

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 1

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ADOPTING A PLAN FOR CONTINUANCE AND MODIFICATION OF ORANGE COUNTY AGRICULTURAL DISTRICTS NO. 1 AND NO. 2, PURSUANT TO SECTION 303 OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW.

WHEREAS, on May 11, 1973, the Orange County Legislature adopted Resolution No. 121 of 1973, approving the plan for the creation of agricultural districts in Orange County and on November 20, 1972, the Orange County Legislature formed Orange County Agricultural Districts Nos. 1 and 2; and

WHEREAS, Article 25AA of the Agriculture and Markets Law authorizes the continuance and modification of agricultural districts within the County of Orange, in accordance with the procedures set forth therein; and

WHEREAS, the agricultural districts were reviewed in 1980, 1988 and 1996 and were most recently reviewed and approved to be continued as modified in 2005. Each year thereafter, the Orange County Legislature conducted an annual review of said agricultural districts, entertained applications for inclusion of lands by individual landowners and modified the agricultural districts accordingly. As of December 31, 2011, Agricultural District No. 1 is comprised of approximately 68,590 acres of land and encompasses all or part of the Towns of Blooming Grove, Chester, Cornwall, Crawford, Goshen, Hamptonburgh, Monroe, Montgomery, Newburgh, New Windsor, Walkkill and Woodbury and all or parts of the Villages of Chester, Kiryas Joel, Maybrook, Montgomery, South Blooming Grove and Washingtonville. As of December 31, 2011, District No. 2 is comprised of approximately 93,801.4 acres of land and encompasses all or part of the Towns of Blooming Grove, Chester, Deerpark, Greenville, Goshen, Minisink, Monroe, Mount Hope, Walkkill, Warwick and Wawayanda and all or parts of the Villages of Chester, Florida, Goshen and Warwick; and

WHEREAS, on January 12, 2012, the Clerk of the Legislature received a notification from the New York State Department of Agriculture and Markets to cause an eight year review by the Orange County Legislature of the Orange County Agricultural Districts Nos. 1 and 2; and

WHEREAS, by Resolution No. 22 of 2004, this Legislature caused the Clerk of the Legislature to publish a Notice of Review of said Agricultural Districts. The County Legislature also accepted individual requests for inclusion of lands based upon the annual review of said districts in accordance with NYS Agricultural and Markets Law section 303-b; and

WHEREAS, the notification for review was referred to the Orange County Planning Department and the Orange County Agricultural and Farmland Protection Board in accordance with Agriculture and Markets Law section 303; and

WHEREAS, the Orange County Department of Planning and Office of Real Property Tax Services notified the local municipalities of the proposed modifications and invited their input. Some but not all municipalities submitted their comments to the proposed modifications; and

WHEREAS, this Legislature received the proposed maps and reports of the County Agricultural and Farmland Protection Board and the County Planning Board concerning the review of Orange County Agricultural Districts Nos. 1 and 2, which maps and reports contain recommendations on the district program and a proposed modification to the districts; and

WHEREAS, a public hearing on the proposal for the continuation and modification of the said Districts was held by this Legislature on December 6, 2012, after notice thereof was duly given in accordance with the provisions of Section 303 of the Agriculture and Markets Law, at which all parties in interest were given an opportunity to be heard; and

WHEREAS, Orange County Agricultural District Nos. 1 and 2 are proposed to be continued and modified in accordance with landowner requests, municipal comments, reviews by County staff, the County Planning Board, and the County Agricultural and Farmland Protection Board; and

WHEREAS, the modifications would result in a net increase of District 1 to a total of approximately 67,793.93 acres and a net increase of District 2 to approximately 94,619.29 acres; and

WHEREAS, an agricultural district review environmental assessment form has been prepared and no significant adverse environmental impacts are expected from this action; and

WHEREAS, the adoption of the plan for modification and continuation of Orange County Agricultural Districts Nos. 1 and 2 as recommended by the Orange County Agricultural and Farmland Protection Board and the Orange County Planning Board would be in furtherance of the legislative findings and intent of Article 25AA of the Agriculture and Markets Law.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature assumes lead agency status and has determined that this action will not have a significant adverse environmental impact; and be it further

RESOLVED, that this Legislature finds that Orange County Agricultural District No. 1 shall be continued and modified in accordance with landowner requests, municipal comments, reviews by County staff, the County Planning Board, and the County Agricultural and Farmland Protection Board as set forth in Schedule 1 (as contained in the report) listing all parcels involved in the modification to District No. 1; and be it further

RESOLVED, that this Legislature finds that Orange County Agricultural District No. 2 should be continued and modified in accordance with landowner requests, municipal comments, reviews by County staff, the County Planning Board, and the County Agricultural and Farmland Protection Board

as set forth in Schedule 2 (as contained in the report) listing all parcels involved in the modification to District No. 2; and be it further

RESOLVED, that, in accordance with the approved modification, the Commissioner of the Department of Planning is directed to assemble and submit the district review plan along with all pertinent resolutions, notices and public hearing records to the New York State Commissioner of Agriculture and Markets for certification; and be it further

RESOLVED, that, following certification, the Commissioner of the Department of Planning is directed to prepare and file the updated official maps of Agricultural Districts Nos. 1 and 2 with the State of New York in the manner specified by the New York State Commissioner of Agriculture and Markets; and be it further

RESOLVED, that, following certification, the Commissioner of the Department of Planning is directed to provide each municipality within the districts a map showing the district lands within that municipality; and be it further

RESOLVED, that, following certification, the Commissioner of the Department of Planning shall file a listing of all tax parcels within the Agricultural Districts for integration with the real property tax records of those parcels; and be it further

RESOLVED, that copies of this resolution be given to the County Agricultural and Farmland Protection Board, County Planning Board, all municipalities in the County, the Commissioner of the Department of Planning and the Orange County Real Property Tax Director.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 12

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH CERTAIN ORANGE COUNTY MUNICIPALITIES PROVIDING FOR THE EXEMPTION FROM COUNTY TAXATION OF LANDS OWNED AND USED BY THEM FOR WATER SUPPLY AND RELATED PURPOSES, PURSUANT TO SECTION 406(3) RPTL.

WHEREAS, Section 406(3) RPTL does provide that upon agreement of a taxing agency, property owned by a municipal corporation used for water supply and related purposes may be exempt from the imposing of certain taxes thereon; and

WHEREAS, this Legislature has considered the requests of the several municipalities listed herein for exemptions from County taxation relative to lands owned and/or used by them for such water supply and related purposes; and

WHEREAS, this Legislature does wish to authorize the County Executive to enter into an agreement in writing with said municipalities providing for the exemption of these properties from County taxation.

RESOLVED, that the County Executive be and hereby is authorized to enter into and execute such agreements as may be necessary to exempt the properties set forth in the annexed schedule from the imposition of County taxes, said properties being owned and/or used by the stated municipalities for water supply and related purposes; and it is further

RESOLVED, that the exemption granted hereby shall be effective for the year 2014; and it is further

RESOLVED, that prior to the execution of any such contract by the County Executive, the County Attorney shall review the same as to form and content.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 13

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., March 11, 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>
Cornwall 1-1-50.2	Abdulla Al-Amin 214 Sinpatch Road Wassaic, NY 12592	\$ 5,000.00
Deerpark 30-7-2	Erin Gilpatrick 15 Grove Street Godeffroy, NY 12729	\$ 250.00
Greenville 9-12-1	Deidre Waterman P.O. Box 22386 Brooklyn, NY 11202	\$ 2,000.00
Highland 11-1-7	David Nelson McCutchen 49 Fort Putnam Street Highland Falls, NY 10928	\$ 27,000.00
Newburgh 34-2-9	Peter Siegel 140 Lester Clark Road Newburgh, NY 12550	\$ 7,500.00
Newburgh 60-1-14.3	Peter Siegel 140 Lester Clark Road Newburgh, NY 12550	\$ 1,600.00
Newburgh 93-1-16	Sunnyside Development LLC 160 Route 17K Newburgh, NY 12550	\$ 1,000.00
New Windsor 67-4-9	Robert J. Beltempo 16 Riley Road New Windsor, NY 12553	\$ 3,700.00

Wallkill 6-2-26	Perrault Jean-Paul 85 Sycamore Road Jersey City, NJ 07305	\$ 500.00
Wallkill 14-1-3.2	Joseph Russek 333 Cox Road Pine Bush, NY 12566	\$ 7,500.00
Warwick 46-1-23	Sean L. Branigan 24 Upper Mountain Avenue Montclair, NJ 07042	\$ 1,050.00
Warwick 2 Acre Portion of 302-1-1.22	Greenwood Lake Volunteer Fire Dept. 51 Waterstone Road P.O. Box 166 Greenwood Lake, NY 10925	\$ 30,000.00
Warwick Remainder of 302-1-1.22	Greenwood Lake Joint Fire District #1 Waterstone Road P.O. Box 1388 Greenwood Lake, NY 10925-1388	\$ 90,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsor:

Agenda No. 14

RESOLUTION NO. OF 2013

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

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2013 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

RESOLVED, as follows:

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

FOR THE YEAR 2010

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Monroe/Village Of Kiryas Joel 347-1-1.-199 347-1-1.-200 347-1-1.-201 347-1-1.-202 347-1-1.-203 347-1-1.-204 347-1-1.-243 347-1-1.-244 347-1-1.-245 347-1-1.-246 347-1-1.-247 347-1-1.-248 347-1-1.-409 347-1-1.-410 347-1-1.-411 347-1-1.-412 347-1-1.-413 347-1-1.-414 347-1-1.-415 347-1-1.-416 347-1-1.-417 347-1-1.-421 347-1-1.-422 347-1-1.-423 347-1-1.-424 347-1-1.-425 347-1-1.-426 347-1-1.-427 347-1-1.-428 347-1-1.-429	Bakertown Realty Group, Inc.	Clerical Error County sewer amounts were erroneously relieved onto the County/Town Bills

Amount

<u>Now Reads</u>	<u>Should Read</u>	<u>of Refund</u>
\$7,187.40	\$0.00	\$7,187.40

FOR THE YEAR 2011

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Monroe/Village Of Kiryas Joel 347-1-1.-199 347-1-1.-200 347-1-1.-201 347-1-1.-202 347-1-1.-203 347-1-1.-204 347-1-1.-243 347-1-1.-244 347-1-1.-245 347-1-1.-246 347-1-1.-247 347-1-1.-248 347-1-1.-409 347-1-1.-410 347-1-1.-411 347-1-1.-412 347-1-1.-413 347-1-1.-414 347-1-1.-415 347-1-1.-416 347-1-1.-417 347-1-1.-421 347-1-1.-422 347-1-1.-423 347-1-1.-424 347-1-1.-425 347-1-1.-426 347-1-1.-427 347-1-1.-428 347-1-1.-429	Bakertown Realty Group, Inc.	Clerical Error County sewer amounts were erroneously releived onto the County/Town Bills

<u>Now Reads</u>	<u>Should Read</u>	<u>Amount of Refund</u>
\$7,221.90	\$0.00	\$7,221.90

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsor:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2013

RESOLUTION REAPPOINTING A MEMBER TO THE BOARD OF HEALTH OF ORANGE COUNTY HEALTH DISTRICT, PURSUANT TO SECTIONS 343 AND 344 OF THE PUBLIC HEALTH LAW AND SECTION 7.04 OF THE ORANGE COUNTY ADMINISTRATIVE CODE.

WHEREAS, by resolution adopted August 9, 1968, the Orange County Board of Supervisors created a County Health District in the County of Orange, which resolution has been approved by the Commissioner of Health of the State of New York; and

WHEREAS, Section 344, Subdivision 1 of the Public Health Law provides, in part, that the term of office of each appointive member of the Board of Health of a County Health District shall be six years, except that the term of office of the representative member of a County legislative body shall be for such lesser period as may be required in the event he does not continue as a member of such legislative body.

RESOLVED, that the person hereinafter named be and he is hereby reappointed to the Orange County Board of Health for the term set opposite his name:

RE-APPOINTMENT:

James E. McClung, M.D.
Goshen, NY 10924

December 31, 2018

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 offered supplemental funds for the W.I.C. Program in the amount of \$98,568.00 in order to improve the nutrition and health status of eligible pregnant, postpartum and breastfeeding women, infants and children in Orange County. The term of the grant runs from October 1, 2012 through September 30, 2013; and

WHEREAS, this Legislature does wish to appropriate the supplemental funding from the New York State Department of Health for the W.I.C. Program in Orange County, 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 and appropriate the supplemental funding in the amount of \$98,568.00 from the New York State Department of Health 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:

1010.408201.444821	WIC Prog. & Enap COLA	\$98,568.00
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Expenses:

1010.408201.586400	Fringe Benefits	\$34,845.00
	Workers' Comp.	\$ 34,845.00
1010.408201.571820	Consultant (maint)	\$ 250.00
1010.408201.575610	Building Rent	\$21,363.00
1010.408201.576810	Repro Services	\$ 246.00

1010.408201.580300	Lg. Office Equip.	\$ 495.00
1010.408201.576460	Risk Assessment	\$ 3,200.00
1010.408201.571500	Employee Consult Chgback	\$ 4,705.00
1010.408201.573130	Educational Materials	\$ 2,046.00
1010.408201.573820	Specialty Materials	\$ 3,000.00
1010.408201.578150	Pub. Official Liability	\$ 1,219.00
1010.408201.578300	Liability Ins.	\$26,873.00
1010.408201.578350	Excess Liability	\$ 326.00
		<u>\$98,568.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsor:

Agenda No. 18

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 \$4,010.00 for the Tuberculosis Control Program to prevent and control Tuberculosis in Orange County. The term of the grant runs from March 31, 2012 to March 30, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$4,010.00 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 State Aid - TB \$4,010.00

Expenses:

1010 401018 571830 Consultant Services Medical \$4,010.00
\$4,010.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 offered supplemental funds for the Children with Special Health Care Needs program in the amount of \$3,001.00 in order to provide funding for the implementation of programs that assist families of children with health-related needs in accessing appropriate community resources. The term of the grant runs from October 1, 2012 through September 30, 2013; and

WHEREAS, this Legislature does wish to appropriate the supplemental funding from the New York State Department of Health for the Children with Special Health Care Needs program in Orange County, 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 and appropriate the supplemental funding in the amount of \$3,001.00 from the New York State Department of Health 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	State Aid CSHCN	\$3,001.00
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Expenses:

1010 401018 573140	Postage	\$3,001.00
		\$3,001.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 20

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 \$2,731.00 for the Migrant Health Services Program in order to provide funding for Public Health Outreach and Education Services to the migrant/seasonal farm worker population throughout Orange County. Focus is on Tuberculosis, HIV and STD prevention, domestic violence, substance abuse, and human services. The term of the grant runs from April 1, 2012 until March 31, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

1010	401018	579910	Indirect Costs	<u>\$2,731.00</u>
				\$2,731.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 \$16,547.00 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 July 1, 2012 until March 31, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$16,547.00 for the Community Health Worker Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 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 State Aid Community Health Worker Program \$16,547.00

Expenses:

1010 401018 579910 Indirect Costs \$16,547.00
\$16,547.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsor:

Agenda No. 22

RESOLUTION NO. OF 2013

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

WHEREAS, the National Association of County and City Health Officials has offered a Capacity Building Award grant in the amount of \$4,000.00 for the Public Health Emergency Preparedness Program which will provide support to and build the capacity of local Medical Reserve Corps units. The term of funding runs from January 5, 2013 until July 31, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept Capacity Building Award funding from the National Association of County and City Health Officials in the amount of \$4,000.00 for the Public Health Emergency Preparedness Program as indicated above.

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

3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that

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

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

5. That the 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 423891	Other Gov't. Services	\$4,000.00
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Expenses:

1010 401018 573100	Office Supplies	\$ 200.00
1010 401018 573140	Postage	\$ 475.00
1010 401018 573220	Apparel	\$ 525.00
1010 401018 585015	Invent'd Computer Equip.	\$1,100.00
1010 401018 583120	Computer Equip. (<\$500)	\$ 250.00
1010 401018 576770	Special Travel	\$ 225.00
1010 401018 577080	Printing	<u>\$1,225.00</u>
		\$4,000.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

Agenda No. 23

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PROBATION TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES THROUGH THE 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 Office of Probation and Correctional Alternatives at the New York State Division of Criminal Justice Services has received an award provided through the Governor's Traffic Safety

Committee for local assistance to counties and the City of New York to continue the active monitoring and supervision of persons convicted under "Leandra's Law" as it pertains to mandated Ignition Interlock Devices; and

WHEREAS, the Orange County Department of Probation is requesting the acceptance of \$83,318.00 allocated to the Orange County Probation Department to engage in Breath Alcohol Ignition Interlock Device monitoring activities; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Probation, be and hereby is authorized to accept a grant from the New York State Division of Criminal Justice Services through the Governor's Traffic Safety Committee the amount of \$83,318.00 allocated to the Orange County Probation Department to engage in Breath Alcohol Ignition Interlock Device monitoring activities as indicated above.

2. That the 2013 budget for the Department of Probation 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	314003	443891	Other Public Safety	\$83,318.00
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Expenses:

1010	314003	573490	Computer Software	\$30,000.00
1010	314003	571820	Consultant Services	\$30,000.00
1010	314003	583800	Specialty Equipment < \$500	\$15,000.00
1010	314003	573870	Safety Protective Items	<u>\$ 8,318.00</u>
				\$83,318.00

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

RESOLUTION NO. OF 2013

RESOLUTION RECOGNIZING FEBRUARY AS BLACK HISTORY AWARENESS MONTH.

WHEREAS, since 1976, February has been recognized in America as Black History Month to celebrate the contributions of African Americans in our society and the world. Originally established as Negro History Week in 1926 by Dr. Carter G. Woodson, the celebration began in order to bring national attention to the contributions of African Americans throughout American History. Woodson, whose parents were former slaves in the South, changed the consciousness of people regarding the true and positive place of "Black Americans" in history books; and

WHEREAS, since 1926, the Association for the Study of Afro-American Life and History ("ASALH") has established the national theme for the month-long celebration. The 2013 National Black History theme is "At the Crossroads of Freedom and Equality: The Emancipation Proclamation and the March on Washington." In 2013 we celebrate the 150th anniversary of the signing of the Emancipation Proclamation and the 50th anniversary of the March on Washington.

WHEREAS, it was on September 22, 1862, during the Civil War, that Abraham Lincoln, the 16th President of the United States, by virtue of the power vested in him as Commander-In-Chief of the Army and Navy of the United States, declared that "all persons held as slaves" in rebellious areas "shall be then, thenceforward, and forever free." Lincoln then issued the proclamation that "lent new moral force to the war by making it a fight not just to preserve, but also to empower:" and

WHEREAS, Orange County can be proud of its soldiers who fought to defend freedom and equality during the American Civil War. In 1862, the Orange Blossoms, being the 124th Regiment, New York State, organized in Goshen. In December of 1862, they fought in the Battle of Fredericksburg. Thereafter, the Orange Blossoms continued to do battle and on July 1 through 3, 1863 fought in the thick of it at Devils Den in Gettysburg, Pennsylvania. The 124th brought 279 men to the field and lost 28 killed, 57 wounded and 5 missing; and

WHEREAS, in 1963, a century after the Emancipation Proclamation was issued, the struggle for equality manifested into the March on Washington, a rally for jobs and freedom. On August 28, 1963, an estimated 250,000 people came by buses and trains representing nearly every state. The people gathered in front of the Lincoln Memorial protesting racial discrimination and showing support for major civil rights legislation that was pending in Congress. It was here that Martin Luther King gave his famous speech, "I HAVE A DREAM" which will be forever remembered.

NOW, THEREFORE,

BE IT HEREBY RESOLVED, that the Orange County Legislature recognizes February as Black History Awareness Month for Orange County; and we commend these sentiments to every citizen of Orange County that all might reflect upon the actions and heroism of the Orange County Blossoms

during the Civil War, the words of President Lincoln set forth in the Emancipation Proclamation and the words of Martin Luther King Jr. in his speech, "I HAVE A DREAM."

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2013

RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD MAYFIELD AS DIRECTOR OF COMMUNITY DEVELOPMENT FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 18.06C OF THE ORANGE COUNTY CHARTER.

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

Richard Mayfield of Newburgh, New York, as Director of Community Development pursuant to Article XVIII, Section 18.06C of the Orange County Charter. Said appointment is effective January 23, 2013.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2013

RESOLUTION CONFIRMING THE APPOINTMENT OF GERALD ALBERTIE AS COMMISSIONER OF THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 14.01 OF THE ORANGE COUNTY CHARTER.

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

Gerald Albertie of Goshen, New York, as Commissioner of the Orange County Department of Information Technology pursuant to Article XIV, Section 14.01 of the Orange County Charter. Said appointment is effective December 24, 2012.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2013

RESOLUTION CONFIRMING THE APPOINTMENT OF LAURENCE LADUE AS COMMISSIONER OF VALLEY VIEW NURSING AND REHABILITATION CENTER FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 23.01 OF THE ORANGE COUNTY CHARTER.

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

Laurence LaDue of Beacon, New York, as Commissioner of Valley View Nursing and Rehabilitation Center pursuant to Article XXIII, Section 23.01 of the Orange County Charter. Said appointment is effective January 9, 2013.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 28

ACT NO. OF 2013

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) "DEPUTY SHERIFF(S)" POSITIONS IN THE OFFICE OF THE SHERIFF, 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 Resolution 208 of 2012, is hereby further amended as follows:

Add to Allocation Listing for Office of the Sheriff:

Two (2) Deputy Sheriff(s), Ungraded

SECTION 2. This Act shall take effect February 16, 2013.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 29

ACT NO. OF 2013

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE THE POSITIONS OF "ASSESSOR" AND "ASSESSOR(S) (PART TIME)" AND CREATE ONE (1) "ASSESSOR" POSITION AT THE ORANGE COUNTY DEPARTMENT OF FINANCE - DIVISION OF REAL PROPERTY TAX 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 and Act No. 21 of 2004, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 21, Assessor (Part Time)

Grade 21, Assessor

Delete from said Listing:

Grade 12, Assessor (Part Time)

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assessor (Part Time), Grade 21

Assessor, Grade 21

Delete from said Listing:

Assessor (Part Time), Grade 12

Add to Allocation Listing for Department of Finance - Division of Real Property Tax Service Agency:

Assessor, Grade 21

SECTION 2: This position is created upon funding from a municipal agreement and the position shall automatically be abolished upon cancellation of such funding.

SECTION 3: This Act shall take effect February 16, 2013.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor: Pillmeier
Co-Sponsor:

Agenda No. 30

RESOLUTION NO. OF 2013

RESOLUTION APPOINTING MEMBERS OF LABOR RELATIONS ADVISORY COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, on May 12, 1972, the County Legislature adopted Resolution No. 117 of 1972 creating a special committee of the County Legislature to be known as the "Labor Relations Advisory Committee," composed of at least seven members; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Labor Relations Advisory Committee for the terms hereinafter mentioned:

- | | |
|-----------------------------------|---------------------------------------|
| Daniel G. Castricone, Chairperson | for a term expiring December 31, 2013 |
| Thomas Pahucki | for a term expiring December 31, 2013 |
| Kevin W. Hines | for a term expiring December 31, 2013 |
| Leigh J. Benton | for a term expiring December 31, 2013 |
| Patrick J. Berardinelli, Sr. | for a term expiring December 31, 2013 |
| Dennis W. Simmons | for a term expiring December 31, 2013 |
| Michael D. Paduch | for a term expiring December 31, 2013 |

RESOLVED, that the appointment of the aforesaid members of the Labor Relations Advisory Committee of the County Legislature be and the same is hereby approved.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor: Pillmeier
Co-Sponsor:

Agenda No. 31

RESOLUTION NO. OF 2013

RESOLUTION APPOINTING MEMBERS OF THE OFF-TRACK BETTING COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, the County Legislature by Resolution No. 88 of 1971, as last amended by Resolution No. 13 of 2002, created a special committee of the County Legislature to be known as the "Off-Track Betting Committee"; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Off-Track Betting Committee for the terms hereinafter mentioned:

Michael Amo, Chairman	for a term expiring December 31, 2013
Jeffrey D. Berkman	for a term expiring December 31, 2013
L. Stephen Brescia	for a term expiring December 31, 2013
Daniel G. Castricone	for a term expiring December 31, 2013
Kevin W. Hines	for a term expiring December 31, 2013
Albert W. Buckbee	for a term expiring December 31, 2013

RESOLVED, that the appointment of the aforesaid members to the special committee of the County Legislature on off-track betting be and the same is hereby approved.