

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means
Sponsors: Bonacic, Simmons, Berardinelli, Amo

Agenda No. 1

RESOLUTION NO. OF 2013

BOND RESOLUTION DATED MARCH 7, 2013

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PHASE THREE OF THE ACQUISITION OF COMPUTER AIDED DISPATCH EQUIPMENT FOR THE DEPARTMENT OF EMERGENCY SERVICES/COMMUNICATIONS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$3,000,000, APPROPRIATING \$1,000,000 THEREFOR, IN ADDITION TO THE \$2,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) , 2013
(Adopted) , 2013

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 111 for the Department of Emergency Services/Communications for phase three of the acquisition of Computer Aided Dispatch equipment, 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 \$3,000,000, and \$1,000,000 is hereby appropriated therefor, in addition to the \$2,000,000 previously appropriated pursuant to Resolution No. 171 of 2012 and Resolution No. 170 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,000,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of said specific object or purpose for which said \$1,000,000 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

Committees: Public Safety and Emergency Services; Ways and Means
Sponsors: Castricone, Hines, Simmons

RESOLUTION NO. OF 2013

RESOLUTION ESTABLISHING THE ORANGE COUNTY SCHOOL ADVISORY SAFETY ASSESSMENT GRANT EVALUATION PROGRAM, CREATING AN ADVISORY BOARD AND MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2013 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY LEGISLATURE, PURSUANT TO GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, in light of the recent events at Sandy Hook Elementary School in Newtown, Connecticut, this Legislature does wish to establish the Orange County School Advisory Safety Assessment Grant Program to provide county grant funds to Orange County public school districts located in Orange County for the purpose of evaluating and implementing a safer environment in which to educate our children.

NOW, THEREFORE, be it hereby

RESOLVED, this Legislature hereby allocates \$1,500,000 to be expended over a three year period, subject to annual appropriations, with funding for each year of \$500,000, the first year of which is anticipated to be awarded during calendar year 2013 for the purpose of providing funds to Orange County public school districts located in Orange County to facilitate development, review, and updates to enhance school safety; and be it further

RESOLVED, to assist Orange County in reviewing said applications and proposals for which monies will be granted, this Legislature does hereby create an Orange County School Safety Assessment Grant Evaluation ("S.A.G.E.") Advisory Board consisting of the following individuals: the Orange County Deputy County Executive; the Legislative Chairman; the Legislative Majority Leader; the Legislative Minority Leader or each of their legislative member designees; two law enforcement officials and/or community members at large designated by the County Executive; a mental health professional designated by the County Executive; a superintendent or former superintendent of an Orange County public school district designated by the County Executive; and the Superintendent or the Executive Director of Orange Ulster BOCES or their designee; the Orange County Deputy County Executive shall act as the chairman of the Orange County School S.A.G.E. Advisory Board; and be it further

RESOLVED, the Orange County School S.A.G.E. Board is encouraged to seek input from the ORANGE COUNTY TEAM Committee and the Orange County Police Advisory Committee; and be it further

RESOLVED, the Orange County S.A.G.E. Board shall have the power to review plans submitted by the schools located in Orange County and recommend the disbursement of funds by the Legislature. Recommendations will be carried through the Ways and Means Committee by the legislative members of the board that sit on that oversight committee and will ultimately be approved by a vote of the Legislature, and be it further

RESOLVED, no more than \$20,000.00 shall be awarded annually to a school unless the Orange County S.A.G.E. Advisory Board determines that an award of additional funds is warranted based on the school's size, extreme need, or proposal creativeness or innovation;

RESOLVED, any funds awarded shall be expended within one calendar year from date of award and shall not be carried over to the next year for funding unless granted written approval by the Orange County School S.A.G.E. Board; and be it further

RESOLVED, that the 2013 Budget for the Orange County Legislative Board is hereby supplemented as indicated below for the Orange County School Advisory Safety Assessment Grant Program; and it is further

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

Revenue:	1010	199001	410011	Taxation	(\$500,000)
Expense:	1010	199001	579880	Contingency	(\$500,000)
Revenue:	1010	301001	410011	Taxation	\$500,000
Expense:	1010	301001	576820	Specialty Payments	\$500,000

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Simmons, Benton, Amo

Agenda No. 3

RESOLUTION NO. OF 2013

BOND RESOLUTION DATED MARCH 7, 2013

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING BRIDGE PAINTING COUNTYWIDE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) , 2013
(Adopted) , 2013

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works, consisting of bridge painting Countywide. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 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 \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$150,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 10 of the Law, is ten (10) years.

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

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

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

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

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

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

Section 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Sentinel, Vails Gate, New York; Straus Newspapers, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York; the official newspapers of the County for such

publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Brescia, Amo, Benton

Agenda No. 4

RESOLUTION NO. OF 2013

BOND RESOLUTION DATED MARCH 7, 2013

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING EQUIPMENT REPLACEMENT FOR THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$60,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$60,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) , 2013
(Adopted) , 2013

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/Airport, consisting of the equipment replacement for the Orange County Airport. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$60,000 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 \$60,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$60,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors: Buckbee, Castricone, Amo

RESOLUTION NO. OF 2013

BOND RESOLUTION DATED MARCH 7, 2013

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION AND REPLACEMENT OF BUILDING EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$400,000, APPROPRIATING \$100,000 THEREFOR, IN ADDITION TO THE \$300,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$100,000 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. 427 for the Department of Public Works consisting of replacement of building equipment, all as more particularly described in the County's 2013 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000, and \$100,000 is hereby appropriated therefor, in addition to the \$300,000 previously appropriated pursuant to Resolution No. 36 of 2012, Resolution No. 82 of 2011, Resolution 44 of 2010, Resolution 26 of 2009 and Resolution 76 of 2008 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$100,000 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 \$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 said class of objects or purposes for which said \$100,000 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 class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Turnbull, Benton

Agenda No. 6

RESOLUTION NO. OF 2013

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2013 ORANGE COUNTY BUDGET TO THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER. SAID FUNDS ARE TO PROVIDE FUNDING FOR FEBRUARY, MARCH AND APRIL 2013.

WHEREAS, this Legislature does wish to provide funds to the 2013 budget of the Valley View Center for Nursing Care and Rehabilitation in the amount of \$12,843,268.00 to provide funding for February, March and April 2013.

WHEREAS, counsel for Petitioner Orange County Legislature and Respondents Edward A. Diana and Neil J. Blair in the pending lawsuit, Index No. 2013/380, entered into a Stipulation that such appropriation is without prejudice to the rights of the respective parties in the proceeding.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2013 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as indicated below, which money is for funding as stated above, and it is further

RESOLVED, that the supplemental appropriation as indicated below shall not prejudice the rights of the respective parties in the pending lawsuit, Index No. 2013/380, and it is further

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

1450.453105	Valley View	410011	County Tax	\$ 4,539,736.00
1450.453105	Valley View	416501	Other Revenues	<u>\$ 8,303,532.00</u>
				\$12,843,268.00
1450.453105	Valley View	560310	Personal Services	\$ 5,434,248.00
1450.453105	Valley View	571830	Contractual	\$ 2,519,849.00
1450.453105	Valley View	586900	Employee Benefits	<u>\$ 4,889,171.00</u>
				\$12,843,268.00

Source of funds:

1010.990001	Undistributed	415961	Appropriated Surplus	\$ 4,539,736.00
1010.990001	Undistributed	410011	County Taxation	\$ (4,539,736.00)

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Hines, Paduch

Agenda No. 7

RESOLUTION NO. OF 2013

RESOLUTION REVIEWING AND AFFIRMING THE ORANGE COUNTY DEBT MANAGEMENT POLICY.

WHEREAS, the primary objective of the Debt Management Policy is to establish conditions for the use of debt and to create procedures and policies that minimize the County's debt service and issuance costs, maintain the highest practical credit rating, and provide full and complete financial disclosure and reporting. This policy applies to all general obligation debt issued by the County.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does hereby accept and affirm the Orange County Debt Management Policy, Appendix A and Appendix B, as presented by the Orange County Commissioner of Finance. There are no other recommended changes to the policy.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Paduch, Turnbull

Agenda No. 8

RESOLUTION NO. OF 2013

RESOLUTION AMENDING AND REAFFIRMING THE ORANGE COUNTY INVESTMENT POLICY, PURSUANT TO ARTICLE III, SECTION 3.02(d) OF THE ORANGE COUNTY CHARTER, AND SECTION 39 OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.

WHEREAS, the purpose of establishing a comprehensive investment policy for Orange County is to develop operating principles under the guidelines of current legislation relating to investment activity; and

WHEREAS, Orange County's Investment Policy was last revised and reaffirmed by Resolution No. 138 of 2012.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does accept, amend and reaffirm the Orange County Investment Policy with such amendments as follows:

"IV – DESIGNATION OF DEPOSITORIES, pursuant to Article III, Section 3.02(d) of the Orange County Charter, the County Executive has designated, subject to the approval of the County Legislature, the following depositories located within the County, along with their maximum dollar limits.

DEPOSITORY NAME

MAXIMUM \$

Citibank N.A.
JPMorgan Chase Bank

\$250,000,000.00
\$200,000,000.00

Bank of America	\$200,000,000.00
Wachovia Bank/Wells Fargo & Co.	\$150,000,000.00
TD Bank	\$120,000,000.00
Key Bank	\$120,000,000.00
Citizens Bank	\$100,000,000.00
Provident Municipal Bank	\$ 80,000,000.00
Berkshire Bank	\$ 75,000,000.00
Manufacturers and Traders Trust Company	\$ 40,000,000.00
Catskill Hudson Bank	\$ 20,000,000.00
Greater Hudson Bank	\$ 15,000,000.00
Orange County Trust Company	\$ 12,000,000.00
Ballston Spa National Bank	\$ 1,000,000.00
Capital One	\$ 150,000.00

Listed below is the one **Primary Dealer** the County has authorized under PSA Agreements to handle County investments in Repurchase Agreements and U.S. Government obligations. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the Federal Reserve Bank, as Primary Dealers:

- (1) Banc of America

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Berardinelli, Paduch

Agenda No. 9

RESOLUTION NO. OF 2013

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2012 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF FINANCE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the 2012 budget of the Orange County Department of Finance in the amount of \$3,822,765.83 to increase the Distribution of Sales Tax line.

WHEREAS, due to sales tax collection coming in higher than budgeted, the Department of Finance needs to increase the appropriation to pay the full final distribution for 2012. Funds will be appropriated from the sales tax revenue line for distribution of sales tax monies to the cities, towns and villages.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2012 budget for the Orange County Department of Finance is hereby supplemented in the amount of \$3,822,765.83 as indicated above; and it is further

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

Revenue: 1010 198501 411101 Sales/Use Tax \$3,822,765.83

Expense: 1010 198501 575100 Municipalities \$3,822,765.83

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Benton, Hines

Agenda No. 10

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN COUNTY OWNED LANDS ACQUIRED BY REASON OF A FAILURE TO REDEEM SAID LANDS FROM A TAX SALE TO ORANGE COUNTY, PURSUANT TO SECTION 1018(4) OF THE REAL PROPERTY TAX LAW AND ORANGE COUNTY AMENDED LOCAL LAW NO. 2 OF 2010.

WHEREAS, this Legislature has enacted Local Law No. 9 of 1979 (as last amended by Local Law No. 2 of 2010), authorizing the sale of certain lands owned by the County by reason of default in taxes and a subsequent failure to redeem from a resulting tax sale to Orange County; and

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

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

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Mt. Hope 14-1-78.2	Zhene Xu 64 Balin Avenue South Setauket, NY 11720	\$24,000.00
Tuxedo 20-1-1.-915	Ronney E. DeNiar 14 Woodward Terrace Central Valley, NY 10917	\$55,000.00
Warwick 213-1-8	Kerry Malone-Demetroules 11 Campbell Road Warwick, NY 10990	\$19,000.00
**Warwick Remainder of 302-1-1.22	Greenwood Lake Joint Fire District #1 Waterstone Road, P.O. Box 1388 Greenwood Lake, NY 10925-1388	\$ 60,000.00

CORRECTION OF JANUARY 2013 BID

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor: Amo

Agenda No. 11

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:

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 Monroe 304-1-11.11	Yitzchok Pollack		Relevied County sewer amount was incorrect. It should have been based on 1 unit not 8.		
	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount To Be Decreased</u>
County	\$52,500	\$ 981.92	\$52,500	\$ 981.92	\$ 0.00
Town	\$52,500	\$ 370.44	\$52,500	\$ 370.44	\$ 0.00
Co 1 bond stp&intc	\$52,500	\$ 122.20	\$52,500	\$ 122.20	\$ 0.00
Co 1 bond laterals	\$52,500	\$ 5.02	\$52,500	\$ 5.02	\$ 0.00
County upd swr		<u>\$3,177.08</u>		<u>\$ 398.76</u>	<u>\$2,778.32</u>
		\$4,656.66		\$1,878.34	\$2,778.32

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Benton, Berardinelli

Agenda No. 12

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:

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 2013

<u>PROPERTY</u>	<u>OWNER</u>		<u>REASON</u>		
Town of Goshen 116-3-1.11	Arden Local Development Corp.		Exemption code was not changed to reflect lease to BOCES. Being that building is used for educational purposes and exemption was filed on time, property should be wholly exempt from taxation.		
	Now Reads		Should Read		Amount To Be Decreased
County	\$ 47,970	\$ 272.66	\$0	\$0.00	\$ 272.66
Town	\$ 47,970	\$ 125.18	\$0	\$0.00	\$ 125.18
School Relevy		\$1,765.00	\$0	\$0.00	\$1,765.00
Goshen Fire 1	\$856,700	<u>\$2,109.45</u>	\$0	<u>\$0.00</u>	<u>\$2,109.45</u>
		\$4,272.29		\$0.00	\$4,272.29

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Amo, Paduch

Agenda No. 13

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:

5. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
6. 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 Newburgh 97-1-63	Assembly of God of Newburgh		Intended market value was used in place of the assessed value in error. Assessed value was to be \$881,000.		
	Now Reads		Should Read		Amount To Be <u>Decreased</u>
	<hr/>	<hr/>	<hr/>	<hr/>	
County	\$ 0	\$ 0.00	\$ 0	\$ 0.00	\$ 0.00
Town	\$ 0	\$ 0.00	\$ 0	\$ 0.00	\$ 0.00
Highway	\$ 0	\$ 0.00	\$ 0	\$ 0.00	\$ 0.00
Consol It	\$ 556,000	\$ 183.54	\$556,000	\$ 183.54	\$ 0.00
Consol wtr 1	\$2,456,000	\$3,144.42	\$881,000	\$1,127.94	\$2,016.48
Consol wtr 2	\$2,456,000	<u>\$5,405.90</u>	\$881,000	<u>\$1,939.17</u>	<u>\$3,466.73</u>
		\$8,733.86		\$ 3,250.65	\$5,483.21

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Castricone, Hines

Agenda No.14

RESOLUTION NO. OF 2013

RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.

WHEREAS, it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

NOW, THEREFORE, it is hereby

RESOLVED, that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Chester 17-1-51	Kings Estates Ltd.	Property is a waterwell

FOR THE YEAR 2012

County	\$ 1,363.10
Town	\$ 1,188.52
Highway	\$ 209.43
Pt Town	\$ 691.78
FD004 Chester fire	\$ 353.33
Warwick School	\$ 8,229.61
2% school interest	\$ 164.59
7% relevy penalty	\$ 587.59
5% penalty	\$ 639.40
Town mail fee	\$ 2.00
	<u>\$13,429.35</u>

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Warwick 94-4-56	Kings Estates Limited Partnership	Property is a road

FOR THE YEAR 2012

County	\$ 21.32
Town	\$ 6.04
Open Space - PDR	\$ 1.23
Highway	\$ 6.07
Pt Town	\$ 4.05
AM005 Warwick Ambul	\$ 1.15
FD043 Warwick Fire	\$ 3.33
LT021 Kings Ests Light	\$ 0.76
Warwick Valley Central School	\$128.78
7% relevy penalty	\$ 9.01
5% penalty	\$ 9.09
Town mail fee	\$ 2.00
	<u>\$192.83</u>

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Warwick 94-4-58	Kings Estates Limited Partnership	Property is a green area

FOR THE YEAR 2012

County	\$ 9.48
Town	\$ 2.68
Open Space - PDR	\$ 0.55
Highway	\$ 2.70
Pt Town	\$ 1.80
AM005 Warwick Ambul	\$ 0.51
FD043 Warwick Fire	\$ 1.48
LT021 Kings Ests Light	\$ 0.34
Warwick Valley Central School	\$ 57.23
7% relevy penalty	\$ 4.01
5% penalty	\$ 4.04
Town mail fee	\$ 2.00
	<u>\$ 86.82</u>

PROPERTY

OWNER

REASON

Town of Wawayanda
30-1-12

BFP New York Inc.

Property is a lake

FOR THE YEAR 2012

County	\$ 4.53
Town	\$ 0.26
Highway	\$ 2.58
FD046 Slate Hill Fire	\$ 1.50
Minisink Valley Central School	\$ 27.17
2% school interest	\$ 0.54
7% relevy penalty	\$ 1.94
5% penalty	\$ 1.93
Town mail fee	\$ 2.00
	<u>\$ 42.45</u>

PROPERTY

OWNER

REASON

Town of Greenville
10-1-91

Bann, Alfred & Genevieve

Property is the bottom of a lake

FOR THE YEAR 2012

County	\$ 1.10
Town	\$ 0.10
Highway	\$ 0.84
FD018 Greenville Fire	\$ 0.43
Minisink Valley Central School	\$ 6.58
2% school interest	\$ 0.13
7% relevy penalty	\$ 0.47
5% penalty	\$ 0.48
Town mail fee	\$ 2.00
	<u>\$ 12.13</u>

PROPERTY

OWNER

REASON

Town of Warwick
61-1-9.222

L & B Developers Inc.

Property is a landfill

FOR THE YEAR 2012

County	\$ 315.13
Town	\$ 89.19
Open Space PDR	\$ 18.16
Highway	\$ 89.68
Pt Town	\$ 59.88
AM006 Gwd Lake Ambul	\$ 25.84
FD019 Warwick Fire 2	\$ 55.62
Greenwood Lake School	\$2,079.53
7% relevy penalty	\$ 145.57
5% penalty	\$ 143.93
Town mail fee	\$ 2.00
	<u>\$3,024.53</u>

ORANGE COUNTY LEGISLATURE

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

Sponsors: Castricone, Turnbull, Burger, Bonacic, Hines

Agenda No. 15

LOCAL LAW INTRODUCTORY NO. 1 OF 2013

A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2009 AND FIXING THE COMPENSATION FOR THE CHAIRPERSON OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2014, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the Chairperson of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2014	\$ 49,684
2015	\$ 49,684
2016	\$ 49,684
2017	\$ 49,684

Section 2. The rate of annual compensation for the Chairperson of the Orange County Legislature, as set forth in Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 5 of 2009 is hereby amended.

Section 4. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Castricone, Turnbull, Burger, Bonacic, Hines

Agenda No. 16

LOCAL LAW INTRODUCTORY NO. 2 OF 2013

A LOCAL LAW AMENDING LOCAL LAW NO. 18 OF 2009 FIXING THE COMPENSATION FOR THE MAJORITY AND MINORITY LEADERS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2014, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the Majority and Minority Leaders of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2014	\$ 36,436
2015	\$ 36,436
2016	\$ 36,436
2017	\$ 36,436

Section 2. The rate of annual compensation for the Majority and Minority Leaders of the Orange County Legislature, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. In the event that there is a tie in the number of members in the two major political parties, as that term is defined by New York State Election Law Section 1-104(24), so that a Majority and Minority Leader cannot be determined, then the party leaders with the two highest numbers of members of the Legislature shall be entitled to compensation as provided in this Local Law.

Section 4. Local Law No. 18 of 2009 is hereby amended.

Section 4. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Castricone, Turnbull, Burger, Bonacic, Hines

Agenda No. 17

LOCAL LAW INTRODUCTORY NO. 3 OF 2013

A LOCAL LAW AMENDING LOCAL LAW NO. 6 OF 2009 AND FIXING THE COMPENSATION FOR THE CHAIRPERSONS OF THE STATUTORY COMMITTEES OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2014, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the Chairpersons of the Statutory Committees of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2014	\$ 33,124
2015	\$ 33,124
2016	\$ 33,124
2017	\$ 33,124

Section 2. The rate of annual compensation for the Chairpersons of the Statutory Committees of the Orange County Legislature, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 6 of 2009 is hereby amended.

Section 4. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Castricone, Turnbull, Burger, Bonacic, Hines

Agenda No. 18

LOCAL LAW INTRODUCTORY NO. 4 OF 2013

A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2009 AND FIXING THE COMPENSATION FOR THE LEGISLATORS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2014, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the members of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2014	\$ 29,811
2015	\$ 29,811
2016	\$ 29,811
2017	\$ 29,811

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

Section 3. Local Law No. 4 of 2009 is hereby amended.

Section 4. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Castricone, Turnbull, Burger, Bonacic, Hines

Agenda No. 19

LOCAL LAW INTRODUCTORY NO. 5 OF 2013

A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2009 AND FIXING THE COMPENSATION FOR THE COUNTY EXECUTIVE OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2014, PURSUANT TO SECTION 2.02(g) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the County Executive of Orange County without reference to other provisions of law is hereby established for the years indicated as follows:

2014	\$ 182,177
2015	\$ 182,177
2016	\$ 182,177
2017	\$ 182,177

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

Section 3. Local Law No. 7 of 2009 is hereby amended.

Section 4. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Castricone, Turnbull, Burger, Bonacic, Hines

Agenda No. 20

LOCAL LAW INTRODUCTORY NO. 6 OF 2013

A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 2009 AND FIXING THE COMPENSATION FOR THE COUNTY CLERK OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2014, PURSUANT TO SECTION 2.02(g) OF THE ORANGE COUNTY CHARTER.

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

Section 1. The annual compensation for the County Clerk of Orange County without reference to other provisions of law is hereby established for the years indicated as follows:

2014	\$ 107,650
2015	\$ 107,650
2016	\$ 107,650
2017	\$ 107,650

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

Section 3. Local Law No. 8 of 2009 is hereby amended.

Section 4. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Castricone, Turnbull, Burger, Bonacic, Hines

Agenda No. 21

LOCAL LAW INTRODUCTORY NO. 7 OF 2013

A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 2009 AND FIXING THE COMPENSATION FOR THE DISTRICT ATTORNEY OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2014, PURSUANT TO SECTION 183-a OF THE N.Y.S. JUDICIARY LAW.

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

Section 1. In accordance with N.Y.S. Judiciary Law § 183-a, the annual compensation for the District Attorney of Orange County is hereby established for the years indicated as follows:

2014	\$ 159,900
2015	\$ 159,900
2016	\$ 159,900
2017	\$ 159,900

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

Section 3. Local Law No. 9 of 2009 is hereby amended.

Section 4. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Sponsors: Buckbee, Benton, Berkman, Bonelli

Agenda No. 22

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR THE ENERGIZE NY BENEFIT FINANCE LOCAL LAW, CLASSIFYING THE ACTION AS UNLISTED AND ISSUING A NEGATIVE DECLARATION.

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

ORANGE COUNTY LEGISLATURE

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

Sponsors: Buckbee, Benton, Hines, Amo

Agenda No. 23

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE ORANGE COUNTY LEGISLATURE TO ADOPT THE ENERGIZE NY BENEFIT FINANCE LOCAL LAW ENABLING ORANGE COUNTY TO JOIN THE ENERGY IMPROVEMENT CORPORATION (EIC).

WHEREAS, the County of Orange proposes to adopt the Energize NY Benefit Finance local law enabling Orange County to join the Energy Improvement Corporation (EIC) and enabling the provision of Energize NY Benefit Financing toward energy efficient and improvement projects for eligible properties.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby adopts the Energize NY Benefit Finance local law, enabling Orange County to join the Energy Improvement Corporation (EIC).

ORANGE COUNTY LEGISLATURE

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

Sponsors: Buckbee, Benton, Hines, Amo

Agenda No. 24

LOCAL LAW INTRODUCTORY NO. 8 OF 2013

A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF ORANGE

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

Section 1. This local law shall be known as the "Energize NY Benefit Financing Program," and shall read as follows:

ARTICLE I

1. Legislative findings, intent and purpose, authority.

A. It is the policy of both the County of Orange and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The County of Orange finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This Local Law establishes a program that will allow the Energy Improvement Corporation ("EIC"), a local development corporation, acting on behalf of the County of Orange, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this chapter and fulfilling an important public purpose.

B. The County of Orange is authorized to implement this Energize NY Benefit Financing Program pursuant to Article 5-L of the New York General Municipal Law.

C. This Local Law shall be known and may be cited as the "Energize NY Benefit Financing Program Law of the County of Orange".

2. Definitions

For purposes of this Local Law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the public authorities law, or its successor.

County – County of Orange, State of New York

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this chapter) and providing for repayment of such funds from monies collected by the County tax collector as a charge to be levied on the real property and collected in the same manner and same form as the County taxes.

Energy Audit – A formal evaluation or "assessment" of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weatherstripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner – An owner of residential or commercial real property located within the boundaries of the County that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this Local Law.

Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

Renewable Energy System Feasibility Study – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

3. Establishment of an Energize NY Benefit Financing Program

- A. An Energize NY Benefit Financing Program is hereby established by the County, whereby EIC acting on its behalf, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this Local Law, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. The funds provided shall not exceed the lesser of ten percent (10%) of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

4. Procedures for eligibility

- A. Any property owner in the County (with the exception of the owners of property located in the cities of Newburgh, Port Jervis or Middletown) may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and on the Orange County Government website.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in subsection A of section 5 of this Local Law. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the County, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 6 of this Local Law; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

5. Application criteria

- A. Upon the submission of an application, EIC acting on behalf of the County, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:
 - 1. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective by the Authority;
 - 2. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems will generate an estimated annual cost savings greater than the annual charge payments;
 - 3. Sufficient funds are available to provide to the property owner;
 - 4. The property owner is current in payments on any existing mortgage;
 - 5. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
 - 6. Such additional criteria, not inconsistent with the criteria set forth above, as the County , or EIC acting on its behalf, may set from time to time.

6. Opt-in, Energize Finance Agreement

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an Energize Finance Agreement made by and between the Qualified Property Owner and EIC, acting on behalf of the County.
- B. Upon execution of the Energize Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of the County, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of section 7 of this Local Law have been met.
- C. The Energize Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this Local Law.

7. Energy audit, renewable energy system feasibility study

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 2.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 2.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

8. Terms and conditions of repayment

The Energize Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the County, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their real property tax bill and shall be levied and collected at the same time and in the same manner as County taxes, provided that such charge shall be separately listed on the tax bill. The County shall make payment to EIC or its designee in the amount of all such separately listed charges within thirty (30) days of the County real property tax due date.
- B. The term of such repayment shall be determined at the time the Energize Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County at the time the Energize Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

9. Verification and report

- A. EIC shall be responsible for verifying and reporting to the County on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such program.
- B. The County shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

Section 2. This Local Law shall take effect upon filing with the Secretary of State.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors: Amo, Brescia

Agenda No. 25

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CALLING ON GOVERNOR ANDREW M. CUOMO AND THE NEW YORK STATE LEGISLATURE TO AMEND CHAPTER 1 OF THE LAWS OF 2013, THE NY SAFE ACT, TO ADDRESS ISSUES RELATED TO COUNTY COSTS AND IMPLEMENTATION OF PROVISIONS RELATED TO MENTAL HEALTH, RECORD KEEPING, AND PUBLIC SAFETY.

WHEREAS, Chapter 1 of the laws of 2013, known as the New York Secure Ammunition and Firearms Enforcement (NY SAFE) Act; and

WHEREAS, the lawful ownership of firearms is, and has been, a valued tradition in the United States, and the rights protected by the Second Amendment to the United States Constitution are exercised by many of our residents; and

WHEREAS, the enactment of the NY SAFE Act (Chapter 1 of the Laws of 2013) has engendered significant controversy over both the process by which it was enacted and certain provisions contained within it; and

WHEREAS, the expedited process in crafting the NY SAFE Act resulted in complex policy changes, many of which have been left up to interpretation; and

WHEREAS, this legislation has 60 sections, of which only three take effect immediately; and

WHEREAS, this new law requires the local director of community services (county Commissioner of Mental Health) or his or her designee to receive reports from all mental health professionals who believe that their patient is likely to engage in conduct that would result in serious harm to self or others; and

WHEREAS, such local director of community services or designee must investigate each report to confirm the identity and professional status of such mental health practitioner, and to determine whether they agree with the practitioner's assessment; and

WHEREAS, upon such agreement with a reporting mental health practitioner, the DCS or designee shall be required to file a report with the Division of Criminal Justice Services; and

WHEREAS, NYS Department of Health SPARCS hospitalization data indicate that over 210,000 psychiatric unit discharges occurred in the 2010 calendar year, which may now be reported to Directors of Community Services under the Mental Hygiene Law 9.46 standard; and

WHEREAS, the reporting of all or even a portion of such psychiatric admissions to DCS's annually would require county governments to increase staff and would significantly increase local costs; not including the numerous other cases that will be reported by mental health practitioners in non-hospital settings; and

WHEREAS, the requirement that county Directors of Community Services and their designees receive, investigate, and file reports pursuant to the new Mental Hygiene Law 9.46 would create an unfunded mandate and new costs for the counties who do not have the infrastructure or funds to implement; and

WHEREAS, this provision of the bill will be effective on March 16, 2013; and

WHEREAS, according to the New York State Association of County Clerks, NY SAFE also creates new requirements regarding pistol permits recertification which has been assigned to the State Police but will involve increased processing requirements for County Clerks offices where local applications are currently processed; and

WHEREAS, according to the New York State Sheriffs Association, NY SAFE will also increase requirements for Sheriffs who process and investigate permit application; and

WHEREAS, NY SAFE expressly states that no cost of this law shall be borne by the local governments, however many county departments will experience increased workload due to the new requirements the law creates.

NOW, THEREFORE BE IT RESOLVED, we, the Orange County Legislature strongly urges members of the New York State Legislature to hold public hearings to address the impact of this new law and the issue of gun violence in a way that will produce meaningful results; and

BE IT FURTHER RESOLVED, that Orange County Legislature call upon the members of the New York State Assembly and Senate and Governor Andrew M. Cuomo to work with counties to amend Chapter 1 of the laws of 2013 in order to address the reporting process under newly amended section 10B of the Penal Law.

BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to Governor Cuomo, members of the State legislature whose districts include Orange County and all other deemed necessary and proper.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors: Bonelli, Hines

Agenda No. 26

LOCAL LAW INTRODUCTORY NO. 9 OF 2013

A LOCAL LAW PURSUANT TO ORANGE COUNTY CHARTER ARTICLE II SECTION 2.08 SUSPENDING PROVISIONS OF THE ORANGE COUNTY ADMINISTRATIVE CODE ARTICLE II, SECTION 2.19 AS TO THE 30 DAY TIME PERIOD WITHIN WHICH TO HAVE A PLAN OF REAPPORTIONMENT ADOPTED FOR THE ORANGE COUNTY LEGISLATIVE DISTRICTS.

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

Section 1. Pursuant to the Orange County Charter, Article II, Section 2.08, the Orange County Legislature may suspend Article II, Section 2.08 of the Charter and the related provisions of the Administrative Code by Local Law.

Section 2. Whereas, this Legislature finds that in order to provide equal representation for the people of Orange County through county legislative districts that are substantially equal in population and in compliance with constitutional requirements for the 2013 county legislative elections, this Legislature finds that it is necessary and hereby suspends the Orange County Administrative Code Article II, Section 2.19 requirement that reapportionment be effective "At least thirty days prior to the earliest date for circulation of designating petitions for the primary election next following publication of the results of each federal decennial census of the County."

Section 3. The reason for suspending that portion of Article II, Section 2.19 of the Orange County Administrative Code relating to the 30 day time requirement is due to the fact that the proposed legislative districts will now provide for the new election districts created as of February 15, 2013, which thus, shortens the time frame by which the process for adopting a plan of reapportionment could take place. This Legislature finds that such action is in accordance with the spirit and letter of federal, state and county laws.

Section 4. This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services
Sponsors: Castricone, Hines

Agenda No. 27

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Homeland Security and Emergency has offered funds in the amount of \$203,250.00 for the FY 2012 State Law Enforcement Terrorism Prevention Program (SLETPP). Said funds will continue to support and enhance our regional effort to prevent, protect against, respond to and recover from a terrorist related incident in Orange County. The term of the grant runs from September 1, 2012 until August 31, 2014; and

WHEREAS, this Legislature does wish to accept said funds for the Office of the Sheriff as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from New York State Department of Homeland Security and Emergency in the amount of \$203,250.00 as indicated above.
2. That the 2013 budget for the Orange County Sheriff's Office 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	311033	443891	Other Public Safety	\$203,250.00
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Expenses:

1010	311033	571500	Employee Consultant Chbk.	\$ 30,000.00
1010	311033	585012	Inven. Specialty Equipment	\$173,250.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services
Sponsors: Donnery, Bonacic

Agenda No. 28

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

WHEREAS, the State of New York Governor's Traffic Safety Committee through the NYS STOP-DWI Foundation has offered funds in the amount of \$43,951.00. Said funds will be allocated to the municipalities for STOP-DWI enforcement patrols/checkpoints during designated Crackdown periods.

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Orange County Department of Emergency Services as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Department of Emergency Services, be and hereby is authorized to accept funds from the State of New York Governor's Traffic Safety Committee through the NYS STOP-DWI Foundation in the amount of \$43,951.00 as indicated above.

2. That the 2013 budget for the Orange County Sheriff's Office 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	331501	443891	Other Public Safety	\$43,951.00
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Expenses:

1010	331501	575100	Municipalities	\$43,951.00
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ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsor: Kemnitz

Agenda No. 29

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ACCEPTING A PROPOSED PERMANENT EASEMENT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LOOP DETECTOR EASEMENT AGREEMENT WITH THE OWNER OF CERTAIN

REAL PROPERTY LOCATED IN THE TOWN OF MONROE FOR PURPOSES OF REPAIRING, MAINTAINING AND REPLACING TRAFFIC SIGNAL LOOP DETECTORS

WHEREAS, a parcel of land, namely T/O Monroe, Section 1, Block 3, Lot 24, located along County Road No. 105 in the Town of Monroe, is owned by 590 County Route 105, LLC., (attention: Lorenzo Oliveri, President), and is more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is desirable that the County acquire a permanent easement over a portion of said parcel for purposes of repairing, maintaining and replacing traffic signal loop detectors and owner 590 County Route 105, LLC is desirous of granting said easement to the County of Orange for said purposes.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby accepts the proposed permanent easement over the parcel of land located in the Town of Monroe and more particularly described on the attached Schedule "A" and authorizes the County Executive to enter into a loop detector easement agreement with owner 590 County Route 105, LLC. (attention: President Lorenzo Oliveri), subject to the approval by the County Attorney as to form and substance; and it is further

RESOLVED, that the Orange County Department of Public Works shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsor: Benton

Agenda No. 30

RESOLUTION NO. OF 2013

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

WHEREAS, Orange County intends to reconstruct the Forge Hill Bridge in the Town of New Windsor; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsor: Bonelli

Agenda No. 31

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR 100% REIMBURSEMENT TO MAINTAIN THE COMMUTER PARKING LOT FACILITIES LOCATED IN ORANGE COUNTY.

WHEREAS, the County shall enter into an agreement with NYSDOT to maintain the Commuter Parking Lot Facilities located in Central Valley, Town of Goshen, Town of Monroe, Village of Warwick and Town of Newburgh that are owned by NYSDOT and to be maintained by the County. In addition, the Village of Chester will be maintained by the Village and the County will be under a separate agreement to reimburse the Village \$5,600.00 per year of their costs. This agreement between the County and the NYSDOT will be in effect from January 1, 2012 to December 31, 2013.

WHEREAS, funds were appropriated in the 2012 and 2013 OCDPW Operating Budget for the maintenance of the Parking Facilities. The NYSDOT shall reimburse the County 100% of the maintenance cost not to exceed \$250,000.00 per year for this two year period.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Executive is hereby authorized to enter into the Agreement with the New York State Department of Transportation on behalf of Orange County Department of Public Works and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content; and it is hereby further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching to it any necessary Agreement in connection with the Project.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsor: Benton

Agenda No. 32

RESOLUTION NO. OF 2013

RESOLUTION CONFIRMING THE REAPPOINTMENT OF R. MICHAEL WORDEN TO THE ORANGE COUNTY WATER AUTHORITY BOARD OF DIRECTORS BY THE COUNTY EXECUTIVE, PURSUANT TO PUBLIC AUTHORITIES LAW.

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

R. Michael Worden of Port Jervis, New York, to the Orange County Water Authority Board of Directors pursuant to Orange County Water Authority, New York State Public Authorities, Section 1199-dd. Said appointment is to expire on December 31, 2014.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Donnery, Eachus

Agenda No. 33

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 \$7,957.00 for the Adolescent Tobacco Use Prevention Act (ATUPA) Program in order to implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from April 1, 2012 through 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 \$7,957.00 for the ATUPA 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	\$7,957.00
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Expenses:

1010 401018 575610	Building Rental	\$7,957.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Berardinelli, Eachus

Agenda No. 34

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 \$56,636.00 for the Tobacco Control Program Youth Action (Reality Check) Program in order to decrease the social acceptability of tobacco use and to prevent the initiation of tobacco use among youth and young adults. The term of the grant runs from 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 in the amount of \$56,636.00 for the Tobacco Control Program Youth Action (Reality Check) 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.

Youth Action/Reality Check Program 07/01/13 - 03/31/14:

Revenue:

1010 401018 434721

Special Health Programs

\$42,477.00

Expenses:

1010 401018 560110	Permanent Base Salary - PHE		\$22,695.00
	Fringe Benefits	\$15,175.00	
1010 401018 586100	ERS	\$ 4,393.00	
1010 401018 586300	Social Security/FICA	\$ 1,737.00	
1010 401018 586400	Worker's Comp.	\$ 1,362.00	
1010 401018 586500	Unemploy. Insurance	\$ 46.00	
1010 401018 586600	Hospital Insurance	\$ 7,591.00	
1010 401018 586650	Dental Insurance	\$ 0.00	
1010 401018 586660	Vision Insurance	\$ 0.00	
1010 401018 586700	Disability Insurance	\$ 39.00	
1010 401018 586800	EAP	\$ 7.00	
1010 401018 573820	Specialty Materials		\$ 1,207.00
1010 401018 573100	Office Supplies		\$ 500.00
1010 401018 576770	Special Travel		\$ 500.00
1010 401018 576820	Specialty Payments		\$ 800.00
1010 401018 576760	Mileage Reimbursement County Emp.		\$ 1,600.00
			<u>\$42,477.00</u>

Youth Action/Reality Check Program 04/01/14 - 06/30/14:**Revenue:**

1010 401018 434721	Special Health Programs		\$14,159.00
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Expenses:

1010 401018 560110	Permanent Base Salary - PHE		\$ 7,565.00
	Fringe Benefits	\$ 5,060.00	
1010 401018 586100	ERS	\$ 1,465.00	
1010 401018 586300	Social Security/FICA	\$ 579.00	
1010 401018 586400	Worker's Comp.	\$ 454.00	
1010 401018 586500	Unemploy. Insurance	\$ 16.00	
1010 401018 586600	Hospital Insurance	\$ 2,530.00	
1010 401018 586650	Dental Insurance	\$ 0.00	
1010 401018 586660	Vision Insurance	\$ 0.00	
1010 401018 586700	Disability Insurance	\$ 13.00	
1010 401018 586800	EAP	\$ 3.00	
1010 401018 573100	Office Supplies		\$ 284.00
1010 401018 576770	Special Travel		\$ 250.00
1010 401018 576820	Specialty Payments		\$ 400.00
1010 401018 576760	Mileage Reimbursement County Emp.		\$ 600.00
			<u>\$14,159.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Kemnitz, Eachus, Berardinelli

Agenda No. 35

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 \$29,051.00 for the Childhood Lead Poisoning Primary Prevention Program. Said grant will fund expenses for inspections of dwelling units in a limited area of the City of Newburgh. The inspections would be conducted under the authority of the New York State Public Health Law with the goal of reducing lead-based paint hazards that may affect children residing in this area both now and in the future. The term of the grant runs from April 1, 2012 through 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 \$29,051.00 for the Childhood Lead Poisoning Primary Prevention Program as indicated below.
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 \$29,051.00

Expenses:

1010 401018 560110	Permanent Base Salary		\$ 1,620.00
	Fringe Benefits		\$ 714.00
1010 401018 586100	Employee Retirement Sys.	\$ 242.00	
1010 401018 586300	Social Security/FICA	\$ 121.00	
1010 401018 586500	Unemployment Insurance	\$ 4.00	
1010 401018 586600	Hospital Insurance	\$ 316.00	
1010 401018 586650	Dental Insurance	\$ 24.00	
1010 401018 586660	Vision Insurance	\$ 2.00	
1010 401018 586700	Disability Insurance	\$ 4.00	
1010 401018 586800	EAP	\$ 1.00	
1010 401018 575610	Building Rental		<u>\$26,717.00</u>
			\$29,051.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Eachus, Berardinelli, Buckbee

Agenda No. 36

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 \$16,993.00 for the Lead Poisoning Prevention Program in order to provide funding for outreach, education and case management to benefit lead-burdened and lead-poisoned children/families in Orange County. The term of the grant runs from October 1, 2012 through September 30, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$16,993.00 for the Lead Poisoning Prevention Program as indicated above.

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

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

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

5. That the 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	\$16,993.00
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Expenses:

1010 401018 560110	Permanent Base Salary	\$11,074.00
	Fringe Benefits	\$ 5,291.00

1010 401018 586100	Employee Retirement Sys.	\$ 1,275.00
1010 401018 586300	Social Security/FICA	\$ 834.00
1010 401018 586500	Unemployment Insurance	\$ 23.00
1010 401018 586600	Hospital Insurance	\$ 2,974.00
1010 401018 586650	Dental Insurance	\$ 146.00
1010 401018 586660	Vision Insurance	\$ 11.00
1010 401018 586700	Disability Insurance	\$ 24.00
1010 401018 586800	EAP	\$ 4.00

1010 401018 579910	Admin Costs	\$ 628.00
		<u>\$16,993.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Donnery, Kemnitz, Eachus, Amo

Agenda No. 37

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 \$18,773.00 for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting Program in order to improve the health of Medicaid-eligible mothers and infants through early identification, outreach, referral and home visiting to high-risk pregnant and postpartum women and newborns through an organized County system of perinatal health and home visiting services. The term of the grant runs from October 1, 2012 through September 30, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$18,773.00 for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting Program as indicated below.

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 - HMHB \$18,773.00

Expenses:

1010 401018 579910 Indirect Costs \$18,773.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Buckbee, Berardinelli

Agenda No. 38

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 \$15,241.00 for the Immunization Action Program. This grant provides funding for professional and clerical staff to support ongoing immunization initiatives. The term of the grant runs from April 1, 2012 through 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 \$15,241.00 for the Immunization Action Program as indicated below.
2. That the 2013 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review

thereof by the County Attorney for purposes of form and content.

Revenue:

1010 401018 434721	Special Health Programs - Immunization Action Plan	\$15,241.00
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Expenses:

1010 401018 560110	Permanent Base Salary		\$10,486.00
	Fringe Benefits		\$ 4,755.00
1010 401018 586100	ERS	\$ 1,000.00	
1010 401018 586600	Hospital Insurance	\$ 3,000.00	
1010 401018 586300	Social Security	\$ 500.00	
1010 401018 586500	Unemployment	\$ 25.00	
1010 401018 586650	Dental Insurance	\$ 150.00	
1010 401018 586660	Vision Insurance	\$ 25.00	
1010 401018 586800	EAP	\$ 25.00	
1010 401018 586700	Disability	\$ 30.00	
			<hr/>
			\$15,241.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Bonacic, Buckbee

Agenda No. 39

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 \$18,847.00 for the Healthy Neighborhoods Program to provide preventive environmental health services to targeted geographic areas with a high rate of documented unmet environmental health needs. The term of the grant runs from October 1, 2012 until September 30, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$18,847.00 for the Healthy Neighborhoods Program as indicated above.

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

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

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

5. That the 2013 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

6. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	401018	434721	State Aid - Special Health Programs	\$18,847.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$11,781.00
			Fringe Benefits	\$ 6,280.00
1010	401018	586100	Employee Retirement Sys.	\$ 2,172.00
1010	401018	586300	Social Security/FICA	\$ 871.00
1010	401018	586500	Unemployment Insurance	\$ 24.00
1010	401018	586600	Hospital Insurance	\$ 2,997.00
1010	401018	586650	Dental Insurance	\$ 170.00
1010	401018	586660	Vision Insurance	\$ 13.00
1010	401018	586700	Disability Insurance	\$ 28.00
1010	401018	586800	EAP	\$ 5.00
1010	401018	579910	Administrative Costs	\$ 786.00
				<u>\$18,847.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Buckbee, Eachus

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, this Legislature does wish to provide funds to the 2013 budget of the Orange County Department of Health in the amount of \$12,065.89 for the reimbursement of rabies expenses for the period April 1, 2012 to March 31, 2013; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the 2013 budget for the Orange County Department of Health is hereby supplemented as indicated below, which funds are from the New York State Department of Health in the amount of \$12,065.89 for the reimbursement of rabies expenses; and it is further

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

Revenue:

1010 401020 434721	Special Health Programs - Rabies Control - Human	\$ 8,500.00
1010 401019 434721	Special Health Programs - Rabies Control - Animal	\$ 3,565.89

Expenses:

1010 401020 574490	Diagnosis/Treatment	\$ 8,500.00
1010 401019 573840	Freight	<u>\$ 3,565.89</u>
		\$12,065.89

ORANGE COUNTY LEGISLATURE

Committee: Human Services
Sponsors: Berardinelli, Bonelli

RESOLUTION NO. OF 2013

RESOLUTION CONFIRMING THE APPOINTMENT, BY THE COUNTY EXECUTIVE, TO THE ORANGE COUNTY VETERANS' ADVISORY BOARD COMMITTEE PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.

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

Abraham Escobar of Middletown, New York, to the Orange County Veterans' Advisory Board Committee pursuant to Section 18.07 of the Orange County Charter, subject to confirmation by the Orange County Legislature.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Human Services
Sponsor: Berardinelli

Agenda No. 42

RESOLUTION NO. OF 2013

RESOLUTION CONFIRMING APPOINTMENTS, BY THE COUNTY EXECUTIVE, TO THE ORANGE COUNTY OFFICE FOR THE AGING ADVISORY BOARD PURSUANT TO ARTICLE XVIII, SECTION 18.06B OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following appointments to the Orange County Office for the Aging Advisory Board:

Appointments - Terms to expire December 31, 2013

Nolly Climes
Goshen, New York

Linda Dworetzky
Goshen, New York

Elaine Flynn
Slate Hill, New York

Jonah Mandelbaum
Warwick, New York

Greg Townsend
Middletown, New York

Dr. Joel Weintraub
Otisville, New York

Anthony Zippo
Goshen, New York

Appointments - Terms to expire December 31, 2014

Vincent Copello
Warwick, New York

Mark Krohn, Esq
Walden, New York

Pete Mathieu
Montgomery, New York

Danielle LeClerc Moser
Newburgh, New York

Michael Russo
Middletown, New York

Appointments - Terms to expire December 31, 2015

Sanford Altman
Walden, New York

Katie Bonelli
Washingtonville, New York

Larry Force
Newburgh, New York

Flo Hannes
Middletown, New York

Doris Rubinsky
Middletown, New York

NOW, THEREFORE, it is hereby

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