOR THE HOWE STREET BRIDGE IN THE VILLAGE OF WARWICK, CLASSIFYING THE ACTION AS UNLISTED UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT, ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends to construct a detour roadway for the Howe Street Bridge in the Village of Warwick; and

WHEREAS, by Resolution No. 293 of 2011, the Orange County Legislature established itself as Lead Agency for the environmental review of the action and conducted a coordinated review pursuant to 6 NYCRR section 617.6(b)(3); and

WHEREAS, a full Environmental Assessment Form ("EAF") has been completed in conformance with the requirements of SEQRA and SEQRA regulations, and the EAF indicates that the project is an Unlisted Action and that it will not result in any significant adverse environmental impacts, and no further action under SEQRA is required.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby classifies the above action as Unlisted, determines that that the project will not result in any significant adverse environmental impacts, and that no further action under SEQRA is required; and it is hereby further

RESOLVED, that the determination of significance in the form attached hereto be filed with the Clerk of this Legislature pursuant to 6 NYCRR section 617.12(b)(2).

ORANGE COUNTY LEGISLATURE

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

Agenda No. 3

RESOLUTION NO. OF 2012

BOND RESOLUTION DATED MAY 3, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING DETOUR ROADWAY IMPROVEMENTS FOR THE HOWE STREET BRIDGE LOCATED IN THE VILLAGE OF WARWICK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 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 construction of detour roadway improvements to the Howe Street Bridge located in the Village of Warwick, as more particularly described in the County's 2012 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$750,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$750,000 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 \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$750,000 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 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 §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax

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

Section 6. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Hudson Valley Press, Newburgh, NY; Times Community Newspapers, Newburgh, NY; The Sentinel, Vails Gate, NY; Straus Newspapers, Chester, NY, News of the Highlands, Inc., Cornwall, NY and The Gazette, Middletown, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors: Bonelli, Castricone, Hines

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2012

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

WHEREAS, this Legislature does wish to provide funds to 2012 budget for the Orange County Department of Public Works in the amount of \$25,000.00 for professional services for the design of Beaver Dam Rehabilitation; and

WHEREAS, said funds will come from the Beaver Dam Lake fund balance as set forth below.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 budget for the Orange County Department of Public Works is hereby supplemented as indicated below to provide funds for professional services for the design of Beaver Dam Rehabilitation; and it is further

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

SOURCE OF FUNDS:

Revenue:	3150	874501	415961	Approp. Surplus	\$25,000.00
Expense:	3150	874501	685350	To 110 Capital Fund	\$25,000.00

EXPENDITURE OF FUNDS:

Revenue:	1010	519701	5031	From Beaver Dam Reserve	\$25,000.00
Expense:	1010	519701	7701	Capital Budget	\$25,000.00

Supplemental Appropriation required. Funds to come from Beaver Dam Reserve Fund. Existing Capital Project #408 will increase by \$25,000.00 to \$225,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors: Simmons, Pahucki, Paduch

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2012

BOND RESOLUTION DATED MAY 3, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS TO VARIOUS COUNTY PARKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 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 Parks & Recreation consisting of recreational area improvements to various County parks, including water system repairs for Cronomer Park in the Town of Newburgh, D&H Canal in the Town of Deerpark and Warwick Park in the Town of Warwick, 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 \$125,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 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 \$125,000 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 \$125,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(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, News of the Highlands, Inc., Cornwall, NY and The Gazette, Middletown, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsor: Paduch

Co-Sponsor:

Agenda No. 6

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL IN THE TOWN OF WALLKILL

WHEREAS, a right-of-way dedication parcel; namely Section 50, Block 2, Lots 17.2, 18.2 and 19.22, located on County Road No. 67, East Main Street and County Road No. 108 Shutt Road Extension in the Town of Wallkill, is owned by Franco Rossi, Jr., and more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel and owner Franco Rossi, Jr., is desirous of conveying said parcel to the County of Orange as stated in the Irrevocable Offer of Dedication; and

WHEREAS, the private landowner has agreed to bear all costs and expenses relating to the surveying and title costs as may be reasonably required by the County and agrees to obtain good and valid releases from all owners, mortgagees, lienors and others that may be required to consent to such dedication and subject to the approval of same by the County Attorney.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept from Franco Rossi, Jr., the right-of-way dedication parcel located in the Town of Wallkill and more particularly described on the attached **Schedule "A"**; and it is further

RESOLVED, that the Orange County Department of Public Works shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

SCHEDULE "A"

ROSSI HIGHWAY DEDICATION DESCRIPTION

ALL that certain lot, piece or parcel of land, situate, lying and being in the Town of Wallkill, County of Orange and State of New York and being known and designated as "0.142± Acre Parcel Irrevocably Offered to The County of Orange for Highway Purposes" on a map entitled, "Lot Line Change Plan - Rossi Site Plan, Schutt Road Ext & East Main Street", dated August 12, 2011 and filed in the Orange County Clerk's Office on January 27, 2012 as Map No. 2-12 and being more accurately bounded and described as follows:

BEGINNING at a point in northerly sideline of County Road No. 67 (East Main Street) as intersected by the dividing line between the reputed lands of A&D Management Middletown NY, Inc. (to the west) and the lands of Rossi (to the east);

THENCE, from said point of beginning and along the easterly side of the said reputed lands of A&D Management Middletown NY, Inc., North 19 degrees 28 minutes 07 seconds West a distance of 14.85 feet to a point;

THENCE, through the said lands of Rossi and along the proposed northerly sideline of said County Road No. 67, the following (3) three courses and distances:

- 1) North 73 degrees 31 minutes 41 seconds East a distance of 294.43 feet to a point of curvature;
- 2) along a curve to the right, having a radius of 1234.00 feet, through a central angle of 05 degrees 27 minutes 53 seconds, for an arc length of 117.69 feet to a point of reverse curvature;
- 3) along a curve to the left, having a radius of 25.00 feet, through a central angle of 87 degrees 19 minutes 40 seconds, connecting the proposed northerly sideline of said County

Road No. 67 with the proposed westerly sideline of County Road No. 108 (Schutt Road Extension) for an arc length of 38.10 feet to a point of tangency;

THENCE, continuing through the said lands of Rossi and along the said proposed westerly sideline of County Road No. 108, North 08 degrees 20 minutes 07 seconds West a distance of 162.27 feet to a point;

THENCE, along the existing westerly sideline of said County Road No. 108 (as presently laid out) the following (3) three courses and distances:

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsor: Brescia

Co-Sponsor:

Agenda No. 7

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE THOMAS BULL CANOE LAUNCH, PARKING AND ACCESS DRIVE AT THE THOMAS BULL MEMORIAL PARK IN MONTGOMERY, NEW YORK AND CLASSIFYING THE ACTION AS UNLISTED WITH NO FURTHER ACTION REQUIRED.

WHEREAS, Orange County intends to construct a 20 foot wide, 400 foot long access drive, including a parking lot with precast concrete steps for the canoe access to the Wallkill River at the Thomas Bull Memorial Park; and

WHEREAS, an environmental assessment has been completed pursuant to the State Environmental Quality Review Act (SEQRA), and the assessment indicates that the project is declared as an Unlisted Action and that the project will not result in any significant adverse environmental impact and no further action is required.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature hereby establishes itself as Lead Agency for the environmental review of the action to construct an access drive including a parking lot with precast concrete steps for the canoe access to the Wallkill River at the Thomas Bull Memorial Park in the Town of Montgomery.
2. Classifies the action as Unlisted, and that the project will not result in any significant adverse environmental impact and that no further action is required.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 8

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., June 18, 2012, as indicated below.

2. That upon the receipt of said sums, the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed below and deliver the same to the offering party.

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Goshen 19-1-29	Michael A. Fuentes, Sr. 47 Washington Road	\$ 2,012.00

Monroe, NY 10950

New Windsor
49-1-23.2

Hripsime Hartuyunyan, Trustee \$ 850.00
c/o AWWDC, Inc.
790 11th Avenue, Apt. 7H
New York, NY 10019

New Windsor
55-1-86

Hripsime Hartuyunyan, Trustee \$ 750.00
c/o AWWDC, Inc.
790 11th Avenue, Apt. 7H
New York, NY 10019

Newburgh
17-1-97

Hripsime Hartuyunyan, Trustee \$ 800.00
c/o AWWDC, Inc.
790 11th Avenue, Apt. 7H
New York, NY 10019

Newburgh
73-15-20

Kevin R. and Anna C. Malke \$ 330.00
146 N. Dix Avenue
Newburgh, NY 12550

Newburgh
118-1-66
119-1-1
123-1-1.-1 thru 1.-10
123-1-1.-11
123-1-1.-12
123-1-1.-13
123-1-1.-14
123-1-1.-15
123-1-1.-16
123-1-1.-20
123-1-1.-21

Meadow Winds One, LLC \$500,000.00
2899 Route 9W
New Windsor, NY 12553

ORANGE COUNTY LEGISLATURE

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

Agenda No. 9

RESOLUTION NO. OF 2012

RESOLUTION APPROVING THE APPLICATIONS FOR CORRECTION OF CERTAIN TAX ROLLS BECAUSE OF CLERICAL ERRORS, ETC., PURSUANT TO TITLE 3 OF ARTICLE 5, SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2012 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are corrected in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2012

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Cornwall	Saaed and Saeideh Moslem	550-2(d) Property was purchased from OCDSS with understanding that \$17,131.42 demo/removal clean-up charge would be paid prior to issuance of 2012 T/C bill. Bill was paid but not recorded and relieved in error.

	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount to be DECREASED</u>
County	\$50,000	\$250.45	\$50,000	\$250.45	\$ 0.00
Town	\$50,000	\$ 90.17	\$50,000	\$ 90.17	\$ 0.00
Highway	\$50,000	\$ 80.37	\$50,000	\$ 80.37	\$ 0.00
PT Town	\$50,000	\$ 96.83	\$50,000	\$ 96.83	\$ 0.00
Cornwall Am.	\$50,000	\$ 6.65	\$50,000	\$ 6.65	\$ 0.00
Demo/Remov.		\$17,131.42		\$ 0.00	\$17,131.42
Canterbury Fire	\$50,000	\$ 78.67	\$50,000	\$ 78.67	\$ 0.00
Cornwall Hyd.	\$50,000	\$ 11.69	\$50,000	\$ 11.69	\$ 0.00
Cornwall Lt.	\$50,000	\$ 12.90	\$50,000	\$ 12.90	\$ 0.00
Cornwall Ref.	\$50,000	\$ 466.60	\$50,000	\$ 466.60	\$ 0.00
Cornwall Swr o&m	\$50,000	\$ 53.14	\$50,000	\$ 53.14	\$ 0.00
Cornwall Swr cost	\$50,000	\$ 23.81	\$50,000	\$ 23.81	\$ 0.00
		\$18,302.70		\$1,171.28	\$17,131.42

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Castricone, Hines
Co Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2012

RESOLUTION APPROVING APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2012 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 556 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2012 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 556 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are cancelled in the manner and to the extent set forth in said reports of the Director, as shown on the annexed Schedule "A."

FOR THE YEAR 2012

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Highlands 105-3-7	John Wolfe and Maureen E. Arias-Wolfe	550-2(h) Clerical Error. Village taxes were releived in error. Taxes were paid			
	Assessment Now Reads	Assessment Should Read			Amount Requested to Be Refunded
County	\$214,870 \$1,345.34	\$214,870 \$1,345.34			\$ 0.00
Town	\$226,000 \$1,499.46	\$226,000 \$1,499.46			\$ 0.00
Village Relevy	\$3,468.95	\$ 0.00			\$3,468.95
Highland Amb.	\$226,000 \$ 157.54	\$226,000 \$ 157.54			\$ 0.00

\$6,471.29

\$3,002.34

\$3,468.95

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor: Benton

Co-Sponsor:

Agenda No. 11

RESOLUTION NO. OF 2012

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2011 THROUGH MARCH 31, 2012, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period October 1, 2011 through March 31, 2012, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors: Amo, Berkman

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2012

RESOLUTION CONFIRMING THE APPOINTMENTS AND REAPPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS.

WHEREAS, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following appointments and reappointment to the Orange County Board of Ethics.

REAPPOINTMENT:

Richard Golden
Campbell Hall, NY

TERM EXPIRES

December 31, 2012

APPOINTMENTS:

Brian Fitzpatrick
Montgomery, NY

December 31, 2014

Robert H. Eccleston
Port Jervis, NY

December 31, 2014

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

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

Agenda No. 13

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO NEW YORK STATE ELECTION LAW SECTIONS 3-302 AND 3-420.1, APPROVING THE SALARY SCHEDULES FOR ELECTION INSPECTORS, VOTING MACHINE TECHNICIANS, VOTING MACHINE OPERATORS, POLL CLERKS FOR NURSING HOMES, POLL CLERKS FOR COURT ORDERS, POLLING PLACE COORDINATORS, POLLING PLACE INFORMATION CLERKS, SELECT POLLING PLACE INTERPRETERS, POST ELECTION AUDIT CLERKS, POLL SITE PRE-ELECTION ARRANGING AND ASSEMBLING AND INSPECTOR TRAINERS FOR THE ELECTION YEAR 2012.

WHEREAS, the Commissioners of the Orange County Board of Elections are requesting this Legislature to approve the salary schedules for Election Inspectors, Voting Machine Technicians, Voting Machine Operators, Poll Clerks for Nursing Homes, Poll Clerks for Court Orders, Polling Place Coordinators, Polling Place Information Clerks, Select Polling Place Interpreters, Post Election Audit Clerks, Poll Site Pre-Election Arranging and Assembling and Inspector Trainers, who would be required for that day or subsequent days, for the Election Year 2012, (as listed on attached Schedule "A").

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby approves the salary schedules for the above-listed job titles for the Election Year 2012, and others as listed on the attached Schedule "A."

Schedule "A"

2012 Salary Schedule

Election Inspectors	\$ 200.00 per day
Machine Operator	\$225.00 per day
Poll Clerks for Nursing Homes	\$ 15.00 hour plus mileage
Poll Clerks for Court Orders	\$ 100.00 per 1/2 day
Polling Place Coordinators	\$ 250.00 per day
Polling Place Information Clerks	\$ 100.00 per 1/2 day
Interpreters	\$ 250.00 per day
Voting Machine Technician	\$ 20.00 per hour
Poll Site Arranging & Assembling	\$ 20.00 per site event
Inspector Training	\$ 35.00 per class
Post Election Audit Clerk	\$ 15.00 per hour

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors: Amo, Berkman, Brescia, Bonelli, Buckbee, Hines, Pillmeier

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND THE ORANGE COUNTY EXECUTIVE URGING GOVERNOR ANDREW M. CUOMO AND THE NEW YORK STATE LEGISLATURE TO SUPPORT THE TOWN OF WARWICK'S ECONOMIC DEVELOPMENT PROPOSAL FOR THE FORMER MID ORANGE CORRECTIONAL FACILITY.

WHEREAS, in July of 2011, the State of New York announced the closing of several medium security facilities including the 726 acre Mid Orange Correctional Facility in the Town of Warwick, resulting in the loss of jobs and revenue to the local and county community; and

WHEREAS, the Town of Warwick along with its Citizens' Advisory Committee undertook a study and action plan as to how best to develop a long-term economic development plan for the vacant facility and its property; and

WHEREAS, the Town and Citizens' Advisory Committee proposes the creation of a vocational training center in conjunction with a technology based industrial business center ("the Center"). The proposed action plan for the Center will include forming a public/private partnership with a world wide developer of power generation stations to create and operate a station to serve the users of the site in conjunction with some small manufacturing firms. The Center will target datacenters, software developers and green technology businesses; and

WHEREAS, given the Center's close proximity to rail, easy access to the future Interstate 86 and central utility services including high speed fiber optic, the Town of Warwick believes the Center is uniquely positioned to be a regional vocational/training/technology business center; and

WHEREAS, the Town of Warwick will coordinate its efforts with the Orange County Partnership and the Orange County Industrial Development Agency to market the site and provide financial incentives to prospective users; and

WHEREAS, the Town of Warwick is calling upon the State of New York to coordinate in a timely manner, the transfer of the former 726 acre Mid Orange Correctional Facility to a local entity so that the mission and goals for economic development in the Warwick area will occur in 2012; and

NOW, THEREFORE, BE IT

RESOLVED, that the Orange County Legislature and Orange County Executive do hereby support the Economic Development Concept and Action Plan of the Town of Warwick for the former 726 acre Mid Orange Correctional Facility; and be it further

RESOLVED, that the Orange County Legislature and the Orange County Executive implore the Governor, the appropriate New York State Agencies and the New York State Legislature to coordinate their efforts for an expeditious transfer of this facility to the Town of Warwick or an appropriate local entity specifically created for the development of this property; and be it further

RESOLVED, that the Orange County Legislature and the Orange County Executive request that the Orange County Office of Business Development, the Orange County Partnership and the Orange County Industrial Development Agency work closely with the Town of Warwick to implement the economic development plan for the former Mid Orange Correctional Facility; and be it further

RESOLVED, We the Orange County Legislature applaud the efforts of the Town of Warwick and its Citizens' Advisory Committee for their hard work, creativity and professionalism in developing this Economic Development Concept and Plan for the former Mid Orange Correctional Facility; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized to forward certified copies of this Resolution to New York State Governor, Andrew Cuomo, Commissioner RoAnn M. Destito, Commissioner of the New York State Office of General Services, State Senate Majority Leader Dean Skelos, Speaker of the Assembly Sheldon Silver and to each member of the State Senate and Assembly whose districts include all or part of Orange County.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors: Amo, Berkman, Brescia, Bonelli, Hines

Co-Sponsors:

Agenda No. 15

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND COUNTY EXECUTIVE IN SUPPORT OF ECONOMIC AND SUSTAINABLE ENERGY DEVELOPMENT OF THE CPV VALLEY ENERGY CENTER IN WAWAYANDA NEW YORK.

WHEREAS, the CPV Valley Energy Center (the "Project"), to be located in Wawayanda, Orange County, New York, is a nominally rated 650MW state-of-the-art combined cycle electric generation facility; and

WHEREAS, the Project represents a \$900 million private investment in Orange County, and will generate significant economic activity for the County and the State through the creation of approximately 500 new jobs for the construction and 25 to 30 new jobs for operation, and by the Project's significant payment in lieu of taxes; and

WHEREAS, the Project's development will achieve many of the objectives set forth in the New York Energy Highway program, which includes enhancing the long-term reliability of the State's energy system due to the Project's location and dual fuel capability, as well as, increasing the efficiency of the State's generation fleet with the addition of the Project as a new, clean and highly efficient electric production resource for New York; and

WHEREAS, the Project will also achieve other goals of New York's Energy Highway program, such as creating new jobs and opportunity for New York through the construction and operation of the facility; and

WHEREAS, the Project will contribute to the improvement of the State's environmental future by utilizing clean proven and more efficient generation technology that will allow for the retirement of older, less efficient and less environmentally friendly electric generation facilities; and

WHEREAS, the design of the Project will utilize advanced technologies such as air cooling to reduce water consumption, and the use of re-claimed water from the local wastewater treatment facility, both of which preserve New York's precious water resources; and

WHEREAS, the Project has received wide spread community support due to the sponsor's extensive community outreach throughout the development process and the significant public participation as the Project proceeded through the State's SEQRA process, which is nearing completion with the Environmental Impact Statement recently deemed final and complete by the Lead Agency; and

WHEREAS, the Project has adhered to the market rules and procedures established by the New York Independent System Operator ("NYISO") as evidenced by the Project being in the final phase of the NYISO study and approval process.

NOW THEREFORE BE IT

RESOLVED, that the Orange County Legislature, supports the development and construction of the CPV Valley Energy Center and requests that the Energy Highway Task Force give all due consideration to inclusion of the CPV Valley Energy Center in the implementation of the Task Force's efforts; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized to forward certified copies of this Resolution to New York State Governor Andrew Cuomo, Commissioner RoAnn M. Destito, Commissioner of the New York State Office of General Services, State Senate Majority Leader Dean Skelos, Speaker of the Assembly Sheldon Silver and to each member of the State Senate and Assembly whose districts include all or part of Orange County.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors: Buckbee, Smith
Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY, TO APPLY FOR AND ACCEPT A LOCAL GOVERNMENT EFFICIENCY GRANT FROM THE NEW YORK DEPARTMENT OF STATE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW

WHEREAS, Ulster BOCES' Mid-Hudson Regional Information Center, the County of Ulster, and the County of Orange, propose a shared-services application to conduct a study to determine the potential cost savings and municipal benefits to combining efforts to procure Information Technology services on a regional basis; and

WHEREAS, The County Executive and the Commissioner of the Orange County Department of Information Technology -have recommended that an application be submitted to the Department of State for a grant in the amount of \$30,634.00 for the 2011-2012 Local Government Efficiency Grant Program for a feasibility study to determine the potential cost savings and municipal benefits of combining efforts to procure IT services on a regional basis within Orange and Ulster Counties; and

WHEREAS, Ulster BOCES is the Lead Agency and fiscal agent for this grant. The two counties will equally provide the source of the 10% cash match required in the application by the New York

State Department of State. The Orange County 10% Local Match, of \$1,021 will be found in the Orange County Department of Information Technology's budget. The maximum funding request for the 2011-2012 Local Government Efficiency Grant Program for the regional procurement study for IT services shall not exceed \$30,634.000; and

WHEREAS, this Legislature hereby authorizes the County Executive to apply for and accept said grant funds and BOCES will expend said funds on our behalf.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Information Technology is hereby authorized to apply for and accept a grant from the New York Department of State in the amount of \$30,634.00 with County matching funds of \$1,021.00, which will be found in the Department's budget, and in conjunction with Ulster BOCES' Mid-Hudson Regional Information Center and the County of Ulster, for the 2011-2012 Local Government Efficiency Grant Program for a regional procurement study for IT services; and it is further

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

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means
Sponsors: Benton, Berkman, Paduch, Smith
Co. Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2012

RESOLUTION REQUESTING FUNDING FOR PROPOSED CAPITAL PROJECTS NOS. 99, 98 AND 96 AND AUTHORIZING THE COUNTY EXECUTIVE IN CONJUNCTION WITH THE ORANGE COUNTY COMMUNITY COLLEGE TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE OF NEW YORK CAPITAL CONSTRUCTION FUND

WHEREAS, the Orange County Community College is requesting funding for the three (3) proposed Capital Projects, being Proposed Project No. 99 for the PE and Library building main entrance exterior refurbishing, Proposed Project No. 98 for the PE building boiler replacement and Proposed Project No. 96 for asbestos removal, all in the total amount of \$1,210,000.00. The New York State Capital Construction Fund has offered funds in the amount of \$605,000.00. The County funding in the amount of \$605,000.00 will be from Serial Bonds; and

WHEREAS, this Legislature does wish to accept said funds from the New York State Capital Construction Fund and to provide additional funding through Serial Bonds for the above-named projects.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Community College, be and hereby is authorized to accept and appropriate funds from the New York State Capital Construction Fund in the amount of \$605,000.00 and to provide additional funding in the amount of \$605,000.00 from Serial Bonds as indicated below.

2. That the 2012 budget for the Orange County Community College 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: Proposed Project No. 99

1100	219701	430891	State Aid	\$150,000.00
1100	219701	457101	Serial Bonds	<u>\$150,000.00</u>
				\$300,000.00

Expenses:

1100	219701	7701	Capital Budget	\$300,000.00
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Revenue: Proposed Project No. 98

1100	219701	430891	State Aid	\$297,500.00
1100	219701	457101	Serial Bonds	<u>\$297,500.00</u>
				\$595,000.00

Expenses:

1100	219701	7701	Capital Budget	\$595,000.00
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Revenue: Proposed Project No. 96

1100	219701	430891	State Aid	\$157,500.00
1100	219701	457101	Serial Bonds	<u>\$157,500.00</u>
				\$315,000.00

Expenses:

1100	219701	7701	Capital Budget	\$315,000.00
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ORANGE COUNTY LEGISLATURE

Committees: Education and Economics; Ways and Means

Sponsors: Berkman, Hines, Pahucki, Smith

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2012

BOND RESOLUTION DATED MAY 3, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE ORANGE COUNTY COMMUNITY COLLEGE CAMPUS IN MIDDLETOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,210,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$605,000 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$605,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; TO PAY 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 establish three new capital projects for the Orange County Community College ("OCCC"), to include construction of various improvements to the OCCC campus in Middletown, including (a) Physical Education & Library building main entrance exterior refurbishment at the estimated total cost of \$300,000, (b) Physical Education building boiler replacement at the estimated total cost of \$595,000, and (c) Asbestos Removal in various facilities at the estimated total cost of \$315,000. The aggregate estimated total cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,210,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of bonds of the County in the total amount \$605,000 for the objects or purposes set forth above, and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$605,000 expected to be received from the State of New York received to be expended towards the cost thereof.

Section 2. Bonds of the County in the respective principal amounts of (a) \$150,000, (b) \$297,500, and (c) \$157,500 are hereby authorized to be issued for the respective objects or purposes set forth in Section 1 (a), (b), and (c) respectively, 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. a. 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 objects or purposes for which the \$150,000 bonds herein authorized by Section 2 (a) of this resolution are to be issued, within the limitations of Section 11.00 a. 12. (a) (2) of the Law, is fifteen (15) years.

b. The period of probable usefulness applicable to the objects or purposes for which the \$297,500 bonds authorized by Section 2 (b) of this resolution are to be issued, within the limitations of Section 11.00 a. of the Law, is ten (10) years.

c. The period of probable usefulness applicable to the objects or purposes for which the \$157,500 bonds authorized by Section 2 (c) of this resolution 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 maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section 6. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in the Hudson Valley Press, Newburgh, NY; Times Community Newspapers, Newburgh, NY; The Sentinel, Vails Gate, NY; Straus Newspapers, Chester, NY, News of the Highlands, Inc., Cornwall, NY and The Gazette, Middletown, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Bonacic, Hines

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2012

RESOLUTION CONFIRMING THE APPOINTMENT AND REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY ELECTRICAL LICENSING BOARD.

WHEREAS, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following appointment and reappointments to the Orange County Electrical Licensing Board.

REAPPOINTMENTS:

Thomas Murtaugh
Johnson, NY

Ray S. Pantel
Middletown, NY

Frank Saladino
Bullville, NY

TERM EXPIRES

December 31, 2016

December 31, 2016

December 31, 2016

APPOINTMENT:

Dennis W. Simmons
Port Jervis, NY

December 31, 2013

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Buckbee, Eachus, Kemnitz
Co-Sponsors:

Agenda No. 20

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 \$190,041.00 for the Immunization Action Program in order to provide funding for professional and clerical staff to support on-going immunization initiatives. **The term of the grant runs from April 1, 2012 until March 31, 2013; and**

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$190,041.00 for the Immunization Action 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	\$190,041.00
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Expenses:

1010.401018.566230	Secretary	\$ 38,731.00
1010.401018.567460	Supv Public Health Nurse	\$ 83,987.00

	Fringe Benefits		\$ 67,323.00
1010.401018.586100	ERS	\$21,545.00	
1010.401018.586600	Hospital Insurance	\$34,960.00	
1010.401018.586300	Social Security	\$ 9,230.00	
1010.401018.586500	Unemployment	\$ 244.00	
1010.401018.586650	Dental Insurance	\$ 1,041.00	
1010.401018.586660	Vision Insurance	\$ 76.00	
1010.401018.586800	EAP	\$ 32.00	
1010.401018.586700	Disability	\$ 195.00	
Total Immunization Action Plan			\$190,041.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Berardinelli, Donnery, Eachus
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 \$362,227.00 for the Childhood Lead Poisoning Primary Prevention Program in order to fund expenses for inspections of dwelling units in a limited area of the City of Newburgh. The term of the grant runs from April 1, 2012 until March 31, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$362,227.00 for the Childhood Lead Poisoning Primary 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	\$362,227.00
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Expenses:

1010	401018	565340	Public Health Educator	\$ 56,558.00
1010	401018	565400	Public Health Sanitarian	\$ 68,911.00
1010	401018	561890	Community Health Worker	\$ 39,103.00
1010	401018	565610	Public Health Technician	\$ 40,651.00
			Fringe Benefits	\$126,737.00
1010	401018	586100	Employee Retire.System	\$ 33,717.00
1010	401018	586300	Social Security/FICA	\$ 15,167.00
1010	401018	586400	Workers' Comp.	\$ 14,366.00
1010	401018	586500	Unemployment Ins.	\$ 411.00
1010	401018	586600	Hospital Insurance	\$ 60,224.00
1010	401018	586650	Dental Insurance	\$ 2,209.00
1010	401018	586660	Vision Insurance	\$ 162.00
1010	401018	586700	Disability Insurance	\$ 413.00
1010	401018	586800	EAP	\$ 68.00
1010	401018	571820	Contracted Services	\$ 5,000.00
1010	401018	573100	Office Supplies	\$ 1,000.00
1010	401018	573140	Postage	\$ 1,600.00
1010	401018	573200	Meeting Supplies & Refreshments	\$ 1,000.00
1010	401018	573820	Specialty Materials	\$ 4,317.00
1010	401018	575180	Equipment Lease	\$ 250.00
1010	401018	576340	Telephone	\$ 3,000.00
1010	401018	576640	Advertising	\$ 2,500.00
1010	401018	576760	Mileage	\$ 2,000.00
1010	401018	576770	Special Travel	\$ 500.00

1010	401018	577080	Printing	\$	100.00
1010	401018	576820	Specialty Pmts.(CLPPP Staff Certif.)	\$	1,000.00
1010	401018	577100	Specialty Pmts. (XRF Costs)	\$	6,000.00
1010	401018	577910	Indirect Cost Expense	\$	<u>2,000.00</u>
					\$362,227.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 22

RESOLUTION NO. OF 2012

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING MAY, 2012 AS LYME DISEASE AWARENESS MONTH.

WHEREAS, May is National Lyme Disease Awareness Month, dedicated to increasing awareness of Lyme Disease, especially the importance of early detection and proper diagnosis; and

WHEREAS, New York State ranks No. 1 in the United States of America for Lyme Disease cases. Orange County ranked No. 1 amongst New York counties in reported cases; and

WHEREAS, Lyme Disease is one of the most prevalent diseases in Orange County and New York State but is commonly misdiagnosed because its symptoms are very similar to other ailments. Symptoms may include: Erythema Migrans (bull's eye red rash), flu-like symptoms, fever, headache, chills, fatigue, stiff neck and muscle pain; and

WHEREAS, prevention methods include wearing light colored long sleeve shirts and long pants in tick infested areas, checking the body for ticks and removing them and using repellents with DEET in safe quantities (be sure to read instruction properly).

THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature designates May, 2012 as Lyme Disease Awareness Month for Orange County; and conveys these sentiments to every citizen of Orange County, that all might promote early detection and continued outreach to prevent misdiagnosis.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Amo, Bonacic, Buckbee, Kemnitz

RESOLUTION NO. OF 2012

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING
"NATIONAL NURSING HOME WEEK," MAY 13, 2012 THROUGH MAY 19, 2012.**

WHEREAS, our community's citizens now residing in nursing homes have contributed immeasurably to Orange County's heritage over the years; and

WHEREAS, our community's nursing home residents are themselves living history; and

WHEREAS, the staff of the Valley View Center for Nursing Care and Rehabilitation are sponsoring many activities in observance of National Nursing Home Week guided by this year's theme "Give My Regards to Broadway" which begins on Mother's Day, May 13, 2012.

NOW, THEREFORE, it is hereby

RESOLVED, that We, the Orange County Legislature, do hereby proclaim the week of May 13 through 19, 2012 as:

"ORANGE COUNTY NURSING HOME WEEK"

and urge all Orange County citizens to join in this year's National Nursing Home Week observance by visiting our County's nursing home residents and by recognizing the high quality of care that our County's long term care facility is providing.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors: Brescia, Simmons

Co-Sponsors:

RESOLUTION NO. OF 2012

**RESOLUTION CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE TO
THE ORANGE COUNTY FIRE ADVISORY BOARD.**

WHEREAS, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following appointments to the Orange County Fire Advisory Board.

APPOINTMENTS:

TERM EXPIRES

Lee Gerow
Middletown, NY

December 31, 2012

Ed Myslinski
Middletown, NY

December 31, 2013

Robert Morganthaler
Pine Bush, NY

December 31, 2013

Kenneth Kruehne
Walden, NY

December 31, 2012

John Connor
Newburgh, NY

December 31, 2012

Charles Tonneson
Cornwall-on-Hudson, NY

December 31, 2012

Thomas Sullivan
Monroe, NY

December 31, 2013

William Brown
Monroe, NY

December 31, 2012

Wayne Russo
Greenwood Lake, NY

December 31, 2013

Richard Graham
Florida, NY

December 31, 2012

Kurt Dempsey
Westtown, NY

December 31, 2013

Eugene Schmick
Westtown, NY

December 31, 2012

Edward Sewall
Port Jervis, NY

December 31, 2013

Scott Glynn
Sparrowbush, NY

December 31, 2012

Terry McBride
Campbell Hall, NY

December 31, 2012

Mark Thomas
Chester, NY

December 31, 2013

John Shannon
Port Jervis, NY

December 31, 2012

Sean Gerow
Middletown, NY

December 31, 2012

Mike Vatter
Newburgh, NY

December 31, 2012

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors: Bonacic, Eachus

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2012

RESOLUTION CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY POLICE ADVISORY BOARD.

WHEREAS, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following appointments to the Orange County Police Advisory Board.

APPOINTMENTS:

TERM EXPIRES

Dominic w. Giudice, Jr., Chief
Town of Monroe Police Department

December 31, 2014

Keith M. Corlett, Captain
New York State Police
Zone Commander
Monroe, NY

December 31, 2012

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors: Bonacic, Simmons

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2012

RESOLUTION CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY TRAFFIC SAFETY BOARD.

WHEREAS, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following appointments to the Orange County Traffic Safety Board. Terms to expire December 31, 2013.

Walter Koury, Emergency Services - Chairman
Keith Corlett, New York State Police
Darcie Miller, Mental Health - Secretary
James O'Donnell, County Executive's Office
Terrence Olivio, Orange County BOCES
William Worden, Port Jervis Police Department
Ramon Bethencourt, Middletown Police Department
Francis Phillips, District Attorney
Michael R. Pillmeier, Chairman of the Legislature
Gordon Warnock, Member of Community (Retired NYS Police)
Dominic Giudice, Orange County Police Chiefs Association
Joan McDonald, New York State Department of Transportation
Michael Ferrara, City of Newburgh Police Department
Carl E. Dubois, Orange County Sheriff's Office
Charles Lee, Orange County Dept. of Public Works

Legislative Chairman may appoint by letter to represent himself
Citizen is appointed to one, three-year term

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors: Brescia, Donnery

Co-Sponsors:

Agenda No. 27

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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered a grant in the amount of \$915,546.00 to be used for various equipment, supplies, consultants, etc., in support of Orange County's Homeland Security capabilities including the addressing the threats of terrorism and other hazards; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept the New York State Homeland Security Program grant in the amount of \$915,546.00 as indicated above.

2. That the 2012 budget for the Department of Emergency Services is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 364001 443891 Federal Aid \$915,546.00

Expenses:

1010	364001	571500	Employee Chargebacks	\$ 45,776.00
1010	364001	571820	Consultant Services	\$310,000.00
1010	364001	573820	Specialty Materials	\$ 18,000.00
1010	364001	573100	Office Supplies	\$ 2,367.00
1010	364001	575400	Radio Communications	\$ 25,000.00
1010	364001	576770	Special Travel	\$ 12,000.00
1010	364001	577090	Maintenance Contracts	\$ 20,000.00
1010	364001	577080	Printing	\$ 20,000.00
1010	364001	585112	Cap. Vehicles	\$ 65,000.00
1010	364001	583440	Medical Equipment	\$ 32,130.00
1010	364001	585002	Inv. Comm. Equipment	\$344,523.00
1010	364001	585012	Specialized Equipment	\$ 20,750.00
				\$915,546.00

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation
Sponsors: Anagnostakis, Castricone, Hines
Co-Sponsor:

Agenda No. 28

ACT NO. OF 2012

AN ACT ESTABLISHING HEALTH INSURANCE PREMIUM CONTRIBUTIONS BY ELECTED OFFICIALS.

BE IT ENACTED by the Legislature of Orange County, State of New York, as follows:

Section 1. Purpose and Findings.

The purpose of this Act is to require all elected officials to contribute to the rapidly escalating cost of health insurance premiums paid by the County for its elected officials, commencing in each of their new terms of office.

Section 2. Health Insurance Premium Contributions Required.

Beginning January 1, 2014, all elected officials shall be required to contribute twelve (12%) percent of the cost of the premium paid by the County for the New York State Health Insurance Plan,

except for the Sheriff whose contribution of twelve (12%) percent shall commence on January 1, 2015.

This Act shall supersede Act No. 10 of 2011 which required only newly elected officials to contribute to health insurance premiums as of January 1, 2014.

Section 3. Effective Date.

This Act shall take effect immediately.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 29

ACT NO. OF 2012

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THE TITLE OF "ASSISTANT FIRE SERVICE INSTRUCTOR, PER DIEM" AT THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Ungraded, Assistant Fire Service Instructor, per diem

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Fire Service Instructor, per diem, Ungraded

Add to Allocation Listing for Orange County Department of Emergency Services:

Assistant Fire Service Instructor, per diem, Ungraded

Section 2: Individuals employed on a per diem basis in the title of Assistant Fire Service Instructor shall be paid a rate of \$20.00 per hour and will have future hourly rates consistent with increases in the CSEA Agreement.

Section 3. This Act shall take effect May 12, 2012.

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation; Health and Mental Health

Sponsors: Hines, Smith

Co-Sponsor:

Agenda No. 30

ACT NO. OF 2012

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THE TITLES OF "NURSING ASSISTANT, PER DIEM" AND "PERSONAL CARE AID, PER DIEM" AT THE ORANGE COUNTY RESIDENTIAL HEALTH CARE FACILITY, 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:

Ungraded, Nursing Assistant, per diem
Ungraded, Personal Care Aide, per diem

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Nursing Assistant, per diem Ungraded
Personal Care Aide, per diem, Ungraded

Add to Allocation Listing for Orange County Residential Health Care Facility:

Nursing Assistant, per diem, Ungraded
Personal Care Aide, per diem, Ungraded

Section 2. Individuals employed on a per diem basis in the title of Nursing Assistant shall be paid a rate between \$17.00 and \$21.00 per hour and will have a shift differential of \$1.00 per hour for 3:00 p.m. to 11:00 p.m. shift or \$1.50 for 11:00 p.m. to 7:00 a.m. shift.

Individuals employed on a per diem basis in the title of Personal Care Aide shall be paid a rate of \$10.00 per hour with no shift differential.

Section 3. This Act shall take effect May 12, 2012.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Hines, Paduch
Co-Sponsor:

Agenda No. 31

ACT NO. OF 2012

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH ONE POSITION OF "TYPIST I" AND CREATE ONE POSITION OF "RECEPTIONIST (SPANISH/ENGLISH SPEAKING)" 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 Allocation Listing for Orange County Department of Health:

Receptionist (Spanish/English Speaking), Grade 06

Delete from said Listing:

Typist I, Grade 04 (#27136)

Section 2: Position created contingent upon grant funding and shall be automatically abolished upon cancellation of such funding.

Section 3. This Act shall take effect May 12, 2012.

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health
Sponsors: Hines, Paduch
Co-Sponsor:

Agenda No. 32

ACT NO. OF 2012

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH ONE POSITION OF "NUTRITION ASSISTANT" AND CREATE ONE POSITION OF "NUTRITION ASSISTANT (SPANISH/ENGLISH SPEAKING)" 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 Allocation Listing for Orange County Department of Health:

Nutrition Assistant (Spanish/English Speaking), Grade 08

Delete from said Listing:

Nutrition Assistant, Grade 08 (#27383)

Section 2: Position created contingent upon grant funding and shall be automatically abolished upon cancellation of such funding.

Section 3. This Act shall take effect May 12, 2012

- 1) South 27 degrees 59 minutes 38 seconds East a distance of 26.77 feet to a concrete monument found;
- 2) South 06 degrees 17 minutes 36 seconds East a distance of 159.60 feet to a concrete monument found;
- 3) South 22 degrees 57 minutes 59 seconds West a distance of 14.73 feet to a concrete monument found;

THENCE, along the existing northerly sideline of the aforementioned County Road No. 67 (as presently laid out), the following (5) five courses and distances:

- 1) South 79 degrees 32 minutes 30 seconds West a distance of 114.81 feet to a concrete monument found;
- 2) South 01 degrees 45 minutes 20 seconds East a distance of 6.00 feet to a point;
- 3) South 80 degrees 07 minutes 23 seconds West a distance of 20.33 feet to a point;
- 4) South 72 degrees 32 minutes 18 seconds West a distance of 243.20 feet a point;
- 5) South 72 degrees 31 minutes 58 seconds West a distance of 50.00 feet to the point or place of beginning and containing 0.142 acres of land more or less as surveyed on August 10, 2011.

DRAFT