

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2013

RESOLUTION FIXING DATE, TIME AND PLACE OF MEETING TO ORGANIZE THE COUNTY LEGISLATURE IN 2014, PURSUANT TO SECTION 151 OF THE COUNTY LAW.

WHEREAS, Section 151 of the County Law provides that the members of the Board of Supervisors shall organize the board and select a chairman on or before the eighth day of January in each year, and Section 2.05 of the Administrative Code for the County of Orange provides that the County Legislature, by resolution adopted at its regular meeting in December of each year, shall designate the date, time and place of its organizational meeting to be conducted not later than the eighth day of January next following.

RESOLVED, that a meeting to organize the County Legislature of the County of Orange for 2014 shall be held on the 6th day of January, 2014, at 3:30 p.m., (snow date January 7, 2014 at 3:30 p.m.) at the Emergency Services Center Auditorium, 22 Wells Farm Road, in the Town of Goshen, New York.

FURTHER RESOLVED, that the Clerk of this Legislature shall serve upon each member of said County Legislature a notice stating the date, time and place of such meeting, and that a chairman will then be selected. Said notice shall be in writing, and shall be served by mail addressed to each member of the County Legislature at his/her last known post office address at least forty-eight hours before the date of said meeting.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AMENDING RESOLUTION NO. 228 OF 2011, AS PREVIOUSLY AMENDED BY RESOLUTION NO. 340 OF 2012 ESTABLISHING AND REPORTING THE STANDARD WORK DAY FOR ORANGE COUNTY LEGISLATORS TO THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR THE PURPOSE OF ADDING NEWLY ELECTED LEGISLATORS.

BE IT RESOLVED, Resolution No. 228 of 2011 of the County of Orange, as previously amended by Resolution No. 340 of 2012, establishing a standard work days for elected officials is hereby amended to add the following newly elected Legislator:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System	Days/Month
Legislator	Roseanne Sullivan	6	01/01/2013 – 12/31/2013	N	20

And be it further

RESOLVED, that the Clerk of the Orange County Legislature along with the Orange County Department of Finance will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2013

RESOLUTION APPORTIONING AND LEVYING EXPENSES AGAINST CERTAIN CITIES AND TOWNS IN THE COUNTY OF ORANGE TO PAY A PORTION OF THE ELECTION EXPENSES INCURRED BY THE COUNTY OF ORANGE FOR THE YEAR 2013 FOR THE PRIMARY AND GENERAL ELECTIONS HELD DURING SAID YEAR.

WHEREAS, the Board of Elections has certified to this Legislature under the date of November 15, 2013, that the following expenses were incurred by said Board for a portion of the election expenses for the primary and general elections in the cities and towns in the County of Orange named on the Schedule "A" annexed hereto, which are properly charged to said cities and towns; and

WHEREAS, Election Law Sections 3-226, 4-136 and 4-138 provide that such expenses shall be a charge to, and apportioned among, the said cities and towns; and that County Law Section 361-a provides for the levy of unpaid expenses upon the tax rolls of the said cities and towns in the next succeeding year.

NOW, THEREFORE, it is hereby

RESOLVED, that there be collected from the cities and towns so named on the annexed Schedule "A" the amounts set forth after their respective names, and if uncollected, levied on the

taxable property of said cities and towns in the succeeding tax year by placing said amounts in the respective summaries of taxes to be levied and collected in 2014 in said cities and towns, to reimburse the County of Orange for the expenses incurred by the Board of Elections and when collected, be paid to the Commissioner of Finance of the County of Orange.

SCHEDULE "A"

2013 ELECTION CHARGE BACK

<u>CITY/TOWN</u>	<u>TOTAL</u>
Blooming Grove	\$ 29,214.37
Chester	\$ 17,744.48
Cornwall	\$ 25,842.84
Crawford	\$ 11,813.15
Deerpark	\$ 11,174.83
Goshen	\$ 24,954.91
Greenville	\$ 7,655.26
Hamptonburgh	\$ 7,600.34
Highland	\$ 13,675.55
Middletown	\$ 39,241.56
Minisink	\$ 8,055.26
Monroe	\$ 52,075.74
Montgomery	\$ 27,985.02
Mount Hope	\$ 13,096.24
New Windsor	\$ 30,354.84
Newburgh (City)	\$ 35,896.51
Newburgh (Town)	\$ 56,449.74
Port Jervis	\$ 11,451.12
Tuxedo	\$ 12,106.78
Wallkill	\$ 38,389.31
Warwick	\$ 63,025.54
Wawayanda	\$ 12,233.05
Woodbury	\$ 16,191.96
	<u>\$566,228.40</u>

ORANGE COUNTY LEGISLATURE

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

Agenda No. 4

RESOLUTION NO. OF 2013

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2013 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY ATTORNEY'S OFFICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the 2013 budget of the Orange County Attorney's Office in the amount of \$30,000.00 for outside legal fees to defend an appeal in connection with the condemnation of a portion of Monroe-Bakertown Road in the Village of Kiryas Joel, and in order to accomplish said purposes does wish to supplement the 2013 budget for the Orange County Attorney's Office.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2013 budget for the Orange County Attorney's Office is hereby supplemented as indicated below, which money is for legal services and disbursements as stated above, and it is further

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

Revenue:

1010	199001	410011	Taxation	(\$30,000.00)
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Expense:

1010	199001	579880	Contingency	(\$30,000.00)
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Revenue:

1010	142001	410011	Taxation	\$30,000.00
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Expense:

1010	142001	571250	Legal Fees/Services	\$30,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsor:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2013

RESOLUTION APPROVING THE ABANDONMENT AND TRANSFER OF MAINTENANCE OF KANAWAUKE ROAD, COUNTY ROAD NO. 106, TO THE PALISADES INTERSTATE PARK COMMISSION.

WHEREAS, the Orange County Department of Public Works has requested that Kanawauke Road (CR #106) be abandoned from the Orange and Rockland County Line to State Highway 8258 (Route 17) including all appurtenances and easements consisting of approximately 5.2 miles, to the Palisades Interstate Park Commission; and

WHEREAS, the Orange County Department of Public Works has requested that the maintenance of Kanawauke Road (CR #106) as set forth in the Inter-Municipal Agreement dated May 11, 2009 between the County of Orange and Palisades Interstate Park Commission be transferred from the County of Orange to the Palisades Interstate Park Commission.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature hereby approves the abandonment of Kanawauke Road (CR #106) from the Orange and Rockland County Line to State Highway 8258 (Route 17) including all appurtenances and easements consisting of approximately 5.2 miles, to the Palisades Interstate Park Commission, and it is further

RESOLVED, that this Legislature hereby approves the transfer of the maintenance of Kanawauke Road (CR #106) from the County of Orange to the Palisades Interstate Park Commission as indicated above, and it is further

RESOLVED, 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.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2013

BOND RESOLUTION DATED DECEMBER 5, 2013

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING EQUIPMENT REPLACEMENT FOR THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$105,000; APPROPRIATING \$45,000 THEREFOR, IN ADDITION TO THE \$60,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$45,000 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. 550 for the Department of Public Works/Airport, consisting of the equipment replacement for the Orange County Airport. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$105,000, and \$45,000 is hereby appropriated herefore, in addition to the \$60,000 previously appropriated pursuant to Resolution No. 37 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$45,000 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 \$45,000 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 \$45,000 bonds herein authorized are to be issued, within the limitations of §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

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2013

RESOLUTION REQUESTING APPROVAL FOR THE CONSTRUCTION OF A ONE-STOP CENTER AT THE ORANGE COUNTY COMMUNITY COLLEGE AND AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY COMMUNITY COLLEGE, TO ACCEPT STATE AND FEDERAL FUNDS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Community College is desirous of constructing a One-Stop Center in the Shepard Center, 3rd floor, at the Middletown campus and to create a Capital Project in the amount of \$268,000.00. Funds are to come from state funds in the amount of \$134,000.00, federal funds in the amount of \$114,000.00 and foundation monies in the amount of \$20,000.00; and

WHEREAS, this Legislature does wish to create a Capital Project and accept said funds for the Orange County Community College as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the construction of the One-Stop Center in the Shepard Center, 3rd floor, at the Middletown campus is hereby approved.
2. That the County Executive, in conjunction with the Orange County Community College, be and hereby is authorized to accept state funds in the amount of \$134,000.00, federal funds in the amount of \$114,000.00 and foundation monies in the amount of \$20,000.00, and create a Capital Project for the construction of said One-Stop Center.
3. That the 2013-2014 Budget for the Orange County Community College is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
4. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purpose of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1100	219701	427051	Gift & Donation	\$ 20,000.00
1100	219701	430891	Other General Gov't	\$114,000.00
1100	219701	432891	State Aid Other	\$134,000.00
				\$268,000.00

Expenses:

1100	219701	577010	Capital Expense	\$268,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2013

RESOLUTION DESIGNATING THE ORANGE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT AS THE STATE TOURISM PROMOTION AGENCY OF ORANGE COUNTY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature has heretofore designated the Orange County Department of Planning and Development as the Tourism Promotion Agency of Orange County; and

WHEREAS, a prerequisite for Orange County's participation in New York State 2014 Tourism Matching Funds Program is the designation of the Department of Planning and Development as the County's "Tourism Promotion Agency."

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Department of Planning and Development shall continue to be charged with the duty of promoting tourism in Orange County and designated as Orange County's "Tourism Promotion Agency," and shall authorize the Tourism Department to administer funding.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2013

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO TRANSFER FUNDS FROM THE ORANGE COUNTY PLANNING DEPARTMENT TO THE ORANGE COUNTY SOIL AND WATER CONSERVATION DISTRICT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Planning Department requests a supplemental appropriation to transfer funds not to exceed \$26,000.00 from the Planning Department to the Orange County Soil and Water Conservation District toward the purchase of a corn planter, which will be available to farmers within the district. The purchase of a corn planter will further the district's effective conservation and utilization of soil and water resources, prevention and control of soil erosion, prevention of floodwater and sediment damages, and control and abatement of nonpoint sources of water pollution.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2013 budgets for the Orange County Planning Department and the Orange County Soil and Water Conservation District are hereby supplemented as indicated above and stated below; and it is further

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

Revenue:

1010 802002 410011 Real Property Taxes (\$26,000.00)

1010 871003 410011 Real Property Taxes \$26,000.00

Expenses:

1010 802002 576820 Specialty Payments (\$7,500.00)
1010 802002 576640 Advertising (\$18,500.00)
1010 871003 579500 County Contribution \$26,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 10

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., January 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.

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Warwick 317-7-7	Arimes Estates Ltd. P.O. Box 344 Central Valley, NY 10917	\$15,500.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors:
Co-Sponsors:

Agenda No. 11

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 \$44,833.00 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 August 1, 2013 until July 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 Office of Children and Family Services in the amount of \$44,833.00 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 CFRT	\$44,833.00
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Expenses:

1010	401018	571820	Coordinator - Contractual	\$44,520.00
1010	401018	576700	Coordinator - Contractual - Mileage	\$ <u>313.00</u>
			Total Child Fatality Review Team	\$44,833.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE 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 funds for the Maternal and Infant Community Health Collaborative program in the amount of \$339,063.00 annually for a five year contract period which runs from October 1, 2013 through September 30, 2018. The purpose of said grant is to improve maternal and infant health outcomes for high-need women; and

WHEREAS, The Orange County Department of Health is seeking to appropriate first year funds in the amount of \$339,063.00 for the period of October 1, 2013 through September 30, 2014. A Legislative Request will be prepared for each remaining year of the contract to appropriate funds for each term; 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 \$339,063.00 annually for a five year contract period for the Maternal and Infant Community Health Collaborative program as indicated above, and to appropriate first year funds in the amount of \$339,063.00 for the period of October 1, 2013 through September 30, 2014.

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 - MICHC	\$339,063.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$200,387.00
			Fringe Benefits	\$108,914.00
1010	401018	586100	Employee Retirement System	\$37,859.00
1010	401018	586300	Social Security/FICA	\$15,064.00
1010	401018	586400	Worker's Compensation	\$11,024.00
1010	401018	586500	Unemployment Insurance	\$ 402.00
1010	401018	586600	Hospital Insurance	\$41,591.00
1010	401018	586650	Dental Insurance	\$ 2,348.00
1010	401018	586660	Vision Insurance	\$ 174.00

1010	401018	586700	Disability Insurance	\$	385.00
1010	401018	586800	EAP	\$	67.00
1010	401018	573100	Office Supplies	\$	1,360.00
1010	401018	573140	Postage	\$	200.00
1010	401018	573130	Educational Materials	\$	6,500.00
1010	401018	577080	Printing	\$	2,237.00
1010	401018	576760	Mileage Reimbursement County Employee	\$	5,520.00
1010	401018	576770	Special Travel	\$	2,000.00
1010	401018	575180	Equipment Lease	\$	305.00
1010	401018	576340	Telephone	\$	5,640.00
1010	401018	585015	Laptop Computers	\$	6,000.00
			Total Maternal Infant Community Health Collaborative		\$339,063.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 13

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 \$106,028.00 for the Healthy Neighborhoods Program to provide preventive environmental health services to targeted geographic areas with a high rate of documented unmet environmental health needs. The term of the grant runs from October 1, 2013 through 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 \$106,028.00 for the Healthy Neighborhoods Program as indicated above.

2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.

3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.

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

5. That the 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 - HNP	\$106,028.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 53,064.00
			Fringe Benefits	\$ 45,174.00
1010	401018	586100	Employee Retirement System	\$ 9,722.00
1010	401018	586300	Social Security/FICA	\$ 3,801.00
1010	401018	586400	Worker's Compensation	\$ 2,919.00
1010	401018	586500	Unemployment Insurance	\$ 107.00
1010	401018	586600	Hospital Insurance	\$27,943.00
1010	401018	586650	Dental Insurance	\$ 466.00
1010	401018	586660	Vision Insurance	\$ 34.00
1010	401018	586700	Disability Insurance	\$ 155.00
1010	401018	586800	EAP	\$ 27.00
1010	401018	573100	Office Supplies	\$ 500.00
1010	401018	573140	Postage	\$ 100.00
1010	401018	573820	Specialty Materials	\$ 4,090.00
1010	401018	575180	Office Equipment Lease	\$ 100.00
1010	401018	576340	Telephone	\$ 1,500.00
1010	401018	576760	Mileage	\$ 1,500.00
			Total Healthy Neighborhoods Program	\$106,028.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2013

RESOLUTION ACCEPTING FUNDS FOR THE ORANGE COUNTY DEPARTMENT OF HEALTH FROM THE ORANGE COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE LEAD HAZARD CONTROL AND HEALTHY HOME INITIATIVE PROGRAMS AND SUPPLEMENTING THE ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the 2013 budget of the Orange County Department of Health in the amount of \$554,000.00 from the Office of Community Development for the Health Department/Division of Community Health Outreach for the Lead Hazard Control and Healthy Home Initiative Programs for the period of October 1, 2013 through September 30, 2016, by accepting said grant funds from the Office of Community Development.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2013 budget for the Orange County Department of Health is hereby supplemented from funds received from the Office of Community Development in the amount of \$554,000.00 to be used for the Lead Hazard Control and Healthy Home Initiative Programs as outlined in the attached **Schedule "A"**; and it is further

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

SCHEDULE "A"

**LSO/HUD HEALTH HOME INITIATIVE - LEAD HAZARD CONTROL
10/01/13 - 09/30/16**

REVENUE:

1010.401018.428011 **Interfund Revenue** **\$554,000.00**

EXPENSES:

Item/Description	HD 16 HHI Budget Amount	HD 16 LHC Budget Amount	Total Budget Amount
1010.401018.560110 Permanent Base Salary	\$ 82,642.00	\$182,687.00	\$265,329.00
Fringe Benefits	\$ 60,067.00	\$136,608.00	\$196,675.00
1010.401018.586100 Employee Retirement System	\$13,223.00	\$27,404.00	\$ 40,627.00
1010.401018.586300 Social Security/FICA	\$ 6,322.00	\$13,976.00	\$ 20,298.00
1010.401018.586400 Worker's Compensation	\$ 5,785.00	\$12,788.00	\$ 18,573.00
1010.401018.586500 Unemployment Insurance	\$ 82.00	\$ 182.00	\$ 264.00
1010.401018.586600 Hospital Insurance	\$33,371.00	\$79,246.00	\$112,617.00
1010.401018.586650 Dental Insurance	\$ 993.00	\$ 2,319.00	\$ 3,312.00
1010.401018.586660 Vision Insurance	\$ 72.00	\$ 174.00	\$ 246.00
1010.401018.586700 Disability Insurance	\$ 189.00	\$ 447.00	\$ 636.00
1010.401018.586800 EAP	\$ 30.00	\$ 72.00	\$ 102.00
1010.401018.573820 Specialty Materials	\$ 40,508.00	\$ 7,365.00	\$ 47,873.00
1010.401018.576340 Telephone	\$ 3,240.00	\$ 1,800.00	\$ 5,040.00
1010.401018.576760 Mileage	\$ 2,543.00	\$ 3,390.00	\$ 5,933.00
1010.401018.576770 Special Travel	\$ 1,000.00		\$ 1,000.00
1010.401018.576640 Advertising		\$ 3,000.00	\$ 3,000.00
1010.401018.577080 Printing		\$ 1,000.00	\$ 1,000.00
1010.401018.575180 Office equip. Rental		\$ 450.00	\$ 450.00
1010.401018.579910 Indirect Costs	\$ 10,000.00	\$ 17,700.00	\$ 27,700.00
Total LSO/HUD	\$200,000.00	\$354,000.00	\$554,000.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT GRANT FUNDS FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State of New York Governor's Traffic Safety Committee has offered a grant in the amount of \$5,500.00 for the continuing education in the proper use and installation of Child Safety seats in Orange County. Orange County is to administer the funds; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept a grant from the State of New York Governor's Traffic Safety Committee in the amount of \$5,500.00 for the continuing education in the proper use and installation of Child Safety seats in Orange County as indicated above.

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:

1010	398903	443891	Other Public Safety	\$5,500.00
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Expenses:

1010	398903	576820	Specialty Payments	\$5,500.00
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ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 16

ACT NO. OF 2013

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THE "EXECUTIVE ASSISTANT" POSITION AT THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Department of Emergency Services:

Executive Assistant, Grade 14

Section 2: This Act shall take effect December 14, 2013.