

# ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 1**

## LOCAL LAW INTRODUCTORY NO. 11 OF 2013

### **A LOCAL LAW SUSPENDING THE PROVISIONS OF SECTION 2.19 OF LOCAL LAW NO. 10 OF 1969 COMMONLY KNOWN AS THE ORANGE COUNTY ADMINISTRATIVE CODE.**

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

Section 1. In accordance with Article II, Section 2.08, Section 2.19 of Local Law No. 10 of 1969 commonly known as the Orange County Administrative Code are hereby suspended for the year 2013.

Section 2. Suspension of Orange County Administrative Code Section 2.19 is required to account for the delay in receipt of the completed federal decennial census, adjustments made in accordance with New York State Legislation Part XX of Chapter 57 of the Laws of 2010 and the finality to the constitutional challenges to said law decided in favor of New York State.

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:** Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 2**

## LOCAL LAW INTRODUCTORY NO. 10 OF 2013

### **A LOCAL LAW RE-ESTABLISHING THE BOUNDARIES AND REAPPORTIONING THE POPULATION OF THE TWENTY-ONE LEGISLATIVE DISTRICTS OF ORANGE COUNTY AS ORIGINALLY CREATED BY LOCAL LAW NO. 7 OF THE YEAR 1968, AND AMENDED FROM TIME TO TIME VIA A NEW PLAN OF REAPPORTIONMENT IN ACCORDANCE WITH THE 2010 DECENNIAL CENSUS AND SECTION 2.19 OF THE ORANGE COUNTY ADMINISTRATIVE CODE.**

Be it enacted by the County Legislature of the County of Orange as follows:

**Section 1. Legislative Findings.** This Local Law is adopted pursuant to the authority contained in Section 10 of subdivision 1(a)(13) of the Municipal Home Rule Law of the State of New York. Local Law No. 7 of 1968 adopted by the former Orange County Board of Supervisors created a County Legislature for the County of Orange consisting of twenty-one legislative districts. Said local law prescribed the territorial boundaries of said legislative districts and each of said districts were substantially equal in population. Section 2.19 of the Orange County Administrative Code (Local Law No. 10 of 1969) provides in pertinent part that "the Orange County Legislature shall prepare and approve a plan of reapportionment following each federal decennial census of the County of Orange."

Each local law, to wit: Local Law No. 7 of 1968, Local Law No. 1 of 1973, Local Law No. 7 of 1984, Local Law No. 3 of 1993 and Local Law No. 2 of 2005 redefined the boundaries of the twenty-one legislative districts in order to accommodate changes in population reflected by the applicable decennial census (1970, 1980 and 1990 and 2000 respectively) and to adjust those boundaries so that the legislative districts would be substantially equal in population and would be in compliance with constitutional requirements.

The 2010 decennial census reveals, once again, that the twenty-one legislative districts of the County of Orange no longer contain substantially equal populations. It is intended by this local law that the apportionment and districting provided for herein result in the creation of legislative districts which are substantially equal in population and are in compliance with constitutional requirements.

**Section 2.** Local Law No. 2 of 2005 is hereby repealed upon the expiration of the terms of office of the legislators then in office and shall be replaced by this local law.

**Section 3.** County legislative districts shall be composed of the areas within the geographical boundaries described herein and the numbered election districts of the several towns and city wards, or other territories, as the case may be and numbered and described as set forth in the attached Schedule "A" incorporated herein.

**Section 4.** All references to city wards and election districts shall relate to the city wards and election districts of either the City of Newburgh, the City of Middletown or the City of Port Jervis, as they existed on February 15, 2013. All references to towns and town election districts shall relate to the towns and town election districts as they existed on February 15, 2013. All references to the United State Military Reservation shall relate to said military reservation as it existed on February 15, 2013.

**Section 5.** The County legislative districts of the County of Orange, as existing immediately before the time this local law takes effect, shall continue to be the County legislative districts of the County of Orange until the expiration of the terms of the Legislators then in office, except for the purpose of an election of Legislators for full terms beginning at such expiration.

**Section 6.** For the purpose of filling vacancies occurring other than by expiration of term in the offices of County Legislators elected at the general election in two thousand and thirteen (2013), the County legislative districts of the County of Orange, as existing immediately before the time this local law takes effect, shall continue to be the County legislative districts of the County of Orange.

**Section 7.** This local law shall take effect immediately and shall be subject to a permissive referendum in accordance with the provisions of paragraph "j" of subdivision 2. of Section 24 of the Municipal Home Rule Law.

## Proposed Legislative Districts—Descriptions

### Proposed District 1

All that area lying within the Village of Harriman, the Village of Kiryas Joel, the Town of Monroe, the Town of Woodbury and the Village of Woodbury contained within the following described boundaries: Beginning at the intersection of NYS Route 17 and the Town of Monroe boundary within the Village of Harriman and running northeasterly along NYS Route 17 to its intersection with Interstate 86/NYS Route 17 in the Town and Village of Woodbury, where the road becomes designated NYS Route 32; thence northeasterly and northerly along NYS Route 32 to its intersection with Roselawn Road; thence westerly and northwesterly along Roselawn Road to its intersection with County Route 105; thence southwesterly along County Route 105 to its intersection with the Town of Monroe/Town and Village of Woodbury boundary; thence northerly and northwesterly along the Town boundary to its intersection with Schunnemunk Road in the Town and Village of Woodbury and Forest Road in the Village of Kiryas Joel; thence southerly along Forest Road to its intersection with Mountain Road; thence northwesterly along Mountain Road to its intersection with County Route 44; thence northeasterly along County Route 44 to its intersection with the Town of Monroe/Town and Village of Woodbury boundary; thence northwesterly along the Town boundary to its intersection with the Village of Kiryas Joel boundary; thence southwesterly, southeasterly, and southwesterly along the Village of Kiryas Joel/Town of Monroe boundary to its intersection with Mezabish Road; thence in a straight line in a southwesterly direction for 918 feet to the Village of Kiryas Joel/Town of Monroe boundary; thence continuing in a southwesterly and then a southeasterly direction along the Village of Kiryas Joel/Town of Monroe boundary to its intersection with County Route 105; thence in a southeasterly direction along Interstate 86/NYS Route 17 to the Town of Monroe/Town and Village of Woodbury boundary; thence south-southeasterly along the Town of Monroe boundary to the point of beginning.

Election Districts: Town of Monroe: 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35 and Town of Woodbury: 3, 9.

### Proposed District 2

All that area lying within the Town of Greenville, Town of Minisink, Town of Mount Hope, Village of Otisville, Town of Walkkill and Town of Wawayanda contained within the following described boundaries:

Beginning at the intersection of NYS Route 211 with the Town of Mount Hope/Town of Deerpark municipal boundary and running in a southwesterly direction and then a southeasterly direction along the Town boundary to its intersection with the Town of Mount Hope/Town of Greenville municipal boundary; thence southwesterly along the Town of Greenville/Town of Deerpark boundary to its intersection with the New York/New Jersey state line; thence southeasterly along the New York/New Jersey state line to its intersection with County Route 36; thence northeasterly along County Route 36 to its intersection with the Village of Unionville/Town of Minisink boundary; thence northeasterly along the Village of Unionville/Town of Minisink boundary to its intersection with NYS Route 284; thence northwesterly and then northeasterly along NYS Route 284 to its intersection with County

Route 1; thence southeasterly along County Route 1 for a distance of 3,752 feet to its intersection with an unnamed stream across from Jacobs Road; thence southwesterly, southeasterly, southerly and southeasterly along the centerline of the unnamed stream to the Town of Minisink/Town of Warwick boundary; thence easterly along the Town of Minisink/Town of Warwick boundary to its intersection with the Town of Wawayanda boundary; thence easterly, northwesterly and northeasterly along the Town of Wawayanda boundary to its intersection with County Route 37; thence west-northwesterly along County Route 37 to its intersection with County Route 12; thence southwesterly along County Route 12 to its intersection with Guinea Hill Road; then northwesterly, southwesterly, northerly and northwesterly along Guinea Hill road to its intersection with Ridgebury Road; thence southwesterly along Ridgebury Road to its intersection with the Town of Wawayanda/Town of Minisink boundary; thence northwesterly and southwesterly along the Town of Wawayanda/Town of Minisink boundary to its intersection with South Plank Road; thence northeasterly along South Plank Road to its intersection with US Route 6; thence easterly along US Route 6 to its intersection with County Route 49; thence northeasterly along County Route 49 to its intersection with the City of Middletown/Town of Wawayanda boundary; thence northwesterly along the City of Middletown boundary to its intersection with the Town of Wawayanda/Town of Wallkill boundary; thence northeasterly, westerly, northerly, southeasterly, northerly, southeasterly, northeasterly, southeasterly, southwesterly, northwesterly, southwesterly, southeasterly, southwesterly, southeasterly and southwesterly along the City of Middletown/Town of Wallkill boundary until its intersection with the Town of Wallkill/Town of Wawayanda boundary; thence easterly along the Town of Wallkill/Town of Wawayanda boundary to its intersection with the City of Middletown boundary; thence easterly, northeasterly, southeasterly, northeasterly, west-northwesterly, north-northwesterly, north-northeasterly, northwesterly, northeasterly and northerly along the City of Middletown/Town of Wallkill boundary to its intersection with Pilgrim Corners Road; thence northwesterly along Pilgrim Corners Road to its intersection with the Town of Wallkill/Town of Mount Hope boundary; thence north-northeasterly along the Town of Mount Hope boundary to the abandoned railroad bed; thence west-southwesterly along the abandoned railroad bed to its intersection with Carboy Road; thence northwesterly and westerly along Carboy Road to its intersection with Shoddy hollow Road; thence southwesterly along Shoddy Hollow Road to its intersection with the Village of Otisville/Town of Mount Hope boundary; thence northerly, northwesterly, southwesterly, northwesterly, southwesterly, westerly, southerly, westerly, and southerly along the Village of Otisville boundary to its intersection with the active MTA/NJ Transit Port Jervis Line railroad bed; thence westerly to its intersection with NYS Route 211; thence westerly along Route 211 to the point of beginning.

Election Districts: Town of Greenville: 1, 2, 3, 4, Town of Minisink: 1, 2, 3, Town of Mount Hope: 1, 3, 4, Town of Wallkill: 4-4, and Town of Wawayanda: 1, 3, 5.

### Proposed District 3

All that area lying within the Village of Florida, Town of Minisink and Town of Warwick contained within the following described boundaries:

Beginning at the New York/New Jersey state line at its intersection with County Route 36 and running northeasterly along County Route 36 to its intersection with the Village of Unionville/Town of Minisink boundary; thence northeasterly along the Village of Unionville/Town of Minisink boundary to its intersection with NYS Route 284; thence northwesterly and then northeasterly along NYS Route 284 to its intersection with County Route 1; thence southeasterly along County Route 1 for a distance of

3,752 feet to its intersection with an unnamed stream across from Jacobs Road; thence southwesterly, southeasterly, southerly and southeasterly along the centerline of the unnamed stream to the Town of Minisink/Town of Warwick boundary; thence easterly along the Town of Minisink/Town of Warwick boundary to its intersection with the Town of Wawayanda boundary; thence easterly along the Town of Wawayanda/Town of Warwick boundary to its intersection with the Town of Goshen boundary; thence easterly and northeasterly along the Town of Warwick/Town of Goshen boundary to its intersection with the Town of Chester boundary; thence southeasterly along the Town of Warwick/Town of Chester boundary to its intersection with the western property line of Town of Warwick parcel Section 94 Block 5 Lot 18; thence southerly along the property line to its intersection with Evan Road; thence westerly along Evan Road for 227 feet; thence northerly from the centerline of Evan Road to the north property line of Town of Warwick parcel Section 94 Block 8 Lot 1; thence westerly along the north property line of the Town of Warwick parcels Section 94 Block 8 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 35; thence southwesterly and southeasterly along the westernmost property boundaries of Town of Warwick parcels Section 94 Block 8 Lots 35 and 39; thence northeasterly along the southernmost boundary of Town of Warwick parcel Section 94 Block 8 Lot 39; thence east-southeasterly along the southernmost boundary of Town of Warwick parcel Section 94 Block 8 Lot 35; thence continuing east-southeasterly along the southernmost boundaries of Town of Warwick parcels Section 94 Block 4 Lots 58, 55.1 and 55.2 to the intersection with County Route 13; thence southwesterly along County Route 13 to its intersection with Wisner Trail; thence southerly along Wisner Trail to its intersection with the NY Susquehanna and Western rail line; thence southwesterly along the NY Susquehanna and Western rail line to its intersection with the Town of Warwick/Village of Warwick boundary; thence following the boundary of the Village of Warwick to its intersection with NYS Route 17A at the south end of the Village of Warwick; thence easterly along NYS Route 17A to its intersection with Iron Forge Road; thence northerly along Iron Forge Road to its intersection with Bellvale Lakes Road; thence easterly and southerly along Bellvale Lakes Road to its intersection with NYS Route 17A; thence northeasterly along NYS Route 17A to its intersection with the National Park Service Appalachian Trail; thence southwesterly along the Appalachian Trail to its intersection with the New York/New Jersey state line; thence northwesterly along the New York/New Jersey state line to the point of beginning.

Election Districts: Town of Minisink: 4, Town of Warwick: 1, 2, 3, 4, 6, 9, 12, 15, 16, 17, 20, 23, 24, 27, 28 and 30.

#### Proposed District 4

All that area lying within the Town of New Windsor, the Town of Newburgh and the City of Newburgh contained within the following described boundaries:

Beginning at the Town of Newburgh/Town of Montgomery boundary where it meets the Town of New Windsor boundary and running northerly along the Newburgh/Montgomery boundary to its intersection with Interstate 84; thence northeasterly along Interstate 84 to its intersection with NYS Route 17K; thence northwesterly along NYS Route 17K to its intersection with Lakeside Road; thence northeasterly and northerly along Lakeside Road to its intersection with Meadow Hill Road; thence easterly along Meadow Hill Road to its intersection with Fletcher Drive North; thence southerly along Fletcher Drive North to its intersection with Interstate 84; thence easterly along Interstate 84 to its intersection with NYS Route 52; thence northerly and northwesterly along NYS Route 52 to its intersection with Powder Mill Road; thence northeasterly along Powder Mill Road to its intersection with Gardnertown Road; thence easterly and northerly along Gardnertown Road to its intersection

with NYS Route 32; thence northwesterly along NYS Route 32 to its intersection with Hy Vue Drive; thence northerly along Hy Vue Drive to its intersection with Gail Place; thence northerly along Gail Place to its intersection with Vermont Drive; thence easterly along Vermont Drive to its intersection with Maine Drive; thence northerly along Maine Drive to its intersection with Brewer Road; thence easterly along Brewer Road to its intersection with County Route 86; thence southeasterly along County Route 86 to its intersection with US Route 9W; thence southerly along US 9W to its intersection with the City of Newburgh/Town of Newburgh boundary; thence easterly along the City of Newburgh/Town of Newburgh boundary to its intersection with the Orange/Dutchess County line; thence southerly along the Orange/Dutchess County line to its intersection with the centerline extension of First Street in the City of Newburgh; thence westerly along the centerline of First Street to its intersection with Liberty Street; thence northerly along Liberty Street to its intersection with Third Street; thence westerly along Third Street to its intersection with Dubois Street; thence northerly along Dubois Street to its intersection with Gidney Avenue, where Dubois Street becomes Powell Avenue; thence northerly along Powell Avenue to its intersection with Marne Avenue; thence easterly and northerly on Marne Avenue to its intersection with US 9W; thence southerly on US 9W to its intersection with Gidney Avenue; thence westerly on Gidney Avenue to its intersection with Columbus Avenue; thence westerly on Columbus Avenue to its intersection with Fullerton Avenue; thence southerly on Fullerton Avenue to its intersection with South Street; thence westerly on South Street to its intersection with Thompson Street; thence southeasterly and southwestly on Thompson Street to its intersection with Dupont Avenue; thence southeasterly on Dupont Avenue to its intersection with Wisner Avenue; thence southerly on Wisner Avenue to its intersection with NYS Route 17K; thence easterly on NYS Route 17K to its intersection with NYS Route 32; thence southwestly on NYS Route 32 to its intersection with South William Street; thence easterly on South William Street to its intersection with Mill Street; thence southerly on Mill Street to its intersection with the City of Newburgh/Town of New Windsor boundary; thence westerly along the city/town line to NYS Route 32; thence southwestly along NYS Route 32 to its intersection with County Route 69; thence westerly along County Route 69 to a point approximately 135 feet east of its intersection with Oxford Road; thence northerly for approximately 1,225 feet to Macnary Road; thence northwesterly along Macnary Road to its intersection with NYS Route 207; thence northeasterly along NYS Route 207 to its intersection with the Town of New Windsor/Town of Newburgh boundary; thence westerly along the Town of New Windsor/Town of Newburgh boundary to the point of beginning.

Election Districts: City of Newburgh: 1-2, 1-3, 1-4, 3-1, 3-3, 3-4, Town of Newburgh: 2, 3, 4, 5, 6, Town of New Windsor: 13, and portions of City of Newburgh Election Districts: 1-1, 4-2 and 4-4 as existing on March 22, 2013.

#### Proposed District 5

All that area lying within the Town of Blooming Grove, the Town of New Windsor, and the Village of Washingtonville contained within the following described boundary:

Beginning at the intersection of NYS Route 747 and the Town of New Windsor/Town of Newburgh boundary and running southerly along NYS Route 747 to its intersection with NYS Route 207; thence westerly along NYS Route 207 to its intersection with Toleman Road; thence southerly and southwestly along Toleman Road to its intersection with the Town of New Windsor/Town of Blooming Grove boundary; thence westerly along the Town of New Windsor/Town of Blooming Grove boundary to its intersection with the Town of Hamptonburgh boundary; thence southerly and

southwesterly along the town of Blooming Grove/Town of Hamptonburgh boundary to its intersection with Hulsetown Road; thence southwesterly along Hulsetown Road to its intersection with Cherry Hill Road; thence easterly along Cherry Hill Road to its intersection with the unnamed stream approximately 1,730 feet west of the intersection of Cherry Hill Road and Tuthill Road; thence south-southwesterly from that point for a distance of approximately 2,611 feet to the abandoned Erie Railroad bed; thence following the Erie Railroad bed westerly to a point approximately 900 feet northeast of its intersection with Famingdale Road, this point being the extension of Old Dominion Road; thence easterly along Old Dominion Road to its intersection with NYS Route 94; thence southwesterly along NYS Route 94 to its intersection with Round Hill Road; thence southeasterly along Round Hill Road to its intersection with County Route 27; thence easterly along County Route 27 to its intersection with Orchard Lake Drive; thence southerly along Orchard Lake Drive to its intersection with an unnamed stream; thence along the centerline of the unnamed stream to the Town of Blooming Grove/Town and Village of Woodbury boundary; thence northeasterly along the Town of Blooming Grove/Town and Village of Woodbury boundary to its intersection with the Town of Cornwall boundary; thence northwesterly and northerly along the Town of Cornwall boundary to its intersection with the Town of New Windsor boundary; thence easterly along the Town of New Windsor/Town of Cornwall boundary to its intersection with Bethlehem Road; thence northerly along Bethlehem Road to its intersection with Mount Airy Road; thence easterly and southeasterly along Mount Airy Road to its intersection with the Central Hudson Gas & Electric right-of-way; thence easterly along the Central Hudson Right-of-way to its intersection with Interstate 87; thence northwesterly and northerly along Interstate 87 to its intersection with the Town of New Windsor/Town of Newburgh boundary; thence west-northwesterly along the Town of New Windsor/Town of Newburgh boundary to the point of beginning.

Election Districts: Town of Blooming Grove: 1, 3, 5, 8, 10, 11, 12, 13, 14, 16 and Town of New Windsor: 5, 15, and 16.

#### Proposed District 6

All that area lying within the City of Newburgh within the following described boundary: Beginning at the Orange/Dutchess County boundary where it meets the boundary between the City of Newburgh and the Town of New Windsor and running northerly along the Orange/Dutchess boundary to its intersection with the centerline extension of First Street in the City of Newburgh; thence westerly along the centerline of First Street to its intersection with Liberty Street; thence northerly along Liberty Street to its intersection with Third Street; thence westerly along Third Street to its intersection with Dubois Street; thence northerly along Dubois Street to its intersection with Gidney Avenue, where Dubois Street becomes Powell Avenue; thence northerly along Powell Avenue to its intersection with Marne Avenue; thence easterly and northerly on Marne Avenue to its intersection with US 9W; thence southerly on US 9W to its intersection with Gidney Avenue; thence westerly on Gidney Avenue to its intersection with Columbus Avenue; thence westerly on Columbus Avenue to its intersection with Fullerton Avenue; thence southerly on Fullerton Avenue to its intersection with South Street; thence westerly on South Street to its intersection with Thompson Street; thence southeasterly and southwesterly on Thompson Street to its intersection with Dupont Avenue; thence southeasterly on Dupont Avenue to its intersection with Wisner Avenue; thence southerly on Wisner Avenue to its intersection with NYS Route 17K; thence easterly on NYS Route 17K to its intersection with NYS Route 32; thence southwesterly on NYS Route 32 to its intersection with South William Street; thence easterly on South William Street to its intersection with Mill Street;

thence southerly on Mill Street to its intersection with the City of Newburgh/Town of New Windsor boundary; thence easterly along the City/Town boundary to the point of beginning.

Election Districts: City of Newburgh: 2-1, 2-2, 3-2, 4-1, 4-3, 4-5, and portions of City of Newburgh Election Districts: 1-1, 4-2 and 4-4 as existing on March 22, 2013.

#### Proposed District 7

All that area lying within the Village of Kiryas Joel, the Town of Monroe, the Village of Monroe, and the Town and Village of Woodbury contained within the following boundary:  
Beginning at the intersection of the Town and Village of Woodbury/Town of Cornwall boundary and the Town and Village of Woodbury/Town of Blooming Grove boundary and running southwesterly along the Town of Blooming Grove boundary to its intersection with the Town and Village of Woodbury/Town of Monroe boundary; thence northwesterly, southwesterly, southerly and southwesterly along the Town of Blooming Grove/Town of Monroe boundary to its intersection with the Town of Chester boundary; thence southerly along the Town of Chester boundary to its intersection with Dug Road; thence easterly along Dug Road to its intersection with Cromwell Hill Road; thence southerly along Cromwell Hill Road to its intersection with County Route 5; thence northwesterly along County Route 5 to its intersection with the Town of Monroe/Village of Monroe boundary; thence southeasterly, southwesterly, northwesterly, southwesterly, southeasterly, northeasterly, southeasterly, northeasterly and northwesterly along the Village of Monroe boundary to its intersection with Pine Tree Road; thence easterly along Pine Tree Road to its intersection with County Route 71; thence easterly and northeasterly along County Route 71 to its intersection with the Town of Monroe/Village of Harriman boundary; thence northwesterly, westerly and northeasterly along the Town of Monroe/Village of Harriman boundary to its intersection with the Village of Monroe boundary; thence northeasterly along the Village of Monroe/Village of Harriman boundary; thence northwesterly along the Village of Monroe/Town of Monroe boundary to its intersection with County Route 40; thence northeasterly along County Route 40 to its intersection with Interstate 86/NYS Route 17 and County Route 105; thence northeasterly along County Route 105 to its intersection with the Village of Kiryas Joel/Town of Monroe boundary; thence northwesterly and then northeasterly along the Village of Kiryas Joel boundary to its intersection with Berdishev Drive; thence northwesterly and northeasterly along the Village of Kiryas Joel boundary to the point where the boundary goes in a northwesterly direction; thence northeasterly for approximately 918 feet to the intersection of the Village boundary and Mezabish Place; thence northeasterly, northwesterly, and northeasterly along the Village of Kiryas Joel/Town of Monroe boundary to its intersection with the Town of Monroe/Town and Village of Woodbury boundary; thence southeasterly along the Town and Village of Woodbury boundary to its intersection with the Village of Kiryas Joel boundary at County Route 44; thence southwesterly along County Route 44 to its intersection with Mountain Road; thence southeasterly along Mountain Road to its intersection with Forest Road; thence northerly along Forest Road to its intersection with the Town of Monroe/Town and Village of Woodbury boundary; thence southeasterly and southerly along the Town and Village of Woodbury boundary to its intersection with County Route 105; thence northeasterly along County Route 105 to its intersection with Ridge Road; thence northerly along Ridge Road to its intersection with County Route 44; thence northerly and easterly along County Route 44 to its intersection with Cranberry Drive; thence northerly along Cranberry Drive to its intersection with Alloway Crest; thence easterly along Alloway Crest to its intersection with Brigadoon Boulevard; thence northeasterly along Brigadoon Boulevard to its intersection with Castleton Drive; thence southerly along Castleton Drive



to its intersection with Brigadoon Boulevard; thence easterly along Brigadoon Boulevard to its intersection with NYS Route 32; thence northeasterly along NYS Route 32 to its southernmost intersection with Falls Lane; thence north-northwesterly for approximately 1,250 feet to the southeast corner of Schunnemunk Ridge State Park; thence northerly and northeasterly along the eastern boundary of Schunnemunk Ridge State Park to its intersection with the Town of Cornwall/Town and Village of Woodbury boundary; thence northwesterly along the Town of Cornwall boundary to the point of beginning.

Election Districts: Town of Monroe: 1, 2, 3, 4, 5, 6, 7, 10, 16, 17, 18, 20, 21, 31, and Town of Woodbury: 6.

### Proposed District 8

All that area within the Town of Chester, the Village of Chester, the Town of Monroe, the Town of Tuxedo and the Village of Tuxedo Park contained within the following described boundary: Beginning at the northernmost point of the Town of Chester/Town of Blooming Grove boundary and running southerly, southeasterly and southerly along the Town of Chester boundary to its intersection with the Town of Monroe boundary; thence southerly along the Town of Chester/Town of Monroe boundary to its intersection with Dug Road; thence easterly along Dug Road to its intersection with Cromwell Hill Road; thence southerly along Cromwell Hill Road to its intersection with County Route 5; thence northwesterly along County Route 5 to its intersection with the Town of Monroe/Village of Monroe boundary; thence southeasterly, southwesterly, northwesterly, southwesterly, southeasterly, northeasterly, southeasterly, northeasterly and northwesterly along the Village of Monroe boundary to its intersection with Pine Tree Road; thence easterly along Pine Tree Road to its intersection with County Route 71; thence easterly along County Route 71 to its intersection with Orchard Hill Road; thence southerly and westerly along Orchard Hill Road to its intersection with Sapphire Road; thence northwesterly along Sapphire Road to its intersection with County Route 71; thence westerly along County Route 71 to its intersection with County Route 19; thence southerly along County Route 19 to its intersection with the Town of Monroe/Town of Tuxedo boundary; thence northeasterly along the Town of Monroe boundary to its intersection with the Town and Village of Woodbury boundary; thence northeasterly, southeasterly, northeasterly and southeasterly along the Town of Tuxedo/Town and Village of Woodbury boundary to its intersection with the Orange/Rockland County boundary; thence southeasterly along the Orange/Rockland County boundary to the New York/New Jersey state line; thence northwesterly along the New York/New Jersey state line to its intersection with the Town of Warwick/Town of Tuxedo boundary; thence northerly along the Town of Warwick eastern boundary to its intersection with the Town of Chester/Town of Monroe boundary; thence northwesterly along the Town of Warwick/Town of Chester boundary to its intersection with Bellvale Road; thence northerly along Bellvale Road to its intersection with County Route 82; thence easterly and northerly along County Route 82 to its intersection with County Route 45; thence northerly along County Route 45 to its intersection with Sugarloaf Mountain Road; thence west-northwesterly along Sugarloaf Mountain Road to its intersection with County Route 82; thence northerly along County Route 82 to its intersection with County Route 13A; thence northerly along County Route 13A to its intersection with County Route 13; thence northerly along County Route 13 to its intersection with the Town of Chester/Village of Chester boundary; thence following the Village of Chester south and west boundary lines to the Village boundary intersection with West Avenue; thence easterly on West Avenue to its intersection with Whispering Hills Drive; thence northwesterly on Whispering Hills Drive

to the Town of Chester/Town of Goshen boundary within the Village of Chester; thence northeasterly along the Town of Chester boundary to the point of beginning.

Election Districts: Town of Chester: 1, 2, 4, 5, 6, 7, 8, 10, 11, Town of Monroe: 11, 12, 14, 15, and Town of Tuxedo: 1, 2, 3, 4.

#### Proposed District 9

All that area lying within the Town of Crawford, the Town of Montgomery, the Village of Montgomery, the Village of Maybrook, and the Town of Wallkill contained within the following described boundaries:

Beginning at the intersection of Cross Road with County Route 47, thence continuing southward along County Route 47 until its intersection with Foster Road, thence continuing southeastward along and following Foster Road until said road becomes Inwood Road, thence continuing along Inwood Road until its intersection with County Route 83, thence continuing north along County Route 83 until its intersection with Scotchtown Place, thence continuing southwestward along Scotchtown Place until its intersection with Scotchtown Drive, thence continuing southwestward along Scotchtown Drive until its intersection with Loch Lomond Lane, thence continuing northwestward and westward along Loch Lomond Lane until its intersection with Edinburgh Road, thence continuing northward along Edinburgh Road until its intersection with County Route 63, thence continuing southward along County Route 63 until its terminus at and intersection with NYS Route 211, thence continuing southward along Ballard Road until its intersection with Crystal Run Road, thence continuing southwestward along Crystal Run Road until its intersection with NYS Route 17, thence continuing northwestward along NYS Route 17 until a point lying approximately 200 feet north of Interstate 84, thence continuing westward through the Interstate 84 and NYS Route 17 interchange right-of-way until its intersection with midpoint of the eastern boundary of Town of Wallkill parcel Section 78, Block 1, Lot 57.1, thence continuing westward along the centerline of the said tax parcel until its western boundary intersects with County Route 92, thence continuing westward through the midpoint of the eastern boundary of the eastern portion of Town of Wallkill parcel Section 50, Block 2, Lot 6.1, thence continuing westward along the centerline of the said tax parcel until its intersection with County Route 108, thence continuing southwestward along County Route 108 until its intersection with the midpoint of the eastern boundary of the western portion of Town of Wallkill parcel Section 50, Block 2, Lot 6.1, thence continuing southwestward along the centerline of the said tax parcel until its intersection with Town of Wallkill parcel Section 50, Block 2, Lot 6.22, thence continuing southwestward through the said parcel until its intersection with County Route 67, thence continuing southwestward along the Orange & Rockland utility right-of-way upon Town of Wallkill parcel Section 73, Block 1, Lot 2 until its intersection with the southwestern boundary of Town of Wallkill parcel Section 77, Block 7, Lot 28, thence continuing eastward along the said tax parcel boundary until its intersection with Schutt Road, thence continuing southwestward along Schutt Road until its intersection with the municipal boundary between the Town of Wallkill and the Town of Wawayanda, thence continuing eastward along the said municipal boundary until its intersection with the municipal boundary with the Town of Hamptonburgh, thence continuing northwestward, eastward, and northeastward along and following the Town of Hamptonburgh municipal boundary until its intersection with the municipal boundary with the portion of the Village of Maybrook that lies within the Town of Montgomery, thence continuing eastward along the Town of Hamptonburgh municipal boundary until its intersection with the municipal boundary of the Town of Montgomery and the portion of the Village of Maybrook within the Town of Montgomery, thence continuing

northward, westward and northwestward along and following the Village of Maybrook municipal boundary until its intersection with NYS Route 208, thence continuing northward along NYS Route 208 until its intersection with the Village of Walden municipal boundary, thence continuing westward and northward along and following the Village of Walden municipal boundary until its intersection with the Wallkill River, thence continuing northward along the Wallkill River until its intersection with NYS Route 208, thence continuing northward along NYS Route 208 until its intersection with the Ulster County boundary, thence continuing westward along the said County boundary until its intersection with the Town of Crawford and the Town of Montgomery municipal boundaries, thence continuing southward along the said municipal boundary until its intersection with Winding Hills Road, thence continuing westward and southwestward along Winding Hills Road until its intersection with Youngblood Road, thence continuing northwestward along Youngblood Road until its intersection with County Route 43, thence continuing northward along County Route 43 until its intersection with Bullville Road, thence continuing southwestward along Bullville Road until its intersection with Roberson Avenue, thence continuing northwestward along Roberson Avenue until its intersection with NYS Route 302, thence continuing southward along NYS Route 302 until its intersection with the municipal boundary between the Town of Crawford and the Town of Wallkill, thence continuing southeastward along the said municipal boundary until its intersection with County Route 47, thence continuing southward along County Route 47 back to the point of beginning.

Election Districts: Town of Crawford: 5, 7, Town of Montgomery: 1, 2, 3, 11, 12, 13, 15, 16, 18 and Town of Wallkill: 1-4, 1-5, 2-2, 2-3, 3-6.

#### Proposed District 10

All that area within the Town of Chester, the Village of Chester, the Village of Greenwood Lake, the Town of Warwick and the Village of Warwick contained within the following described boundaries: Beginning at the Town of Chester/Town of Goshen boundary at its intersection with the Town of Warwick boundary and running southeasterly along the Town of Warwick/Town of Chester boundary to its intersection with the western property line of Town of Warwick parcel Section 94 Block 5 Lot 18; thence southerly along the property line to its intersection with Evan Road; thence westerly along Evan Road for 227 feet; thence northerly from the centerline of Evan Road to the north property line of Town of Warwick parcel Section 94 Block 8 Lot 1; thence westerly along the north property line of the Town of Warwick parcels Section 94 Block 8 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 35; thence southwesterly and southeasterly along the westernmost property boundaries of Town of Warwick parcels Section 94 Block 8 Lots 35 and 39; thence northeasterly along the southernmost boundary of Town of Warwick parcel Section 94 Block 8 Lot 39; thence east-southeasterly along the southernmost boundary of Town of Warwick parcel Section 94 Block 8 Lot 35; thence continuing east-southeasterly along the southernmost boundaries of Town of Warwick parcels Section 94 Block 4 Lots 58, 55.1 and 55.2 to the intersection with County Route 13; thence southwesterly along County Route 13 to its intersection with Wisner Trail; thence southerly along Wisner Trail to its intersection with the NY Susquehanna and Western rail line; thence southwesterly along the NY Susquehanna and Western rail line to its intersection with the Town of Warwick/Village of Warwick boundary; thence following the boundary of the Village of Warwick to its intersection with NYS Route 17A at the south end of the Village of Warwick; thence easterly along NYS Route 17A to its intersection with Iron Forge Road; thence northerly along Iron Forge Road to its intersection with Bellvale Lakes Road; thence easterly and southerly along Bellvale Lakes Road to its intersection with NYS Route 17A; thence northeasterly along NYS Route 17A to its

intersection with the National Park Service Appalachian Trail; thence southwesterly along the Appalachian Trail to its intersection with the New York/New Jersey state line; thence southeasterly along the New York/New Jersey state line to its intersection with the Town of Warwick/Town of Tuxedo boundary; thence northerly along the Town of Warwick eastern boundary to its intersection with the Town of Chester/Town of Monroe boundary; thence northwesterly along the Town of Warwick/Town of Chester boundary to its intersection with Bellvale Road; thence northerly along Bellvale Road to its intersection with County Route 82; thence easterly and northerly along County Route 82 to its intersection with County Route 45; thence northerly along County Route 45 to its intersection with Sugarloaf Mountain Road; thence west-northwesterly along Sugarloaf Mountain Road to its intersection with County Route 82; thence northerly along County Route 82 to its intersection with County Route 13A; thence northerly along County Route 13A to its intersection with County Route 13; thence northerly along County Route 13 to its intersection with the Town of Chester/Village of Chester boundary; thence following the Village of Chester south and west boundary lines to the Village boundary intersection with West Avenue; thence easterly on West Avenue to its intersection with Whispering Hills Drive; thence northwesterly on Whispering Hills Drive to the Town of Chester/Town of Goshen boundary within the Village of Chester; thence southeasterly along the Town of Chester boundary to the point of beginning.

Election Districts: Town of Chester: 3, 9, 12, Town of Warwick: 5, 7, 8, 10, 11, 13, 14, 18, 19, 21, 22, 25, 26, 29 and 31.

#### Proposed District 11

All that area lying within the Town of Hamptonburgh, Town of New Windsor, Town of Blooming Grove, Village of South Blooming Grove, Village of Maybrook, and the Town of Goshen contained within the following described boundaries:

Beginning at the intersection of State Route 416 and the Town of Hamptonburgh northern boundary heading southeasterly along the Town of Hamptonburgh/Town of Montgomery boundary, including the parts of the Village of Maybrook geographically inside the Town of Hamptonburgh, continuing southeasterly until the Town of New Windsor and Town of Montgomery border; thence heading northeasterly, and then easterly along the same boundary until State Route 747; thence continuing south along State Route 747 until the intersection with State Route 207; thence continuing west along State Route 207 until the intersection with Toleman Road; thence continuing south along Toleman Road until the Town of New Windsor/Town of Blooming Grove boundary; thence continuing in a westerly-southwesterly direction until Hulsetown Road; thence continuing in a southerly direction along Hulsetown Road until Cherry Hill Road; thence continuing easterly-southeasterly along Cherry Hill Road until approximately 3/10 of a mile before Tuthill Road; thence continuing southerly for 1/2 mile; thence continuing west for 1/3 of a mile before returning southeasterly for 1/2 of a mile before running along Old Dominion Road; thence continuing southeasterly along Round Hill Road until the intersection with County Route 27; thence continuing northeasterly along County Route 27 until Orchard Lake Drive; thence diverging from Orchard Lake Drive after 2/10 of a mile before continuing southeasterly towards the Town of Blooming Grove/Town of Woodbury boundary (approximately 3/10 of a mile northeast of the Town of Blooming Grove/Village of South Blooming Grove/Town of Woodbury boundary intersection); thence continuing southwesterly along the Village of South Blooming Grove/Town of Woodbury boundary; thence continuing southwesterly along the Town of Blooming Grove/Town of Monroe boundary until the intersection of the Town of Blooming Grove/Town of Chester/Town of Monroe boundary; thence continuing northerly along the Town of

Blooming Grove/Town of Chester boundary; thence continuing westerly-southwesterly along the Town of Goshen/Town of Chester boundary; thence continuing northerly along State Route 17M until the Village of Goshen/Town of Goshen boundary; thence continuing northerly and then around the entire Village of Goshen until State Route 17A; thence continuing southwesterly until the intersection with Houston Road, thence continuing northwesterly until County Route 31; thence continuing northerly until Gate School House Road until State Route 17/US Route 6; thence continuing westerly until the Town of Goshen/Town of Wawayanda boundary; thence continuing easterly-northeasterly along that boundary until the Town of Goshen/Town of Wallkill boundary; thence continuing easterly along that boundary until the Town of Goshen/Town of Wallkill/Town of Hamptonburgh boundary intersection; thence continuing northerly along the Town of Wallkill/Town of Hamptonburgh boundary; thence continuing easterly along the Town of Hamptonburgh/Town of Montgomery boundary until State Route 416.

Election Districts: Town of Hamptonburgh: 1, 2, 3, 4, 5, Town of New Windsor: 20, 21, Town of Blooming Grove: 2, 4, 6, 7, 9, 15, and Town of Goshen: 8, 9, 10.

### Proposed District 12

Beginning at the Town of Cornwall/Town of Blooming Grove boundary where it intersects with the Town of New Windsor boundary and running easterly along the Town of Cornwall/Town of New Windsor boundary to its intersection with the Moodna Creek at the Knox Headquarters State Historic Site; thence southerly and westerly along the Moodna Creek to its intersection with NYS Route 32; thence southerly along NYS Route 32 to its intersection with County Route 107; thence easterly along County Route 107 to its intersection with County Route 32; thence northerly along County Route 32 to its intersection with James Street; thence southeasterly along James Street to its intersection with Firth Street; thence southerly along Firth Street to its intersection with Harold Avenue; thence southeasterly along Harold Avenue to its intersection with Alfred Street; thence southerly along Alfred Street to its intersection with Laurel Avenue; thence southeasterly along Laurel Avenue to its intersection with US Route 9W; thence northerly and northeasterly along US Route 9W to its intersection with the Town of Cornwall/Town of New Windsor boundary; thence easterly along the Town of Cornwall boundary to its intersection with the Orange/Dutchess County boundary; thence southerly along the county boundary to its intersection with the Town of Cornwall/Town of Highlands boundary; thence southwesterly along the Town of Highlands boundary to its intersection with the Town of Cornwall/Town and Village of Woodbury boundary; thence south-southwesterly and southeasterly along the Town of Highlands/Town and Village of Woodbury boundary to its intersection with the western boundary of Harriman State Park; thence following southerly and westerly along the boundary between Harriman State Park and the West Point US Military Reservation to the point where they diverge approximately 1,500 feet west of US Route 6; thence following northerly and northwesterly along the West Point Reservation boundary to its intersection with County Route 9 and Pine Hill Road; thence northwesterly along Pine Hill Road to its intersection with Skyline Drive; thence northeasterly along Skyline Drive to the point where it becomes Carpenter Drive; thence northeasterly along Carpenter Drive to the northeast corner of Village of Woodbury parcel Section 208 Block 7 Lot 3; thence westerly for ½ mile to a point ¼ mile south of NYS Route 32; thence southerly along a line roughly parallel to and equidistant from Interstate 87 and Woodbury Creek for approximately two miles to the point of intersection of County Route 9 and Smith Clove Road; thence southwesterly along Smith Clove Road to its intersection with NYS Route 32; thence northwesterly along NYS Route 32 to its intersection with Roselawn Road; thence west-

northwesterly along Roselawn Road to its intersection with County Route 105; thence northeasterly along County Route 105 to its intersection with Ridge Road; thence northerly along Ridge Road to its intersection with County Route 44; thence northerly and easterly along County Route 44 to its intersection with Cranberry Drive; thence northerly along Cranberry Drive to its intersection with Alloway Crest; thence easterly along Alloway Crest to its intersection with Brigadoon Boulevard; thence northeasterly along Brigadoon Boulevard to its intersection with Castleton Drive; thence southerly along Castleton Drive to its intersection with Brigadoon Boulevard; thence easterly along Brigadoon Boulevard to its intersection with NYS Route 32; thence northeasterly along NYS Route 32 to its southernmost intersection with Falls Lane; thence north-northwesterly for approximately 1,250 feet to the southeast corner of Schunnemunk Ridge State Park; thence northerly and northeasterly along the eastern boundary of Schunnemunk Ridge State Park to its intersection with the Town of Cornwall/ Town and Village of Woodbury boundary; thence northwesterly along the Town of Cornwall boundary to its intersection with the Town of Blooming Grove boundary; thence northwesterly and northerly along the Town of Cornwall/Town of Blooming Grove Boundary to the point of beginning.

Election Districts: Town of Cornwall: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14 and Town of Woodbury: 4, 5, 7, 8, 10.

#### Proposed District 13

All that area lying within the City of Port Jervis, Town of Deerpark and the Town of Mount Hope contained within the following described boundaries:

Beginning at the intersection of the boundary of the Town of Deerpark /Town of Mount Hope along the northern edge of Orange County easterly along the northerly edge of the Town of Mount Hope; thence continuing southerly along the Town of Mount Hope/Town of Wallkill boundary until approximately 1/10 of a mile north of State Route 211; thence continuing westerly-southwesterly for 4/10 of a mile until Carboy Road; thence following Carboy Road westerly until the intersection with Shoddy Hollow Road; thence continuing westerly along Shoddy Hollow Road until the intersection with State Route 211 and the Village of Otisville boundary; thence continuing northerly; then westerly along the Village of Otisville/Town of Mount Hope boundary until the intersection of State Route 211 and the Town of Deerpark boundary; thence continuing southerly-southwesterly along the Town of Deerpark/Town of Mount Hope boundary until the intersection of the Town of Deerpark/Town of Mount Hope/Town of Greenville boundaries; thence continuing southerly-southwesterly along the Town of Deerpark/Town of Greenville boundary; thence continuing westerly-northwesterly along the State Boundary; thence continuing northerly along the State Boundary/Delaware River until the State Boundary/northwesterly Orange County/Sullivan County boundary intersection, then easterly along the Orange County/Sullivan County boundary until the intersection of boundary of the Town of Deerpark/Town of Mount Hope.

Election Districts: Town of Deerpark: 1, 2, 3, 4, 5, 6, 7, Town of Mount Hope: 2 and City of Port Jervis: 1-1, 1-2, 2-1, 2-2, 3-1, 3-2, 4-1, and 4-2.

#### Proposed District 14

All that area lying within the Village of Harriman, Village of Highland Falls, Town of Highlands, Town of Woodbury, and Town of Monroe contained within the following described boundaries:

Beginning with the north-easterly corner of the Town of Highlands, continuing southerly along the Hudson River; thence continuing past the Village of Highland Falls/Town of Highland southern and northern boundaries along the Hudson River; thence continuing southerly-southwesterly along the Hudson River past the Town of Highlands/Town of Monroe boundary until the Town of Monroe/Town of Tuxedo boundary; thence continuing northerly-northwesterly along the Town of Monroe/Town of Tuxedo boundary until County Route 19; thence continuing northerly along County Route 19 until County Route 71; then continuing easterly until Sapphire Road; thence continuing southerly-southeasterly along Sapphire Road until Orchard Hill Road; then continuing easterly-northeasterly along Orchard Hill Road until County Route 71; thence continuing along County Route 71 until the Village of Harriman/Town of Monroe boundary; thence continuing northerly-northwesterly along the Village of Harriman/Town of Monroe boundary until the Heritage Trail; thence continuing northerly-northwesterly along the Heritage Trail until County Route 105; thence continuing northerly-northeasterly along County Route 105 until State Route 17; thence continuing easterly-southeasterly along State Route 17 until the Town of Monroe/Town of Woodbury boundary; thence continuing southerly along the Town of Monroe/Town of Woodbury boundary until the intersection with Grove Street; thence immediately north along State Route 17; thence northerly along State Route 32 until Smith Clove Road; thence easterly-northeasterly along Smith Clove Road until the intersection with Valley Avenue; thence northerly (roughly parallel to Interstate 87) until  $\frac{1}{4}$  mile south of State Route 32; thence easterly for  $\frac{1}{2}$  of a mile (nearest intersection is Highland Drive and Birch Road), thence southerly-southwesterly towards, and then along Carpenter Drive until Skyline Drive; thence southerly along Skyline Drive until Pine Hill Road; thence easterly-southeasterly along Pine Hill Road until County Road 9; thence continuing (directly) easterly-southeasterly  $\frac{3}{4}$  of a mile (including Ross Court) until U.S. Route 6; thence continuing southerly of U.S. Route 6 for  $\frac{1}{3}$  of a mile; thence continuing northerly  $\frac{1}{3}$  of a mile just north of U.S. Route 6; thence continuing easterly along U.S. Route 6 for  $\frac{2}{10}$  of a mile; thence continuing northerly-northeasterly (directly) 1 mile until the Town of Woodbury/Town of Highlands boundary; thence continuing northerly along the Town of Woodbury/Town of Highlands boundary until the Town of Highlands/Town of Cornwall boundary; thence continuing easterly-northeasterly along the Town of Highlands/Town of Cornwall boundary past State Route 218 until the north-easterly corner of the Town of Highlands.

Election Districts: Town of Highlands: 1, 2, 3, 4, 5, 6, Town of Monroe: 8, 9, 13, 19, and Town of Woodbury: 1, 2.

#### Proposed District 15

All that area lying within the Town of New Windsor and the Town of Cornwall contained within the following described boundaries:

Beginning at a point where the municipal boundary between the Town of New Windsor and the Town of Cornwall intersects with the Hudson River, continuing northward to the City of Newburgh municipal boundary, thence continuing westward along the said municipal boundary to its intersection with NYS Route 32, thence continuing southwestward along NYS Route 32 to its intersection with County Route 69, thence continuing northwestward along County Route 69 to a point approximately 135 feet prior to its intersection with Oxford Road, thence continuing northward to Macnary Road, thence continuing northwestward along Macnary Road until its intersection with NYS Route 207, thence continuing northeastward along NYS Route 207 to the intersection with the municipal boundary between the Town of New Windsor and the Town of Newburgh, thence continuing westward along the said boundary until its intersection with the eastern boundary of the

right-of-way for Interstate 87, thence continuing southward along the said right-of-way until its intersection with the Central Hudson Gas & Electric utility right-of-way, thence continuing westward along the said right-of-way to its intersection with Mt. Airy Road, thence continuing northwestward and westward along Mt. Airy Road until its intersection with Bethlehem Road, thence continuing southward along Bethlehem Road until its intersection with Jackson Avenue, thence continuing southward along Jackson Avenue until its intersection with the municipal boundary between the Town of New Windsor and the Town of Cornwall, thence continuing eastward along and following the said boundary until its intersection with the Moodna Creek, thence continuing southward and westward along Moodna Creek until its intersection with NYS Route 32, thence continuing southward along NYS Route 32 until its intersection with County Route 107, thence continuing eastward along County Route 107 until its intersection with County Route 32, thence continuing northward along County Route 32 until its intersection with Bede Terrace, thence continuing southward along Bede Terrace until its intersection with James Street, thence continuing eastward along James Street until its intersection with Firth Street, thence continuing southward along Firth Street until its terminus at Harold Avenue, thence continuing southeastward along Harold Avenue and southwestward along Alfred Street to its terminus at Laurel Avenue, thence continuing southeastward along Laurel Avenue to its intersection with US 9W and continuing northward and northeastward along US 9W to its intersection with the municipal boundary between the Town of New Windsor and Town of Cornwall, thence continuing eastward along the said boundary back to the point of beginning.

Election Districts: Town of New Windsor: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 17, 18, 19; Town of Cornwall: 13

#### Proposed District 16

All that area lying within the Town of Newburgh and the Town of Montgomery contained within the following described boundaries:

Beginning at a point where the municipal boundary between the City of Newburgh and the Town of Newburgh intersects with the Hudson River, continuing northward and northeastward along the Orange County Boundary to its intersection with the Ulster County Boundary, thence continuing westward and northward along and following the said boundary until its intersection with NYS Route 208, thence continuing southward and eastward along NYS Route 208 until its intersection with Lake Osiris Road, thence continuing eastward along Lake Osiris Road until its intersection with County Route 85, thence continuing eastward and southeastward along St. Andrews Road until its intersection with NYS Route 52, thence continuing southeastward along NYS Route 52 until its intersection with the municipal boundary between the Town of Montgomery and the Town of Newburgh, thence continuing north along the said municipal boundary until a point approximately 800 feet prior to the apex of the municipal boundary and continuing eastward and northeastward to County Route 23, thence continuing northward along County Route 23 to the northwestern corner of Town of Newburgh parcel Section 28, Block 1, Lot 6, thence continuing eastward along the northern boundary of the said tax parcel until its terminus at the western shoreline of Orange Lake, thence continuing southward along and following said shoreline until its intersection by Pine Point Road, thence continuing northward and southward to encompass the entire Town of Newburgh parcel Section 47, Block 1, Lot 24, thence continuing southward to the southeastern corner of the said tax parcel and continuing southward at the intersection with the easternmost corner of Town of Newburgh parcel Section 47, Block 1, Lot 23.2, thence continuing southward until its intersection with NYS Route 52, thence continuing eastward along NYS Route 52 until the intersection with Old South



Plank Road, thence continuing northward and eastward along Old South Plank Road until its intersection with NYS Route 52, thence continuing along and following NYS Route 52 until its intersection with NYS Route 300, thence continuing northward along NYS Route 300 until its intersection with Plattekill Turnpike, thence continuing southeastward along Plattekill Turnpike until its intersection with Gardnertown Road, thence continuing southeastward along Gardnertown Road until its terminus at and intersection and with Gidneytown Road, thence continuing northward along Gidneytown Road until its intersection with NYS Route 52, thence continuing eastward and southward along NYS Route 300, thence continuing northward along NYS Route 300 until its intersection with Hy Vue Drive, thence continuing northward and eastward along Hy Vue Drive until its intersection with Gail Place, thence continuing northward along Gail Place until its terminus at and intersection with Vermont Drive, thence continuing eastward along Vermont Drive until its intersection with Maine Court, thence continuing northward along Maine Court until its intersection with Kentucky Drive, thence continuing northeastward along Kentucky Drive until its terminus at and intersection with Brewer Road, thence continuing eastward along Brewer Road until its terminus at and intersection with County Route 86, thence continuing southeastward along County Route 86 until its terminus at and intersection with US 9W, thence continuing southward along US 9W until its intersection with the municipal boundary between the City of Newburgh and the Town of Newburgh, thence continuing eastward along and following the said municipal boundary back to the point of beginning.

Election Districts: Town of Montgomery: 10, Town of Newburgh: 1, 8, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, and 25.

#### Proposed District 17

All that area lying within the Town of Newburgh and the Town of Montgomery contained within the following described boundaries:

Beginning at a point where the municipal boundaries of the Town of New Windsor, the Town of Montgomery and the Town of Hamptonburgh intersect, continuing northwestward along the Town of Hamptonburgh municipal boundary, thence continuing northward and westward along and following the Village of Maybrook municipal boundary until its intersection with NYS Route 208, thence continuing northward along NYS Route 208 until its intersection with the Village of Walden municipal boundary, thence continuing westward and northward along and following the Village of Walden municipal boundary until its intersection with the Wallkill River, thence continuing northward along the Wallkill River until its intersection with NYS Route 208, thence continuing eastward along NYS Route 208 until its intersection with Lake Osiris Road, thence continuing eastward along Lake Osiris Road until its intersection with County Route 85, thence continuing eastward and southeastward along St. Andrews Road until its intersection with NYS Route 52, thence continuing southeastward along NYS Route 52 until its intersection with the municipal boundary between the Town of Montgomery and the Town of Newburgh, thence continuing north along the said municipal boundary until a point approximately 800 feet prior to the apex of the municipal boundary and continuing eastward and northeastward to County Route 23, thence continuing northward along County Route 23 to the northwestern corner of Town of Newburgh parcel Section 28, Block 1, Lot 6, thence continuing eastward along the northern boundary of the said tax parcel until its terminus at the western shoreline of Orange Lake, thence continuing southward along and following said shoreline until its intersection by Pine Point Road, thence continuing northward and southward to encompass the entire Town of Newburgh parcel Section 47, Block 1, Lot 24, thence continuing southward to the southeastern corner of the said tax parcel and continuing southward at the intersection with the

easternmost corner of Town of Newburgh parcel Section 47, Block 1, Lot 23.2, thence continuing southward until its intersection with NYS Route 52, thence continuing eastward along NYS Route 52 until the intersection with Old South Plank Road, thence continuing northward and eastward along Old South Plank Road until its intersection with NYS Route 52, thence continuing along and following NYS Route 52 until its intersection with NYS Route 300, thence continuing northward along NYS Route 300 until its intersection with Plattekill Turnpike, thence continuing southeastward along Plattekill Turnpike until its intersection with Gardnertown Road, thence continuing southeastward along Gardnertown Road until its intersection with Powder Mill Road, thence continuing southwestward along Powder Mill Road until its intersection with NYS Route 52, thence continuing southeastward along NYS Route 52 to its intersection with Interstate 84, thence continuing westward along Interstate 84 until its intersection with Fletcher Drive North, thence continuing northward along Fletcher Drive North until its intersection with Meadow Hill Road, thence continuing westward along Meadow Hill Road until its intersection with Lakeside Road, thence continuing southward and southwestward along Lakeside Road until its intersection with NYS Route 17K, thence continuing southeastward along NYS Route 17K until its intersection with Interstate 84, thence continuing westward along Interstate 84 until its intersection with the municipal boundary between the Town of Montgomery and the Town of Newburgh, thence continuing southward along the said municipal boundary until its intersection with the Town of New Windsor municipal boundary, thence continuing westward, southwestward and southward along the said municipal boundary back to the point of beginning.

Election Districts: Town of Montgomery: 4, 5, 6, 7, 8, 9, 14, 17, and Town of Newburgh: 7, 9, 10, 11, 20, 22, 23 and 26.

#### Proposed District 18

All that area lying within the Town of Crawford and the Town of Wallkill contained within the following described boundaries:

Beginning at a point where the municipal boundary between the Town of Crawford and the Town of Montgomery intersects with Winding Hills Road, thence continuing northward along and following the said municipal boundary until its intersection with the Ulster County boundary, thence continuing westward and southward along and following the Town of Crawford municipal boundary until its intersection with the Town of Wallkill municipal boundary, thence continuing southwestward along the said municipal boundary until its intersection with the Town of Mount Hope municipal boundary, thence continuing eastward and southwestward along and following the said municipal boundary until its intersection with Reservoir Road, thence continuing eastward along Reservoir Road until its terminus at and intersection with Pilgrim Corners Road, thence continuing southeastward along Pilgrim Corners Road until its intersection with County Route 78, thence continuing through County Route 78 to follow the municipal boundary between the Town of Wallkill and the City of Middletown, thence continuing to follow the said municipal boundary until its intersection with the northernmost corner of Town of Wallkill parcel Section 51, Block 12, Lot 2.2, thence continuing southwestward along the section of steep terrain until meeting and continuing southwestward along the northwesterly boundary of Town of Wallkill parcel Section 50, Block 1, Lot 19, thence continuing southwestward until the intersection of the said tax parcel with the municipal boundary between the Town of Wallkill and the City of Middletown, thence continuing southward along the said boundary until its intersection with NYS Route 211, thence continuing eastward along NYS Route 211 until its intersection with the western side of the Metro-North Railroad right-of-way, thence continuing

northward along the said right-of-way until its intersection with Mud Mills Road, thence continuing northward along Mud Mills Road until its intersection with Bisch Road, thence continuing northeastward along Bisch Road and becoming O'Brien Road, thence intersecting and crossing the right-of-way of NYS Route 17 and continuing along Conners Road, thence continuing northward along Conners Road until its intersection with County Route 101, thence continuing northward along County Route 101 until its intersection with Cross Road, thence continuing eastward along Cross Road until its terminus at and intersection with County Route 47, thence continuing north along County Route 47 until its intersection with the municipal boundary between the Town of Crawford and the Town of Wallkill, thence continuing northwestward along the said municipal boundary until its intersection with NYS Route 302, thence continuing northward along NYS Route 302 until its intersection with Roberson Avenue, thence continuing southeastward along Roberson Avenue until its intersection with Bullville Road, thence continuing northward along Bullville Road until its intersection with County Route 43, thence continuing southward along County Route 43 until its intersection with Youngblood Road, thence continuing southeastward along Youngblood Road until its intersection with Winding Hills Road, thence continuing along Winding Hills Road back to the point of beginning.

Election Districts: Town of Crawford: 1, 2, 3, 4, 6, 8 and Town of Wallkil: 1-1, 1-2, 1-3, 1-7, 3-3, 4-1, 4-2, 4-3, and 4-5.

#### Proposed District 19

All that area lying within the City of Middletown and the Town of Wallkill contained within the following described boundaries:

Beginning at a point where the municipal boundary between the Town of Wallkill and the City of Middletown intersects with NYS Route 17M and Sand Station Road, thence continuing along and following the said municipal boundary eastward, northward and southward until its intersection with the northernmost corner of Town of Wallkill parcel Section 51, Block 12, Lot 2.2, thence continuing southwestward along the section of steep terrain until meeting and continuing southwestward along the northwesterly boundary of Town of Wallkill parcel Section 50, Block 1, Lot 19, thence continuing southwestward until the intersection of the said tax parcel with the municipal boundary between the Town of Wallkill and the City of Middletown, thence continuing southward along the said boundary until its intersection with NYS Route 211, thence continuing eastward along NYS Route 211 until its intersection with the western side of the Metro-North Railroad right-of-way, thence continuing northward along the said right-of-way until its intersection with Mud Mills Road, thence continuing northward along Mud Mills Road until its intersection with Bisch Road, thence continuing northeastward along Bisch Road and becoming O'Brien Road, thence intersecting and crossing the right-of-way of NYS Route 17 and continuing along Conners Road, thence continuing northward along Conners Road until its intersection with County Route 101, thence continuing northward along County Route 101 until its intersection with Cross Road, thence continuing eastward along Cross Road until its terminus at and intersection with County Route 47, thence continuing southward along County Route 47 until its intersection with Foster Road, thence continuing southeastward along and following Foster Road until said road becomes Inwood Road, thence continuing along Inwood Road until its intersection with County Route 83, thence continuing north along County Route 83 until its intersection with Scotchtown Place, thence continuing southwestward along Scotchtown Place until its intersection with Scotchtown Drive, thence continuing southwestward along Scotchtown Drive until its intersection with Loch Lomond Lane, thence continuing northwestward and westward along Loch Lomond Lane until its intersection with Edinburgh Road, thence continuing northward along

Edinburgh Road until its intersection with County Route 63, thence continuing southward along County Route 63 until its terminus at and intersection with NYS Route 211, thence continuing southward along Ballard Road until its intersection with Crystal Run Road, thence continuing southwestward along Crystal Run Road until its intersection with NYS Route 17, thence continuing northwestward along NYS Route 17 until a point lying approximately 200 feet north of Interstate 84, thence continuing westward through the Interstate 84 and NYS Route 17 interchange right-of-way until its intersection with midpoint of the eastern boundary of Town of Wallkill parcel Section 78, Block 1, Lot 57.1, thence continuing westward along the centerline of the said tax parcel until its western boundary intersects with County Route 92, thence continuing westward through the midpoint of the eastern boundary of the eastern portion of Town of Wallkill parcel Section 50, Block 2, Lot 6.1, thence continuing westward along the centerline of the said tax parcel until its intersection with County Route 108, thence continuing southwestward along County Route 108 until its intersection with the midpoint of the eastern boundary of the western portion of Town of Wallkill parcel Section 50, Block 2, Lot 6.1, thence continuing southwestward along the centerline of the said tax parcel until its intersection with Town of Wallkill parcel Section 50, Block 2, Lot 6.22, thence continuing southwestward through the said parcel until its intersection with County Route 67, thence continuing southwestward along the Orange & Rockland utility right-of-way on Town of Wallkill parcel Section 73, Block 1, Lot 2 until its intersection with the southwestern boundary of Town of Wallkill parcel Section 77, Block 7, Lot 28, thence continuing eastward along the said tax parcel boundary until its intersection with Schutt Road, thence continuing southwestward along Schutt Road until its intersection with the municipal boundary between the Town of Wallkill and the Town of Wawayanda, thence continuing westward along and following the said municipal boundary until its intersection with the municipal boundary of the City of Middletown, thence continuing northward and northeastward along the said municipal boundary until its intersection with East Main Street, thence continuing westward along East Main Street until its intersection with North Street, thence continuing northward along North Street and becoming NYS Route 17M, thence continuing northward back to the point of beginning.

Election Districts: City of Middletown: 1-1, 1-2, 1-3, 1-4, 1-5, 1-6, and Town of Wallkill: 1-6, 2-1, 2-4, 2-5, 2-6, 2-7, 3-1, 3-2, 3-4, 3-5, and 3-7.

#### Proposed District 20

All that area lying within the City of Middletown contained within the following described boundaries: Beginning at the intersection of Pilgrim Corners Road, County Route 78 and the municipal boundary between the Town of Wallkill and the City of Middletown, thence continuing eastward and northeastward along and following the said municipal boundary until its intersection with NYS Route 17M, thence continuing southward along NYS Route 17M and becoming North Street until its intersection with East Main Street, thence continuing eastward along East Main Street until its intersection with the municipal boundary between the City of Middletown and the Town of Wallkill, thence continuing southward and southwestward along the said municipal boundary until its intersection with the municipal boundary with the Town of Wawayanda, thence continuing southwestward along and following the boundary between the City of Middletown and the Town of Wawayanda until its intersection with NYS Route 17, thence continuing north along NYS Route 17 until its intersection with County Route 78, thence continuing westward along County Route 78 until the southwestern corner of City of Middletown parcel Section 54, Block 1, Lot 5, thence continuing northward along the western boundary of the said tax parcel until its intersection with Webb Road,

thence continuing southeastward along Webb Road until its intersection with NYS Route 17M, thence continuing northward along NYS Route 17M until the southern corner of City of Middletown parcel Section 48, Block 1, Lot 7, thence continuing northwestward and northward along the southwestern and northwestern boundaries of the said tax parcel until its intersection with the southern boundary of City of Middletown parcel Section 48, Block 1, Lot 9, thence continuing westward and northward along the said tax parcel boundary until its intersection with the municipal boundary between the City of Middletown and the Town of Wallkill, thence continuing northeastward, westward, and northwestward along the said municipal boundary until its intersection with County Route 78, thence continuing northward along County Route 78 back to the point of beginning.

Election Districts: City of Middletown: 2-1, 2-2, 2-3, 2-4, 2-5 2-6, 2-7, 3-1, 3-2, 3-3, 3-4, 3-5, 4-1, 4-2, 4-3 and 4-4.

### Proposed District 21

All that area lying within the City of Middletown, the Village of Chester, the Village of Florida, the Town of Goshen, the Village of Goshen, and the Town of Wawayanda contained within the following described boundaries:

Beginning at the intersection of the municipal boundaries of the Town of Wawayanda, the Town of Warwick and the Town of Goshen; thence northwesterly and northeasterly along the Town of Wawayanda / Town of Goshen municipal boundary to its intersection with County Route 37; thence west-northwesterly along County Route 37 to its intersection with County Route 12; thence southwesterly along County Route 12 to its intersection with Guinea Hill Road; then northwesterly, southwesterly, northerly and northwesterly along Guinea Hill road to its intersection with Ridgebury Road; thence southwesterly along Ridgebury Road to its intersection with the Town of Wawayanda/Town of Minisink boundary; thence northwesterly and southwesterly along the Town of Wawayanda/Town of Minisink boundary to its intersection with South Plank Road; thence northeasterly along South Plank Road to its intersection with US Route 6; thence easterly along US Route 6 to its intersection with County Route 49; thence northeasterly along County Route 49 to its intersection with the City of Middletown/Town of Wawayanda boundary; thence northwesterly along the City of Middletown boundary to its intersection with the Town of Wawayanda/Town of Wallkill boundary; thence northeasterly, westerly, northerly, southeasterly, northerly, southeasterly, northeasterly, southeasterly, southwesterly, northwesterly, southwesterly, southeasterly, southwesterly, southeasterly and southwesterly along the City of Middletown/Town of Wallkill boundary until its intersection with the southern boundary of City of Middletown parcel Section 48, Block 1, Lot 9, thence continuing eastward and southward along the said tax parcel boundary until its intersection with the northern corner of City of Middletown parcel Section 48, Block 1, Lot 7, thence continuing southeastward and southward along the southwestern and northwestern boundaries of the said tax parcel until its intersection with NYS Route 17M, thence continuing southward along NYS Route 17M until its intersection with Webb Road, thence continuing northward and northwestward along Webb Road until its intersection with the northern corner of City of Middletown parcel Section 54, Block 1, Lot 5, thence continuing southward along the western boundary of the said tax parcel until its intersection with County Route 78, thence continuing eastward along County Route 78 until its intersection with NYS Route 17M, thence continuing southward along NYS Route 17M until its intersection with the City of Middletown and Town of Wawayanda municipal boundary, thence continuing eastward and northeastward along the said municipal boundary until its intersection with the Town of Wallkill municipal boundary, thence continuing eastward along the Town of Wallkill and

Town of Wawayanda municipal boundary until its intersection with the Town of Goshen municipal boundary, thence continuing southward and southwestward along and following the said municipal boundary until its intersection with US 6, thence continuing eastward and southeastward along US 6 until its intersection with Gate Schoolhouse Road, thence continuing southward and southeastward along Gage Schoolhouse Road until its intersection with County Route 31, thence continuing southward along County Route 31 until its intersection with Houston Road, thence continuing along Houston Road until its intersection with NYS Route 17A, thence continuing northeastward along NY Route 17A until its intersection with the Village of Goshen municipal boundary, thence continuing northwestward, southwestward, northeastward and southward along and following the Village of Goshen municipal boundary until its intersection with NYS Route 17M, thence continuing southeastward along NYS Route 17M until its intersection with the Town of Chester municipal boundary, thence continuing southwestward along the said municipal boundary until its intersection with the Town of Warwick municipal boundary, thence continuing westward and northward along the municipal boundary between the Town of Goshen and the Town of Warwick until the point of beginning.

Election Districts: City of Middletown: 4-5, 4-6, 4-7, Town of Goshen: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and Town of Wawayanda: 2, 4, 6.

## **SCHEDULE "B"**

### **DETAILED EXPLANATION OF THE ALLOCATION OF POPULATION PURSUANT TO MUNICIPAL HOME RULE LAW §10(1)(a)(13)(c)**

Part XX of Chapter 57 of the New York State Laws of 2010 directed the New York State Legislative Task Force on Demographic Research and Reapportionment ("Task Force") to adjust the 2010 Census for state and local redistricting purposes by removing Federal and State prisoners from where they were incarcerated on April 1, 2010. State prisoners were re-assigned to their residence of record prior to incarceration. Federal prisoners were subtracted from the state total and are not re-assigned. In accordance with this law, the Task Force used these adjusted data in the creation of new State Senate and State Assembly districts, and provided these adjusted data to local governments and agencies for use in local redistricting efforts.

The adjusted data is based on Census block geography, created by the U.S. Census Bureau for Census 2010. Upon receiving the adjusted data, Orange County Planning compared the 2010 Census block geography to the County's existing election districts. Census blocks were then assigned to the appropriate elections districts to determine an accurate adjusted population for each election district. For Census blocks located in more than one election district, Planning estimated the proportion of each block in each election district, assumed an even population distribution throughout the block, and allocated the adjusted population proportionally between election districts.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO. OF 2013**

**RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE, TO THE ORANGE COUNTY PLANNING BOARD.**

**WHEREAS**, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following reappointments to the Orange County Planning Board.

**REAPPOINTMENTS:**

**EXPIRATION**

Susan Metzger, Warwick, NY  
Irving Zuckerman, Chester, NY  
Gregory W. Townsend, Monroe, NY  
Elaine McClung, Goshen, NY

12/31/13  
12/31/13  
12/31/13  
12/31/13

**NOW, THEREFORE**, it is hereby

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

**ORANGE COUNTY LEGISLATURE**

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

**RESOLUTION NO. OF 2013**

**RESOLUTION RECOGNIZING APRIL 7, 2013 AS HOLOCAUST MEMORIAL DAY "YOM HASHOAH."**

**WHEREAS**, in 1953, Israel signed a law to recognize a day each year for all its citizens to commemorate the victims of the Holocaust "Yom Hashoah Ve-Hagevurah" (the day of remembrance of the Holocaust and Heroism); and

**WHEREAS**, in 2005, the General Assembly of the United Nations adopted a Resolution on the Holocaust Remembrance, reaffirming, among other things, (i) the Universal Declaration of Human Rights which proclaims that everyone is entitled to all the rights and freedoms set forth therein, without distinction of any kind, such as race, religion and other status and (ii) that the Holocaust, which resulted in the murder of one third of the Jewish people, along with countless members of other minorities, will forever be a warning to all people of the dangers of hatred, bigotry, racism and prejudice; and

**WHEREAS**, today, Holocaust Memorial Day, is recognized internationally as the day to commemorate all those who were victims of the Holocaust and Nazi persecution, as well as the victims of earlier and later genocides - including victims of persecution in Armenia, Cambodia, Rwanda, Bosnia, Kosovo, Darfur and others - and to explore wider issues of prejudice, hatred, discrimination and community cohesion throughout the world.

**WHEREAS**, this year the United States Holocaust Memorial Museum has selected the theme of **"Rescue during the Holocaust: The Courage to Care"** for the Holocaust Memorial Day, highlighting the incredible story of Captain Witold Pilecki (1901-1948), a cavalry officer in the Polish Army, one of the founders of a resistance organization in German -occupied Poland during World War II. Pilecki deliberately entered Auschwitz as a prisoner to collect and smuggle out intelligence about the German concentration camp and build a resistance organization among the inmates. Captain Pilecki barely survived nearly three years of starvation, disease and brutality. He escaped in April 1943. Soon thereafter, Pilecki wrote two brief factual reports to his Polish Army superiors on the Auschwitz concentration camp. In 1945, he wrote his comprehensive report which has been translated to English and written into a book entitled **"The Auschwitz Volunteer: Beyond Bravery."** Captain Pilecki continued his work in the Polish Underground Army and in 1948, was captured by the postwar Polish communist regime, tortured and executed as a traitor and a "Western Spy." Pilecki's name was erased from Polish history until the collapse of communism in 1989. In the 1990s, Pilecki was fully exonerated posthumously.

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Orange County Legislature does hereby recognize April 7, 2013 as Holocaust Memorial Day and We commend these sentiments to every citizen of Orange County that all might remember and reflect upon the Holocaust, genocides and ethnic and religious persecutions and to pay respect to those many men and women who put their lives at risk to rescue victims of the Nazi era.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 5**

**RESOLUTION NO. OF 2013**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING ORANGE COUNTY AS A PURPLE HEART COUNTY.**

**WHEREAS**, on August 7, 1782 at his headquarters in Newburgh, New York, Commander-in Chief General George Washington established the Badge of Military Merit, the precursor to the modern day Purple Heart, for singular meritorious action; and



**WHEREAS**, one hundred and fifty (150) years later on February 22, 1932 General Douglas MacArthur's "General Order Number Three" created the modern day Purple Heart; and

**WHEREAS**, on May 28, 1932, one hundred and thirty-eight (138) World War I veterans were honored and conferred their Purple Hearts at Temple Hill, New Windsor, New York in the County of Orange at the New Windsor Cantonment, final encampment of the Continental Army; and

**WHEREAS**, the National Purple Heart Hall of Honor was opened on this same site on November 10, 2005 and continues the tradition begun here in 1932, of honoring our country's veterans who have earned the Purple Heart; and

**WHEREAS**, the people of the County of Orange have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces. Veterans have paid a high price for freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

**WHEREAS**, the contributions and sacrifices of the men and women from Orange County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by all our citizens; and

**WHEREAS**, many men and women in uniform have given their lives while serving in the Armed Forces; and

**WHEREAS**, many citizens of our community have earned the Purple Heart Medal as a result of being wounded or killed while engaged in combat with the enemy force, construed as a singularly meritorious act of essential service; and

**WHEREAS**, August 7<sup>th</sup> has officially been designated as the day in Orange County to remember and recognize veterans who are recipients of the Purple Heart Medal.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Orange County Legislature hereby proclaims Orange County as a Purple Heart County, honoring the services and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 6**

**RESOLUTION NO. OF 2013**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, the County Executive and the Commissioner of the Orange County Department of Planning have recommended that an application be submitted to the Department of State for a grant in the amount of \$10,000.00 for the Pond Eddy Parking Access Study, which is a component of a regional effort to improve the quantity and quality of river accesses along the Delaware River Corridor; and

**WHEREAS**, this Legislature hereby authorizes the County Executive to apply for and accept said grant funds.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, in conjunction with the Orange County Department of Planning, is hereby authorized to apply for and accept a grant from the New York State Department of State in the amount of \$10,000.00 with County matching funds in the amount of \$500.00, which is "in kind" and will be found in the Department's Budget; and it is further

**RESOLVED**, that the 2013 Budget for the Department of Planning 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.

**RESOLVED**, that the County Executive be and hereby 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.

**Revenue:**

1010.802004.430891	NYS Dept. of State Grant - Pond Eddy Access Study	\$10,000.00
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**Expense:**

1010.802004.571820	Planning Grants	\$10,000.00
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**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 7**

**RESOLUTION NO.      OF 2013**

**RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO PARTICIPATE IN THE NEW YORK STATE DEPARTMENT OF STATE (NYS DOS) 2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR THE DWAAR KILL - PINE BUSH WATER SUPPLY PROJECT AND SUPPORTING THE JOINT APPLICATION BY THE ORANGE COUNTY WATER AUTHORITY (OCWA), ORANGE COUNTY, TOWN OF CRAWFORD AND THE PINE BUSH CENTRAL SCHOOL DISTRICT, FOR THE PURPOSES OF SEEKING FUNDING FOR THE IMPLEMENTATION OF A WATER SUPPLY, TREATMENT, AND CONVEYANCE SYSTEM.**

**WHEREAS**, the Orange County Water Authority (OCWA), Orange County, Town of Crawford and Pine Bush Central School District share a particular interest in water supply and the prospects of constructing a shared water treatment facility which would serve the multiple municipalities in the Northeast section of the County and would provide a sustainable return on investment for all involved parties; and

**WHEREAS**, the OCWA will be the lead applicant for this grant application; and

**WHEREAS**, the OCWA, Town of Crawford and Pine Bush Central School District will be co-applicants; and

**WHEREAS**, the OCWA will be the source of the 10% cash match required in the application regulations by NYS DOS, and the maximum funding request to the Local Government Efficiency Grant Program to complete the final design of the water supply, treatment, and conveyance system will not exceed \$450,000.00.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That Orange County will participate as a co-applicant in the above specified application and the scope of work includes a final design of the water supply project.
2. That Orange County intends to enter into an intermunicipal agreement which will describe the scope of shared services in detail.
3. That the County Executive is authorized to execute any and all papers and agreements required in connection with such application, subject to review thereof by the County Attorney for purposes of form and content.

**ORANGE COUNTY LEGISLATURE**

**Committees: Public Safety and Emergency Services; Rules, Enactments and Intergovernmental Relations**

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.    OF 2013**

**RESOLUTION CALLING ON THE NEW YORK STATE LEGISLATURE TO REPEAL THE NY SAFE ACT PROVISIONS REQUIRING FIVE-YEAR RENEWALS ON PISTOL PERMITS AS SUCH POLICY WOULD PLACE AN UNREASONABLE BURDEN ON AND BARRIER TO THE CONSTITUTIONAL RIGHT OF LAW-ABIDING CITIZENS TO KEEP AND BEAR ARMS AND IMPOSE AN UNDUE FINANCIAL BURDEN ON THE COUNTY OF ORANGE AND ITS TAXPAYERS.**

**WHEREAS**, the Orange County Legislature and the People of Orange County respect the Constitution of the United States and the Constitution of New York State in their entirety; and

**WHEREAS**, the Second Amendment to the Constitution of the United States clearly states that “the right of the people to keep and bear arms, shall not be infringed;” and

**WHEREAS**, Article XII of the Constitution of the State of New York clearly states, “The defense and protection of the state and of the United States is an obligation of all the persons within the state;” And

**WHEREAS**, the recently enacted NY SAFE ACT abridges the right of law-abiding citizens to keep and bear arms by requiring a renewal of pistol permit application processes, including invasive background checks, every five years, despite the prior licensing provisions which authorized gun owners to have pistol permit licenses in place for life while with good behavior; and

**WHEREAS**, such changes to pistol permit rules constitute a clear *ex post facto* modification to the terms of an existing legal agreement between the government and the holder of said permit; and

**WHEREAS**, the NY SAFE ACT imposes a renewal process on those individuals currently holding such permits by requiring those law-abiding citizens to once again be subject to and pay for rigorous federal and state background checks which they have already passed; and

**WHEREAS**, the right to keep and bear arms is a right, and not a privilege to be modified at the whims of the federal, state or local governments; and

**WHEREAS**, on June 26, 2008, the United States Supreme Court in *District of Columbia v. Heller*, held that an individual’s right to keep and bear arms is inherent in the language of the Second Amendment and of the U.S. Constitution. The Court compelled the District of Columbia to issue a firearms permit to the plaintiff, directly indicating that states and federal districts may not take unreasonable steps to deny the Second Amendment right to citizens of the United States through onerous permitting processes; and

**WHEREAS**, the NY SAFE ACT provides no sound basis for increasing the encumbrance upon private ownership of pistols, revolvers, and handguns by requiring a renewal scheme on pistol permits; and

**WHEREAS**, as of the time of the drafting of this resolution, there are approximately 40,000 pistol permit holders in the County of Orange, and those permits are issued by the Pistol Permit Office of This Government; and

**WHEREAS**, the County of Orange also finds that a renewal scheme on pistol permits would place undue financial hardship on the taxpayers of Orange County. The NY SAFE ACT places an undue and another unfunded mandate on local governments who process pistol permits, requiring additional man hours to process the renewal applications; and

**WHEREAS**, the County of Orange is home to a thriving sporting industry, sportsman's federations, as well as active shooting and sportsman's clubs; and

**WHEREAS**, it is the right of the citizens of Orange County to take any measures necessary to be secure in their homes against criminals and other dangerous trespassers.

**NOW THEREFORE**, it is hereby

**RESOLVED**, that the Legislature of the County of Orange does hereby oppose NY SAFE ACT including those mandatory provisions that require a five year renewal of pistol permits; and be it further

**RESOLVED**, that the Legislature of the County of Orange does hereby call upon the Honorable Sheldon Silver, Speaker of the Assembly, and the Honorable Dean G. Skelos, Senate Majority Leader, to repeal the NYS SAFE ACT and/or the provisions that require a five year renewal of pistol permits; and be it further

**RESOLVED**, that the Clerk of the Orange County Legislator is hereby directed to forward certified copies of this Resolution to the Honorable Andrew Cuomo, Governor of the State of New York, Senate Vice President Pro Team George D. Maziarz; Senate Temporary President Dean G. Skelos, Senate Deputy Majority Leader Thomas W. Libous, Senator Gregory R. Ball, Senator John J. Bonacic, Senator William J. Larkin, Member of the Assembly Aileen M. Gunther, Member of the Assembly Annie G. Rabbitt, Member of the Assembly James Skoufis, Speaker of the Assembly Sheldon Silver, Assembly Majority Leader Joseph D. Morelle, Assembly Minority Leader Brian M. Kolb, and all others deemed necessary and proper.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Public Safety and Emergency Services; Rules, Enactments and Intergovernmental Relations**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 9**

**RESOLUTION NO.      OF 2013**

**RESOLUTION CALLING UPON THE NEW YORK STATE LEGISLATURE AND GOVERNOR CUOMO TO SIGN INTO LAW, LEGISLATION WHICH PROTECTS THE PRIVACY OF NEW YORK STATE PISTOL LICENSE AND CONCEALED CARRY PERMIT HOLDERS.**

**WHEREAS**, the Orange County Legislature and the people of Orange County respect the Constitution of the United States and the Constitution of New York State in their entirety, and

**WHEREAS**, the second amendment to the Constitution of the United States clearly states that "the right of the people to keep and bear arms, shall not be infringed," and

**WHEREAS**, Article XII of the Constitution of the State of New York clearly states, "The defense and protection of the state and of the United States is an obligation of all the persons within the state;" and

**WHEREAS**, the right to privacy of citizens, particularly within the confines of their own homes, is a cherished American tradition emanating from the Fourth, Ninth and Fourteen Amendments, and a right affirmed by the United States Supreme Court; and

**WHEREAS**, the Journal News, a newspaper based in Westchester County, did obtain through Freedom of Information Law filings, the names and addresses of pistol permit holders in Westchester and Rockland counties, and has demanded the same in Putnam County, and may seek such information anywhere in the State of New York under the same law; and

**WHEREAS**, the Journal News, did then use said pistol permit information to create an interactive map of pistol permit owners' homes; and

**WHEREAS**, in addition to jeopardizing the privacy of citizens exercising their Second Amendment rights, this also jeopardizes the safety of those citizens who have elected not to exercise their Constitutional right to keep and bear arms by identifying for criminals which households are less likely to resist an invasion; and

**WHEREAS**, this information has already been utilized by criminals currently incarcerated at the Rockland County jail and other prisons, who have taunted guards by informing them they now know their home addresses, such information having been gleaned from the interactive maps created by The Journal News; and

**WHEREAS**, the Honorable Michael H. Ranzenhofer of Clarence, New York and several of his Senate colleagues introduced Senate Bill No. S.2360 during the last session, and the Honorable Gregory R. Ball of Patterson, in Putnam County, did while serving in the assembly, introduce in various years, similar legislation; and

**WHEREAS**, said legislation was unable to gain passage because the leadership of the New York State Assembly, refused to allow it to be acted on in committee; and

**WHEREAS**, Senator Ball has indicated he will re-introduce this legislation again this session; and

**WHEREAS**, it is the right of the citizens of Orange County to take any reasonable measures necessary to be secure in their homes against criminals and other dangerous trespassers; and

**WHEREAS**, the SAFE ACT and it's provisions for "opting out" of divulging pistol permit information is an undue and unnecessary financial and record keeping burden upon the taxpayers of Orange County; and

**NOW, THEREFORE**, be it hereby

**RESOLVED**, that the Legislature of the County of Orange does hereby call upon the New York State Legislature to set as a top legislative priority the passage of legislation amending section 400 subdivision 5 of the Penal law, to make privileged and confidential the personal information of pistol permit holders and applicants, and be it further

**RESOLVED**, that the Legislature of the County of Orange calls upon the leadership of the New York State Assembly to cease its blocking of such legislation, and be it further

**RESOLVED**, that the Orange County Legislature calls upon its full delegation to the New York State Assembly to vote in the affirmative on any bill as shall increase protection of the identities of pistol permit holders, except as such protections shall be included with legislation that restricts the Second Amendment rights of New Yorkers, and be it further

**RESOLVED**, that the Legislature of the County of Orange does hereby call upon the New York State Senate to vote upon, and pass, such legislation immediately, and be it further

**RESOLVED**, that the Legislature of the County of Orange calls upon Governor Cuomo to endorse such legislation and sign it into law immediately upon its enactment by the New York State Legislature, and be it further

**RESOLVED**, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this Resolution to the Honorable Andrew Cuomo, Governor of the State of New York, Senate Vice President Pro Team George D. Maziarz; Senate Temporary President Dean G. Skelos, Senate deputy Majority Leader Thomas W. Libous, Senator Gregory R. Ball, Senator John J. Bonacic, Senator William J. Larkin, Member of the Assembly Aileen M. Gunther, Member of the Assembly Annie G. Rabbitt, Member of the Assembly James Skoufis, Speaker of the Assembly Sheldon Silver, Assembly Majority Leader Joseph D. Morelle, Assembly Minority Leader Brian M. Kolb, and all others deemed necessary and proper.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Public Safety and Emergency Services; Ways and Means

**Sponsors:** Eachus, Bonacic, Paduch, Berardinelli

**Co-Sponsors:**

**Agenda No. 10**

**RESOLUTION NO. OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING IMPROVEMENTS TO JAIL SECURITY SYSTEMS AT THE ORANGE COUNTY JAIL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$575,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$575,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

(Introduced) , 2013  
(Adopted) , 2013

**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 Jail/Sheriff consisting of improvements to jail security systems at the Orange County Jail, including jail access door electronic operation and monitoring, surveillance cameras, fire system, perimeter security, telephonic and radio base stations, all as more particularly described in the County's 2013 Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$575,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$575,000 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 \$575,000 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 objects or purposes for which said \$575,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds



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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Public Safety and Emergency Services; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

**RESOLUTION NO. OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF DIGITAL VIDEO RECORDING AND IMAGE STORAGE EQUIPMENT FOR THE ORANGE COUNTY JAIL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

(Introduced) , 2013  
(Adopted) , 2013

**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 Jail/Sheriff consisting of the acquisition of digital video recording and image storage equipment for the Orange County Jail; all as more particularly described in the County's 2013 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 \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 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 \$300,000 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 \$300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 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 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 Sentinel, Vails Gate, New York; Straus Newspapers, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 12**

**RESOLUTION NO.      OF 2013**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY COMMUNICATIONS, 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 Communications has offered the Statewide Interoperable Communications Grant (SICG) in the amount of \$5,998,000.00 for the development of and the consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders throughout the state; and

**WHEREAS**, this Legislature does wish to accept said grant for the Department of Emergency Services as indicated above, which monies should be added to Capital Project No. 375 and the name of said project should be amended to Public Safety Communications Project.

**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 Statewide Interoperable Communications Grant in the amount of \$5,998,000.00 as indicated above, which should be added to Capital Project No. 375 and the name of said project should be amended to Public Safety Communications Project.

2. That the 2013 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:**

1011	399701	433891	State Aid - Other Pub. Safety	\$5,998,000.00
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**Expenses:**

1011	399701	577010	Capital Expense	\$5,998,000.00
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**ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 13**

**RESOLUTION NO.            OF 2013**

**RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF A SENATE BILL AND AN ASSEMBLY BILL FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210, EXTENDING THE THREE-QUARTERS OF ONE PERCENT INCREASE TO THE SALES TAX RATE.**

**WHEREAS,** Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law provide for the enactment of special laws by the New York State Legislature initiated by a Home Rule Request from a local municipality; and

**WHEREAS**, the Legislature of Orange County and the County Executive wish to send a Home Rule Request as to enactment of special legislation affecting N.Y.S. Tax Law Section 1210, et seq.; and

**WHEREAS**, the Legislature, by Resolution No. 196 of 2011 did previously impose an additional three-quarters of one percent (3/4%) use and compensating use tax for the period beginning December 1, 2011 and ending November 30, 2013, pursuant to legislative authority granted by the Legislature of the State of New York by its enactment of L.2004, c.22, Section 1 and Section 2, amending Section 1210 of the Tax Law; and

**WHEREAS**, the authority to impose the aforesaid sales and compensating use tax increase expires on November 30, 2013; and

**WHEREAS**, the Orange County Legislature and the County Executive find that it is absolutely necessary to extend the three-quarters of one percent (3/4%) increase to the sales tax rate for the period beginning December 1, 2013 and ending November 30, 2015 so as to provide revenue to meet the ever-increasing costs associated with the following required and/or mandated, and severely under-funded programs, to wit: the Assigned Counsel program, Medicaid and employee pension plans; and

**WHEREAS**, it is hereby determined that a necessity exists for such legislation in that the County of Orange does not have the power to enact such legislation by Local Law;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that we, the Orange County Legislature do hereby authorize the Clerk of the Orange County Legislature, on its behalf, to send a Home Rule Request pursuant to Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law by the New York State Legislature so as to enact a Senate Bill and Assembly Bill for a Special Law authorizing and empowering the Orange County Legislature to adopt and amend Local Laws and Resolutions to extend the imposition of taxes pursuant to New York State Tax Law Section 1210 at a rate which is three-quarters of one percent (3/4%) additional to the three percent (3%) rate otherwise authorized in said statutes as made and provided, for the period beginning December 1, 2013 and ending November 30, 2015.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsor:**

**Co-Sponsor:**

**Agenda No. 14**

**RESOLUTION NO. OF 2013**

**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., May 6, 2013, 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>
Goshen 10-1-27.32	Susan Cooper 5444 Arlington Avenue Bronx, NY 10471	\$28,000.00
Mt. Hope 11-2-2	John M. McMahan 738 Ocean Club Place Amelia Island, FL 32034	\$ 750.00
Tuxedo 20-1-1.-915	Ronney E. DeNiar 14 Woodward Terrace Central Valley, NY 10917	\$55,000.00

# ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 15**

**RESOLUTION NO. OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF TRANSIT BUSES FOR THE DEPARTMENT OF PLANNING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$330,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$33,000 BONDS OF THE COUNTY TO PAY THE LOCAL SHARE OF THE COST THEREOF; AND AUTHORIZING \$297,000 FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST THEREOF.**

(Introduced) , 2013

(Adopted) , 2013

**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 Planning consisting of the acquisition of (a) one 20-passenger, wheelchair lift equipped bus with related equipment to be leased to the Town of Goshen, at the estimated maximum cost of \$55,000, (b) one 20-passenger, wheelchair lift equipped bus with related equipment to be leased to the Town of Montgomery, at the estimated maximum cost of \$55,000, (c) one 20-passenger, wheelchair lift equipped bus with related equipment to be leased to the City of Port Jervis, at the estimated maximum cost of \$55,000 and (d) three 20-passenger, wheelchair lift equipped buses with related equipment to be leased to the Town of Warwick, at the estimated maximum cost of \$165,000. The total estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$330,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$33,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the local share 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 \$297,000 expected to be received from the State of New York and the United States of America to finance the balance of said appropriation.

Section 2. Bonds of the County in the respective principal amounts of (a) \$5,500, (b) \$5,500, (c) \$5,500 and (d) \$16,500 are hereby authorized to be issued pursuant to the provisions of the

Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the local share of said appropriation.

Section 3. The period of probable usefulness of the specific objects or purposes for which said \$33,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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



Section 8. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 16**

### RESOLUTION NO. OF 2013

#### **RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 18-B PANEL ADMINISTRATIVE SERVICES BUDGET, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide additional funds to the 18-B Panel Administrative Services budget in the amount of \$5,000.00, bringing the annual fee to \$55,000.00. This request will provide Orange County with the administration of the County's Assigned Counsel Plan in accordance with Article 18-B of the County Law.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2013 Budget for the 18-B Panel Administrative Services is hereby supplemented as indicated below, and it is further

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

**Revenue:**

1010.199001.410011      Taxation      (\$5,000.00)

**Expense:**

1010.199001.579880      Contingency      (\$5,000.00)

**Revenue:**

1010.117002.410011      Taxation      \$5,000.00

**Expense:**

1010.117002.571250      Legal Fees/Services      \$5,000.00

# ORANGE COUNTY LEGISLATURE

**Committees: Education and Economic Development; Physical Services; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO. OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CONSTRUCTION OF VARIOUS IMPROVEMENTS AND UPDATING OF THE MASTER PLAN FOR THE ORANGE COUNTY COMMUNITY COLLEGE CAMPUS IN MIDDLETOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,280,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$640,000 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$640,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO PAY THE BALANCE OF SAID APPROPRIATION.**

(Introduced) , 2013

(Adopted) , 2013

**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 Orange County Community College ("OCCC"), to include (a) construction of various improvements to the OCCC campus in Middletown, including swimming pool renovations, recoating of roofs for the Library, Physical Education and Orange Hall buildings and campus-wide paving, at the estimated maximum cost of \$1,130,000 and (b) updating of the master plan for the OCCC campus, at the estimated maximum cost of \$150,000. The estimated total cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,280,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$640,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$640,000 expected to be received from the State of New York to be expended towards the cost thereof.

Section 2. Bonds of the County in the respective principal amounts of (a) \$565,000 and (b) \$75,000 are hereby authorized to be issued for the objects or purposes described in section 1 hereof pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the objects or purposes for which \$565,000 bonds authorized by section 1(a) this resolution are to be issued, within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years; and

(b) The period of probable usefulness of the specific object or purpose for which \$75,000 bonds authorized by Section 1(b) this resolution are to be issued, within the limitations of Section 11.00 a. 62(2<sup>nd</sup>) 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 The Sentinel, Vails Gate, New York; Straus Newspapers, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley

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

Section 8. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 18**

**RESOLUTION NO. OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS TO PLUM POINT PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced) , 2013  
(Adopted) , 2013

**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 and Conservation, consisting of the recreational area improvements to Plum Point Park. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$50,000 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 8. This Resolution shall take effect immediately.

# ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

**RESOLUTION NO.      OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF AND CONSTRUCTION OF AN ADDITION TO COUNTY TRANSFER STATION NO. 2 LOCATED IN THE TOWN OF NEWBURGH, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$5,100,000, APPROPRIATING \$4,000,000 THEREFOR, IN ADDITION TO THE \$1,100,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced)                      , 2013

(Adopted)                         , 2013

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 833 for the Department of Public Works/Environmental Facilities and Services Works consisting of partial reconstruction of and construction of an addition to County Transfer Station No. 2, located in the Town of Newburgh, all as more particularly described in the County's 2013 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,100,000, and \$4,000,000 is hereby appropriated therefor, in addition to the \$300,000 previously appropriated pursuant to Resolution No. 137 of 2010 and \$800,000 previously appropriated pursuant to Resolution No. 72 of 2004 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$4,000,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$4,000,000 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 said specific object or purposes for which said \$4,000,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is twenty-five (25) 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 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 Sentinel, Vails Gate, New York; Straus Newspapers, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York; the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

# ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

**RESOLUTION NO. OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING BRIDGE RAIL UPGRADES COUNTYWIDE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced) , 2013  
(Adopted) , 2013

**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 bridge rail upgrades Countywide. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$50,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 10 of the Law, is twenty (20) years.

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

Section 8. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Physical Services; Ways and Means**  
**Sponsors: Co-Sponsors:**

**Agenda No. 21**

**RESOLUTION NO. OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE IMPROVEMENTS TO VARIOUS BRIDGES LOCATED THROUGHOUT THE COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$90,000, APPROPRIATING \$40,000 THEREFOR, IN ADDITION TO THE \$50,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced) , 2013  
(Adopted) , 2013

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 437 for the Department of Public Works consisting of improvements to various bridges located throughout the County including bridge deck rehabilitation sealer, all as more particularly described in the County's 2013 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$90,000, and \$40,000 is hereby appropriated therefor, in addition to the \$50,000 previously appropriated pursuant to Resolution No. 136 of 2012 and Resolution No. 87 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$40,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$40,000 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 said class of objects or purposes for which said \$40,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is ten (10) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 8. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 22**

**RESOLUTION NO. OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING IMPROVEMENTS TO STONY FORD BRIDGE LOCATED IN THE TOWNS OF HAMPTONBURGH AND WALLKILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT THEREFOR, AND**

**AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

(Introduced) , 2013  
(Adopted) , 2013

**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 preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning improvements to Stony Ford Bridge located in the Towns of Hamptonburgh and Wallkill, including engineering services, all as more particularly described in the County's 2013 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 \$40,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$40,000 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 \$40,000 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 \$40,000 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 Sentinel, Vails Gate, New York; Straus Newspapers, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 23**

**RESOLUTION NO.      OF 2013**

**BOND RESOLUTION DATED APRIL 5, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CONSTRUCTION OF A NEW BURN BUILDING AT THE FIRE TRAINING CENTER IN NEW HAMPTON, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.**

(Introduced)                      , 2013  
(Adopted)                              , 2013

**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 Emergency Services and Communications/Fire Division consisting of the construction of a new Burn Building for the Fire Training Center in New Hampton including related engineering site work; all as more particularly described in the County's 2013 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 \$2,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,500,000 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 \$2,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The building to be constructed will be of Class "A" construction as defined by Section 11.00 a. 11. (a) of the Law, and the period of probable usefulness of the specific object or purpose for which said \$2,500,000 bonds are authorized to be issued is thirty (30) 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 Sentinel, Vails Gate, New York; Straus Newspapers, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

**Committee:** Physical Services

**Sponsor:**

**Co-Sponsor:**

**Agenda No. 24**

**RESOLUTION NO. OF 2013**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF THE CUDDEBACKVILLE BRIDGE, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT, ADVERSE ENVIRONMENTAL IMPACTS.**

**WHEREAS**, Orange County intends to replace the Cuddebackville Bridge in the Town of Deerpark; and

**WHEREAS**, in compliance with the State Environmental Quality Review Act (SEQRA), and the regulations promulgated thereto, an Environmental Assessment Form ("EAF"), has been completed and in accordance with the findings of Part 1, 2 and 3 of the Environmental Assessment Form, ("EAF") it is determined that the project will not result in any significant adverse environmental impact.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the replacement of the Cuddebackville Bridge; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the replacement of the bridge will have no significant, adverse environmental impacts.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 25**

### **RESOLUTION NO.      OF 2013**

#### **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 \$34,055.00 for the Migrant Health Services Program in order to provide funding for Public Health Outreach and Education Services to the migrant/seasonal farm worker population throughout Orange County. Focus is on Tuberculosis, HIV and STD prevention, domestic violence, substance abuse, and human services. The term of the grant runs from April 1, 2013 until March 31, 2014; 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 \$34,055.00 for the Migrant Health Services Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that



no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.

4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.

5. That the 2013 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	Special Health Programs	\$34,055.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$19,900.00
			Fringe Benefits	\$ 9,936.00
1010	401018	586100	Emp. Retirement System	\$ 3,813.00
1010	401018	586300	Social Security/FICA	\$ 1,477.00
1010	401018	586400	Worker's Compensation	\$ 985.00
1010	401018	586500	Unemployment Insurance	\$ 40.00
1010	401018	586600	Hospital Insurance	\$ 3,299.00
1010	401018	586650	Dental Insurance	\$ 254.00
1010	401018	586660	Vision Insurance	\$ 19.00
1010	401018	586700	Disability Insurance	\$ 42.00
			EAP	\$ 7.00
1010	401018	573100	Office Supplies	\$ 200.00
1010	401018	573820	Specialty Materials	\$ 2,019.00
1010	401018	576760	Routine Mileage	\$ 2,000.00
				<u>\$34,055.00</u>

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsor:**

**RESOLUTION NO.    OF 2013**

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

**WHEREAS**, the New York State Department of Health has offered a grant in the amount of \$50,000.00 for the Tuberculosis Control Program to prevent and control Tuberculosis in Orange County. The term of the grant runs from March 31, 2013 to March 30, 2014; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$50,000.00 for the Tuberculosis Control Program as indicated above.
2. That the 2013 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	Special Health Programs	\$50,000.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$27,433.00
			Fringe Benefits	\$22,567.00
1010	401018	586100	ERS	\$ 4,226.00
1010	401018	586600	Hospital Insurance	\$15,880.00
1010	401018	586300	Social Security	\$ 1,944.00
1010	401018	586500	Unemployment	\$ 55.00
1010	401018	586650	Dental Insurance	\$ 328.00
1010	401018	586660	Vision Insurance	\$ 24.00
1010	401018	586800	EAP	\$ 16.00

1010 401018 586700

Disability

\$ 94.00

\$50,000.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 27**

### RESOLUTION NO. OF 2013

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT GRANT FUNDING 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 \$154,739.00 for the Community Health Worker Program in order to provide funding for conducting outreach education, referral, and case management activities in the 12550 zip code. The term of the grant runs from January 1, 2013 until 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 \$154,739.00 for the Community Health Worker Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2013 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	Special Health Programs	\$154,739.00
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**Expenses:**

1010.401018.560110	Permanent Base Salary	\$ 83,607.00
	Fringe Benefits	\$ 47,221.00
1010.401018.586100	Employee Retirement Sys.	\$ 14,339.00
1010.401018.586300	Social Security/FICA	\$ 6,219.00
1010.401018.586400	Workers' Compensation	\$ 4,181.00
1010.401018.586500	Unemploy. Insurance	\$ 168.00
1010.401018.586600	Hospital Insurance	\$ 20,812.00
1010.401018.586650	Dental Insurance	\$ 1,187.00
1010.401018.586660	Vision Insurance	\$ 87.00
1010.401018.586700	Disability Insurance	\$ 195.00
1010.401018.586800	EAP	\$ 33.00
1010.401018.573100	Office Supplies	\$ 1,360.00
1010.401018.573140	Postage	\$ 225.00
1010.401018.573820	Specialty Materials	\$ 1,540.00
1010.401018.573820	Items Toward Educational Goals	\$ 4,530.00
1010.401018.573130	Educational Materials	\$ 1,450.00
1010.401018.577080	Printing and Promotional Items	\$ 3,000.00
1010.401018.576640	Advertising	\$ 2,011.00
1010.401018.576760	Mileage Reimbursement County Emp.	\$ 6,000.00
1010.401018.576770	Special Travel	\$ 600.00
1010.401018.575180	Equipment Lease	\$ 195.00
1010.401018.576340	Telephone	\$ 3,000.00
		<u>\$154,739.00</u>

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 28**

**RESOLUTION NO. OF 2013**

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

**WHEREAS**, the New York State Office of Children and Family Services has offered a grant in the amount of \$31,030.00 for appropriation into the operating budget, and in order to maintain the local level Child Fatality Review Team to bring County agencies together to systematically share information on child death events and identify risk factors in these deaths. The term of the grant runs from February 1, 2013 until July 31, 2013; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Office of Children and Family Services in the amount of \$31,030.00 as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2013 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	Special Health Programs	\$31,030.00
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**Expenses:**

1010.401018.571820	Contracted Svcs - Coordinator Svcs & Travel	\$29,160.00
1010.401018.573130	Printing - Educational Material	\$ 370.00
1010.401018.573100	Office Supplies	\$ 150.00
1010.401018.576770	Special Travel	<u>\$ 1,350.00</u>
		\$31,030.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 29**

**RESOLUTION NO. OF 2013**

**RESOLUTION APPROVING THE RELEASE OF FUNDS FROM THE HARRIMAN ESTATE ACCOUNT FOR NECESSARY PROJECTS AT THE ORANGE COUNTY COMMUNITY COLLEGE, AS PROVIDED FOR UNDER THE TERMS OF THE TRUST FUNDING FOR SAID ACCOUNT.**

**WHEREAS**, certain clauses and covenants contained in the terms of the Harriman Trust provide for the funding of and conditions qualifying for the expenditure of funds from the Harriman Estate Account, administered by the Orange County Department of Finance; and

**WHEREAS**, said funds are currently invested, whereupon they may be expended for proper purposes for the Orange County Community College; and

**WHEREAS**, the balance in said account exceeds the proposed expenditure.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that this Legislature does hereby approve the release of \$194,110.00 from the Harriman Estate Trust Fund Account to Orange County Community College. The Board of Trustees of the College approved the provision of this project January 14, 2013. The funds will be used in accordance with the Board of Trustees' approval specifically for the following project:

Ellucian Luminis V Software	\$ 72,000.00
Load Testing Software Rental	\$ 15,000.00
Luminis WBT, 1 year subscription	\$ 3,125.00
Luminis Basic Training	\$ 8,800.00
Licenses/Support	\$ 17,800.00
1 <sup>st</sup> Year annual fee	\$ 21,250.00
Consulting Hours	<u>\$ 56,135.00</u>
Portal Purchase and Installation	\$194,110.00

and it is further

**RESOLVED**, that the Commissioner of Finance is to continue to administer said account and advise this Legislature from time to time as to its status as long as it shall contain a balance, and shall make such appropriations and entries forthwith.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 30**

### **RESOLUTION NO.      OF 2013**

**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, the County of Sullivan, and the County of Orange, propose a shared-services application to conduct a study to determine the potential cost savings and municipal benefits of 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 Ulster County BOCES submit an application to the Department of State for a grant in the amount of \$39,037.00 for the 2012-2013 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, Ulster and Sullivan Counties; and

**WHEREAS**, Ulster BOCES will be the Lead Agency and fiscal agent for this grant; and whereas the four agencies/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 the total project costs of \$43,375.00, of \$1,084.50 will be found in the Orange County Department of Information Technology's budget, such that no additional appropriation is needed. The maximum funding request for the 2012-2013 Local Government Efficiency Grant Program for the regional procurement study for IT services shall not exceed \$43,375.00; 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 State Department of State in the amount of \$39,037.00 for a total project cost not to exceed \$43,375.00, with County matching funds of \$1,084.50, which will be found in the Department's budget, such that no additional appropriation is needed, and in conjunction with Ulster BOCES' Mid-Hudson Regional Information Center, the County of Ulster and the County of Sullivan, for the 2012-2013 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: Personnel and Compensation; Education and Economic Development**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 31**

**ACT NO.      OF 2013**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE "SENIOR ACCOUNT CLERK" TO "ASSOCIATE ACCOUNT CLERK I" AT THE ORANGE COUNTY COMMUNITY COLLEGE, 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 Community College:**

Associate Account Clerk I, Grade 09 (#06221)

**Delete from said Listing:**

Senior Account Clerk, Grade 07 (#06221)

**Section 2:** This Act shall take effect April 13, 2013.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**



Co-Sponsor:

Agenda No. 32

**ACT NO.    OF 2013**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE "COURIER (PART TIME)" POSITION AT THE ORANGE COUNTY VETERANS' SERVICE AGENCY, 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 Veterans Service Agency:**

Courier (Part Time), Grade 05 (#562140)

**Section 2:** This Act shall take effect April 13, 2013.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

Agenda No. 33

**RESOLUTION NO.    OF 2013**

**RESOLUTION AUTHORIZING THE FUNDING OF ONE POSITION OF A COURIER (PART TIME) AT THE ORANGE COUNTY VETERANS' SERVICE AGENCY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS,** this Legislature does wish to provide funds for the creation of one Courier (Part Time). Said position is needed due to the addition of new pick up locations, an increase in ridership and an increase in deliveries to the Veterans Food Pantry; and

**WHEREAS,** this Legislature does wish to supplement the 2013 Budget for the Veterans Service Agency as listed below.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the 2013 Budget for the Orange County Veterans Service Agency is hereby supplemented as indicated below, and it is further

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

**INCREASE THE FOLLOWING LINES:**

**Revenue:**

1010.651001	Veterans	410011	County Taxation	\$12,810.00
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**Expense:**

1010.651001	Veterans	560110	Courier	\$11,900.00
1010.651001	Veterans	586300	FICA	<u>\$ 910.00</u>
				\$12,810.00

**SOURCE OF FUNDS:**

**Revenue:**

1010.199001	Contingency	410011	County Taxation	\$12,810.00
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**Expense:**

1010.199001	Contingency	579880	Contingency	\$12,810.00
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