

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsor:

Agenda No. 1

RESOLUTION NO. OF 2014

RESOLUTION LEVYING THE COST AND EXPENSES OF PROPERTY MAINTENANCE CHARGES IN THE TOWN OF CRAWFORD, PURSUANT TO SECTION 198, SUBDIVISION 3, PARAGRAPH D OF THE TOWN LAW.

WHEREAS, pursuant to Section 198, Subdivision 3, Paragraph D of the Town Law, the Town of Crawford adopted a resolution on November 13, 2014; and

WHEREAS, Section 198, Subdivision 3, Paragraph D of the Town Law provides that the cost of said property maintenance may be assessed against the premises hereinafter described on the attached Schedule A; and

WHEREAS, the Town Board of the Town of Crawford has requested the County Legislature to levy upon the 2015 tax roll of the Town of Crawford, against real property hereinafter described, the sum of \$25,870.86, said sum representing the expense incurred by said town for property maintenance.

NOW, THEREFORE, it is hereby

RESOLVED, that there be levied on the 2015 tax roll of the Town of Crawford, against the property hereinafter described on the attached Schedule A, the sum of \$25,870.86, in accordance with the provisions of Section 198, Subdivision 3, Paragraph D of the Town Law and that the amount thereof be set forth in the tax roll of the Town of Crawford, under "Demo/Removal;" and it is hereby

FURTHER RESOLVED, that the amount so levied, in the total sum of \$25,870.86, be placed in the warrant of the Orange County Legislature, to be issued to the Tax Collector of said Town of Crawford, and that the amount so levied be collected and paid to the Supervisor of said Town, in the same manner as general taxes, until the amount thereof is paid.

SCHEDULE "A"

Section-Block-Lot: **In the amount of:**

7-1-66

\$600.00

1-1-69	\$300.00
4-3-4	\$125.00
4-8-4	\$2,687.60
4-5-5	\$95.00
3-2-10	\$240.00
6-5-10	\$580.00
1-1-21.2	\$420.00
19-1-59	\$720.00
21-1-109	\$300.00
22-1-32.2	\$17,188.26
24-1-62	\$480.00
24-3-11.2	\$480.00
25-1-12	\$720.00
25-1.21.2	\$540.00
6-11-9.1	\$95.00
9-1-20.2	<u>\$300.00</u>
TOTAL	\$25,870.86

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2014

RESOLUTION LEVYING UNPAID WATER CHARGES ON PROPERTY IN THE TOWN OF MONROE, PURSUANT TO THE APPLICABLE PROVISIONS OF SECTION 198 OF THE TOWN LAW AND SECTION 452 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, the Supervisor of the Town of Monroe transmitted to the County Legislature a statement of unpaid water charges containing a brief description of the property on which water charges are unpaid, and the names of the persons liable to pay the same, and the amount chargeable to each.

RESOLVED, that there be levied on the 2015 tax roll of the Town of Monroe against the properties set forth in said statement, the unpaid water charges so transmitted to this Board, and that the amounts thereof be set forth on the tax rolls of said town under the names of:

Unpaid Water charges \$ 63,159.36

FURTHER RESOLVED, that the amounts so levied shall be placed in the warrant of the County Legislature issued to the Tax Collector of said Town of Monroe, and that the water charges so levied shall be collected and paid to the supervisor of said Town in the same manner as general taxes are levied and collected, and shall be a like lien as general taxes until the amount thereof is paid.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsor:

Agenda No. 3

RESOLUTION NO. OF 2014

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE CLERK OF THE LEGISLATURE OF THE APPORTIONMENT OF THE COUNTY BUDGET AS ADOPTED FOR THE ENSUING YEAR.

RESOLVED, that the Report of the Clerk of the Legislature of the apportionment of the County Budget as adopted for the year 2015 be accepted and confirmed, and it is hereby

FURTHER RESOLVED, that the Clerk of the Legislature be directed to place the several amounts of the several taxes so apportioned in the respective summaries of the several towns and cities of the County of Orange for the year 2015.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:
Co-Sponsor:

Agenda No. 4

RESOLUTION NO. OF 2014

RESOLUTION APPROVING THE REPORT OF THE CLERK OF THE LEGISLATURE OF THE APPORTIONMENT OF THE TOWN BUDGETS AND LEVYING UPON THE RESPECTIVE TOWNS FOR TOWN PURPOSES, PURSUANT TO ARTICLE 8 OF THE TOWN LAW AND UPON THE RESPECTIVE DISTRICTS THEREOF FOR DISTRICT PURPOSES, PURSUANT TO THE SEVERAL PROVISIONS OF THE TOWN LAW.

WHEREAS, the several town boards have certified to this Legislature the amount necessary to be raised for various town purposes and such town budgets have been introduced for the levy of all such taxes.

NOW, THEREFORE, it is hereby

RESOLVED, that the Report of the Clerk of the Legislature of the Apportionment of said town budgets this day filed with the Legislature be received and approved, and that the Clerk be directed to place the several amounts shown thereon in the Summaries of Taxes to be levied and collected in the several towns and districts for the year 2015; and it is

FURTHER RESOLVED, that the several amounts so reported to be levied and collected in the several towns and districts thereof as shown upon said report, which is by reference made a part of this resolution, be and the same hereby are respectively levied upon all taxable property in the said several towns and districts liable therefor, and that, when collected, the same be paid to the Supervisors of the several towns upon which such taxes were levied and in which districts are located, provided that the taxes to be levied for the several other town health districts shall not be a charge upon nor levied upon property within any incorporated village within the said town under Section 306 of the Public Health Law.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsor:

Agenda No. 5

RESOLUTION NO. OF 2014

RESOLUTION APPROVING THE SUMMARIES OF TAXES AND SPECIAL ASSESSMENTS TO BE LEVIED IN THE SEVERAL TOWNS, DISTRICTS AND CITIES, AND DIRECTING THE

EXTENSION OF SAID TAXES ON THE ASSESSMENT ROLLS, PURSUANT TO SECTION 900 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the Clerk has prepared summaries of the taxes and special assessments to be levied by this Legislature upon the taxable property in each town and city of the County for the year 2015, in accordance with the several resolutions of this Legislature levying such taxes and special assessments, in which summaries due provision is made for debits and credits according to the report of the Commissioner of Finance approved by this Legislature.

NOW, THEREFORE, it is hereby

RESOLVED, that said summaries be approved as the act of this Legislature and printed in the proceedings.

FURTHER RESOLVED, that the Real Property Tax Service Agency of Orange County be authorized and directed to extend the taxes and special assessments upon the 2015 assessment rolls of the Towns of Blooming Grove, Chester, Cornwall, Crawford, Deerpark, Goshen, Greenville, Hamptonburgh, Highlands, Minisink, Monroe, Montgomery, Mount Hope, Newburgh, New Windsor, Tuxedo, Wallkill, Warwick, Wawayanda and Woodbury and the Cities of Middletown, Newburgh and Port Jervis in the same manner provided by Section 900 of the Real Property Tax Law by setting down opposite the sums set down as the valuation of real property the sum to be paid as a tax and special assessment thereon.

FURTHER RESOLVED, that warrants for collection of said taxes and special assessments be prepared by the Clerk in accordance therewith, to be annexed to the several tax rolls to be signed by the Chairman and Clerk of this Legislature, commanding the collector of each tax district to whom the same was directed to collect from the several persons named in said tax rolls and the sums mentioned in the last column thereof opposite their respective names are due on or before the date as provided in said resolutions which assessment rolls with the taxes so extended thereon shall be presented to this Legislature for its approval at a meeting thereof to be held on the 18th day of December, 2014, which warrant shall be dated the 30th day of December, 2014 and which tax rolls shall be delivered to the collectors of the several tax districts of the County according to said warrant.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 6

RESOLUTION NO. OF 2014

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITIES AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE

COLLECTION OF THE TAXES EXTENDED THEREON, PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW.

WHEREAS, upon the tax rolls of the several towns and cities of the County, the several taxes have been duly extended for the year 2015 as provided by law and the several resolutions of this Legislature and the said completed tax rolls have been laid before this Legislature for its approval.

NOW, THEREFORE, it is hereby

RESOLVED, that the said tax rolls be approved as so completed; that the taxes so extended upon the tax rolls for the year 2015 of the several amounts extended against each parcel of property be approved; and that the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth thereon; and it is hereby

FURTHER RESOLVED, that there be annexed to each of the said rolls a tax warrant in the form prepared by the Clerk and laid before this Legislature for its approval as provided by Section 904 of the Real Property Tax Law in the amount heretofore authorized to be levied upon each of the said rolls; that such warrants be signed by the Chairman and the Clerk of this Legislature, under seal of this Legislature; and that the said rolls with said warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts of the County.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-sponsors:

Agenda No. 7

RESOLUTION NO. OF 2014

RESOLUTION MAKING AN APPROPRIATION TO THE 2014 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY REAL PROPERTY TAX SERVICES OFFICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Real Property Tax Services Office in the amount of \$34,349.00 from the 1030 update fund in order to pay the Town of Cornwall for photos taken to begin a revaluation in said Town. This request is in accordance with Resolution No. 254 of 1978, designating these funds for maintenance and updating of assessment administration in Orange County pursuant to Article 2 of the General Municipal Law and Section 1572 of the Real Property Law.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 Budget for the Orange County Real Property Tax Services Office is hereby supplemented as stated above and as indicated below to pay the Town of Cornwall for photos taken to begin a revaluation in said Town; and it is further

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

Revenue:

1030	135503	415961	Appropriation Surplus	\$34,349.00
1010	135502	450311	Interfund Transfer Fund	\$34,349.00

Expenses:

1030	135503	685100	To 101 - Gen Fund	\$34,349.00
1010	135502	560110	Base Salary	\$34,349.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2014

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

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., January 19, 2015, as indicated below.

2. That upon the receipt of said sums, the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed below and deliver the same to the offering party.

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Cornwall 4-3-13.2	Saqib Altaf & Nafeeza Altaf 45 Beakes Road New Windsor, NY 12553	\$18,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2014

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

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., January 19, 2015, as indicated below.

2. That upon the receipt of said sums, the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed below and deliver the same to the offering party.

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Cornwall 9-1-1.1	Fikremariam Wolde 311 E. 111 th Street, Apt. #5RE New York, NY 10029	\$ 6,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2014

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.

PROPERTY**OWNER****REASON**

Town of Wawayanda
30-1-12

BFP New York Inc.

Property is a lake.

FOR THE YEAR 2014

County	\$ 4.90
Town	\$ 0.18
Highway	\$ 2.32
FD046 Slate Hill Fire	\$ 1.55
Minisink Central School	\$28.33
School interest relieved	\$ 0.57
Relevy penalty	\$ 2.02
5% County penalty	\$ 1.99
Town mail fee	<u>\$ 2.00</u>
	\$43.86

PROPERTY**OWNER****REASON**

Town of Chester
17-1-51

Kings Estates Ltd Part

Property is a waterwell.

FOR THE YEAR 2014

County	\$ 1,426.89
Town	\$ 1,249.09
Highway	\$ 209.40
Pt Town	\$ 700.82
FD004 Chester Fire	\$ 356.34
Warwick Valley Central School	\$ 8,608.59
School interest relieved	\$ 172.17
Relevy penalty	\$ 614.65
5% County penalty	\$ 666.90
Town mail fee	<u>\$ 2.00</u>
	\$14,006.85

PROPERTY**OWNER****REASON**

Town of Greenville
10-1-91

Bann, Alfred & Genevieve

Property is the bottom of a lake.

FOR THE YEAR 2014

County	\$ 1.15
Town	\$ 0.06
Highway	\$ 0.88
FD018 Greenville Fire	\$ 0.42
Minisink Central School	\$ 6.66
School interest releived	\$ 0.13
Relevy penalty	\$ 0.48
5% County penalty	\$ 0.49
Town mail fee	<u>\$ 2.00</u>
	\$12.27

PROPERTY

OWNER

REASON

Town of Warwick L & B Developers Inc. Property is a landfill.
61-1-9.222

FOR THE YEAR 2014

County	\$ 332.78
Town	\$ 90.19
Open Space - PDR	\$ 17.76
Highway	\$ 98.18
Pt Town	\$ 56.02
AM006 Gwd Lake Ambul	\$ 24.80
FD019 Warwick Fire 2	\$ 100.12
Greenwood Lake Union Free School	\$2,114.85
Relevy penalty	\$ 148.04
5% County penalty	\$ 149.14
Town mail fee	<u>\$ 2.00</u>
	\$3,133.88

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE BLACKBURNE PARK DEVELOPMENT PLAN, CLASSIFIYING THE ACTION

AS A TYPE I ACTION AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT.

WHEREAS, Orange County, **in cooperation with the Friends of Orange County Horse and Farm Center**, intends to begin the construction of a horse and farm center consisting of outdoor and indoor arenas, horse stalls, trails, parking facilities and appurtenances located at the existing facility known as Blackburne Farm in the Town of Hamptonburgh; 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 construction of a horse and farm center at Blackburne Farm in the Town of Hamptonburgh; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is a Type I action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impact.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsors:
Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM AND THE SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Orange, herein referred to as the "MUNICIPALITY", has examined and duly considered the applicable laws of the State of New York, and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a contract by and between The People of the State of New York, herein referred to as the "STATE", and the MUNICIPALITY be executed for such STATE aid.

NOW, THEREFORE, it is hereby

RESOLVED as follows:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application, is hereby authorized.
2. That the County Executive, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if such application is approved by the STATE, and to execute any and all other papers and agreements required in connection with such application, subject to review thereof by the County Attorney for purposes of form and content.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) certified copies of this Resolution shall be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE USDA AGRICULTURAL MARKETING SERVICE, 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 Agriculture (USDA) Agricultural Marketing Service has offered grant funds in the amount of \$100,000.00 for the 2014 Farmers Market Promotion Program. This grant will provide funding for coordination of county-wide Farmers' Market advertising, seasonally-specific promotion and signage for individual markets, and establishment of EBT/Supplemental Nutrition Assistance Program (SNAP) acceptance in two to three lower-income markets. The Market Coordinator will also establish one to two new winter markets and assist with the coordination and promotion of the summer season markets; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate grant funds from the USDA Agricultural Marketing Service in the amount of \$100,000.00 for the 2014 Farmers Market Promotion Program as indicated above.

2. That the 2014 budget for the Department of Planning is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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	802004	430891	USDA Agricultural Marketing Service - 2014 Farmers Market Promotion	\$100,000.00
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Expense:

1010	802004	571820	Planning Grants	\$100,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION APPORTIONING AND LEVYING EXPENSES AGAINST CERTAIN CITIES AND TOWNS IN THE COUNTY OF ORANGE TO PAY A PORTION OF THE ELECTION EXPENSES INCURRED BY THE COUNTY OF ORANGE FOR THE YEAR 2014 FOR THE PRIMARY AND GENERAL ELECTIONS HELD DURING SAID YEAR.

WHEREAS, the Board of Elections has certified to this Legislature under the date of November 19, 2014, that the following expenses were incurred by said Board for a portion of the election expenses for the primary and general elections in the cities and towns in the County of Orange named on the Schedule "A" annexed hereto, which are properly charged to said cities and towns; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that there be collected from the cities and towns so named on the annexed Schedule "A" the amounts set forth after their respective names, and if uncollected, levied on the taxable property of said cities and towns in the succeeding tax year by placing said amounts in the respective summaries of taxes to be levied and collected in 2015 in said cities and towns, to reimburse the County of Orange for the expenses incurred by the Board of Elections and when collected, be paid to the Commissioner of Finance of the County of Orange.

SCHEDULE "A"

2014 ELECTION CHARGE BACK

<u>CITY/TOWN</u>	<u>TOTAL</u>
Blooming Grove	\$ 39,695.93
Chester	\$ 31,235.93
Cornwall	\$ 30,832.12
Crawford	\$ 19,781.63
Deerpark	\$ 16,335.43
Goshen	\$ 26,332.64
Greenville	\$ 8,965.96
Hamptonburgh	\$ 10,097.35
Highlands	\$ 12,628.31

Middletown	\$ 48,740.25
Minisink	\$ 9,952.62
Monroe	\$ 89,134.75
Montgomery	\$ 45,094.39
Mount Hope	\$ 13,684.70
New Windsor	\$ 46,417.71
Newburgh (City)	\$ 37,698.43
Newburgh (Town)	\$ 65,581.79
Port Jervis	\$ 18,550.28
Tuxedo	\$ 12,911.59
Wallkill	\$ 62,215.16
Warwick	\$ 67,841.54
Wawayanda	\$ 14,894.55
Woodbury	<u>\$ 20,852.80</u>
	\$749,475.86

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsor:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE, NEW YORK CALLING FOR ACTION TO STOP THE PERSECUTION OF FALUN DAFA ("FALUN GONG") PRACTITIONERS IN CHINA

WHEREAS, Falun Dafa, also known as "Falun Gong", is a traditional spiritual practice based on principles of the Buddhist school that involves assimilation to the principles of Truthfulness, Compassion and Forbearance (Zhen, Shan, Ren) for achieving physical and spiritual well-being through meditation exercises; and

WHEREAS, Falun Dafa has attracted millions of people of all ages and backgrounds in over 114 countries and regions. Falun Gong practitioners are people of all social backgrounds, races, religions and age groups; and

WHEREAS, the County of Orange is home to Dragon Springs, a Falun Gong retreat in Cuddebackville, New York. Its members have greatly contributed to the culture of the county through their dance, writings and events; and

WHEREAS, since 1999, members of Falun Gong have had to flee China to the United States and other countries due to China's "eradication" campaign against Falun Gong through defamation, persecution, torture and the involuntary harvesting of organs; and

WHEREAS, members of the United States Congress have made many public pronouncements and introduced several resolutions in support of Falun Gong and criticizing China's human rights record. In the 109th Congress, H.Res. 608, introduced on December 14, 2005, would condemn the "escalating levels of religious persecution" in China, including the "brutal campaign to eradicate Falun Gong." H.Res. 794, introduced on May 3, 2006, would call upon the PRC to end its most egregious human rights abuses, including the persecution of Falun Gong; and

NOW, THEREFORE, BE IT

RESOLVED, that the Orange County Legislature calls on the President of the United States and members of Congress to condemn the Chinese persecution against members of Falun Gong; and be it further

RESOLVED, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this resolution to the Director of the Dragon Springs Retreat, Cuddebackville New York, President Barak Obama, Honorable Charles E. Schumer and Honorable Kirsten E. Gillibrand, United States Senators for the State of New York, and U.S. Congressman, Sean Patrick Maloney, representing the 18th Congressional District and the Orange County Human Rights Commission.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ACKNOWLEDGING RECEIPT OF THE PROPOSED AMENDMENTS ("ORANGE COUNTY AGRICULTURAL AND FARMLAND PROTECT PLAN) TO THE ORANGE COUNTY COMPREHENSIVE PLAN, AND THE SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM FOR SAID DOCUMENT AND SETTING A PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE COUNTY COMPREHENSIVE PLAN PRIOR TO ITS ADOPTION.

WHEREAS, Orange County has long been a leader in support of agriculture and farmland protection efforts. In 1996, the County of Orange adopted New York State's first County Agriculture and Farmland Protection Plan. During the mid-2000's the County was instrumental in funding of a

county-level purchase of development rights program, developed an Agricultural Economic Development Plan in 2004 and a Right-to-Farm Local Law in 2006; and

WHEREAS, this Legislature recognizes that the viability of farming in Orange County remains a challenge and therefore, this body is committed to the sustainability of agriculture in this county; and

WHEREAS, the Orange County Agricultural and Farmland Protection Board, with the assistance of the Orange County Planning Department, the Agricultural and Farmland Protection Plan Advisory Committee and the Orange County Planning Board have developed and proposes an update to the 1996 Agriculture Plan (the "Plan") for approval and inclusion in the Orange County Comprehensive Plan; and

WHEREAS, the Plan is meant to provide a guide for efforts of the County's Agriculture and Farmland Protection Board and its partner agencies to foster agriculture. The Plan is non-regulatory and provides a framework to improve agricultural economic opportunities, preservation of important farmland, and the maintenance and enhancement of agriculture's role in the local economy; and,

WHEREAS, the Plan outlines five goals for enhancing the agricultural sector: (i) agriculture and economic development; (ii) education and engagement of the public; (iii) training and support to farmers; (iv) farmland protection; and (v) new and next generation farmers.

NOW, THEREFORE BE IT

RESOLVED, the Orange County Legislature hereby acknowledges receipt of the Orange County Agricultural and Farmland Protection Plan document dated November, 2014 for review and approval as an amendment to the Orange County Comprehensive Plan as well as the Environmental Assessment Form for the SEQRA review of the Orange County Agricultural and Farmland Protection Plan, which supports a determination for it to be a TYPE I action and finding a negative declaration of no potential for significant adverse environment impact; and be it further

RESOLVED, that under SEQRA, the Orange County Legislature assumes lead agency status; and be it further

RESOLVED, in accordance with Article 12-B of the New York State General Municipal Law Section 239-d, a public hearing shall be held at the auditorium of the Orange County Emergency Services Building, 22 Wells Farm Road, Goshen, New York on the 21st day of January, 2015 at 5:00 p.m. (EDST) to solicit comments and concerns from the public with respect to the proposed amendments to the Orange County Comprehensive Plan; and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to publish the attached notice of public hearing in the County's official newspapers and mail a copy of said notice to the executives of each local municipality and the chairpersons of each local planning board at least 10 calendar days prior to the date of the public hearing; and be it further

RESOLVED, that the Commissioner of Planning is hereby directed to post the proposed amendments to the Orange County Comprehensive Plan on the Orange County website on or before December 19, 2014; and be it further

RESOLVED, that any written comments regarding the proposed amendments to the Orange County Comprehensive Plan be submitted to the Orange County Department of Planning located at 22 Main Street, Goshen, NY 10924 or emailed to the Senior Planner Kelly Dobbins at kdobbins@orangecountygov.com.

NOTICE OF PUBLIC HEARING

REVIEW OF AMENDMENTS TO THE ORANGE COUNTY COMPREHENSIVE PLAN: ORANGE COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN

NOTICE IS HEREBY GIVEN, that the Orange County Legislature and members of the Department of Planning and the Agriculture and Farmland Protection Board of the County of Orange, New York, will meet at the at the auditorium of the Orange County Emergency Services Building, 22 Wells Farm Road, Goshen, New York on the 21th day of January, 2015 at 5:00 p.m. (EDST) for the purpose of holding a public hearing and to solicit comments and concerns from the public with respect to the proposed amendments to the Comprehensive Plan: Orange County Agriculture and Farmland Protection Plan, prior to its adoption. Written comments shall be accepted by the Clerk of the Orange County Legislature or by email to the Commissioner of the Orange County Planning Department at Dchurch@orangecountygov.com on or before January 21th, 2015.

FURTHER NOTICE IS HEREBY GIVEN, that copies of the proposed amendments and the environmental assessment form are available at the Office of the Clerk of said County Legislature, 15 Matthews Street, Suite 203, Goshen New York 10924 or the Orange County Planning Department, 124 Main Street, Goshen, New York 10924 and on the Orange County website at www.orangecountygov.com where they may be inspected or procured by any interested person during usual business hours.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:
Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE APPOINTING EDWARD A. DIANA TO FILL A VACANCY IN THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, there is a vacancy on the Board of the Orange County Industrial Development Agency as a result of the resignation of Russell O. Vernon.

NOW, THEREFORE, it is hereby

RESOLVED, that Edward A. Diana of Middletown, New York 10940 be and he hereby is appointed a member of the Orange County Industrial Development Agency to serve out the term of Russell O. Vernon., such term expiring on December 31, 2016; and it is

FURTHER RESOLVED, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the appointment of the said Edward A. Diana to the Secretary of State together with a certified copy of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors:
Co-Sponsor:

Agenda No. 18

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE APPOINTING EDWARD A. DIANA TO FILL A VACANCY IN THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, there is a vacancy on the Board of the Orange County Funding Corporation as a result of the resignation of Russell O. Vernon.

NOW, THEREFORE, it is hereby

RESOLVED, that Edward A. Diana of Middletown, New York 10940 be and he hereby is appointed a member of the Orange County Funding Corporation to serve out the term of Russell O. Vernon, such term expiring on December 31, 2015.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING JOHN STEINBERG JR. TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, this Legislature does wish to reappoint John Steinberg Jr. as its designated member to the Orange County Industrial Development Agency; and

WHEREAS, the term of the Legislature's designee board member expired on December 31, 2014.

NOW, THEREFORE, it is hereby

RESOLVED, that John Steinberg Jr., of Salisbury Mills, New York be and he hereby is reappointed the Legislature's designee board member to the Orange County Industrial Development Agency, such term expiring on December 31, 2019; and it is further

RESOLVED, that, in accordance with Section 856, subdivision 2 of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the appointment of said John Steinberg Jr. to the Secretary of State together with a certified copy of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsor:

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING JOHN STEINBERG JR. TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, the term of the Legislature’s designee board member expired on December 31, 2014.

NOW, THEREFORE, it is hereby

RESOLVED, that John Steinberg, Jr., of Salisbury Mills, New York be and he hereby is reappointed the Legislature’s designee board member of the Orange County Funding Corporation, such term expiring on December 31, 2019.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING HENRY VANLEEUVEN TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, this Legislature does wish to reappoint Henry VanLeeuwen as its designated member to the Orange County Industrial Development Agency; and

WHEREAS, the term of the Legislature’s designee board member expired on December 31, 2014.

NOW, THEREFORE, it is hereby

RESOLVED, that Henry VanLeeuwen, of Rock Tavern, New York be and he hereby is reappointed the Legislature's designee board member to the Orange County Industrial Development Agency, such term expiring on December 31, 2019; and it is further

RESOLVED, that, in accordance with Section 856, subdivision 2 of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the appointment of said Henry VanLeeuwen to the Secretary of State together with a certified copy of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsor:

Agenda No. 22

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING HENRY VANLEEUVEN TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, the term of the Legislature's designee board member expired on December 31, 2014.

NOW, THEREFORE, it is hereby

RESOLVED, that Henry VanLeeuwen, of Rock Tavern, New York be and he hereby is reappointed the Legislature's designee board member of the Orange County Funding Corporation, such term expiring on December 31, 2019.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH/COMMUNITY HEALTH OUTREACH, TO AMEND RESOLUTION NO. 342 OF 2013 AND TO APPROPRIATE SECOND YEAR BUDGET PERIOD FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 342 of 2013, this Legislature did accept and appropriate funds from the United States Department of Agriculture in the amount of \$100,000.00 for the Healthy Orange Farm to School Program over a two year period which runs from December 1, 2013 through November 30, 2015; and

WHEREAS, the Department of Health is seeking to amend Resolution No. 342 of 2013 by amending the amount appropriated in the first year funds for the period of December 1, 2013 through November 30, 2014, reducing them from \$77,998.00 to \$33,832.00; and

WHEREAS, the Department of Health is also requesting that second year budget period funds for the period of December 1, 2014 through November 30, 2015 in the amount of \$66,168.00 be appropriated into the operating budget.

WHEREAS, this Legislature does wish to amend Resolution No. 342 of 2013 and appropriate second year budget period funds for the Department of Health/Community Health Outreach 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 amend Resolution No. 342 of 2013 by amending the amount appropriated in the first year funds for the period of December 1, 2013 through November 30, 2014, reducing them from \$77,998.00 to \$33,832.00, and appropriate second year budget period funds for the period of December 1, 2014 through November 30, 2015 in the amount of \$66,168.00 for the Health Orange Farm to School Program as indicated above.
2. That the 2014 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 444891 Special Health Programs - HOFs

\$66,168.00

Expenses:

1010	401018	560110	Permanent Base Salary	\$ -
			Fringe Benefits	\$ -
1010	401018	571820	Contracted Services	\$22,672.00
1010	401018	573100	Office Supplies	\$ 600.00
1010	401018	573240	Food Prepared - Catered	\$ 500.00
1010	401018	576760	Mileage	\$ 625.00
1010	401018	576770	Special Travel	\$ 700.00
1010	401018	576640	Advertising	\$ 1,000.00
1010	401018	585010	Inventoried Kitchen Equipment	<u>\$40,071.00</u>
			Total Healthy Orange Farm to School Program	\$66,168.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE 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, Department of Health is seeking approval to accept grant funds in the amount of \$100,000.00 for the contract period of April 1, 2015 to March 31, 2016 from the New York State Department of Health AIDS Institute/Health Research, Inc. in order to establish an Expanded Partner Services Program (ExPS). The New York State Department of Health and the Orange County Department of Health will work together to facilitate the re-engagement in medical care of persons thought to be out-of-care living with HIV/AIDS, notify, test and treat partners, and distribute protection to sexually active HIV positive persons and their partners. This funding will allow the Department of Health to employ one Expanded Partner Services Advocate/Linkage Specialist (ExPS Advocate/Public Health Investigator) to be assigned at 100% on the ExPS Program; and

WHEREAS, this Legislature does wish to accept and appropriate said funds 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 and appropriate funds from the New York State Department of Health in the amount of \$100,000.00 for the Expanded Partner Services Program as indicated above.

2. That the 2015 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 - Expanded Partner Services	\$100,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 49,997.00
			Fringe Benefits	\$ 34,335.00
1010	401018	586100	ERS	\$ 6,000.00
1010	401018	586300	Social Security	\$ 3,684.00
1010	401018	586400	Workers' Comp.	\$ 2,750.00
1010	401018	586500	Unemployment Insurance	\$ 100.00
1010	401018	586600	Health Insurance	\$21,100.00
1010	401018	586650	Dental Insurance	\$ 544.00
1010	401018	586660	Vision Insurance	\$ 40.00
1010	401018	586700	Employer Disability	\$ 104.00
1010	401018	586800	EAP Charges	\$ 13.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 5,000.00
1010	401018	576770	Special Travel	\$ 1,500.00
1010	401018	576340	Telephone	\$ 2,500.00
1010	401018	585015	Inventoried Computer Equipment	\$ 4,000.00
1010	401018	583120	Computer Equipment (<\$500.00)	\$ 200.00
1010	401018	580300	Large Office Equipment	\$ 1,000.00
1010	401018	573100	Office Supplies	\$ <u>1,468.00</u>
			Total Expanded Partner Services	\$100,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE 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, Department of Health is seeking approval to accept prorated grant funds in the amount of \$25,000.00 for the initial contract period of January 1, 2015 to March 31, 2015 from the New York State Department of Health AIDS Institute/Health Research, Inc. in order to establish an Expanded Partner Services Program (ExPS). The New York State Department of Health and the Orange County Department of Health will work together to facilitate the re-engagement in medical care of persons thought to be out-of-care living with HIV/AIDS, notify, test and treat partners, and distribute protection to sexually active HIV positive persons and their partners. This funding will allow the Department of Health to hire one employee (Public Health Investigator) who will complete the required Passport to Partner Services Training and additional trainings provided by the New York State Department of Health staff; and

WHEREAS, this Legislature does wish to accept and appropriate said funds 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 and appropriate funds from the New York State Department of Health in the amount of \$25,000.00 for the Expanded Partner Services Program as indicated above.
2. That the 2015 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 - Expanded Partner Services	\$25,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$12,011.00
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			Fringe Benefits		\$ 7,970.00
1010	401018	586100	ERS	\$1,309.00	
1010	401018	586300	Social Security	\$ 884.00	
1010	401018	586400	Workers' Comp.	\$ 661.00	
1010	401018	586500	Unemployment Insurance	\$ 24.00	
1010	401018	586600	Health Insurance	\$5,063.00	
1010	401018	586700	Employer Disability	\$ 25.00	
1010	401018	586800	EAP Charges	\$ 4.00	
1010	401018	576760	Employee Mileage Reimbursement		\$ 1,019.00
1010	401018	576770	Special Travel		\$ 4,000.00
			Total Expanded Partner Services		\$25,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE FUNDING 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 grant funds in the amount of \$5,000.00 in order to provide funding for equipment and supplies for morgue operations and to address field investigator safety concerns. The term of the grant runs from October 1, 2014 through September 30, 2015; and

WHEREAS, this Legislature does wish to accept and appropriate grant funds from the New York State Division of Criminal Justice Services as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate grant funds from the New York State Division of Criminal Justice Services in the amount of \$5,000.00 for equipment and supplies for morgue operations and to address field investigator safety concerns 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 2014 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 Program - DCJS	\$5,000.00
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Expenses:

1010	401018	573270	Medical/Hospital Supplies (6 Autopsy Blade Handles)	\$ 156.00
1010	401018	573271	Medical/Hospital Supplies (3 specimen bowls)	\$ 186.00
1010	401018	573820	Specialty Materials	\$2,250.00
1010	401018	577090	Maintenance & Repair (4 saws)	\$1,888.00
1010	573820	585013	Audio Visual (Sony PCM-M10 Recording Kit)	\$ 520.00
Total New York State Division of Criminal Justice Services				\$5,000.00

ORANGE COUNTY LEGISLATURE

Committee: Public safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A DONATED AMBULANCE ON BEHALF OF THE ORANGE COUNTY SHERIFF'S OFFICE, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Sheriff's Office has been offered the donation of a 2005 Ford SUBN "Box Van" Ambulance (VIN #1FSDE35PX5HA40611) from EMSTAR Ambulance. Said ambulance is to be utilized by the Sheriff's Office Special Operations Group; and

WHEREAS, this Legislature does wish to accept said donated ambulance for the Orange County Sheriff's Office to be utilized by the Special Operations Group.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept the 2005 Ford SUBN "Box Van" Ambulance from EMSTAR Ambulance, as indicated above.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT AND APPROPRIATE FEDERAL GRANT FUNDS FROM THE NEW YORK STATE DIVISION 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 Division of Homeland Security and Emergency Services has offered federal funds in the amount of \$180,272.00 for the 2015 Public Safety Answering Points Grant. Said funds will be utilized to offset Public Safety Dispatcher salaries. No County match is required; and

WHEREAS, this Legislature does wish to accept and appropriate said federal grant funds 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 and appropriate federal grant funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$180,272.00 for the 2015 Public Safety Answering Points Grant.

2. That the 2015 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	302001	443891	Other Public Safety	\$180,272.00
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Expenses:

1010	302001	560220	Overtime	\$144,218.00
1010	302001	586100	ERS	\$ 25,022.00
1010	302001	586300	Social Security	<u>\$ 11,032.00</u>
				\$180,272.00

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2014

RESOLUTION CONFIRMING THE APPOINTMENT OF TAWNYA MUHLRAD AS COMMISSIONER OF FINANCE FOR ORANGE COUNTY BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 5.01 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the appointment of:

Tawnya Muhlrاد, residing in the Town of Goshen, as Commissioner of Finance for the County of Orange, pursuant to Article V, Section 5.01 of the Orange County Charter. Said appointment is effective January 2, 2015.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 30

ACT NO. OF 2014

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE SEVEN (7) "CORRECTION OFFICER(S)" POSITIONS AT THE ORANGE COUNTY OFFICE OF THE SHERIFF/CORRECTIONS DIVISION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 9 of 2010, is hereby further amended as follows:

Add to Allocation Listing for Office of the Sheriff/Corrections Division:

Seven (7) Correction Officer(s) (ungraded)

Section 2: This Act shall take effect January 1, 2015.