

# ORANGE COUNTY LEGISLATURE

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

**Agenda No.1**

**RESOLUTION NO.            OF 2012**

**RESOLUTION CONFIRMING THE REAPPOINTMENTS 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 reappointments to the Orange County Board of Ethics, subject to confirmation by the Orange County Legislature.

**REAPPOINTMENT**

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

Anthony R. Marino  
Newburgh, NY 12550

**REAPPOINTMENT**

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

Gail Sicina  
Middletown, NY 10940

**NOW, THEREFORE**, it is hereby

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

# ORANGE COUNTY LEGISLATURE

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

**Agenda No. 2**

**RESOLUTION NO.            OF 2012**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND THE ORANGE COUNTY EXECUTIVE URGING THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND THE FEDERAL AVIATION ADMINISTRATION TO LOCATE THE AIR-TRAFFIC CONTROL OPERATIONS CENTER AT STEWART INTERNATIONAL AIRPORT**

**WHEREAS**, the Orange County Legislature and Orange County Executive strives to bring economic growth and stability to the Hudson Valley region. Orange County is proud to be the host community for Stewart International Airport, which is a major job generator in the aviation sector of the local economy; and

**WHEREAS**, Stewart International Airport and the Port Authority of NY and NJ have earmarked Five Hundred Million (\$500,000,000) Dollars to invest in infrastructure upgrades and development of Stewart International Airport; and

**WHEREAS**, the United States Department of Transportation (USDOT) and the Federal Aviation Administration (FAA) are evaluating suitable locations for the development of a new air traffic control center within 150 miles of the major metropolitan airports; and

**WHEREAS**, the Air Traffic Control Operations Center would be a state-of-the-art, satellite-based, NextGen facility. The NextGen facility will vastly improve the antiquated national air traffic control system by deploying new technologies and modifying procedures and operations; and

**WHEREAS**, NextGen will improve the efficiency of the national air traffic control system by increasing capacity without compromising safety, thus enabling airports to accommodate the traveling public. NextGen will sharply reduce delays at the nation's most congested and delay-prone airports and save the region and nation billions of dollars in congested-related costs. The modernization of the nation's air traffic control system will enable the nation's air carriers and airports to help keep the United States competitive with foreign hubs; and

**WHEREAS**, NextGen will benefit the environment, because fuel burn will be reduced by 1.4 billion gallons by 2018, leading to cuts in carbon dioxide emissions of 14 million tons; and

**WHEREAS**, Stewart International Airport has land available for future development that could accommodate the Air-Traffic Control Operations Center. Stewart International Airport provides a suitable setting for the Center as it lacks the constraints of congestion, and is advantageously situated for future growth and economic development; and

**WHEREAS**, in today's economic environment, the retention of high quality, high-paying New York jobs is a key factor to economic development; and

**WHEREAS**, the Hudson Valley region of Orange, Ulster, Dutchess, Putnam, Rockland and Westchester counties boasts a robust educated workforce to support the NextGen technology and is recognized throughout the nation as affording its residents and visitors a high quality of life which is an important factor for attracting a growing workforce; and

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Orange County Legislature and County Executive Edward A. Diana urges the United States Department of Transportation and the Federal Aviation Administrative to locate the Air-Traffic Control Operations Center at Stewart International Airport due to; (1) its suitability for such a facility, (2) the availability of land and supporting infrastructure to support such a facility, (3) the presence of a robust, educated workforce and (4) a high quality of life for its families and visitors; and be it further

**RESOLVED**, that the Clerk of the Orange County Legislature is hereby directed to forward certified copies of this resolution to Ray LaHood, Secretary of Transportation, USDOT; Michael P. Huerta, Acting Administrator, FAA; Governor Andrew M. Cuomo; United States Senators Kristen Gillibrand and Charles Schumer; United States Congressman Maurice Hinchey; New York State Senators William J. Larkin, Jr. and John J. Bonacic and David Carlucci; New York State Assembly people Nancy Calhoun, Aileen Gunther, Annie Rabbit and Frank Skartados; Chairman, the Clerks for Ulster, Dutchess, Putnam, Rockland and Westchester County Legislatures, and the director for the New York State Association of Counties.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 3**

**RESOLUTION NO.                      OF 2012**

**RESOLUTION APPOINTING DAVID C. GREEN A COMMISSIONER OF ELECTIONS, PURSUANT TO SECTIONS 3-200 AND 3-204 OF THE ELECTION LAW AND ACT NO. 3 OF 1936 OF THE FORMER ORANGE COUNTY BOARD OF SUPERVISORS.**

**RESOLVED**, that David C. Green, residing in New Windsor, New York, having been duly recommended by the Republican County Committee of Orange County in the manner provided by Section 3-204 of the Election Law, as amended, be and he hereby is designated to hold the Office of one of the Commissioners of Elections of Orange County.

**FURTHER RESOLVED**, that pursuant to the provisions of Act No. 3 of 1936, passed by the former Orange County Board of Supervisors, the term of the above-mentioned Commissioner of Elections shall be for a period of four years, beginning January 1, 2013 and ending December 31, 2016.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 4**

**RESOLUTION NO.            OF 2012**

**RESOLUTION APPOINTING SUSAN BAHREN A COMMISSIONER OF ELECTIONS, PURSUANT TO SECTIONS 3-200 AND 3-204 OF THE ELECTION LAW AND ACT NO. 3 OF 1936 OF THE FORMER ORANGE COUNTY BOARD OF SUPERVISORS.**

**RESOLVED**, that Susan Bahren, residing in Chester, New York, having been duly recommended by the Democratic County Committee of Orange County in the manner provided by Section 3-204 of the Election Law, as amended, be and she hereby is designated to hold the Office of one of the Commissioners of Elections of Orange County.

**FURTHER RESOLVED**, that pursuant to the provisions of Act No. 3 of 1936, passed by the former Orange County Board of Supervisors, the term of the above-mentioned Commissioner of Elections shall be for a period of four years, beginning January 1, 2013 and ending December 31, 2016.

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 5**

**LOCAL LAW INTRODUCTORY NO. 2 OF 2012**

**A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1972 FIXING THE COMPENSATION OF THE COMMISSIONERS OF ELECTIONS, AS LAST AMENDED BY LOCAL LAW NO. 2 OF 2009, BY INCREASING THE COMPENSATION OF SUCH COMMISSIONERS OF ELECTIONS.**

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

Section 1. Section 1 of Local Law No. 8 of the year 1972 entitled "A LOCAL LAW FIXING THE COMPENSATION OF THE COMMISSIONERS OF ELECTIONS," as last amended by Local Law No. 2 of 2009, is hereby amended by adding the following salary schedule:

2013	\$ 77,738
2014	\$ 79,293
2015	\$ 80,482
2016	\$ 82,092

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

Section 3. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Personnel and Compensation**  
**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 6**

### **LOCAL LAW INTRODUCTORY NO. 2 OF 2012**

#### **A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1972 FIXING THE COMPENSATION OF THE COMMISSIONERS OF ELECTIONS, AS LAST AMENDED BY LOCAL LAW NO. 2 OF 2009, BY INCREASING THE COMPENSATION OF SUCH COMMISSIONERS OF ELECTIONS.**

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

Section 1. Section 1 of Local Law No. 8 of the year 1972 entitled "A LOCAL LAW FIXING THE COMPENSATION OF THE COMMISSIONERS OF ELECTIONS," as last amended by Local Law No. 2 of 2009, is hereby amended by adding the following salary schedule:

2013	\$ 78,887
2014	\$ 81,253
2015	\$ 83,691
2016	\$ 86,202

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

Section 3. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Personnel and Compensation**  
**Sponsors:**

Co-Sponsors:

Agenda No. 7

**RESOLUTION NO.                      OF 2012**

**RESOLUTION CONFIRMING THE APPOINTMENT, BY THE COUNTY EXECUTIVE, TO THE ORANGE COUNTY HUMAN RIGHTS COMMISSION.**

**WHEREAS**, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following appointment to the Orange County Human Rights Commission. Said terms are to expire June 30, 2014.

**APPOINTMENT:**

Patricia Claiborne, Middletown, NY

**NOW, THEREFORE**, it is hereby

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

**ORANGE COUNTY LEGISLATURE**

**Committee: Personnel and Compensation**

**Sponsors:**

**Co-Sponsor:**

Agenda No. 8

**RESOLUTION NO.                      OF 2012**

**RESOLUTION AMENDING RESOLUTION NO. 224 OF 2011, PURSUANT TO LOCAL LAW NO. 2 OF 1994, SECTION 5, PARAGRAPH 2, REQUIRING CERTAIN COUNTY OFFICERS AND LOCAL POLITICAL OFFICIALS TO FILE A FINANCIAL DISCLOSURE FORM, PURSUANT TO THE GENERAL MUNICIPAL LAW, BY DELETING THE CURRENT LIST AND ADOPTING AN AMENDED LIST IN ITS PLACE.**

**WHEREAS**, Local Law No. 2 of 1994, Section 5, paragraph 2 entitled "Disclosure" provides for the amendment of the list of positions subject thereto by Resolution.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the list of positions referenced in Resolution No. 224 of 2011 is hereby deleted and the modified list as attached hereto is hereby adopted and incorporated therein; and it is further

**RESOLVED**, that a certified copy of this Resolution be forwarded to the Board of Ethics and its counsel.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 9**

**ACT NO.      OF 2012**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE (1) "COURIER (PART TIME)" TO "COURIER (FULLTIME) AT THE ORANGE COUNTY OFFICE FOR THE AGING, 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:**

Courier (Full time), Grade 5

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

Courier (Full time), Grade 5

**Add to Allocation Listing for Office of the Aging:**

Courier (Full time), Grade 5 (#50765)

**Delete from said Listing:**

Courier (Part time), Grade 5 (#50765)

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

## ORANGE COUNTY LEGISLATURE

**Committee:** Physical Services

**Sponsor:**

**Co-Sponsor:**

**Agenda No. 10**

**RESOLUTION NO.      OF 2012**

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

**WHEREAS**, a right-of-way dedication of drainage easement parcel; namely Lot #2 of a map entitled "Map of Subdivision Prepared for the Estate of Sandra L. Cabrera filed in the Orange County Clerk's Office on February 14, 2003, as Map #32-03 and more particularly described on the attached **Schedule "A"**; and

**WHEREAS**, it is desirable that the County of Orange acquire ownership of the aforesaid right-of-way dedication parcel and owner Estate of Sandra L. Cabrera by John Richichi, is desirous of conveying said parcel to the County of Orange as Dedication of Drainage Easement on Lot #2, County Road No. 86 – Fostertown Road, Town of Newburgh; 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 the Estate of Sandra L. Cabrera by John Richichi, the right-of-way Dedication of Drainage Easement on Lot #2 parcel located in the Town of Newburgh 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.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 14**

**RESOLUTION NO.      OF 2012**

**RESOLUTION AMENDING RESOLUTION NO. 196 of 2012 REDUCING FUNDS IN THE AMOUNT OF \$1,994,248 FROM STORM DAMAGE CAPITAL PROJECT NO. 223 AND CREATING A NEW CAPITAL PROJECT FOR THE EMERGENCY REPAIRS AND PERMANENT RESTORATION TO FORGE HILL BRIDGE, FOR THE DEPARTMENT OF PUBLIC WORKS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**



**WHEREAS**, by Resolution No. 196 of 2012, this Legislature authorized the County Executive to enter into an agreement with the New York State Department of Transportation for the implementation, funding and appropriation of funds for the emergency repairs and permanent restoration to the Forge Hill Bridge in the Town of New Windsor; and

**WHEREAS**, the Commissioner of Public Works requests this Legislature to amend said Resolution No. 196 of 2012 to reduce funds in the amount of \$1,994,248 from Storm Damage Capital Project No. 223 and create a new capital project for the emergency repairs and permanent restoration of Forge Hill Bridge as a result of Hurricane Irene. The source of funding for said project will be 80% Federal share (\$1,595,398.50) and 20% County share (\$398,849).

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Resolution No. 196 of 2012 is hereby amended to reduce funds in the amount of \$1,994,248 from Storm Damage Capital Project No. 223 and the Commissioner of Finance is hereby authorized to create a new capital project for the emergency repairs and permanent restoration to Forge Hill Bridge as a result of Hurricane Irene; and it is further

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

**Revenue:**

<u>OC Fund</u>	<u>OC Org</u>	<u>OC Acct</u>	<u>Description</u>	<u>\$ Amount</u>
1100	519701	443089	Federal Aid	\$ 1,595,398.40
1100	519701	457101	Serial Bonds	\$ 3,98,849.60
				\$ 1,994,248.00

**Expenditure:**

<u>OC Fund</u>	<u>OC Org</u>	<u>OC Acct</u>	<u>Description</u>	<u>\$ Amount</u>
1100	519701	577010	Capital Expense	\$1,994,248.00

**CP 223**

**Revenue:**

<u>OC Fund</u>	<u>OC Org</u>	<u>OC Acct</u>	<u>Description</u>	<u>\$ Amount</u>
1100	519701	443089	Federal Aid	-\$1,495,686.00
1100	519701	433089	State Aid	-\$498,562.00
			Total	-\$1,994,248.00

**Expenditure:**

<u>OC Fund</u>	<u>OC Org</u>	<u>OC Acct</u>	<u>Description</u>	<u>\$ Amount</u>
1100	519701	577010	Capital Expense	-\$1,994,248.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsor:**

**Co-Sponsor:**

**Agenda No. 16**

**RESOLUTION NO.      OF 2012**

**RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD APRIL 1, 2012 THROUGH SEPTEMBER 30, 2012, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.**

**RESOLVED**, that the report of the apportionment of the Mortgage Tax for the period April 1, 2012 through September 30, 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: Ways and Means**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 17**

**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 LOCAL LAW NO. 2 OF 2010.**

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

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

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

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

**NOW, THEREFORE**, it is hereby

**RESOLVED AS FOLLOWS:**

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., December 3, 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.

<b><u>PARCEL</u></b>	<b><u>BIDDER</u></b>	<b><u>AMOUNT OF BID NET TO COUNTY</u></b>
Cornwall 2-12-7	Victor F. & Helen A. LoBianco 51 Alder Drive New Windsor, NY 12553	\$56,000.00
Deerpark 28-1-98	Olboy Ventures, LLC 28 Old Rudnick Lane Dover, DE 19901	\$15,222.00
Deerpark 59-1-14	Jeremy J. Swingle 2 Coyote Dr. Sparrowbush, NY 12780	\$ 800.00
Montgomery 10-1-41	Peter Schrupf 653 Route 52 Walden, NY 12586	\$62,155.00
Mt. Hope 105-1-7 10-1-19	Stephanie Fang 9532 Frederick Road Ellicott City, MD 21042	\$30,000.00
Newburgh 9-3-19	Behrooz Robert Abnoosi 8517 4 <sup>th</sup> Avenue, Apt. A-1 North Bergen, NJ 07047	\$50,000.00

New Windsor 55-1-46	Jokur Enterprises LLC c/o MCF, 67 North Main St. New City, NY 10956	\$91,155.00
New Windsor 68-2-16	Ian Lewis 805 East 45 <sup>th</sup> Street Brooklyn, NY 11203	\$ 400.00
Wallkill 35-4-4	Jerzy Figura 26 Sandburg Court Middletown, NY 10940	\$ 2,500.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 18**

### RESOLUTION NO. OF 2012

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A HOUSING AND COMMUNITY DEVELOPMENT ACTION PLAN ("HCD") FOR FISCAL YEAR 2013 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM.**

**WHEREAS**, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the HOME Program for Fiscal Year 2013; and

**WHEREAS**, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$873,200.00 in Federal HOME funds designed to fund the continued participation of Orange County in this program.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive be and hereby is authorized to apply for and accept the aforesaid federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal HOME Program in furtherance thereof, and is hereby authorized to execute the Fiscal Year 2013 Action Plan which constitutes a one (1) year plan for the use of HOME funds and is the application for said funds for Fiscal Year 2013; and it is further

**RESOLVED**, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal HOME Program for Fiscal Year 2013, subject to review thereof by the County Attorney for purposes of form and content.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Education and Economic Development

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

### **RESOLUTION NO. OF 2012**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A HOUSING AND COMMUNITY DEVELOPMENT ACTION PLAN ("HCD") FOR FISCAL YEAR 2013 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the CDBG Program for Fiscal Year 2013; and

**WHEREAS**, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$1,393,252.00 in Federal CDBG funds designed to fund the continued participation of Orange County in this program.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive be and hereby is authorized to apply for and accept the aforesaid federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal CDBG Program in furtherance thereof, and is hereby authorized to execute the Fiscal Year 2013 Action Plan which constitutes a one (1) year plan for the use of CDBG funds and is the application for said funds for Fiscal Year 2013; and it is further

**RESOLVED**, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal CDBG Program for Fiscal Year 2013, subject to review thereof by the County Attorney for purposes of form and content.

# ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development  
**Sponsors:**  
**Co-Sponsor:**

**Agenda No. 20**

**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 EXTENSION OF THE SERVICE AREA OF THE FOREIGN TRADE ZONE NO. 37 TO ROCKLAND COUNTY AND THE DESIGNATION OF FOREIGN TRADE ZONE ACREAGE FOR PROPERTY OWNED BY NOVARTIS, INC. IN SUFFERN, NEW YORK, AND CLASSIFYING THE ACTION AS UNLISTED AND ISSUING A NEGATIVE DECLARATION.**

**WHEREAS**, this Legislature intends to declare itself Lead Agency under the State Environmental Quality Review Act (SEQRA) with regard to the extension of the service area to Rockland County; and

**WHEREAS**, following the extension of the service area to Rockland County application will be made to designate acreage to Novartis Pharmaceuticals in Suffern, New York; and

**WHEREAS**, an environmental assessment has been completed pursuant to the State Environmental Quality Review Act (SEQRA), and the assessment indicates that the project will not have any significant adverse environmental impacts.

**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 pursuant to 6 NYCRR 617.6.

2. Determines that the Project will not result in any significant adverse environmental impacts, classifies the action as Unlisted and issues a Negative Declaration.

# ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development  
**Sponsor:**  
**Co-Sponsor:**

**Agenda No. 21**

**RESOLUTION NO.      OF 2012**

**RESOLUTION APPROVING THE EXTENSION OF THE SERVICE AREA OF FOREIGN TRADE ZONE NO. 37 TO INCLUDE ROCKLAND COUNTY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE APPLICATION TO THE UNITED STATES FOREIGN TRADE ZONE BOARD.**

**WHEREAS**, the County of Orange as grantee of Foreign Trade Zone No. 37 ("FTZ 37") considers this program to be a key element in the economic development and prosperity of Orange County; and

**WHEREAS**, Foreign Trade Zone No. 37 has been reorganized under the 'alternative site framework,' as that term is defined by Foreign Trade Zone rules and regulations, and allows the grantee to sponsor usage-driven sites through the Zone's designated service area; and

**WHEREAS**, the service area of Foreign Trade Zone No. 37 currently includes Orange County and Dutchess County; and

**WHEREAS**, extending the service area of Foreign Trade Zone No. 37 to include Rockland County will foster economic development within the Hudson Valley region and will bring financial and other benefits to Orange County; and

**WHEREAS**, the Rockland County Executive has consented to the extension of Foreign Trade Zone No. 37 to include Rockland County; and

**WHEREAS**, the extension of the service area for Foreign Trade Zone No. 37 to Rockland County, which provides an opportunity for the grantee to submit applications for usage-driven sites on behalf of businesses involved in the import of foreign goods including but not limited to Novartis Pharmaceuticals in Suffern, New York, will not result in any known significant adverse environmental impacts.

**NOW THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. The extension of the service area of Foreign Trade Zone No. 37 to include Rockland County is hereby approved;
2. The Honorable Edward A. Diana, Orange County Executive, is hereby authorized to execute an application to the United States Foreign-Trade Zones Board, for extension of the service area of Foreign Trade Zone No. 37 to include Rockland County, subject to review thereof by the County Attorney to ensure proper form and content;
3. The Orange County Executive is hereby authorized to execute an application to the United States Foreign Trade Zones Board to include Novartis Pharmaceuticals in Suffern, New York, and

other foreign trade zone sites in Rockland County as the need may arise, as part of Foreign Trade Zone No. 37.

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsor:**

**Co-Sponsor:**

**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 \$84,441.00 for the Partner Notification Assistance Program, which is to identify and trace newly diagnosed HIV infections and notify partners of their risk of transmission, thereby reducing the burden of disease on the population at risk. The term of the grant runs from October 1, 2012 through September 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 \$84,441.00 for the Partner Notification Assistance 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 – Partner Services	\$84,441.00
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**Expenses:**

1010.401018.560110	Permanent Base Salary		\$ 29,924.00
	Fringe Benefits		\$ 14,581.00
1010.401018.586100	ERS	\$5,516.00	
1010.401018.586300	Social Security	\$2,246.00	
1010.401018.586500	Unemploy. Insurance	\$ 60.00	
1010.401018.586600	Health Insurance	\$ 4,829.00	
1010.401018.586650	Dental Insurance	\$ 337.00	
1010.401018.586660	Vision Insurance	\$ 24.00	
1010.401018.586700	Employer Disability	\$ 63.00	
1010.401018.586400	Worker's Comp	\$ 1,496.00	
1010.401018.586800	EAP Charges	\$ 10.00	
1010.401018.571490	Clarical Service Pool		\$ 10,801.00
1010.401018.575750	Motor Pool		\$ 12,000.00
1010.401018.573100	Office Supplies		\$ 2,624.00
1010.401018.573270	Medical Supplies		\$ 7,500.00
1010.401018.585013	A/V Equip		\$ 1,000.00
1010.401018.583800	Specialty Equip		\$ 700.00
1010.401018.580300	Lg Office Equip		\$ 1,124.00
1010.401018.580130	Sm. Office Equip		\$ 188.00
1010.401018.585015	Computer Equip \$500-\$4999.99		\$ 3,612.00
1010.401018.583120	Computer Equip <500		\$ 387.00
	Total Partner Services		\$ 84,441.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 23**

**RESOLUTION NO. OF 2012**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH/INTERVENTION SERVICES, 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 \$234,081.00 for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting Program in order to provide funds for improving 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 prenatal health and home visiting services. The term of the grant runs from October 1, 2012 through September 30, 2013. Also said funds to be appropriated into the operating budget; Award No. HD 13 HMHB; Project No. HD 13P HMHB; 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 \$234,081. 00 for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting 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:**

Award No. HD 13 HMHB		
1010 401018 434721	State Aid	\$234,081.00
Project No. HD 13P HMHB		

**Expenses:**

1010.401018.586100	Permanent Base Salary	\$ 94,283.00
	Fringe Benefits	\$ 29,897.00
1010.401018.586100	Employee Retirement Sys.	\$16,299.00
1010.401018.586300	Social Security/FICA	\$ 7,157.00
1010.401018.586400	Workers' Comp.	\$ 5,537.00

1010.401018.586500	Unemploy. Insurance	\$	189.00
1010.401018.586650	Dental Insurance	\$	554.00
1010.401018.586660	Vision Insurance	\$	40.00
1010.401018.586800	EAP	\$	17.00
1010.401018.571830	Consultant Services (Medical)	\$	28,300.00
1010.401018.571820	Consultant Services (Non-medical)	\$	56,000.00
1010.401018.573100	Office Supplies	\$	1,000.00
1010.401018.573140	Postage	\$	1,000.00
1010.401018.585015	Inventoried Computer Equipment	\$	2,000.00
1010.401018.573130	Educational Materials	\$	801.00
1010.401018.575610	Rent/Utilities	\$	12,000.00
1010.401018.576340	Telephone	\$	800.00
1010.401018.576760	Mileage	\$	8,000.00
1010.401018.576770	Special Travel	\$	1,000.00
1010.401018.577080	Printing	\$	1,000.00
			<u>\$ 234,081.00</u>

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 24**

### 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 \$235,000.00 for the Healthy Neighborhood Program in order to provide preventive environmental health services to targeted geographic areas with a high rate of documented unmet environmental health needs. And, to further provide education, literature and incentives to residents to assist in identifying lead, fire, asthma and indoor air quality hazards and methods to control these hazards. The term of the grant runs from October 1, 2012 through September 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 \$235,000.00 for the Healthy Neighborhood Programs 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	\$235,000.00
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**Expenses:**

1010.401018.561890	Community Health Workers			\$128,900.00
	Fringe Benefits			\$ 75,687.00
1010.401018.586100	Employee Retirement Sys.			\$ 23,744.00
1010.401018.586300	Social Security/FICA	\$	9,514.00	
1010.401018.586400	Workers' Comp.	\$	6,441.00	
1010.401018.586500	Unemploy. Insurance	\$	258.00	
1010.401018.586600	Hospital Insurance	\$	33,582.00	
1010.401018.586650	Dental Insurance	\$	1,664.00	
1010.401018.586660	Vision Insurance	\$	122.00	
1010.401018.586700	Disability Insurance	\$	311.00	
1010.401018.586800	EAP	\$	51.00	
1010.401018.573100	Office Supplies			\$ 750.00
1010.401018.573140	Postage			\$ 100.00
1010.401018.573820	Specialty Materials			\$ 12,263.00
1010.401018.575180	Office Equipment Lease			\$ 200.00
1010.401018.576340	Telephone			\$ 1,250.00
1010.401018.576630	Advertising			\$ 3,000.00
1010.401018.576760	Mileage			\$ 1,000.00

1010.401018.577080  
1010.401018.579910

Printing  
Administrative Costs

\$ 100.00  
\$ 11,750.00  
\$235,000.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health  
**Sponsors:**  
**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 \$211,884.00 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, 2012 through September 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 \$211,884.00 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 2011 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	\$211,884.00
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**Expenses:**

1010.401018.565400	Public Health Sanitarian	\$ 36,270.00
1010.401018.561890	Community Health Worker S/E	\$ 44,050.00
1010.401018.561890	Community Health Worker	\$ 48,210.00
	Fringe Benefits	\$ 67,926.00
1010.401018.586100	Employee Retirement Sys.	\$ 16,635.00
1010.401018.586300	Social Security/FICA	\$ 9,734.00
1010.401018.586400	Workers' Comp.	\$ 7,711.00
1010.401018.586500	Unemploy. Insurance	\$ 258.00
1010.401018.586600	Hospital Insurance	\$ 31,662.00
1010.401018.586650	Dental Insurance	\$ 1,492.00
1010.401018.586660	Vision Insurance	\$ 109.00
1010.401018.586700	Disability Insurance	\$ 279.00
1010.401018.586800	EAP	\$ 46.00
1010.401018.573100	Office Supplies	\$ 924.00
1010.401018.573140	Postage	\$ 165.00
1010.401018.573820	Specialty Materials	\$ 2,114.00
1010.401018.575180	Office Equipment Lease	\$ 150.00
1010.401018.576340	Telephone	\$ 1,600.00
1010.401018.576630	Advertising	\$ 4,000.00
1010.401018.576760	Mileage	\$ 3,000.00
1010.401018.585012	Lead Care II Machine	\$ 1,900.00
1010.401018.573820	Lead Care II Machine Test Kits	\$ 1,575.00
		<u>\$211,884.00</u>

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsor:**

**RESOLUTION NO.    OF 2012**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE OF THE DISTRICT ATTORNEY, TO ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Department of Criminal Justice Services has offered a grant in the amount of \$37,500.00 which will provide funding to the District Attorney's Office in the amount of \$37,500.00. The funds of the Domestic Violence Grant will be used for a domestic violence victims advocate through the Orange County Safe Homes Organization. The term of the grant runs from April 1, 2012 through September 30, 2013; and

**WHEREAS**, this Legislature does wish to accept said grant funds for the Office of the District Attorney as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept grant funds from the Department of Criminal Justice Services in the amount of \$37,500.00 as indicated above.
2. That the 2012 budget for the Office of the District Attorney 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 supplemental appropriation 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	116501	433891	State Aid	\$37,500.00
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**Expenses:**

1010	116501	571820	Consultant Services	\$37,500.00
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