

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2014

RESOLUTION CONFIRMING THE APPOINTMENT OF WAYNE BOOTH AS DEPUTY COUNTY EXECUTIVE FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 3.02(a) OF THE ORANGE COUNTY CHARTER.

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

Wayne Booth as Deputy County Executive for the County of Orange, pursuant to Article III, Section 3.02(a) of the Orange County Charter. Said appointment is effective January 1, 2014.

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; Rules and Enactments and Intergovernmental Relations

Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2014

RESOLUTION CONFIRMING THE APPOINTMENT OF LANGDON CHAPMAN AS COUNTY ATTORNEY FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 6.01 OF THE ORANGE COUNTY CHARTER.

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

Langdon Chapman as County Attorney for the County of Orange, pursuant to Article VI, Section 6.01 of the Orange County Charter. Said appointment is effective January 1, 2014.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

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

Agenda No. 3

RESOLUTION NO. OF 2014

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2014 ORANGE COUNTY BUDGET FOR THE COUNTY EXECUTIVE'S OFFICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the 2014 budget of the County Executive's Office in the amount of \$132,020.00 to restore funding to 2013 funding levels.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 budget for the County Executive's Office is hereby supplemented as indicated below, which money is to restore funding to 2013 funding levels, and it is further

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

Revenue:

1010	199001	410011	Taxation	(\$132,020.00)
1010	123001	410011	Taxation	\$ 25,359.00
1010	161001	410011	Taxation	\$106,661.00

Expenses:

1010	199001	579880	Contingency	(\$132,020.00)
1010	123001	560110	Permanent Base Salary	\$ 25,359.00
1010	161001	560110	Permanent Base Salary	\$106,661.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 4

RESOLUTION NO. OF 2014

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2014 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY LEGISLATURE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide additional funds to the 2014 budget of the Orange County Legislature in the amount of \$9,850.00 for outside consulting services with the New York State Dispute Resolution Association which will offer Orange County elected officials an opportunity to learn new ways to reach consensus while leading New York State in becoming a model in collaborative governing and in order to accomplish said purposes does wish to supplement the 2014 budget for the Legislature Board.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 budget for the Orange County Legislature Board is hereby supplemented as indicated below, representing an allocation of an additional \$9,850.00 for outside consulting services, and it is further

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

Schedule A

Revenue

1010	199001	410011	County Tax	(\$-9,850.00)
1010	101001	410011	County Tax	\$ 9,850.00

Expense

1010	199001	579880	Contingency	(\$-9,850.00)
1010	101001	571820	Consultant Svces	\$9,850.00

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2014

RESOLUTION OPPOSING THE USE OF THE OFFICIAL NAME, SEAL, LETTERHEAD AND AUTHORITY OF THE COUNTY OF ORANGE AND THE NAME AND LIKENESS OF COUNTY ELECTED OFFICIALS WITHOUT THE EXPRESSED WRITTEN CONSENT OF THE COUNTY OF ORANGE.

WHEREAS, Chapter 1 of the laws of 2013, known as the New York Secure Ammunition and Firearms Enforcement Act ("NY SAFE Act") was signed into law by Governor Andrew M. Cuomo on January 15, 2013. The NY SAFE Act amends various provisions of New York Law in relation to firearms and ammunition; and

WHEREAS, the Orange County Legislature has vehemently opposed the NY SAFE Act, by Resolutions Nos. 50, 72 and 233 of 2013, (attached hereto and made a part hereof), given its impact on: (i) an individual's right to keep and bear arms, (ii) the undue burdens the NY SAFE ACT places on local governments to implement its provisions, and (iii) the lack of state funding; and

WHEREAS, it has come to this Legislature's attention that New York State agencies have expressed their intention to issue pistol permit "recertification" notices utilizing the seals of the respective counties of residence of pistol permit holders; and

WHEREAS, the New York State Association of County Clerks and many counties have gone on record opposing the New York State's unauthorized use of their county seals and the name and likeness of county elected officials, without consent, for purposes of implementing the NY SAFE ACT; and

WHEREAS, Orange County Local Law No. 11 of 1999, entitled "A Local Law Regulating the Use of the Official Name, Seal and Authority of the County of Orange," prohibits the use of any official county position, or title or the use of name, seal, flag, title, letterhead, symbols, property, facilities or resources of the government of the County of Orange for any private or "non-county purpose" or in connection with any private or non-county function, . . . , " without prior authorization.

NOW THEREFORE, be it

RESOLVED, that the Orange County Legislature does hereby oppose the use of the Orange County official name, seal, letterhead and authority of the County of Orange and the name and likeness of county elected officials without the expressed written consent of the County of Orange; 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 Honorable Andrew M. Cuomo, Governor of the State of New York, Senate Vice President Pro Team George D. Maziarz; Senate Temporary President Dean G. Skelos, Senate Deputy Majority Leader Thomas W. Libous, Senator Gregory R. Ball, Senator John J. Bonacic, Senator William J. Larkin, Member of the Assembly Aileen M. Gunther, Member of the Assembly James Skoufis, Member of the Assembly Claudia Tenney, Member of the Assembly Frank Skartados, Speaker of the Assembly Sheldon Silver, Assembly Majority Leader Joseph D. Morelle, Assembly Minority Leader Brian M. Kolb, and all others deemed necessary and proper.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

RESOLUTION NO. OF 2014

A RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND COUNTY EXECUTIVE URGING THE INCLUSION OF ORANGE COUNTY IN ANY PROPOSED EXEMPTION OF CORPORATE TAXES FOR MANUFACTURERS IN THE STATE OF NEW YORK

WHEREAS, the Honorable Andrew Cuomo, Governor of the State of New York has indicated his desire to eliminate certain taxes on manufacturing businesses in "upstate New York"; and

WHEREAS, it is projected that such laudable initiative of Governor Cuomo would substantially enhance job creation as part of Governor Cuomo's appropriate and ongoing effort to revitalize the economy of New York State;

WHEREAS, it appears that such proposal, however, would not include Orange County; and

WHEREAS, Orange County, while having numerous economic advantages, also has economic disadvantages substantially uncommon to the rest of the State of New York, including directly bordering two other States; and

WHEREAS, the City of Port Jervis, in fact, borders two other States, and such City would be perhaps the most negatively impacted since to the near immediate north of such City would be the lower taxed County of Sullivan, and to the west and southern areas would be the lower taxed States of Pennsylvania and New Jersey; and

WHEREAS, while Governor Cuomo has worked successfully with the State Legislature to reduce the MTA Payroll Tax enacted under a prior Gubernatorial Administration, the fact is that Orange is already penalized by the State of New York as a result of the implementation of the MTA payroll tax which serves as a disincentive to employers;

NOW THEREFORE BE IT

RESOLVED, that the Orange County Legislature and County Executive respectfully urge Governor Cuomo to include Orange County in any definition of communities where the corporate tax burden on manufacturers would be eliminated; and be it further

RESOLVED, that the Orange County Legislature and County Executive respectfully urge the representatives of Orange County in the New York State Senate and Assembly to ensure that, as part of their House of the Legislature's budget plan, that Orange County be included in any plan to eliminate any tax on businesses contemplated to be eliminated elsewhere in the State; and be it further

RESOLVED, that a certified copy of this Resolution be sent by the Clerk of the Legislature to all representatives of the State Senate and Assembly who represent Orange County and to the Honorable Andrew M. Cuomo, Governor of the State of New York.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2013

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING PUBLIC LOCATIONS FOR THE POSTING OF PUBLIC NOTICES PURSUANT TO N.Y.S. OPEN MEETINGS LAW SECTION 104.

WHEREAS, this Legislature does hereby wish to designate public locations for the posting of public notices in accordance with N.Y.S. Open Meetings Law Section 104.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does hereby designate the Orange County "1887 Building" located at 124 Main Street, Goshen, New York 10924 and the U.S. Post Office located at 20 Grand Street, Goshen, New York 10924 as public locations for the posting of public notices.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2014

RESOLUTION RECOGNIZING FEBRUARY AS BLACK HISTORY AWARENESS MONTH.

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

WHEREAS, since 1926, the Association for the Study of Afro-American Life and History ("ASALH") has established the national theme for this month-long celebration. The 2014 National Black History theme is "Civil Rights in America." In 2014, we celebrate the 50th anniversary of the enactment of the Civil Rights Act of 1964; and

WHEREAS, the Civil Rights Act, which ended segregation in public places and banned employment discrimination on the basis of race, color, religion, sex or national origin, is considered

the highest legislative achievement of the civil rights movement. In June 1963, President John F. Kennedy introduced the proposed legislation to Congress in the aftermath of protests, where police brutally suppressed nonviolent demonstrators demanding their civil rights, saying the United States "will not be fully free until all of its citizens are free." President Lyndon B. Johnson signed the Civil Rights Act into law. The Civil Rights Act also forbids the use of federal funds for any discriminatory program authorized by the Department of Education and was later expanded to bring disabled Americans, the elderly and women's rights under its umbrella. It also led to the enactment of the Voting Rights Act of 1965 and the Fair Housing Act of 1968 which bans discrimination in the sale, rental and financing of property.

NOW, THEREFORE,

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

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED FEBRUARY 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF BUILDING EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) , 2014
(Adopted) , 2014

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 the acquisition of building equipment, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the

levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §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; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette,

Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York; the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED FEBRUARY 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REMOVAL OF CONTAMINATED SOIL AT VARIOUS COUNTY-OWNED FACILITIES, 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) , 2014
(Adopted) , 2014

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 the removal of contaminated soil at various County-owned facilities. 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 a portion of 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 Section 11.00 a. 35 of the Law, is five (5) years.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED FEBRUARY 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CULVERT REPLACEMENT COUNTYWIDE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) , 2014
(Adopted) , 2014

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 the replacement of culverts Countywide. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 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 \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$400,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 10 of the Law, is twenty (20) years.

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

declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED FEBRUARY 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF VARIOUS COUNTY ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) , 2014
(Adopted) , 2014

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 the partial reconstruction of various County roads, including strength paving, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$1,300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20 of the Law, is fifteen (15) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and

provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2014

AMENDING BOND RESOLUTION DATED FEBRUARY 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED NOVEMBER 1, 2012 IN RELATION TO FINANCING THE COST OF PARTIAL RECONSTRUCTION OF THE FORGE HILL BRIDGE LOCATED IN THE TOWN OF NEW WINDSOR, AT THE TOTAL ESTIMATED COST OF \$1,994,248. (Adopted February 6, 2014).

(Introduced) , 2014

(Adopted) , 2014

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized the partial reconstruction of the Forge Hill Bridge located in the Town of New Windsor, at the estimated maximum cost of \$1,994,248, which amount was appropriated therefore pursuant to Resolution No. 258 of 2012, and it has now been determined that the allocation of Federal, State and County respective shares of such cost must be modified; Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section (A). The bond resolution of said County duly adopted by the County Legislature on November 1, 2012, entitled:

"RESOLUTION NO. 258 of 2012

BOND RESOLUTION DATED NOVEMBER 1, 2012
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE FORGE HILL BRIDGE LOCATED IN THE TOWN OF NEW WINDSOR, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,994,248; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$398,849.60 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$1,595,398.40 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TOWARDS THE COST THEREOF."

is hereby amended to read as follows:

BOND RESOLUTION DATED NOVEMBER 1, 2012 AND AMENDED FEBRUARY 6, 2014 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE FORGE HILL BRIDGE LOCATED IN THE TOWN OF NEW WINDSOR, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,994,248; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$98,563 BONDS OF THE COUNTY, TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$1,599,994 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$295,691 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF OR REDEMPTION OF THE BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Introduced) , 2014
(Adopted) , 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue Capital Project No. 423 for the Department of Public Works Budget consisting of partial reconstruction of the Forge Hill Bridge located in the Town of New Windsor, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,994,248, and said amount is hereby appropriated. The plan of financing includes the issuance of \$98,563 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the application of \$1,599,994 expected to be received from the United States of America and \$295,691 expected to be received from the State of New York. Such Federal and State aid, as and when received by the County, is hereby authorized to be expended towards the cost of said specific object or purpose, to redeem the bonds or notes issued therefrom, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$98,563 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 \$98,563 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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; Warwick Advertiser-Photo, 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.

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section (C). 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; Warwick Advertiser-Photo, 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2014

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 FORGE HILL BRIDGE EMERGENCY AND PERMANENT RESTORATION WORK (CAPITAL PROJECT NO. 423), PURSUANT TO SECTION

99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the Emergency Repairs and Permanent Restoration to Forge Hill Bridge (BIN 3345020) in the Town of New Windsor, Orange County as a result of Hurricane Irene on August 26, 2011, PIN 8701.70 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of the Permanent Restoration 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 preliminary engineering, construction and construction inspection costs thereof.

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 preliminary engineering, construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,971,270.00 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

Committees: Physical Services; Ways and Means
Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2014

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2014 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Parks, Recreation and Conservation in the amount of \$110,891.19 in order to close Capital Project No. 752, whereby the unused funds will go back to the Capital Projects Fund and create a new capital project with these unused funds for the purchase of park maintenance equipment.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 Budget for the Orange County Department of Parks, Recreation and Conservation is hereby supplemented as indicated below to close Capital Project No. 752, whereby the unused funds will go back to the Capital Projects Fund to create a new capital project; and it is further

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

Revenue:

1100	719701	685100	To General Fund	\$110,891.19
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Expenses:

1100	719701	577010	Capital Expense	(\$110,891.19)
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2014

RESOLUTION CREATING A CAPITAL ACCOUNT FOR THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO PURCHASE EQUIPMENT NECESSARY FOR PARK OPERATIONS.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Parks, Recreation and Conservation in the amount of \$111,000.00 by creating a Capital Account for the purchase of park maintenance equipment; and

NOW, THEREFORE, it is hereby

RESOLVED, that a Capital Account is hereby established in the amount of \$111,000.00 for the purpose of purchasing park maintenance equipment for the Department of Parks, Recreation and Conservation and that said funds are to come from the Capital Reserve Fund as listed below, and it is further

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

SOURCE OF FUNDS:

Revenue:

1010	995001	415961	Appropriation Surplus	\$111,000.00
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Expense:

1010	995001	685350	To Capital Fund	\$111,000.00
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EXPENDITURE OF FUNDS:

Revenue:

1100	719701	450311	Interfund Transfer	\$111,000.00
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Expense:

1100	719701	577010	Capital Expense	\$111,000.00
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2014

**BOND RESOLUTION DATED FEBRUARY 6, 2014
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING
PAVING OF VARIOUS COUNTY PARK FACILITIES, STATING THE ESTIMATED MAXIMUM**

COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) , 2014
(Adopted) , 2014

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 Parks Department consisting of paving of various County park facilities, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20 of the Law, is fifteen (15) years.

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

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

amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED FEBRUARY 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF VARIOUS EQUIPMENT FOR COUNTY PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) , 2014
(Adopted) , 2014

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 Parks Department consisting of acquisition of various equipment for County park facilities, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED FEBRUARY 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS TO THOMAS BULL MEMORIAL PARK IN THE TOWN OF MONTGOMERY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) , 2014
(Adopted) , 2014

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 Parks, Recreation and Conservation, consisting of the recreational area improvements to Thomas Bull Memorial Park in the Town of Montgomery. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 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 \$400,000 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 \$400,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

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

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

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

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

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

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

Section 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Sentinel, Vails Gate, New York; Warwick Advertiser-

Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York; the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE CONSTRUCTION OF THE AMY BULL CRIST EDUCATION CENTER, AND RECOMMENDING THIS PROJECT TO BE A TYPE I ACTION.

WHEREAS, Orange County intends to begin construction of the Amy Bull Crist Education Center at the Hill Hold Museum in the Town of Hamptonburgh; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County intends to assume Lead Agency status based on a review of Part I of the Environmental Assessment Form ("EAF"), and has made a preliminary determination that the above proposed action is a Type I Action.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the construction of the Amy Bull Crist Education Center at the Hill Hold Museum in the Town of Hamptonburgh; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is a Type I Action.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:

Agenda No. 21

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., March 10, 2014, 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>
Deerpark 24-2-12.1	Town of Deerpark 420 Route 209 P.O. Box 621 Huguenot, NY 12746	\$15,000.00
Goshen 19-1-1	County of Orange c/o Dept. of Public Works 2455-2459 Route 17M Goshen, NY 10924	\$ 0.00

Montgomery 9-2-27.1	Town of Montgomery 110 Bracken Road Montgomery, NY 12549-2627	\$ 1,500.00
Warwick 11-1-14.2	County of Orange c/o Dept. of Public Works 2455-2459 Route 17M Goshen, NY 10924	\$ 0.00
Hamptonburgh 13-1-13.2	Town of Hamptonburgh 18 Bull Road Campbell Hall, NY 10916	\$ 3,500.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:

Agenda No. 22

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., March 10, 2014, 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>
Goshen 27-9-1	Michael A. Fuentes, Sr. 47 Washington Road Monroe, NY 10950	\$5,000.00
Mt. Hope 1-1-59	Lokam Realty, LLC 57 Ingrassia Road Middletown, NY 10940	\$5,000.00
Montgomery 36-1-32	Orange County Emergency Services Ctr. 22 Wells Farm Road Goshen, NY 10924	\$ 0.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2014

RESOLUTION APPROVING THE RELEASE OF THE COUNTY'S INTEREST IN AND TO A CERTAIN DEED SALE PARCEL TO THE PREVIOUS OWNER OF RECORD, PURSUANT TO SECTION FIVE, PARAGRAPH B.1. OF LOCAL LAW NO. 2 OF 2010.

WHEREAS, this Legislature, by Local Law No. 2 of 2010, Section Five, Paragraph B.1., authorized the Orange County Commissioner of Finance (Enforcing Officer) to release the County's interest in and to a certain deed sale parcel, and to allow the previous owner of record to purchase his or her parcel.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is hereby authorized to release the County's interest in and to a certain deed sale parcel to the previous owner of record, as listed on attached Schedule "A," which sale price shall include the total of outstanding taxes, interest, fees and penalties, as shown on the list submitted to the Legislature; and it is further

RESOLVED, that the County Attorney shall effect the release of the County's interest in said parcel by preparing and submitting to the appropriate Court, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said

property, and vacating and setting aside the judgment of foreclosure and the deed executed and recorded pursuant to said judgment of foreclosure as to said property. The entry of such Order shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County acquired title to said property as if the judgment had never been rendered, and shall render said property liable for all taxes, beneficiaries, management fees and liens, penalties, interest, and other charges which shall accrue subsequent to those paid in order to obtain the release provided for or which were, for whatever reason, omitted from the payment made to obtain such release.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2014

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

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

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

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

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

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

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

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED FEBRUARY 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CONSTRUCTION OF IMPROVEMENTS FOR THE VETERANS MEMORIAL CEMETERY IN THE TOWN OF GOSHEN AND ACQUISITION OF A FOUR WHEEL DRIVE HEAVY-DUTY DUMP TRUCK AND PLOW FOR CEMETERY OPERATION PURPOSES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) , 2014

(Adopted) , 2014

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 Veterans Services, consisting of (a) construction of improvements for the Veterans Memorial Cemetery located in the Town of Goshen, at the estimated maximum cost of \$92,000 and (b) acquisition of a four wheel drive heavy-duty dump truck with plow for cemetery operations, at the estimated maximum cost of \$58,000. The estimated total cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the objects or purposes for which said \$150,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2014

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

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

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

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

APPOINTMENT:

Mike Anagnostakis
3 Brookside Avenue
Newburgh, NY 12550

For a term of four years, commencing February 6, 2014 and expiring December 31, 2017, provided, however, that such term of office shall automatically terminate upon the sooner termination of the office of Orange County Legislator by the said Mike Anagnostakis.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$8,273.00 for the Community Health Worker Program to provide funding for conducting outreach education, referral, and case management activities in the 12550 zip code. The term of the grant runs from April 1, 2013 through September 30, 2013; and

WHEREAS, this Legislature does wish to accept and appropriate the supplemental funding from the New York State Department of Health for the Community Health Worker Program as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate the supplemental funding from the New York State Department of Health in the amount of \$8,273.00 for the Community Health Worker Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 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 Programs - CHWP	\$8,273.00
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Expenses:

1010 401018 571500 Employee Cons Chargeback \$8,273.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$2,700.00 for the reimbursement of rabies expenses for the period of April 1, 2013 to March 31, 2014; and

WHEREAS, this Legislature does wish to accept and appropriate the supplemental funding from the New York State 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 supplemental funding from the New York State Department of Health in the amount of \$2,700.00 for the reimbursement of rabies expenses 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 401020 434721 Special Health Programs - Rabies Control - Human \$2,700.00

Expenses:

1010 401020 574490 Diagnosis/Treatment \$2,700.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$2,731.00 for the Migrant Health Services Program in order to provide funding for public health outreach and education services to the migrant/seasonal farm worker population throughout Orange County. Focus is on Tuberculosis, HIV and STD prevention, domestic violence, substance abuse, and human services. The term of the grant runs from April 1, 2013 until March 31, 2014; and

WHEREAS, this Legislature does wish to accept and appropriate the supplemental funding from the New York State Department of Health for the Migrant Health Services Program as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate the supplemental funding from the New York State Department of Health in the amount of \$2,731.00 for the Migrant Health Services Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.

5. That the 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 Programs - Migrant Health Services \$2,731.00

Expenses:

1010 401018 573820 Specialty Materials \$2,731.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$18,847.00 for the Healthy Neighborhoods Program to provide preventive environmental health services to targeted geographic areas with a high rate of documented unmet environmental health needs. Staff provides education, literature and incentives to residents to assist identifying lead, fire, asthma and indoor air quality hazards and methods to help control these hazards. The term of the grant runs from April 1, 2013 through March 31, 2014; and

WHEREAS, this Legislature does wish to accept and appropriate the supplemental funding from the New York State Department of Health for the Healthy Neighborhoods Program as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

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

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

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

5. That the 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 Programs - HNP	\$18,847.00
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Expenses:

1010	401018	575610	Building Rental	\$14,657.00
1010	401018	573820	Specialty Materials	\$ 4,190.00
			Total Healthy Neighborhoods Program	\$18,847.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Agenda No. 31

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$3,001.00 for the Children with Special Health Care Needs program in order to provide funding for the implementation of programs that assist families of children with health-related needs in accessing appropriate community resources. The term of the grant runs from October 1, 2013 through March 31, 2014; and

WHEREAS, this Legislature does wish to accept and appropriate the supplemental funding from the New York State Department of Health for the Children with Special Health Care Needs program as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate the supplemental funding from the New York State Department of Health in the amount of \$3,001.00 for the Children with Special Health Care Needs program as indicated above.

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

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

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

5. That the 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 Programs - CSHCN	\$3,001.00
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Expenses:

1010	401018	573140	Postage	\$1,000.00
1010	401018	577080	Printing	\$1,000.00
1010	401018	573100	Office Supplies	<u>\$1,001.00</u>
			Total CSHCN	\$3,001.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental; Health

Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered supplemental funds for the W.I.C. Program in the amount of \$98,568.21 in order to improve the nutrition and health status of eligible pregnant, postpartum and breastfeeding women, infants and children in Orange County. The term of the grant runs from October 1, 2013 through September 30, 2014; and

WHEREAS, this Legislature does wish to accept and appropriate the supplemental funding from the New York State Department of Health for the W.I.C. Program in Orange County as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate the supplemental funding from the New York State Department of Health in the amount of \$98,568.21 for the W.I.C. Program in Orange County 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	408201	444821	FED WIC Prog & Enap	\$98,568.21
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Expenses:

1010	408201	560110	Permanent Base Salary	\$42,517.00
			Fringe Benefits	\$46,942.00
1010	408201	585400	Worker's Compensation	\$36,916.45
1010	408201	586800	EAP Program	\$ 5.29
1010	408201	586300	Social Security	\$ 1,469.57
1010	408201	586100	Employee Retirement System	\$ 3,862.93
1010	408201	586500	Unemployment Insurance	\$ 39.18
1010	408201	586700	Disability Insurance	\$ 31.32
1010	408201	586600	Hospital Insurance	\$ 4,411.85
1010	408201	586650	Dental Insurance	\$ 191.45
1010	408201	586660	Vision Insurance	\$ 13.96
1010	408201	580300	Large Office Equipment	\$ 3,861.00
1010	408201	573130	Educational Materials	\$ 5,000.00
1010	408201	577090	Maintenance Contracts	\$ 248.21
			Total WIC Program	\$98,568.21

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors:

Agenda No. 33

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$9,387.00 for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting Program. The goal of the program is to improve the health of Medicaid-eligible mothers and infants through early identification, outreach, referral and home visiting to high risk pregnant and postpartum women and newborns through an organized county system of perinatal health and home visiting services. The term of the grant runs from April 1, 2013 through September 30, 2013; and

WHEREAS, this Legislature does wish to accept and appropriate the supplemental funding from the New York State Department of Health for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting Program as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate the supplemental funding from the New York State Department of Health in the amount of \$9,387.00 for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting Program as indicated above.

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

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

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

5. That the 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 Programs - HMHB	\$9,387.00
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Expenses:

1010	401018	571500	Employee Cons Chargeback	\$9,387.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

RESOLUTION NO. OF 2014

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

WHEREAS, the National Association of County and City Health Officials has offered a Capacity Building Award grant in the amount of \$3,500.00 for the Public Health Emergency Preparedness Program which will provide support to and build the capacity of local Medical Reserve Corps units. The term of funding runs from December 20, 2013 until July 31, 2014; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept Capacity Building Award funding from the National Association of County and City Health Officials in the amount of \$3,500.00 for the Public Health Emergency Preparedness Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 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 423891	Other Gov't Services	\$3,500.00
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Expenses:

1010	401018	573100	Office Supplies	\$ 200.00
1010	401018	573140	Postage	\$ 300.00
1010	401018	576780	Specialty Payments	\$ 300.00
1010	401018	585012	Invent'd Specialty Equip	\$1,000.00
1010	401018	576770	Special Travel	\$ 225.00
1010	401018	573130	Educational Materials	<u>\$1,475.00</u>
			Total - MRC Capacity Building Grant	\$3,500.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Agenda No. 35

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PROBATION, TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES THROUGH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Governor's Traffic Safety Committee (GTSC) has renewed the Division of Criminal Justice - Office of Probation and Correctional Alternatives' Ignition Interlock program grant for the Federal Fiscal Year of October 1, 2013 through September 30, 2014 for local assistance to counties and the City of New York to continue the active monitoring and supervision of persons convicted under "Leandra's Law" as it pertains to mandated Ignition Interlock Devices; and

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

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

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

Revenue:

1010	314003	443891	Federal Grant Funds	\$83,318.00
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Expenses:

1010	314003	583800	Specialty Equipment (<\$500)	\$83,318.00
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ORANGE COUNTY LEGISLATURE

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

Sponsors:

Agenda No. 36

RESOLUTION NO. OF 2014

RESOLUTION CALLING UPON THE NEW YORK STATE COMMISSIONER OF EDUCATION AND THE NEW YORK STATE BOARD OF REGENTS TO STOP THE OVERRELIANCE ON STANDARDIZED TESTS AS A MEASURE OF STUDENT PERFORMANCE AND PRINCIPAL/TEACHER EFFECTIVENESS.

WHEREAS, every student deserves a quality public education dedicated to preparing engaged citizens, creative and critical thinkers, and lifelong learners ready for college and careers; and

WHEREAS, the decline in state support for public schools has forced our district to reduce programs and limited our ability to implement the new programs mandated by the state such as the common core standards creating an uneven rollout of the standards among school districts around the state; and

WHEREAS, while the implementation of the Common Core will ultimately help students, teachers and teaching and learning, the growing reliance on and misalignment of standardized testing is eroding student learning time, and narrowing the curriculum and jeopardizing the rich, meaningful education our students need and deserve; and

WHEREAS, despite the fact that research recommends the use of multiple measures to gauge student performance and teacher effectiveness, the state's growing reliance on standardized testing

is adversely affecting students across all spectrums, the morale of our educators and further draining already scarce resources; and

WHEREAS, the federal elementary and secondary education act's testing policies fail to appropriately accommodate the unique needs of students with disabilities and English language learners in assessing their learning, resulting in test scores that do not accurately represent a true measure of the contributions of teachers and schools; and

WHEREAS, it is time for policymakers to recalibrate the number, duration and appropriate use of standardized tests so that we can refocus our efforts on student learning;

NOW, THEREFORE, BE IT

RESOLVED, that we call upon the Commissioner of Education, the NYS Board of Regents and other policymakers to reduce the use of and over-reliance on standardized testing; and, be it further

RESOLVED, that we call upon the U.S. Congress and the Administration to reduce federal testing mandates and support the role of and focus on multiple measures of student learning and school quality in accountability systems.

RESOLVED, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this resolution to the Dr. John B. King, Commission of Education and President of the University of the State of New York; Merryl H. Tisch, Chancellor, New York State Board of Regents, Arne Duncan, Secretary of Education, U.S. Department of Education, 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.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors:

Agenda No. 37

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING L. STEPHEN BRESCIA 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 L. Stephen Brescia 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, 2013.

NOW, THEREFORE, it is hereby

RESOLVED, that L. Stephen Brescia, of Montgomery, 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, 2015; 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 L. Stephen Brescia to the Secretary of State together with a certified copy of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors:

Agenda No. 38

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING L. STEPHEN BRESCIA 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, 2013.

NOW, THEREFORE, it is hereby

RESOLVED, that L. Stephen Brescia, of Montgomery, 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, 2015.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development
Sponsors:

Agenda No. 39

ACT NO. OF 2014

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE (1) "ELECTRICIAN ASSISTANT" TO "MAINTENANCE ELECTRICIAN"

AT THE ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Orange County Community College:

Maintenance Electrician, Grade 09 (#07146)

Delete from said Listing:

Electrician Assistant, Grade 07 (#07146)

Section 2: This Act shall take effect February 15, 2014.

ORANGE COUNTY LEGISLATURE

**Committees: Personnel and Compensation; Health and Mental Health
Sponsors:**

Agenda No. 40

ACT NO. OF 2014

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE (1) "WARD CLERK" TO "DESKTOP TECHNICIAN ASSISTANT" AT THE DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Orange County Department of Residential Health Care Services:

Desktop Technician Assistant, Grade 09 (#53983)

Delete from said Listing:

Ward Clerk, Grade 05 (#53983)

Section 2: Add Desktop Technician Assistant title to CSEA Schedule "N": RHCS titles which are paid on CSEA Schedules "E" and "F".

Section 3: This Act shall take effect February 15, 2014.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor:

Agenda No. 41

RESOLUTION NO. OF 2014

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

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

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

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

Michael Amo, Chairman	for a term expiring December 31, 2017
Jeffrey D. Berkman	for a term expiring December 31, 2017
Kevin W. Hines	for a term expiring December 31, 2017
Dennis W. Simmons	for a term expiring December 31, 2017
Shannon Wong	for a term expiring December 31, 2017

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

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor:

Agenda No. 42

RESOLUTION NO. OF 2014

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

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

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

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

Michael D. Paduch, Chairperson	for a term expiring December 31, 2017
Leigh J. Benton	for a term expiring December 31, 2017
Curly Dillard	for a term expiring December 31, 2017
Christopher W. Eachus	for a term expiring December 31, 2017
Kevin W. Hines	for a term expiring December 31, 2017
Dennis W. Simmons	for a term expiring December 31, 2017
John Vero	for a term expiring December 31, 2017

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