

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors: Bonacic, Bonelli
Co-Sponsors:

Agenda No. 1

LOCAL LAW INTRODUCTORY NO. 15 OF 2013

A LOCAL LAW OF THE COUNTY OF ORANGE, NEW YORK KNOWN AS THE "PAY-TO-PLAY LOCAL LAW."

BE IT ENACTED, by the County Legislature of the County of Orange as follows:

WHEREAS, large political contributions from those seeking or currently performing business with the County ("Play-to-Play"), may raise concerns on the part of taxpayers and residents as to their trust in government contracts; and

WHEREAS, it has become common for some individuals or entities to make substantial political contributions to those holding elective County office who are ultimately responsible for awarding contracts for County business; and

WHEREAS, it is important to foster public confidence in governmental operations by preventing any actual, or even any perception of, corruption; and

WHEREAS, the Orange County Legislature sets forth a policy to set maximum dollar amounts that professional business entities may contribute politically, beyond which they become ineligible to receive a public contract from the County of Orange.

NOW THEREFORE,

BE IT ENACTED, by the Legislature of Orange County, New York, as follows:

Section 1. Title.

This Local Law shall be known by and may be cited as the "Pay-to-Play Local Law".

Section 2. Definitions.

The terms listed below shall have the following meanings for purposes of this local law:

- (a) "County" means the County of Orange or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature

or other division or part thereof.

- (b) "County elected official" means the County Executive, a County Legislator, the County Clerk, the District Attorney or the Sheriff.
- (c) "Contract" for purposes of this local law means any agreement or contract, including any amendment or modification thereto, excluding Project Labor Agreements, with the County of Orange as defined in this Section 2 (a) for:
 - (i) the rendition of any services or work;
 - (ii) the sale or lease of any land or building except for real property acquired by the County via a tax sale or tax foreclosure procedure pursuant to Article 10 or Article 11 of the New York State Real Property Tax Law;
 - (iii) a grant, loan or loan guarantee;
- (d) "Professional Business Entity" means an individual including the individual's spouse, if any, and any child living at home; person: firm; corporation, professional corporation, partnership, organization, union, or association in the rendering of any work contracted through the County. The definition of a professional business entity includes all principals who own 10% or more of the equity in the corporation or business trust, partners, officers in the aggregate, as well as any subsidiaries directly controlled by the Professional Business Entity.
- (e) "In-kind contributions" shall include Goods and services offered free of charge; Goods and services offered at less than the usual and normal charge; Payments by a third party for goods and services rendered to a candidate or political committee.

The value of a particular in-kind gift is determined as follows:

Goods: (such as equipment supplies, facilities and mailing lists) are valued at their normal purchase or rental price.

Services (such as advertising, printing or consulting) are valued at the prevailing commercial rate at the time the services are rendered (i.e., the amount that was paid or would have been paid for the services).

Discounts are valued at the amount discounted (i.e., the difference between the usual and normal charge and the amount paid)

Section 3. Campaign Contribution Limits.

- A. No professional business entity who contracts with the County of Orange or its boards shall make a monetary or in-kind contribution in excess of **\$250.00 per annum** to:
 - a) An individual holding the position of Orange County Legislator or is a candidate for said position if that contract must be approved or voted on by such individual; or
 - b) A committee controlled by such individual.

- B. No professional business entity who contracts with the County of Orange or its boards shall make a monetary or in-kind contribution in excess of **\$1,000.00 per annum** to:
 - a) An individual holding the position of Orange County Executive, Orange County Clerk, Orange County District Attorney or Orange County Sheriff or is a candidate for said position if that contract must be approved or voted on by such individual; or
 - b) A committee controlled by such individual.

Section 4. Campaign Contributions Made prior to the Effective Date.

No contribution or money or any other thing of value, including in-kind contributions, made by a professional business entity to those individuals or entities set forth in Section 3 shall be deemed a violation of this section, be disqualified thereby, if that contribution was made by the professional business entity prior to the effective date of this local law. The disclosure requirements shall not apply to contracts awarded subsequent to the effective date if the Request for Proposal process was initiated prior to the effective date.

Section 5. Contribution Statement by Professional Business Entity.

Prior to the awarding of a Contract, the Orange County Department of General Services shall receive a sworn statement from the professional business entity under penalty of perjury that the entity has not made a campaign contribution in violation of Section 3 of this local law during the four (4) years preceding such sworn statement.

The professional business entity under penalty of perjury will make the statement that it has not knowingly made a contribution in violation of the local law hereof, during the four (4) years preceding such sworn statement, and has not made or solicited contributions through intermediaries, third parties, immediate relatives for the purpose of concealing the source of the contribution during that same four (4) year time period.

Section 6. Review of NYS Board of Elections Disclosure Statements.

Sixty days prior to awarding a Contract, the Commissioner of General Services shall

review the New York State Disclosure Statements filed by County Elected Officials, and candidates for such offices, for the past four (4) years to determine whether the business entity has contributed to such individual's campaign in an amount in excess of the campaign contribution limits set forth in Section 3 of this local law. In the event it is found that such professional business entity has exceeded the threshold campaign contribution limits, the Commissioner of General Services shall notify the business professional entity that it has exceeded the campaign contribution limits as provided for in this local law. The professional business entity will have thirty (30) days to cure the defect by requesting that the excess contributions be returned immediately. Proof of receipt of the return of such excess contributions must be submitted to the Commissioner of General Services at least five business days prior to the awarding of the Contract. In the event, that proof of return of the excess contributions funds are not submitted by the professional business entity within the timeframes set forth herein, then the professional business entity proposal or applications will be rejected by the Commissioner of General services.

Section 7. Individual or Entity "Doing Business with the County of Orange" Database.

The County Executive's office shall, on a bi-annual basis, in January and July, compile a list of names, based on the County's records, listing those professional business entities doing business with the County of Orange, as of those months, with this list being made available for public viewing in the office of the Orange County Commissioner of General Services.

Section 8. Exemption.

The contribution limitations specified in this Local Law do not apply to contracts that must be awarded to the lowest bidder pursuant to New York State Law, **to sole source providers**, or to those contracts awarded as emergency contracts when the public exigency requires the immediate emergency services as determined by an Executive Order or Resolution of the Orange County Legislature.

Section 9. Violations/Penalty.

- (a) A professional business entity that files a false sworn Contributions Statement will have its Contract with Orange County declared null and void and will be disqualified from being awarded any contract with the County for a period of four years from the date of the filing of the false sworn Contributions Statement and the matter shall be referred to the Orange County District Attorney for prosecution.
- (b) The professional business entity shall have a continuing duty to report any violations of this law that may occur during the negotiation, proposal process or duration of a contract. Any professional business entity who violates Section 3 of this local law shall be in material breach of the terms of the Contract, and the County Attorney shall seek damages against the

professional business entity as provided for in said Contract.

- (c) Any professional business entity who violates Section 3 of this local law shall be disqualified from eligibility for the submission of proposals or applications for future Contracts for a period of four calendar years from the date of such violation.

Section 10. Incorporation by Reference.

The regulatory and penalty provisions of this local law shall be incorporated by reference into the Orange County Procurement Policy and all Orange County Contracts as defined in Section 2 (c) of this local law.

Section 11. Severability

If any provision of this Local Law is held invalid, such invalidity shall not affect the remaining provisions of the Local Law which shall remain effective absent the invalid provision, and to this end, the provisions of the Local Law are declared to be severable.

Section 12. Effective Date.

This Local Law shall take effect on January 1, 2014.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsor: Brescia, Amo, Berkman, Bonacic, Bonelli, Hines, Pahucki

Agenda No. 2

RESOLUTION NO. OF 2013

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND COUNTY EXECUTIVE
IN SUPPORT OF FUNDING THE DESIGN AND CONSTRUCTION OF EXIT 131
INTERCHANGE AREA IMPROVEMENTS IN SOUTHERN ORANGE COUNTY.**

WHEREAS, the State of New York has delayed indefinitely the reconstruction of the Exit 131 Interchange on New York State Route 17 (Future Interstate 86); and

WHEREAS, the Exit 131 project, which has been progressed by the New York State Department of Transportation through the Federal design and environmental approval process, had been until recently programmed for construction through the Orange County Transportation Council (OCTC) Transportation Improvement Program (TIP) which lists all transportation projects to be undertaken with Federal Highway or Federal Transit Funds ; and

WHEREAS, the Exit 131 project had been initially programmed on the TIP for construction beginning in 2015, but was then changed to 2017, and is now longer even programmed on the TIP due to continual reductions in allocated funding; and

WHEREAS, while it is acknowledged that we are in a difficult fiscal environment at all levels of government with most transportation funding being targeted to maintaining existing infrastructure, the New York State Governor is at the same time promoting smart economic development planning and projects for which this Exit 131 reconstruction project would seem to be a 'no-brainer' given the sales tax revenues which are generated at the businesses around this interchange; and

WHEREAS, the Exit 131 project (Project Identification Number (PIN) 800684), which was split during the design process into two phases due to the funding constraints even at that time, includes in the first phase a widening of the Route 32 bridge over Route 17, the construction of a loop ramp from Route 32 onto Route 17 (thereby eliminating one complete signalized intersection), and the addition of various through and turn lanes, all of which serve to greatly improve the ability to handle the large volumes of traffic flowing to and from the business in that location at the same time that congestion and delays will be decreased; and

WHEREAS, the members of the Southeast Orange County Regional Traffic Task Force, the Orange County Legislature, the Orange County Executive, the Orange County Planning Department, the Orange County Department of Public Works, the Orange County Emergency Services Department as well as law enforcement and local volunteer first responders are most anxious to have the Project completed; and

WHEREAS, the 131 Interchange is near the nexus of four major highways – NYS Route 32, the New York State Thruway (I-87), US Route 6 connecting to the Palisades Parkway, and NYS Route 17 (future I-86). Travelers from around the state and region, commuters from the Catskill and Mid-Hudson Regions, commercial traffic, school buses, local residents and tourists all must contend with the inadequate highway infrastructure in this area; and

WHEREAS, the 131 Interchange area is home to Woodbury Common Premium Outlets, an international tourism shopping destination and other local and regional shopping centers which are strong economic engines for New York State and Orange County. Shoppers and local residents, on a daily basis, must contend with snarled traffic backing up onto the roadways of major highways. The number of vehicles will only increase if casinos are approved in Sullivan County; and

WHEREAS, the 131 Project has been earmarked by the County as HIGH PRIORITY for a wide array of reasons, including, but certainly not limited to, Orange County's public safety and emergency services needs. As traffic increases, so do the number of accidents, resulting in a large increase in the number of emergency service calls for law enforcement and volunteer first responders. Emergency responders must move quickly to divert this highway traffic to local roads and byways causing further delays and commotion in the local communities; and

WHEREAS, Orange County recognizes the monetary restraints facing all levels of government. At the same time, the Hudson Valley/Greater Metropolitan area is a major economic engine to New York State's economy from agriculture, to local businesses, distribution centers, Woodbury Commons and shopping centers and tourism sites. Road networks that move people safely and efficiently to and from these destinations are essential to keeping them healthy and prosperous. The 131 Exit Interchange is not just a local issue, or even just a regional issue – it's a New York State Issue. The people and businesses of Orange County, the Hudson Valley and Catskill Regions and the people of the State of New York need the support of our national and state leaders to move this project forward.

NOW THEREFORE, BE IT

RESOLVED, that We, the Orange County Legislature strongly support construction of the Exit 131 Interchange Project and respectfully request that the Governor of the State of New York and the New York State Legislature support moving this Project ahead by allocating funds to NYSDOT Region 8 for this express purpose; and be it further

RESOLVED, that We ask the County's Federal representatives in the US Senate and US House of Representatives to assist as they may with progressing this project; and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this Resolution to United States Senators Charles E. Schumer and Kirsten E. Gillibrand; U.S. Representative Sean Patrick Maloney; New York State Governor Andrew M. Cuomo, New York State Department of Transportation Commissioner, Joan McDonald; Acting Regional NYS Department of Transportation Director, Bill Gorton; New York State Senate Majority Leader Dean Skelos; Speaker of the Assembly Sheldon Silver and to each member of the State Senate and Assembly whose districts include all or part of Orange County.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors: Amo, Pahucki

Agenda No. 3

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE DEPARTMENT OF PLANNING, TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL GRANT MONIES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Planning has requested that the County Executive be authorized to submit an application to the New York State Department of

Transportation for a biennial request for funds totaling \$583,400.00, pursuant to Section 5311, Title 49 United States Code, for the purpose of supporting public transportation in areas with an urban population of less than 50,000; and

WHEREAS, the current application is for Federal Fiscal Years 2013 and 2014. Funds would be used for operating assistance payments to municipal transit operators. The total application amount is \$583,400.00 for operating assistance payments (\$287,400.00 FFY 2013, \$296,000.00 FFY 2014). There is no County match; the non-cash local match is provided in-kind by the municipal operators. The County contracts with the Towns of Goshen, Montgomery and Warwick as well as the City of Port Jervis for these services.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive is hereby authorized to submit a biennial application to the New York State Department of Transportation for federal funds totaling \$583,400.00 to be used for operating assistance payments to municipal transit operators as stated above; and it is further

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

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations
Sponsors: Berkman, Bonacic

Agenda No. 4

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FEDERAL 5311 FUNDS, 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 received from the New York State Department of Transportation in the amount of \$583,400.00 for Federal 5311 funds, pursuant to Section 5311, Title 49 United States Code, for the purpose of supporting public transportation in areas with an urban population of less than 50,000; and

WHEREAS, the current application is for Federal Fiscal Years 2013 and 2014. Funds would be used for operating assistance payments to municipal transit operators. The total application amount is \$583,400.00 for operating assistance payments (\$287,400.00 FFY 2013, \$296,000.00

FFY 2014). There is no County match; the non-cash local match is provided in-kind by the municipal operators. The County contracts with the Towns of Goshen, Montgomery and Warwick as well as the City of Port Jervis for these services.

NOW, THEREFORE, it is hereby

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

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

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Berardinelli, Benton, Hines

Agenda No. 5

RESOLUTION NO. OF 2013

RESOLUTION APPROVING GRANT FUNDS IN ACCORDANCE WITH THE ORANGE COUNTY SCHOOL ADVISORY SAFETY ASSESSMENT GRANT EVALUATION ("S.A.G.E.") PROGRAM.

WHEREAS, Resolution No. 35 of 2013 as amended by Resolution No. 217 of 2013 established the Orange County School Advisory Safety Assessment Grant Evaluation ("S.A.G.E.") program and appropriated funds to allocate to Orange County public school districts and the Leptondale Elementary School located in Orange County based upon an application process for the purpose of evaluating and implementing a safer environment in which to educate our children; and

WHEREAS, the S.A.G.E. Advisory Board, created by Resolution No. 35, 2013 reviewed the grant requests and has made its recommendations for the award of grant funds under the S.A.G.E. program to this Legislature and the Orange County Executive.

NOW, THEREFORE, be it hereby

RESOLVED, this Legislature hereby approves the following S.A.G.E. grant requests:

Leptondale Elementary School – Wallkill Central School District	\$13,654.00
Valley Central School District	\$20,000.00
Cornwall Central School District	\$20,000.00

and be it further

RESOLVED, that formal notification be sent to the grant recipients along with the proposed Memorandum of Understanding for review and approval by each school district's governing body; and be it further

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Hines, Pahucki

Agenda No. 6

RESOLUTION NO. OF 2013

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON THE PROPOSED ORANGE COUNTY BUDGET FOR THE FISCAL YEAR 2014, SOCIAL SERVICES DISTRICT PURPOSES, AND UPON THE ASSESSMENT ROLLS FOR ORANGE COUNTY SEWER DISTRICT NO. 1, ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK AND BEAVER DAM LAKE DISTRICT, FOR SUCH FISCAL YEAR, PURSUANT TO SECTIONS 271 AND 359 OF THE COUNTY LAW AND SECTION 4.06 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County Executive of Orange County, on October 1, 2013, filed with the Clerk of this Legislature a proposed budget for Orange County, the Orange County Social Services District, Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the 2014 fiscal year; and

WHEREAS, the County Executive of Orange County, on October 1, 2013, filed with the Clerk of this Legislature the assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the 2014 fiscal year; and

WHEREAS, copies of the said proposed budget are being prepared, as required by law, and will be furnished to the members of the County Legislature.

RESOLVED AS FOLLOWS:

1. The Clerk of the County Legislature is hereby directed to cause to be printed, or otherwise reproduced, at least 100 copies of such proposed budget for the use of all interested persons.
2. A public hearing upon said proposed budget and upon said assessment rolls is hereby fixed, to be held at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, on the 24th day of October, 2013, at 6:00 p.m. (EDT) of that day.
3. The Clerk of the County Legislature shall cause a notice of said hearing, in substantially the following form, to be published at least once in the five official newspapers of the County, at least five days before the date specified for said hearing, to wit:

NOTICE OF LEGISLATIVE HEARING ON PROPOSED 2014 ORANGE COUNTY BUDGET, PROPOSED 2014 ORANGE COUNTY SEWER DISTRICT NO. 1 BUDGET, AND ASSESSMENT ROLL FOR SAID SEWER DISTRICT, PROPOSED 2014 ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK BUDGET AND ASSESSMENT ROLL FOR SAID WATER DISTRICT AND PROPOSED 2013 BEAVER DAM LAKE DISTRICT AND ASSESSMENT ROLL FOR SAID DISTRICT

NOTICE IS HEREBY GIVEN, that the County Legislature of the County of Orange will meet at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, on the 24th day of October, 2013, at 6:00 p.m. (EDT) of that day for the purposes of holding a public hearing on the following:

1. On the proposed budget of the County of Orange and on the Social Services District of said County for the fiscal year beginning January 1, 2014.
2. On the budget and assessment roll for Orange County Sewer District No. 1 for the fiscal year beginning January 1, 2014.
3. On the budget and assessment roll for Orange County Small Watershed Protection District No. 1 for Cromline Creek for the fiscal year beginning January 1, 2014.
4. On the budget and assessment roll for Beaver Dam Lake District for the fiscal year beginning January 1, 2014.

FURTHER NOTICE IS HEREBY GIVEN, THAT:

A. The assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the fiscal year commencing January 1, 2014, have been completed and are on file at the Office of

the Clerk of the Orange County Legislature, 15 Matthews Street, Suite 203, Goshen, New York where the same may be inspected by any interested person during regular business hours.

B. At the public hearing hereinabove mentioned, the Orange County Legislature will meet and hear and consider any objections which may be made to said assessment rolls.

C. Complete copies of the proposed 2014 Orange County Budget, proposed 2014 budget for Orange County Sewer District No. 1, proposed 2014 budget for Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District, are available at the office of the Clerk of the Orange County Legislature at the address set forth in Paragraph "A" above, where they may be inspected or procured by any interested persons during regular business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to members of said County Legislature, to the Chairperson thereof, and the Majority and Minority Leaders thereof, respectively, are hereby specified as follows:

Annual Salary to Members of the County Legislature (except Chairperson and Majority and Minority Leaders)	\$29,811.00
Annual Salary to Chairperson of the County Legislature	\$49,684.00
Annual Salary to Majority Leader	\$36,436.00
Annual Salary to Minority Leader	\$36,436.00
Annual Salary to Chairperson of Statutory Committees	\$33,124.00

Dated:

**BY ORDER OF THE ORANGE COUNTY LEGISLATURE
JEAN M. RAMPPEN, CLERK**

ORANGE COUNTY LEGISLATURE

**Committee: Ways and Means
Sponsors: Berardinelli, Pahucki**

Agenda No. 7

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., November 4, 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>
Blooming Grove 28-7-4.2	Sharon LaGreca 35 Underhill Trail Monroe, NY 10950	\$10,000.00
Deerpark 22-1-55	Neversink Valley Area Museum 26 Hoag Road, P.O. Box 263 Cuddebackville, NY 12729	\$ 341.88
Deerpark 46-1-60	Deidre Waterman 7 Spring Street, Apt. 1 Port Jervis, NY 12771	\$13,500.00

Wallkill
37-13-29
Aldylon Inc. & Deborah Fraumeni
6216 Pinecrest Drive
East Stroudsburg, PA 18301
\$40,500.00

Woodbury
249-1-1 thru 5
Brigadoon at Highland Mills H.O.A.
c/o River Management
297 Mill Street
Poughkeepsie, NY 12601
\$30,000.00

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsor: Benton

Agenda No. 8

RESOLUTION NO. OF 2013

RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY WATER AUTHORITY BOARD OF DIRECTORS.

WHEREAS, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following reappointments to the Orange County Water Authority Board of Directors.

REAPPOINTMENTS

EXPIRATION

Marcia Jacobowitz, Walden, New York	12/31/2014
Jonah Mandelbaum, Warwick, New York	12/31/2015
Marc E. Devitt, Montgomery, New York	12/31/2015
Joseph J. Minuta, New Windsor, New York	12/31/2015
Arthur R. Tully, P.E., Campbell Hall, New York	12/31/2014
Tom Fitzgerald, Florida, New York	12/31/2015

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsor: Brescia

Agenda No. 9

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATE FUNDS THEREFORE FOR THE RIGHT-OF-WAY ACQUISITION PHASE OF EAST VILLAGE ROAD/RAMAPO RIVER (GROVE DRIVE BRIDGE - CAPITAL PROJECT 486), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a project for the Grove Drive Bridge Replacement (East Village Road over the Ramapo River) in the Town of Tuxedo, Orange County, BIN 3345060, PIN 8759.86 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, Orange County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Right-of-way Acquisition.

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

RESOLVE, that the Orange County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Orange County Legislature hereby authorizes Orange County to pay in the first instance 100% of the federal and non-federal share of the cost of right-of-way acquisition for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$32,825.00 is hereby made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event that full federal and non-federal share costs of the project exceeds the amount stated above, the Orange County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the Orange County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Orange County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the County Executive, the following municipal titles:

Commissioner of Public Works and the Commissioner of Finance and/or a designee, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement.

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsors: Benton, Simmons

Agenda No. 10

RESOLUTION NO. OF 2013

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the replacement of the Cuddebackville Bridge; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and

3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the reconstruction of the bridge will have no significant, adverse environmental impacts.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsor: Hines, Paduch, Simmons

Agenda No.11

RESOLUTION NO. OF 2013

BOND RESOLUTION DATED OCTOBER 3, 2013

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING REPLACEMENT OF THE CUDDEBACKVILLE BRIDGE LOCATED IN THE TOWN OF DEERPARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$200,000 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 replacement of the Cuddebackville Bridge located in the Town of Deerpark. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 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 \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$200,000 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsor: Bonelli

Agenda No. 12

RESOLUTION NO. OF 2013

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

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works in the amount of \$75,000.00 for Beaver Dam Lake for various maintenance and repair projects in the district. Funding is to come from the Beaver Dam Lake fund balance. Upon approval, a new capital project will be created.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2013 Budget for the Orange County Department of Public Works is hereby supplemented as indicated below for various maintenance and repair projects in the Beaver Dam Lake district; and it is further

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

Revenue:

3150	874501	415961	Appropriated surplus	\$75,000.00
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Expense:

3150	874501	685350	To 110 Capital Fund	\$75,000.00
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Revenue:

1100	859701	450311	Interfund Transfer In	\$75,000.00
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Expense:

1100	859701	577010	Capital Budget	\$75,000.00
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ORANGE COUNTY LEGISLATURE

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

Sponsors: Eachus, Hines, Berkman, Bonacic, Bonelli, Brescia, Castricone, Donnery, Simmons

Agenda No. 13

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CALLING ON GOVERNOR ANDREW M. CUOMO AND THE NEW YORK STATE LEGISLATURE TO PROVIDE FUNDING TO COUNTIES FOR COSTS ASSOCIATED WITH THE NEW YORK SAFE ACT PISTOL PERMIT RENEWAL PROVISIONS, PRIOR TO ITS IMPLEMENTATION.

WHEREAS, Chapter 1 of the laws of 2013, known as the New York Secure Ammunition and Firearms Enforcement (NY SAFE) Act requires pistol permits recertification every five years. Prior to the enactment of the NY SAFE Act, a pistol permit was valid until such time as revoked by a court order. Implementation of these provisions of the NY SAFE Act results in an increase in work duties and costs for County Clerks and Sheriffs offices who process and investigate permit applications; and

WHEREAS, the Orange County Legislature has gone on record by a vote of 17 yeas, 3 Nays and 1 Absent opposing the NY SAFE Act; and

WHEREAS, it is estimated that implementation of the NYS SAFE Act pistol permit renewal requirements alone will have a local cost in the millions of dollars; and

WHEREAS, the NY SAFE Act expressly states that no cost of this law shall be borne by the local governments, but New York State has yet to provide funding to local county governments to implement this or any other provisions of the law.

NOW THEREFORE, BE IT

RESOLVED, that we, the Orange County Legislature reaffirms its opposition to the NY SAFE Act; and be it further

RESOLVED, that if the NY SAFE Act is not repealed, then the Orange County Legislature respectfully requests the New York State Assembly and Senate and Governor Andrew M. Cuomo to provide funding to counties for the costs associated with the NY SAFE Act pistol permit renewal requirements, prior to its implementation; and be it further

RESOLVED, that certified copies of this resolution be sent to the Honorable Andrew M. Cuomo, Governor of the State of New York and members of the State Legislature whose districts include Orange County and all other individuals as deemed necessary and proper.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 14

RESOLUTION NO. OF 2013

RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY FIRE ADVISORY BOARD, 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 following appointment to the Orange County Fire Advisory Board. Said term is to expire December 31, 2013.

APPOINTMENT:

Edward Legrow, Middletown, New York

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services
Sponsors: Brescia, Simmons

Agenda No. 15

RESOLUTION NO. OF 2013

RESOLUTION APPROVING THE RELEASE OF FUNDS FROM THE DISTRICT ATTORNEY ASSET FORFEITURE ACCOUNT, PURSUANT TO ARTICLE 13-A OF THE CPLR.

WHEREAS, the Orange County District Attorney's Office has requested to release funds in the amount of \$4,092.60 from the District Attorney Asset Forfeiture account in order to purchase ten (10) Glock 9mm pistols for District Attorney Investigators. Said pistols will replace

current weapons which are 16 years old. Any funds received for trade-ins of old guns will be returned to the District Attorney Asset Forfeiture account; and

WHEREAS, this Legislature does wish to release funds in the amount of \$4,092.60 from the District Attorney Asset Forfeiture account as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does hereby approve the release of \$4,092.60 from the District Attorney Asset Forfeiture account to be used to purchase ten (10) Glock 9mm pistols for District Attorney Investigators.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors: Berkman, Bonacic

Agenda No. 16

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE/EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the United States Department of Justice through the Edward Byrne Memorial Justice Assistance Grant Program has offered a grant in the amount of \$54,828.00 for the County-Wide AVL system and which is to be shared by the Cities of Newburgh and Middletown to be utilized for overtime for Community Policing patrols and Crime Prevention initiatives; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept a grant from the United States Department of Justice through the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$54,828.00 for the County-Wide AVL system as stated above.

2. That the 2013 budget for the Department of Emergency Services is hereby amended

and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	398903	443891	Other Public Safety	\$54,828.00
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Expenses:

1010	398903	576820	Specialty Payments	\$27,328.00
1010	398903	575100	Municipalities	\$27,500.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors: Eachus, Donnery

Agenda No. 17

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE 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 Criminal Justice Services has offered a Video Recording of Statements grant in the amount of \$41,150.00. The equipment will be distributed to Village Police Departments which did not receive equipment under prior grants and additional Town Police Departments, the Orange County Sheriff and the Orange County District Attorney. Said agencies include the Villages of Chester, Goshen, Greenwood Lake, Highland Falls, Washingtonville, Walden and the Towns of Mount Hope and Goshen. The term of the grant runs from December 1, 2013 through November 30, 2014; and

WHEREAS, this Legislature does wish to accept said grant for the District Attorney's Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the District Attorney, be and hereby is authorized to accept a grant from the New York State Department of Criminal Justice Services in the amount of \$41,150.00 for video recording equipment as stated above.

2. That the 2013 budget for the District Attorney'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	116501	443891	Federal Grant Funds - Other Public Safety	\$41,150.00
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Expenses:

1010	116501	584100	Inventoried Audio/Visual Equipment	\$41,150.00
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ORANGE COUNTY LEGISLATURE

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

Agenda No. 18

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT AND APPROPRIATE FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE 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 Division of Criminal Justice Services has offered funds in the amount of \$25,000.00 for the FY 13-14 New York State Senate Grant. The award is made available to assist with law enforcement operations at the Orange County Sheriff's Office and will be used to purchase equipment. The term of the grant has not been determined by the State; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Sheriff's Office 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 and appropriate funds from the New York State Division of Criminal Justice Services in the amount of \$25,000.00 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	311003	433891	NYS Grant Funds - Other Public Safety	\$25,000.00
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Expenses:

1010	311003	585012	Inventoried Specialty Equipment	\$25,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Bonacic, Donnery

Agenda No. 19

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE SECOND YEAR BUDGET PERIOD 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, by Resolution No. 267 of 2012, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services; and

WHEREAS, Resolution No. 357 of 2012 amended Resolution 267 of 2012, reflecting the acceptance of the entire grant funding for the period of October 1, 2012 through September 30,

2017 and to appropriate the first year's amount for the period of October 1, 2012 through September 30, 2013; and

WHEREAS, this Legislature wishes to appropriate second year budget period funds in the amount of \$82,808.00 from the New York State Department of Health Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services for the period of October 1, 2013 through September 30, 2014.

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 appropriate second year budget period funds from the New York State Department of Health in the amount of \$82,808.00 for the Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services as indicated above.
2. That the 2013 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and **supplementation** forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010.401018.434721	Special Health Programs - Partner Services	\$82,808.00
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Expenses:

1010.401018.560110	Permanent Base Salary	\$53,932.00
	Fringe Benefits	\$28,876.00
1010.401018.586100	ERS	\$11,321.00
1010.401018.586300	Social Security	\$ 3,951.00
1010.401018.586500	Unemployment Insurance	\$ 106.00
1010.401018.586600	Health Insurance	\$12,343.00
1010.401018.586650	Dental Insurance	\$ 912.00
1010.401018.586660	Vision Insurance	\$ 67.00
1010.401018.586700	Employer Disability	\$ 150.00
1010.401018.586800	EAP Charges	\$ 26.00
	Total Partner Services	\$82,808.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Berardinelli, Eachus

Agenda No. 20

RESOLUTION NO. OF 2013

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

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has offered funds in the amount of \$83,751.00 based on the State Aid Funding Authorization (SAFA) letter dated August 26, 2013. The revised SAFA was issued for Catholic Charities Community Services of Orange County, Inc. reflecting one-time only changes for 2012 closeout due to lost revenue; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept funds from the New York State Office of Alcoholism and Substance Abuse Services in the amount of \$83,751.00 as indicated above.
2. That the 2012 budget for the Department of Mental 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:

1010.432201.434901	State Aid	\$83,751.00
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Expenses:

1010.432201.573990 Catholic Charities Community Services \$83,751.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors: Berardinelli, Eachus

Agenda No. 21

RESOLUTION NO. OF 2013

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

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has offered funds in the amount of \$73,500.00 based on the State Aid Funding Authorization (SAFA) letter dated August 20, 2013. The revised SAFA was issued for Catholic Charities Community Services of Orange County, Inc. reflecting one-time only changes for 2013 for the purchase of electronic medical records; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept funds from the New York State Office of Alcoholism and Substance Abuse Services in the amount of \$73,500.00 as indicated above.
2. That the 2013 budget for the Department of Mental 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:

1010.432201.434901 State Aid \$73,500.00

Expenses:

1010.432201.573990 Catholic Charities Community Services \$73,500.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors: Bonacic, Eachus

Agenda No. 22

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF JUSTICE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the United States Department of Justice has offered funds in the amount of \$250,000.00 under the FY 13 Justice and Mental Health Collaboration Program: Planning and Implementation. Said funding is for Award Number 2013-MO-BX-0019 Port Jervis Court Connections Project (Court Connections). The term of funding is from October 1, 2013 through September 30, 2015; and

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

WHEREAS, this Legislature does wish to appropriate first year funds in the amount of \$125,000.00 from the United States Department of Justice as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Mental Health, be and hereby is authorized to accept funds in the amount of \$250,000.00 from the United States Department of Justice and appropriate first year funds in the amount of \$125,000.00 as indicated above.

2. That the 2013 budget for the Orange County Department of Mental 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	432001	444901	Federal Aid	\$125,000.00
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Expenses:

1010	432001	573990	Contract Agencies	\$125,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Berardinelli, Donnery

Agenda No. 23

RESOLUTION NO. OF 2013

RESOLUTION AUTHORIZING AN INCREASE IN THE HOURLY RATE OF PAY FOR "YOUTH COMPLIANCE WORKER" AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 2.02(o) OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature has determined that the current rate paid to Youth Compliance Workers makes it difficult to recruit and retain youth who will make the ATUPA (Adolescent Tobacco Use Prevent Act) program a priority through their 18th birthdays; and

WHEREAS, in order to maintain and attract individuals to these positions, this Legislature has determined to increase the hourly rate from \$8.00 per hour to \$10.00 per hour and increase said rate by \$0.50 per hour each year a worker is employed with the program; and

WHEREAS, the ATUPA program is grant funded and has the funds to support this increase which would be of no additional cost to Orange County.

NOW, THEREFORE, it is hereby

RESOLVED, that the hourly rate for Youth Compliance Workers shall be increased from \$8.00 per hour to \$10.00 per hour and increase said rate by \$0.50 per hour each year a worker is employed with the program.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Berardinelli, Donnery

Agenda No. 24

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING OCTOBER 15, 2013 AS "WHITE CANE AWARENESS DAY."

WHEREAS, in 1921, James Biggs, a photographer from Bristol, England, became blind following an accident. He painted his walking stick white to be more visible while navigating the traffic in his community; and

WHEREAS, to make the American people more fully aware of the meaning of the white cane and of the need for motorists to exercise special care for the blind person who carries it, on October 6, 1964, the United States Congress approved a resolution authorizing the President of the United States to annually issue a proclamation designating October 15th as "National White Cane Awareness Day"; and

WHEREAS, white cane laws are on the books of every state in the United States and many other countries, providing blind persons a legal status in traffic. The white cane now universally acknowledges that the bearer is blind. New York State Vehicle and Traffic Law provides: "Every driver of a vehicle approaching an intersection or crosswalk shall yield the right of way to a pedestrian crossing or attempting to cross the roadway when such pedestrian is accompanied by a guide dog or using a cane which is metallic or white in color or white with a red tip."; and

WHEREAS, many people who reside in Orange County are blind and/or visually impaired. They strive for their own independence and the opportunity to participate in public activities. We recognize their accomplishments and the significance of the white cane and federal and state laws that protect their rights.

THEREFORE, BE IT HEREBY

RESOLVED, that we, the Orange County Legislature, hereby recognize October 15, 2013 as "White Cane Awareness Day" and convey these sentiments to every citizen of Orange County, so that all might acknowledge the rights of the blind and/or visually impaired and abide by the White Cane Safety Laws.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 25

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING OCTOBER, 2013 AS "NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH."

WHEREAS, in 1945 the United States Congress enacted Public Law 176, designating the first week in October of each year as "National Employ the Physically Handicapped Week." President Harry S. Truman designated the President's committee on Employment of People with Disabilities to carry out the Act. In 1962, the word "physically" was removed from the week's name to acknowledge the employment needs of all Americans with disabilities. In 1988, Congress expanded the week to a month and changed its name to "National Disability Employment Awareness Month." The Labor Department's Office of Disability Employment Policy took over responsibility for National Disability Employment Awareness in 2001; and

WHEREAS, this year, the United States Department of Labor announced "BECAUSE WE ARE EQUAL TO THE TASK" as the 2013 official theme for the National Disability Employment Awareness Month; and

WHEREAS, Workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy. In this spirit, Orange County is recognizing National Disability Employment Awareness Month this October to raise awareness about disability employment issues and to celebrate the many and varied contributions of people with disabilities. This year the Orange and Sullivan Counties Employment Alliance Network (OSCEAN) will recognize local businesses who employ individuals with disabilities at their annual event on Friday October 4, 2013 at 8:15 A.M. at the Graham M. Skea Recreation Center, 211 Route 416, Montgomery, New York 12549.

THEREFORE, BE IT HEREBY

RESOLVED, that we, the Orange County Legislature, hereby recognize October, 2013 as "National Disability Employment Awareness Month" and convey these sentiments to every citizen of Orange County, so that all might acknowledge the rights of the disabled and the need to increase public awareness of the contributions and skills of Americans workers with disabilities; and be it further

RESOLVED, that this Legislature also recognizes the following businesses for their efforts to diversify their workforce to include workers with disabilities:

ShopRite, Warwick, New York
ShopRite, Montgomery, New York
Price Chopper, Middletown, New York
Price Chopper, Middletown, New York
Bon Secours Community Hospital, Port Jervis, New York
Achieve Rehab and Nursing Facility, Liberty, New York
Hampton Inn, Middletown, New York
Chili's Restaurant, Newburgh, New York
Best Buy, Middletown, New York
ShopRite, Route 211, Middletown, New York
WalMart Super Center, Monroe, New York
ShopRite Supermarkets, Inc. Monticello, New York
Walgreens, Newburgh, New York
ShopRite Supermarkets, Inc., No. Plank Rd., Newburgh, New York
ShopRite Supermarkets, Inc., Liberty New York
ShopRite Supermarkets, Inc., Dolson Ave., Middletown, New York
Bon Ton, Newburgh, New York
Independent Home Care, Inc., Newburgh, New York
Loughran's Irish Pub, Salisbury Mills, New York
Santer Fitness, Washingtonville, New York
Dollar Tree, N. Plank Road, Newburgh, New York
5 Guys, Newburgh, New York
Burger King, Monroe, New York
Val-U Time True Value, Pine Bush, New York
Monticello Casino & Raceway, Monticello, New York
Independent Living, Inc., Monticello, New York

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Bonacic, Eachus

Agenda No. 26

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING OCTOBER, 2012 AS "DOMESTIC VIOLENCE AWARENESS MONTH."

WHEREAS, domestic violence is a serious crime that affects women of all races, religions, ages, education and income levels; and

WHEREAS, the crime of domestic violence destroys an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological and economic control or abuse; and

WHEREAS, in 2012, Safe Homes answered almost 3,853 crisis hotline calls, 9,317 hotline calls for information and referrals, sheltered 81 adults and 60 children, served 3,943 non-residential clients and 590 non-residential children. Safe Homes of Orange County displayed the Clothesline Project all around the County and continued to raise awareness and acknowledge the deaths of women throughout our county at the hands of their partners; and

WHEREAS, nearly four million American women are victims of abuse each year and forty-two (42%) percent of women murdered in the United States are killed by their intimate partners and four women per day are murdered by their husband, boyfriend or ex-boyfriend and one woman every 15 seconds is assaulted by their intimate partner. Furthermore, since September of 2004, eleven (19) women were murdered in Orange County as a result of domestic violence. Their names are Amelia King, Suzanne Timmonee, Vicki Godinez, Zhao Hang, Marcelina Gonzalez, Griselda Espinal, Elena Heiberger, Fermina Nunez, Gloria Rivera-Molina, Anna Taft Florence Benson, Hiria Kojtari, Deborah Nieves, Ramy Jacildo, Kathleen Connolley, Alexis Harris, Sandra Oliva, Tyrochelle Haughton, and Sabine Icart; and one woman Petra Mohammed is currently missing; and

WHEREAS, child abuse is 15 times more likely to occur in families where domestic violence is present, and more than 3 million children nationwide are at risk of exposure to parental violence each year; and

WHEREAS, the National Crime Survey found that domestic violence has a direct bearing on productivity, effectiveness, absenteeism and employee turnover in the workplace and it is estimated that 175,000 days per year are missed from paid work due to domestic violence which costs an estimated 3 billion dollars per year; and

WHEREAS, this Legislature recognizes that domestic violence is a major community health issue to our citizenry; and

WHEREAS, organizations such as Safe Homes of Orange County, the Orange County Coalition for the Prevention of Violence Against Women, which is co-chaired by the YWCA of Orange County, Safe Homes of Orange County and Rape Crisis Program as well as the county's Orange County Family Justice Center providing one-stop, co-located wraparound services for victims of violence and their children, and individual volunteers, have come together to provide hope and assistance for all members of the families torn by domestic violence as well as prevention education activities in our community.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature hereby recognizes the invaluable work performed by Safe Homes of Orange County and the Orange County Coalition for the Prevention of Violence Against Women and designates October, 2013 as "Domestic Violence Awareness Month."

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation
Sponsors: Castricone, Hines, Simmons

Agenda No. 27

RESOLUTION NO. OF 2013

RESOLUTION CONFIRMING THE APPOINTMENTS AND REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, Honorable Edward A. Diana, County Executive, has notified the County Legislature that he has made the following appointments and reappointments to the Orange County Human Rights Commission. All terms are to expire June 30, 2016.

APPOINTMENTS:

Chris Ashman, Goshen, New York
Anita Manley, Newburgh, New York

REAPPOINTMENTS:

Hubert Lee, Chester, New York
Rev. William Scafidi, Newburgh, New York

NOW, THEREFORE, it is hereby

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