

# ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 1**

## RESOLUTION NO. OF 2013

### RESOLUTION INCREASING THE PETTY CASH FUND OF THE ORANGE COUNTY CLERK'S OFFICE.

**WHEREAS** this Legislature does wish to provide the Orange County Clerk's Office with increased petty cash funds in the amount of \$425.00, bringing the total amount for the Office of the County Clerk to \$5,015.00. This request is to increase the starting cash by \$75.00 in Port Jervis Department of Motor Vehicle and by \$350.00 in Newburgh Department of Motor Vehicle. This increase will facilitate office efficiency.

**NOW, THEREFORE,** it is hereby

**RESOLVED** that the Orange County Office of the County Clerk's petty cash fund is hereby increased by \$425.00, bringing the total to \$5,015.00.

# ORANGE COUNTY LEGISLATURE

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

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 2**

## RESOLUTION NO. OF 2013

### RESOLUTION OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO NEW YORK STATE ELECTION LAW SECTIONS 3-302 AND 3-420.1, APPROVING THE SALARY SCHEDULES FOR ELECTION INSPECTORS, VOTING MACHINE TECHNICIANS, VOTING MACHINE OPERATORS, POLL CLERKS FOR NURSING HOMES, POLL CLERKS FOR COURT ORDERS, POLLING PLACE COORDINATORS, POLLING PLACE INFORMATION CLERKS, SELECT POLLING PLACE INTERPRETERS, POST ELECTION AUDIT CLERKS, INSPECTOR TRAINING, GREEN BAG PICK-UP AND WAREHOUSE, DELIVERY AND VOTING MACHING PRE-LAT FOR THE ELECTION YEAR 2013.

**WHEREAS,** the Commissioners of the Orange County Board of Elections are requesting this Legislature to approve the salary schedules for Election Inspectors, Voting Machine Technicians, Voting Machine Operators, Poll Clerks for Nursing Homes, Poll Clerks for Court Orders, Polling Place Coordinators, Polling Place Information Clerks, Select Polling Place Interpreters, Post Election Audit Clerks, Inspector training, Green Bag Pick-up and Warehouse

delivery and voting machine Pre-Lat, who would be required for that day or subsequent days, for the Election Year 2013 (as listed on attached Schedule "A").

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the Orange County Legislature hereby approves the salary schedules for the above-listed job titles for the Election Year 2013, and others as listed on the attached Schedule "A."

Schedule "A"

2013 Salary Schedule

Election Inspector	\$200.00 per day
Election Inspector Chairman	\$225.00 per day
Machine Operator	\$225.00 per day
Poll Clerks for Nursing Homes	\$ 15.00 per hour
Poll Clerks for Court Orders	\$125.00 per ½ day
Polling Site Coordinator	\$250.00 per day
Polling Place Information Clerk	\$100.00 per ½ day
Interpreter/Affidavit Clerk	\$250.00 per day
Voting Machine Technician	\$ 20.00 per hour
Poll Site set up and takes down	\$ 20.00 per site event
Inspector training	\$ 40.00 per class
Post Election Audit Clerk	\$ 15.00 per hour
Green Bag Pick-up	\$ 15.00 per event
Warehouse, delivery & Pre-Lat	\$ 15.00 per hour

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.      OF 2013**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE FOR THE COUNTY OF ORANGE OF THE STATE OF NEW YORK TO THE PRESIDENT OF THE UNITED STATES, AND THE UNITED STATES CONGRESS IN SUPPORT OF FEDERAL LEGISLATION KNOWN AS THE "FEDERAL STUDENT LOAN REFINANCING ACT" AND THE "STUDENT LOAN AFFORDABILITY ACT".**

**WHEREAS**, one of the biggest economic impediments to students today is the rising cost of higher education and inherent student loan debt that individuals incur to advance in our society. In 2013, New York graduates face a student loan debt which, on average, is more than \$27,000; and

**WHEREAS**, students are not only finding it difficult to enter the workforce after graduation but are also faced with the reality of paying back their high interest rate student loans. In July, 2013, federally subsidized student loan interest rates are slated to double to nearly 6.8%; and

**WHEREAS**, New York State Senator Kirsten Gillibrand recognizes the inequities in federal student loan programs and is sponsoring federal legislation which seeks to reform these programs. The Federal Student Loan Refinancing Act would enable individuals who have student loans with interest rates above 4 percent to refinance their federal loans at a lower, fixed rate of 4 percent. The Student Loan Affordability Act (S.953) would prevent the student loan interest rate on Stafford loans from doubling to 6.8 percent in July, 2013;

**WHEREAS**, this Legislature finds that it is in the best interest of the residents of Orange County who seek higher education that the federal student loans programs be reformed and accordingly, support The Federal Student Loan Refinancing Act and The Student Loan Affordability Act.

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED, WE**, the Orange County Legislature, on behalf of the citizens of Orange County, hereby urge the United States Senate and the House of Representatives to enact The Federal Student Loan Refinancing Act and The Student Loan Affordability Act and we respectfully request the President of the United States, Honorable Barack Obama, sign this legislation when it comes before him;

**FURTHER RESOLVED**, that the Clerk of the Legislature be and is hereby authorized and directed to send a certified copy of this resolution to Hon. Barack Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Sean Maloney, U.S. Congressman for the 18<sup>th</sup> Congressional District; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives and the Majority and Minority Leaders of the United States Senate and House of Representatives.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsor:**

**Co-Sponsors:**

**RESOLUTION NO.      OF 2013**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE OF THE STATE OF NEW YORK RECOGNIZING LOCAL AND NATIONAL BUSINESSES THAT SUPPORT SOCIAL YOUTH AND FAMILY PROGRAMS IN ORANGE COUNTY COMMUNITIES.**

**WHEREAS**, the County of Orange operates many successful programs that seek to reduce violence and crime in our local communities. The Orange County's Gun Buyback Program is one such program whereby individuals are asked to turn in illegal or unwanted firearms in exchange for gift cards with no questions asked and amnesty for possession; and

**WHEREAS**, the three Orange County Gun Buyback Programs have successfully resulted in the surrender of over 700 illegal or unwanted guns to the Orange County Sheriff and the local police departments in the cities of Newburgh, Middletown and Port Jervis; and

**WHEREAS**, Orange County has partnered with many local businesses who support the County's efforts in making our communities safer by providing donations and additional resources for social programs for our at risk youth; and

**WHEREAS**, recently, the County of Orange has been approached by Liberty United, a for-profit corporation. Liberty United will purchase scrap metal resulting from the Orange County Gun Buyback Program and turn it into fine jewelry. Liberty United would then invest 25% of the proceeds from the sale of the jewelry back into Orange County local communities by supporting social programs that would benefit our youth and disadvantaged families; and

**WHEREAS**, Peter Thum, the CEO and founder of Liberty United has a proven international track record of launching innovative companies supporting sustainability with the goal towards eradicating social injustices around the world. His company, "Fonderie 47" sells handcrafted high-end jewelry and accessories from confiscated weapons in Africa.

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, We, the Orange County Legislature recognize and support the efforts of local and national community businesses that sponsor innovative programs and provide donations for our at risk youth and families in our local communities in Orange County.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsor:**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING AND REGIONAL PLAN ASSOCIATION (RPA), TO SUBMIT AN APPLICATION TO THE HUDSON RIVER VALLEY GREENWAY FOR A GREENWAY IMPLEMENTATION GRANT, TO IMPLEMENT THE COUNTY GREENWAY COMPACT, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Planning has requested that the County Executive be authorized to submit a grant application to the Hudson River Valley Greenway for a Greenway Implementation Grant of up to \$15,000.00, which will allow the Orange County Design Manual to be posted online as an interactive web-based tool that will allow our municipalities access to resources and strategies for community planning and natural resource protection; and

**WHEREAS**, the Orange County Department of Planning will contract with Regional Plan Association to produce and implement the website; and

**WHEREAS**, the County match for this project will be not-to-exceed \$13,000.00 of staff time and other in-kind services, with \$6,000.00 in additional funding and in-kind services from Regional Plan Association.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, be and hereby is authorized to submit an application to the Hudson River Valley Greenway for a Greenway Implementation Grant; and it is further

**RESOLVED**, that the County Executive is hereby authorized to execute any and all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney as to its form and content.

**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 GRANT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION (FTA) JOB ACCESS REVERSE COMMUTE (JARC), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Planning has requested that the County Executive apply for and accept a Federal Transit Administration (FTA) Job Access Reverse Commute (JARC) grant in the amount of \$355,482.00. This grant will fund the Orange County JARC program in 2014 and 2015 (\$177,741.00 each year). The program is operated by the Orange County Employment and Training Administration in coordination with the Orange County Workforce Investment Board. The FTA grant is administered by the Orange County Department of Planning; and

**WHEREAS**, this Legislature does wish to authorize the County Executive to accept said grant funds from the Federal Transit Administration Job Access Reverse Commute program as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, on behalf of the Orange County Department of Planning, is hereby authorized to apply for and accept a Federal Transit Administration Job Access Reverse Commute grant in the amount of \$355,482.00 as indicated above and to execute any and all other papers and agreements required in connection with such grant, subject to review thereof by the County Attorney for purposes of form and content.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 7**

### **RESOLUTION NO. OF 2013**

#### **RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2013 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PLANNING, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to authorize and approve funds to the Orange County Department of Planning to increase the budget of Capital Project No. 542 in the amount of \$421,777.71 to reflect revenue received from both the sale of buses and insurance recovery checks; and

**WHEREAS**, the budget increases by line are as follows: 542L1 \$21,215.00; 542L2 \$30,455.33; 542L3 \$17,783.44; 542L4 \$3,030.00; and 542L5 \$349,293.94. Per FTA regulations, these funds may be used for transit related expenditures. However, the budget lines must be increased in the capital project in order to make these funds available for use.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2013 Budget for the Orange County Department of Planning is hereby supplemented as indicated below to increase the budget of Capital Project No. 542, and it is further

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

**Revenue:**

1100	519701	426501	Sale of Scrap	\$ 21,215.00
1100	519701	426551	Minor Sales	\$ 30,455.33
1100	519701	426651	Sale of Equipment	\$ 17,783.44
1100	519701	427701	Other Revenue	\$ 3,030.00
1100	519701	427971	Revenue – Other Governments	\$349,293.94

**Expenditure:**

1100	519701	577010	Capital Expense	\$421,777.71
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**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 8**

**RESOLUTION NO. OF 2013**

**RESOLUTION ACCEPTING, APPROPRIATING AND IMPLEMENTING A FEDERAL TRANSIT ADMINISTRATION GRANT, A MATCHING NEW YORK STATE TRANSIT GRANT AND A LOCAL COUNTY SHARE FOR THE ORANGE COUNTY DEPARTMENT OF PLANNING, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to accept, appropriate and implement a Federal Transit Administration (FTA) grant, a matching New York State grant and the local share in the total amount of \$3,271,406.00, to be appropriated as follows; and

**WHEREAS**, there are two program elements: (1) Operating Assistance - payments to various transit operators for public transit services in the Newburgh Urbanized Area, and (2) Program Administration – the FTA provides funding to support the costs of administering its grants and meeting associated Federal regulations and policies; and

**WHEREAS**, the total FTA grant is \$3,148,054.00 for Element 1 and \$109,646.00 for Element 2. The portion of the New York State grant matching the FTA grant for Element 2 is \$13,706.00. The non-cash local share for Element 1 is provided in-kind through the municipal funding of the public transit services. The local share for Element 2 is provided in part through

in-kind personnel expenses funded through the County operating budget and in part by actual cash outlays toward the utilization of transit program management consultants.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the 2013 budget for the Orange County Department of Planning is hereby supplemented as indicated above and stated on attached Schedule "A"; and it is further

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

**RESOLVED,** that the County Executive be and hereby is authorized to accept said grants and to execute any and all other papers and agreements required in connection with such grants, subject to the review thereof by the County Attorney for purposes of form and content.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 9**

**RESOLUTION NO.      OF 2013**

**RESOLUTION DATED JUNE 6, 2013**

**RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, RESCINDING BOND RESOLUTION NO. 79 OF 2013 PREVIOUSLY ADOPTED ON APRIL 5, 2013.**

(Introduced) April 5, 2013

(Adopted) April 5, 2013

**RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK, AS FOLLOWS:**

**WHEREAS,** this Legislature has heretofore duly authorized the issuance of bonds to finance the cost of acquisition of transit buses for the Department of Planning, pursuant to the Bond Resolution No. 79 of 2013; and

**WHEREAS,** this project will receive alternative funding from local sources and therefore the bond authorization should be rescinded for this project;

**BE IT ENACTED 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 (A). Bond Resoluton No. 79 of 2013 duly adopted by this County Legislature on April 5, 2013 is hereby rescinded.

Section (B). This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 10**

### **RESOLUTION NO. OF 2013**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT TRANSIT CAPITAL PROJECT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, 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 acceptance of transit capital project funding from the New York State Department of Transportation (NYSDOT) in the amount of \$264,000.00. The source of the funding is the Federal Transit Administration Section 5311 program, which is administered by NYSDOT. This funding is allocated toward the Federal share (80%) of the cost of purchasing six replacement dial-a-buses for lease to various bus operators listed in Schedule A. These funds will be paid to the County as reimbursement following purchase of the vehicles; and

**WHEREAS**, the County Executive and the Commissioner of the Orange County Department of Planning have recommended acceptance of the State share (\$33,000.00) and Local share (\$33,000.00) as match for the Federally-sourced funding. These funds will be paid to the County as reimbursement following purchase of the vehicles. The Local share is divided proportionately by the operators listed in Schedule A; and

**WHEREAS**, the Orange County Department of Planning does wish to appropriate a total amount of \$330,000.00 (\$264,000.00 Federal, \$33,000.00 State, \$33,000.00 Local); and

**WHEREAS**, this request replaces Bond Resolution No. 79 of 2013, which listed the revenue source as bonding, rather than local funding.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, in conjunction with the Orange County Department of Planning, is hereby authorized to accept transit capital project funding from the New York State Department of Transportation in the amount of \$264,000.00 for the purchasing

of six replacement dial-a-buses for lease to various bus operators as listed in Schedule B; and it is further

**RESOLVED**, that the County Executive, in conjunction with the Orange County Department of Planning, is hereby authorized to accept the State share (\$33,000.00) and Local share (\$33,000.00) as match for the Federally-sourced funding; 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; and it is further

**RESOLVED**, that this request replaces Bond Resolution No. 79 of 2013.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

### **RESOLUTION NO.    OF 2013**

#### **RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF PLANNING TO TRANSFER FUNDS FROM THE GENERAL FUND TO BALANCE CAPITAL PROJECT NO. 426, PURSUANT TO SECTION 4.10 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Planning requests to transfer \$249.02 from the General Fund to balance Capital Project No. 426, which has a revenue shortfall of \$249.02. This shortfall is the result of expenditures made with the intent of using as a source of revenue \$248.00 in interest earned from an insurance recovery check, which the County received on September 10, 2006 for a totaled bus. All interest earned from this check at the time went into the General Fund.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2013 budget for the Orange County Department of Planning is 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	199001	410011	Taxation	(\$249.02)
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**Expense:**

1010	199001	579880	Contingency	(\$249.02)
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**Revenue:**

1010 995001 410011 Taxation \$249.02

**Expense:**

1010 995001 685350 To 110 Capital Fund \$249.02

**Revenue:**

1100 519701 450311 Inter Fund Transfer in  
From Contingency \$249.02

**Expense:**

1100 519701 577010 Capital Budget \$249.02

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 12**

**RESOLUTION NO. OF 2013**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE O’CONNOR DAVIES, LLP PROFESSIONAL SERVICES AGREEMENT FOR CONSULTING SERVICES FOR THE ORANGE COUNTY LEGISLATURE AND MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2013 ORANGE COUNTY BUDGET PURSUANT TO THE ORANGE COUNTY CHARTER ARTICLE II, SECTION 2.02**

**WHEREAS**, this Legislature finds it necessary and appropriate to amend the Legislature’s current contract with O’Connor Davies, LLP for the purpose of outside auditing and consulting services with respect to the 2013 Valley View Center for Nursing Care and Rehabilitation budget.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, the Orange County Legislature authorizes the Chairman of the Orange County Legislature to amend the current professional services agreement with O’Connor Davies, LLP to provide consulting services with respect to the 2013 budget for the Valley View Center for Nursing Care and Rehabilitation; and

**RESOLVED**, that the 2013 budget for the Orange County Legislative Board is hereby supplemented as indicated below, which money is for consulting services as stated above, and it is further

**RESOLVED**, that the Commissioner of Finance and the Budget Director is hereby authorized to make the below modifications forthwith.

**Revenue:**

1010 199001 410011 Taxation (\$25,000.00)

**Expense:**

1010 199001 579880 Contingency (\$25,000.00)

Revenue:

1010 101001 41001 Taxation \$25,000.00

**Expense:**

1010 101001 571820 Consultant Services \$25,000.00

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 13**

**RESOLUTION NO. OF 2013**

**BOND RESOLUTION DATED JUNE 6, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND RELATED SOFTWARE FOR USE BY THE COUNTY CLERK'S OFFICE, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$3,225,401, APPROPRIATING \$1,500,000 THEREFOR, IN ADDITION TO THE \$1,725,401 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,500,000 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. 101 for the County Clerk's Office consisting of acquisition and installation of computer hardware and related software for use by the County Clerk's Office, 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 \$3,225,401, and \$1,500,000 is hereby appropriated therefor, in addition to the \$550,000 previously appropriated pursuant to Resolution No. 135 of 2005, \$900,401 previously appropriated pursuant to Resolution No. 185 of 2001, \$275,000 previously appropriated pursuant to Resolution No. 165 of 2000 (the "Previously Appropriated

Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,500,000 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 \$1,500,000 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 period of probable usefulness of said specific object or purpose for which said \$1,500,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 14**

### **RESOLUTION NO. OF 2013**

#### **RESOLUTION RESCINDING RESOLUTION NO. 88 of 2013, ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF THE CUDDEBACKVILLE BRIDGE.**

**WHEREAS**, the Legislature of the County of Orange did, on April 5, 2013, approve Resolution No. 88 of 2013, in which the Legislature declared itself Lead Agency concerning the replacement of the Cuddebackville Bridge; and

**WHEREAS**, Resolution No. 88 of 2013 stated that a determination was made in accordance with the findings of Parts 1, 2 and 3 of an Environmental Assessment Form, which was premature; and

**WHEREAS**, the Orange County Legislature now intends to assume Lead Agency status based on a review of only Part 1 of the Environmental Assessment Form.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Resolution No. 88 of 2013 is hereby rescinded.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 15**

### **RESOLUTION NO. OF 2013**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF THE CUDDEBACKVILLE BRIDGE AND MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.**

**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), the Legislature of Orange County intends to assume Lead Agency status based on a review of Part 1 of the Environmental Assessment Form ("EAF"), and has made a preliminary determination that the above proposed project is an Unlisted Action.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency Status under the State Environmental Quality Review Act (SEQRA) concerning the replacement of the Cuddebackville Bridge; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6 that the proposed project is an Unlisted Action.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 16**

**RESOLUTION NO.    OF 2013**

**BOND RESOLUTION DATED JUNE 6, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF VARIOUS EQUIPMENT FOR TRANSFER STATION NO. 1 LOCATED IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$262,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$262,000 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/Environmental Facilities & Services Division consisting of acquisition of various equipment for Transfer Station No. 1 located in the Town of Goshen, 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 \$262,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$262,000 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 \$262,000 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 \$262,000 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 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. 17**

**RESOLUTION NO.      OF 2013**

**BOND RESOLUTION DATED JUNE 6, 2013**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ENTRANCE ROAD RELOCATION FOR TRANSFER STATION NO. 1 IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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/Environmental Facilities & Services consisting of entrance road relocation for Transfer Station No. 1 in the Town of Goshen, 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 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 \$100,000 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 \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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. 18**

### RESOLUTION NO. OF 2013

#### **RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2013 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS - ORANGE COUNTY SEWER DISTRICT NO. 1, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide funds to the Orange County Department of Public Works, Orange County Sewer District No. 1, in the amount of \$300,000.00 for fleet and equipment replacement for the sewer district. This project has been approved under the 2013 Capital Plan as Project No. 110. Upon approval, a new capital project will be created.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2013 Budget for the Orange County Department of Public Works, Orange County Sewer District No. 1, is hereby supplemented as indicated below for fleet and equipment replacement for the sewer district; and it is further

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

<b>Funding:</b>	<b>Fund</b>	<b>Org.</b>	<b>Account</b>	<b>Description</b>	<b>Amount</b>
<b>Revenue:</b>	1900	811001	415961	Appropriated Surplus - Sewer	\$300,000.00
<b>Expense:</b>	1900	811001	685350	TO 110 - Capital Fund	\$300,000.00
<b>Revenue:</b>	1100	819701	450311	Interfund Transfer in	\$300,000.00
<b>Revenue:</b>	1100	819701	577010	Capital Budget	\$300,000.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Ways and Means

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 19**

**RESOLUTION NO. OF 2013**

**RESOLUTION APPROVING THE APPLICATION 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:

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

**FOR THE YEAR 2013**

<u>PROPERTY</u>	<u>OWNER</u>		<u>REASON</u>		
Town of Highlands relevy 105-6-1	Village of Highland Falls		Parcel was charged a Village  penalty of 9% twice in error.		
	<b><u>Now Reads</u></b>		<b><u>Should Read</u></b>		<b><u>Amount To Be Decreased</u></b>
County	\$3,221,000	\$ 11,423.60	\$3,221,000	\$ 11,423.60	\$ 0.00
Town	\$3,221,000	\$ 12,615.69	\$3,221,000	\$ 12,615.69	\$ 0.00
Sch Relevy		\$ 58,167.59		\$ 58,167.59	\$ 0.00
Village Relevy		\$ 42,174.05		\$ 38,691.79	\$3,482.26
Highland Ambulance	\$3,221,000	<u>\$ 1,133.47</u>	\$3,221,000	<u>\$ 1,133.47</u>	<u>\$ 0.00</u>
		\$125,514.40		\$122,032.14	\$3,482.26

# ORANGE COUNTY LEGISLATURE

**Committee:** Ways and Means  
**Sponsors:**  
**Co-Sponsor:**

**Agenda No. 20**

## RESOLUTION NO. OF 2013

### **RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO VACATE A DECISION OF THE SUPREME COURT REGARDING AN IN REM FORECLOSURE PURSUANT TO SECTION FIVE, PARAGRAPH B (1) OF LOCAL LAW NO. 2 OF 2010.**

**WHEREAS**, the County of Orange submitted a Motion to the Supreme Court regarding foreclosure of the following property: Town of Monroe Section 24, Block 2, Lot 24. The Court issued a Decision and Order on said property granting the County the right to take said parcel. However, during the time the Decisions were being issued, the owner of said parcel paid the delinquent property taxes and the County did not take title to the property.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following parcel and allow the property owner to retain title to the parcel: Town of Monroe Section 24, Block 2, Lot 24, and it is further

**RESOLVED**, that the In Rem Foreclosure Proceeding is hereby discontinued as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the Decision and Order of the Supreme Court and shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County started the foreclosure proceeding as to said property.

# ORANGE COUNTY LEGISLATURE

**Committee:** Ways and Means  
**Sponsors:**  
**Co-Sponsor:**

**Agenda No. 21**

## RESOLUTION NO. OF 2013

### **RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO VACATE A DECISION OF THE SUPREME COURT REGARDING AN IN REM FORECLOSURE PURSUANT TO SECTION FIVE, PARAGRAPH B (1) OF LOCAL LAW NO. 2 OF 2010.**

**WHEREAS**, the County of Orange submitted a Motion to the Supreme Court regarding foreclosure of the following property: Town of Wallkill Section 34, Block 5, Lot 1. The Court

issued a Decision and Order on said property granting the County the right to take said parcel. However, during the time the Decisions were being issued, the owner of said parcel paid the delinquent property taxes and the County did not take title to the property.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following parcel and allow the property owner to retain title to the parcel: Town of Wallkill Section 34, Block 5, Lot 1, and it is further

**RESOLVED,** that the In Rem Foreclosure Proceeding is hereby discontinued as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the Decision and Order of the Supreme Court and shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County started the foreclosure proceeding as to said property.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 22**

**RESOLUTION NO. OF 2013**

### **RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO VACATE A DECISION OF THE SUPREME COURT REGARDING AN IN REM FORECLOSURE PURSUANT TO SECTION FIVE, PARAGRAPH B (1) OF LOCAL LAW NO. 2 OF 2010.**

**WHEREAS,** the County of Orange submitted a Motion to the Supreme Court regarding foreclosure of the following property: Town of Goshen Section 14, Block 31, Lot 2. The Court issued a Decision and Order on said property granting the County the right to take said parcel. However, the owner of said parcel paid the delinquent property taxes prior to public auction but after the County took title to the property.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following parcel and allow the property owner to retain title to the parcel: Town of Goshen Section 14, Block 31, Lot 2, and it is further

**RESOLVED,** that the In Rem Foreclosure Proceeding is hereby discontinued as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the Decision and Order of the Supreme Court and shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County started the foreclosure proceeding as to said property.

# ORANGE COUNTY LEGISLATURE

**Committee: Ways and Means**  
**Sponsors:**  
**Co-Sponsor:**

**Agenda No. 23**

## RESOLUTION NO. OF 2013

### **RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF FINANCE TO CHARGE BACK THE VILLAGE OF KIRYAS JOEL'S CORRECTION OF ERROR IN SUBSEQUENT YEARS UNTIL THE TOTAL AMOUNT IS PAID BACK.**

**WHEREAS**, the Orange County Legislature approved a Correction of Error (COE) for the Village of Kiryas Joel in the amount of \$807,017.60 as part of Resolution No. 53 of 2011. The COE was due to erroneous village taxes levied on the 2011 County/Town property bill; and

**WHEREAS**, the Orange County Department of Finance has requested approval to charge back the Village of Kiryas Joel's Correction of Error in subsequent years until the total amount is paid back; and

**WHEREAS**, the procedure to recover the approved COE is to reduce the subsequent years village relevy. The amount of the COE is greater than the Village's relevy amount. The Village of Kiryas Joel's 2012/2013 village relevy totaled \$326,458.98. The County applied the \$326,458.98 to the Village's total COEs and a December 2012 payment (\$385.96) totaling \$828,071.92, leaving a balance of \$501,612.94. The total COEs included other corrections for the Village in addition to the \$807,017.60; and

**WHEREAS**, this Resolution will approve the reduction of future Village of Kiryas Joel village relevys until the total COE amount balance is zero. Based on past history of its relevy amounts, it will take two to three years for the Village to pay off the balance; and

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Department of Finance is hereby authorized to charge back the Village of Kiryas Joel's Correction of Error in subsequent years until the total amount is paid back; and it is further

**RESOLVED**, that this Resolution approves the reduction of future Village of Kiryas Joel village relevys until the total Correction of Error amount balance is zero.

# ORANGE COUNTY LEGISLATURE

**Committee: Ways and Means**  
**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 24**

**RESOLUTION NO. OF 2013**

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF FINANCE TO PROVIDE FUNDS FOR THE REFUNDING OF THE COUNTY'S 2004, 2006 AND 2007 SERIAL BONDS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide certain funds for the refunding of the County's 2004, 2006 and 2007 Serial Bonds, and in order to accomplish said purpose does wish to supplement the 2012 budget for the Department of Finance.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2012 Budget for the Orange County Department of Finance 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:**

2300.999101.427101	Premium on Obligation	(\$ 5,539,092.00)
2300.999101.457911	Proceeds Advance Refunding	(\$29,055,948.00)
2300.999101.457911	Proceeds Advance Refunding	\$34,595,040.00

**Expenditure:**

2300.999101.571100	Bond Issuance Cost	\$ 155,515.00
2300.999101.579810	Payment to Refunding Bond Escrow	\$34,439,525.00
2300.999101.579810	Payment to Refunding Bond Escrow	(\$34,595,040.00)

**ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 25**

**RESOLUTION NO. OF 2013**

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR VARIOUS DEPARTMENTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide funds for various County Departments to cover the 2012 year-end balances, and in order to accomplish said purpose does wish to supplement the 2012 budget for said purpose.



**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the 2012 budget for Orange County is hereby supplemented by the appropriations listed on Schedule "A", and it is further

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

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 26**

### **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., July 8, 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>
Blooming Grove 52-1-57	Thomas E. Mitchell John Anzelmo 369 Racetrack Road Ho-Ho-Kus, NJ 07423	\$42,000.00
Cornwall 9-1-1.22	Sean Branigan, Esq. 24 Upper Mountain Avenue Montclair, NJ 07042	\$ 4,500.00
Greenville 3-1-95	Feng-Ching Chang 242 Concord Lane Middletown, NY 10940	\$16,800.00
Highland 11-1-1.3	David G. Tonneson Deborah P. Tonneson Box 183, 11 Hemlock Street Fort Montgomery, NY 10922	\$ 1,000.00
Highland 11-1-5	David G. Tonneson Deborah P. Tonneson Box 183, 11 Hemlock Street Fort Montgomery, NY 10922	\$ 4,500.00
Highland 104-12-10.1	Sean Murphy 27 Pearce Drive Highland Mills, NY 10930	\$35,000.00
New Windsor 20-2-33.32	John Coen 280 Hill Avenue Montgomery, NY 12549	\$ 9,000.00
Warwick 302-1-1.22 <u>1</u>	Greenwood Lake Volunteer Fire Dept. 51 Waterstone Road, P.O. Box 166 Greenwood Lake, NY 10925	\$30,000.00
Warwick 302-1-1.22 <u>1</u>	Greenwood Lake Joint Fire District #1 Waterstone Road, P.O. Box 1388 Greenwood Lake, NY 10925-1388	\$60,000.00

Last digit reflects Subdivided  
Property/SBL for Corrected New Deed #  
Original Parent Parcel #302-1-1.22

# ORANGE COUNTY LEGISLATURE

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 27**

## RESOLUTION NO. OF 2013

### RESOLUTION CONFIRMING THE APPOINTMENTS AND REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY FIRE ADVISORY BOARD.

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

#### **APPOINTMENTS:**

Rick Cagney  
Walden, NY

John J. Hesse  
Monroe, NY

Carl Van Horn  
Sparrowbush, NY

John Ryan  
Middletown, NY

#### **REAPPOINTMENTS:**

Lee Gerow  
Middletown, NY

John Connor  
Newburgh, NY

Charles Tonneson  
Cornwall-on-Hudson, NY

Richard Graham  
Florida, NY

Eugene Schmick  
Westtown, NY

#### **TERM EXPIRES:**

December 31, 2014

December 31, 2014

December 31, 2014

December 31, 2014

#### **TERM EXPIRES:**

December 31, 2014

December 31, 2014

December 31, 2014

December 31, 2014

December 31, 2014

Terry McBride  
Campbell Hall, NY

December 31, 2014

Sean Gerow  
Middletown, NY

December 31, 2014

John Shannon  
Port Jervis, NY

December 31, 2014

**NOW, THEREFORE,** it is hereby

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

## **ORANGE COUNTY LEGISLATURE**

**Committees: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 28**

**RESOLUTION NO. OF 2013**

**RESOLUTION DATED JUNE 6, 2013**

**RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, RESCINDING BOND  
RESOLUTION NO. 17 OF 2012 PREVIOUSLY ADOPTED ON FEBRUARY 2, 2012.**

(Introduced) February 2, 2012  
(Adopted) February 2, 2012

**RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW  
YORK, AS FOLLOWS:**

**WHEREAS,** this Legislature has heretofore duly authorized the issuance of bonds to finance the cost of acquisition and installation of computer hardware and software for the Public Safety Communications Project of the Department of Emergency Services, pursuant to Bond Resolution No. 17 of 2012; and

**WHEREAS,** there is no longer a local monetary match requirement for this project and therefore the bond authorization should be rescinded for this project;

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE,  
NEW YORK, AS FOLLOWS:**

Section (A). Bond Resoluton No. 17 of 2012 duly adopted by this County Legislature on February 2, 2012 is hereby rescinded.

Section (B). This Resolution shall take effect immediately.

# ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co. Sponsor:**

**Agenda No. 29**

## RESOLUTION NO. OF 2013

### **RESOLUTION REQUESTING FUNDING FOR PROPOSED CAPITAL PROJECT NO. 375 AND REQUESTING AND AUTHORIZING THE COUNTY EXECUTIVE IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES TO ACCEPT AND APPROPRIATE FEDERAL FUNDS FROM THE FY2010 INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM.**

**WHEREAS**, the Orange County Department of Emergency Services is requesting funding for the proposed Capital Project No. 375 entitled "Public Safety Communications Project" in the amount of \$430,000.00. The New York State Division of Homeland Security and Emergency Services has offered funds from the FY2010 Interoperable Emergency Communications Grant Program, in the amount of \$430,000.00; and

**WHEREAS**, this request was originally authorized by Resolution No. 17 of 2012, however, the monetary match has since been waived by the Department of Homeland Security and Emergency Services; and

**WHEREAS**, this Legislature does wish to accept said funds from the New York State Department of Homeland Security and Emergency Services.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Emergency Services, be and hereby is authorized to accept funds from the New York State Department of Homeland Security and Emergency Services in the amount of \$430,000.00.
2. That the 2013 budget for the Department of Emergency Services is hereby amended and supplemented as set forth in Schedule A-2, 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.

# ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 30**

## 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/HEALTH RESEARCH, INC., 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/Health Research, Inc., has offered a grant for the period of July 1, 2012 through June 30, 2017 in the amount of \$932,305.00 for the Public Health Emergency Preparedness Program. Resolution No. 203 of 2013 regarding this grant only indicated acceptance of first year funds, however this is now a multi-year contract. A Legislative Request will be prepared for each remaining year of the contract to appropriate funds for each term; and

**WHEREAS**, The Orange County Department of Health is seeking to appropriate second year funds in the amount of \$177,138.00 for the period of July 1, 2013 through June 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/Health Research, Inc. in the amount of \$932,305.00 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:**

1010.401018.434721	Special Health Programs	\$177,138.00
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**Expenses:**

1010.401018.560110	Permanent Base Salary	\$ 45,735.00
	Fringe Benefits	\$ 21,930.00
1010.401018.586100	Employee Retirement System	\$ 7,770.00
1010.401018.586300	Social Security/FICA	\$ 3,420.00
1010.401018.586400	Worker's Compensation	\$ 1,600.00
1010.401018.586500	Unemployment Insurance	\$ 92.00
1010.401018.586600	Hospital Insurance	\$ 8,247.00
1010.401018.586650	Dental Insurance	\$ 633.00
1010.401018.586660	Vision Insurance	\$ 46.00
1010.401018.586700	Disability Insurance	\$ 104.00
1010.401018.586800	EAP	\$ 18.00
1010.401018.571820	Contracted Services	\$ 76,030.00
1010.401018.576340	Telephone	\$ 27,550.00
1010.401018.573100	Office Supplies	\$ 700.00
1010.401018.573140	Postage	\$ 500.00
1010.401018.576770	Special Travel	\$ 500.00
1010.401018.576760	Employee Mileage Reimbursement	\$ 500.00
1010.401018.573240	Food/Groceries Prepared	\$ 493.00
1010.401018.576820	Specialty Payments	\$ 2,000.00
1010.401018.585015	Inventoried Computer Equipment	\$ 1,200.00
	Public Health Emergency Preparedness Program	\$ 177,138.00
	Total Award	\$ 177,138.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsor:**

**RESOLUTION NO.            OF 2013**

**RESOLUTION APPOINTING MEMBERS 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 persons hereinafter named be and they hereby are appointed and reappointed to the Orange County Board of Health for the term set opposite their respective names:

**APPOINTMENT:**

**TERM EXPIRES:**

Darcie Miller  
New Hampton, New York 10958

December 31, 2018

Gilbert Goetz  
Monroe, New York 10950

December 31, 2018

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 32**

**RESOLUTION NO.            OF 2013**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING JUNE 23 THROUGH JUNE 29, 2013 AS HELEN KELLER DEAF-BLIND AWARENESS WEEK.**

**WHEREAS**, Helen Keller was an American lecturer, author and activist. Deaf and blind since early childhood and living in an era where most individuals similarly afflicted were confined to an asylum, Helen Keller overcame her disabilities with the aide of mentor Anne Sullivan and rose to international renown. Keller used her fame to educate others about the blind and to raise funds for related charities; and

**WHEREAS**, deaf-blindness is a very severe disability; and



**WHEREAS**, it is in the best interest of Orange County to encourage the full participation of Americans with multi-sensory disabilities in our economy by fostering the employment of, and promoting housing and recreational options for, people who are deaf-blind – thus maximizing their opportunities for a productive life in the community of their choice; and

**WHEREAS**, today, people with dual-sensory loss should have options to choose their preferred lifestyles; and

**WHEREAS**, it is highly appropriate and necessary to publicize the abilities and potential of our fellow citizens who are deaf-blind or severely vision and hearing impaired and to recognize Helen Keller as a guiding example of courage, hope, determination and achievement for other individuals who are deaf-blind.

**THEREFORE, BE IT HEREBY RESOLVED,**

That the Orange County Legislature designates June 23 through June 29, 2013 as “Helen Keller Deaf-Blind Awareness Month” for Orange County and conveys these sentiments to every citizen of Orange County, that all might raise awareness of deaf-blindness in our community.

**ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 33**

**RESOLUTION NO. OF 2013**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN THE STATE OF NEW YORK IN OPPOSITION TO THE PROPOSED MERGER OF CENTRAL HUDSON AND FORTIS INC.**

**WHEREAS**, Fortis, Inc., a multinational corporation with headquarters in Canada made an offer to purchase Central Hudson, a publicly traded utility located in the Hudson Valley, and

**WHEREAS**, there are 375,000 Central Hudson customers (representing 680,000 persons), many of whom live in Orange County, NY, and

**WHEREAS**, the Public Service Commission (PSC) must approve of this merger and in order to be approved the applicant must prove a net public benefit, and

**WHEREAS**, PSC staff recommended \$85 million in community benefit funds for the areas covered by Central Hudson, to which Fortis initially offered only \$20 million before ultimately settling for less than \$50 million in aid to our area, and

**WHEREAS**, Fortis has only guaranteed a rate freeze for 12 months, and

**WHEREAS,** Fortis is not committed to expanding its Alternative Energy portfolio and has publicly said they will continue to rely on natural gas, and

**WHEREAS,** Fortis has not committed to increase the resilience of the region's electricity system after major storms like Irene, Lee, and Sandy, including through investment in a distributed generation network, and

**WHEREAS,** the public benefits offered by Fortis are only one-time and short term, and are outweighed by the future risk to Hudson Valley residents of achieving an affordable, sustainable, and reliable supply of power, and

**WHEREAS,** the possible use of NAFTA to override PSC and State requirements to modernize energy should be of major concern to our state, and

**WHEREAS,** the New York State Assembly has highlighted the possible use of North American Free Trade agreement (NAFTA), as a way to severely restrict the ability of the PSC to fully regulate a merged Fortis/Central Hudson, and

**WHEREAS,** Fortis partner, Abitibi, initiated a NAFTA claim against Canada when Newfoundland expropriated property there, including some belonging to Exploits Hydro Partnership, in which Fortis owns 51% and Abitibi 49%, and

**WHEREAS,** Central Hudson workers would only be guaranteed jobs for a two year period, after which Fortis can begin to outsource work, and

**WHEREAS,** local unions and labor are strongly opposed to this merger due to the loss of long term local jobs, which would devastate the Hudson Valley, now.

**THEREFORE, BE IT HEREBY RESOLVED,** that the Orange County Legislature, at this time, cannot support the proposed merger of Central Hudson and the multinational corporation Fortis, Inc., as it has been proposed, and it further be

**RESOLVED,** that the Orange County Legislature urges the Public Service Commission (PSC) to extend the period for public comment so that the Legislature, and other interested parties, can have time to assess the full implications and potential impacts of the CHF/Fortis merger, and be it further

**RESOLVED,** This Legislature urges the PSC to have a Public Recommended Decision, which will provide for a more transparent decision, and it further

**RESOLVED,** the Clerk of the Orange County Legislature is hereby directed to forward copies of this resolution to Governor, Andrew Cuomo, members of the Public Service Commission c/o Jeffrey C. Cohen, Acting Secretary, Public Service Commission, New York State Senators John Bonacic and William Larkin, Jr., New York State Assemblymen James Skoufis and Frank Skartados, and move its adoption.

# ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 34**

## RESOLUTION NO. OF 2013

### **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE INCLUSION OF CERTAIN REAL PROPERTY IN ORANGE COUNTY AGRICULTURAL DISTRICTS NOS. 1 AND 2, PURSUANT TO NEW YORK STATE AGRICULTURE AND MARKETS LAW SECTION 303-b.**

**WHEREAS**, by Chapter 687 of the Laws of 2002 of the State of New York, the New York State Legislature amended Agriculture and Markets Law ("AML") Section 303, relating to the creation of agricultural districts so as to allow landowners to submit proposals for the inclusion of viable agricultural land within an existing certified agricultural district prior to the County established review period.

**WHEREAS**, from March 1, 2013 through March 31, 2013, landowners submitted applications to the Orange County Planning Department requesting their lands to be included in Orange County Agricultural Districts Nos. 1 and 2. The names and lands along with the agricultural district requests are set forth in Schedule "A"; and

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

**WHEREAS**, the Orange County Agricultural and Farmland Protection Board reviewed the proposals set forth in Schedule "A" and have recommended that all such requests for inclusion be approved by the Orange County Legislature; and

**WHEREAS**, the Clerk of the Legislature caused a notice to be published seeking public comment on the inclusion of such lands into Agricultural Districts Nos. 1 and 2 in the May 29<sup>th</sup>, 2013 issues of the Hudson Valley Press, Wallkill Valley and Mid-Hudson Times; and the May 31<sup>st</sup>, 2013 issues of News of the Highlands, Straus Newspapers, The Sentinel and The Gazette, and a public hearing was held on June 6, 2013 at 3:15 p.m. in the Auditorium of the Orange County Emergency Services Building located at 22 Wells Farm Road, Goshen, New York 10924.

### **NOW THEREFORE, BE IT**

**RESOLVED**, that this Legislature finds that the lands set forth in Schedule "A" are viable agricultural lands and shall be included in the respective certified Agricultural Districts of Orange County; and be it further

**RESOLVED**, that the Clerk of the Legislature shall forward a certified copy of this Resolution to the landowners of such lands and to the New York State Commissioner of

Agriculture and Markets. The Commissioner shall also receive a transcript of the public hearing and other ancillary reports and documents as required by law.

### **SCHEDULE "A"**

#### Agricultural District No. 1

Carol S. & Thomas S. Roe	T/O Blooming Grove Section 38-1-44	5.1 acres
Nancy & Tisziji Munoz	T/O Newburgh Section 3-1-16.21	6.6 acres
Mariusz Kurylo	T/O Walkkill Section 46-1-19 & 46-1-20	0.33 acres

#### Agricultural District No. 2

William R. & Anna Finkle/ William R. Finkle	T/O Mount Hope Section 16-1-16.2	11.2 acres
Pierre P. Belle	T/O Walkkill Section 3-1-90.21 & 3-1-91	27.7 acres
William Brown	T/O Warwick Section 40-1-31	13 acres

## **ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 35**

**RESOLUTION NO.      OF 2013**

### **RESOLUTION EXTENDING ADDITIONAL BENEFITS TO ALL EMPLOYEES OF ORANGE COUNTY WHO HAVE BEEN AND WILL BE CALLED TO ACTIVE MILITARY DUTY.**

**WHEREAS**, certain County employees serving in the military reserve have been or are liable to be called to active duty (other than for training purposes) and will have been required to interrupt their regular County employment; and

**WHEREAS**, under Section 242 of the New York State Military Law, Reservists and National Guard members are eligible for paid leave while performing ordered military duty for thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) in any calendar year or continuous period of absence which spans more than one calendar year; and

**WHEREAS**, by Resolution No. 37 of 2003, Resolution No. 30 of 2004, Resolution No. 12 of 2005 (as amended by Resolution No. 49 of 2005), Resolution No. 154 of 2006 (as amended by Resolution No. 186 of 2006), Resolution No. 204 of 2007, Resolution No. 149 of 2008, Resolution No. 285 of 2009, Resolution No. 147 of 2010, Resolution No. of 133 2011 and Resolution No. 159 of 2012, the County of Orange extended and granted these benefits to County employees called to active duty; and

**WHEREAS**, Orange County does wish to continue to extend and grant certain additional benefits to all such employees called to active duty overseas.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, to extend and provide the following additional benefits to employees who have been and will be called to active duty (other than for training purposes) overseas resulting in such an interruption of their regular County employment:

1. Following exhaustion of the leave provided under Section 242 of the New York State Military Law, eligible employees must be granted a total of thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) of supplemental leave with pay. Employees may receive only one such grant of supplemental leave.

2. For a period of up to one year from June 6<sup>th</sup>, 2013, employees who are military Reservists and are called to active duty overseas shall be eligible for the following benefits:

(A) Upon exhaustion of the military leave pay benefit provided in paragraph 1 above, the difference between their rate of pay prior to their date of activation and compensation they receive as a result of such active duty; and

(B) The continuation, at no cost, of family health insurance coverage on the same basis as provided to such employee prior to their date of activation.

3. Employees shall continue to accrue entitlement to vacation leave and personal leave as a result of receiving benefits pursuant to this Agreement.

4. An employee's health benefits shall begin immediately upon the employee's return to their position with the County; and it is hereby further

**RESOLVED**, that the terms of this Resolution shall specifically apply to members of the Civil Service Employees' Association, Correction Officers' Benevolent Association, Orange County Deputy Sheriffs' Police Benevolent Association, the Civil Service Employees' Association for Superior Officers, Staff and Chairmen's Association of Orange County Community College, the Faculty Association of Orange County Community College, and all employees presently employed covered under the Orange County Management Plan; and it is hereby further

**RESOLVED**, to extend the heartfelt pride, gratitude, appreciation and admiration of every member of this Legislature and the Administration of this Government on behalf of every citizen of Orange County to our courageous, dedicated and successful troops for their significant contribution to the stability of the United States, the peace of the world and to the honor of their Community, their State and their Nation.

# ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 36**

## ACT NO. OF 2013

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) "PRINCIPAL ACCOUNT CLERK (PART TIME)" POSITION AT THE ORANGE COUNTY BOARD OF ELECTIONS, 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 Board of Elections:

**Principal Account Clerk (Part Time), Grade 08**

**Section 2:** This Act shall take effect June 15, 2013.

# ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 37**

## ACT NO. OF 2013

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE (1) "BUDGET TECHNICIAN" TO "SENIOR BUDGET TECHNICIAN" AT THE ORANGE COUNTY DIVISION OF BUDGET, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

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

Add to Orange County Title and Grade Listing at Grade:

**Grade 11, Senior Budget Technician**

Add to Alphabetical Title, Grade and Jurisdictional Listing:

**Senior Budget Technician, Grade 11**

Add to Allocation Listing for Division of Budget:

**Senior Budget Technician, Grade 11 (#01586)**

Delete from said Listing:

**Budget Technician, Grade 10 (#01586)**

**Section 2.** This Act shall take effect June 15, 2013.

DRAFT