

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 1

LOCAL LAW INTRODUCTORY NO. 4 OF 2014

A LOCAL LAW RE-ESTABLISHING THE BOUNDARIES AND REAPPORTIONING THE POPULATION OF THE TWENTY-ONE LEGISLATIVE DISTRICTS OF ORANGE COUNTY AS ORIGINALLY CREATED BY LOCAL LAW NO. 7 OF THE YEAR 1968, AND AMENDED FROM TIME TO TIME VIA A NEW PLAN OF REAPPORTIONMENT IN ACCORDANCE WITH THE 2010 DECENNIAL CENSUS, SECTION 2.19 OF THE ORANGE COUNTY ADMINISTRATIVE CODE AND UNITED STATES DISTRICT COURT ORDER DATED JUNE 14, 2013 (13 CIV. 3018).

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

Section 1. Legislative Findings. This Local Law is adopted pursuant to the authority contained in Section 10 of subdivision 1(a)(13) of the Municipal Home Rule Law of the State of New York. Local Law No. 7 of 1968 adopted by the former Orange County Board of Supervisors created a County Legislature for the County of Orange consisting of twenty-one legislative districts. Said local law prescribed the territorial boundaries of said legislative districts and each of said districts were substantially equal in population. Section 2.19 of the Orange County Administrative Code (Local Law No. 10 of 1969) provides in pertinent part that "the Orange County Legislature shall prepare and approve a plan of reapportionment following each federal decennial census of the County of Orange."

Each local law, to wit: Local Law No. 7 of 1968, Local Law No. 1 of 1973, Local Law No. 7 of 1984, Local Law No. 3 of 1993 and Local Law No. 2 of 2005 redefined the boundaries of the twenty-one legislative districts in order to accommodate changes in population reflected by the applicable decennial census (1970, 1980, 1990 and 2000, respectively) and to adjust those boundaries so that the legislative districts would be substantially equal in population and would be in compliance with constitutional requirements.

The 2010 decennial census reveals, once again, that the twenty-one legislative districts of the County of Orange no longer contain substantially equal populations. It is intended by this local law that the apportionment and districting provided for herein, result in the creation of legislative districts which are substantially equal in population and are in compliance with constitutional requirements.

By Court Order dated June 14, 2013 (*Molina v. County of Orange* - 13 Civ. 3018), the Honorable Edgardo Ramos of the United States District Court for the Southern District of New York, established new legislative districts based upon the Findings and Recommendations Report dated June 3, 2013 and supplemented on June 13, 2013 of Court Appointed Special Master Carmen Beauchamp Ciparick, all in accordance with the 2010 decennial census.

Section 2. This Legislature adopts the new legislative districts established under said Court Order (*Molina V. County of Orange* – 13 Civ. 3018) by this local law.

Section 3. Local Law No. 2 of 2005 is hereby repealed.

Section 4. County legislative districts shall be composed of the areas within the geographical boundaries described herein and the numbered election districts of the several towns and city wards, or other territories, as the case may be and numbered and described as set forth in the attached Schedule "A" incorporated herein.

Section 5. All references to city wards and election districts shall relate to the city wards and election districts of either the City of Newburgh, the City of Middletown or the City of Port Jervis. All references to towns and town election districts shall relate to the towns and town election districts as they existed on February 15, 2013. All references to the United States Military Reservation shall relate to said military reservation as it existed on February 15, 2013.

Section 6. The County legislative districts of the County of Orange, as existing immediately before the time this local law takes effect, shall continue to be the County legislative districts of the County of Orange until the expiration of the terms of the Legislators then in office, except for the purpose of an election of Legislators for full terms beginning at such expiration.

Section 7. For the purpose of filling vacancies occurring other than by expiration of term in the offices of County Legislators elected at the general election in two thousand and thirteen (2013), the County legislative districts of the County of Orange, as existing immediately before the time this local law takes effect, shall continue to be the County legislative districts of the County of Orange.

Section 8. This local law shall take effect immediately and shall be subject to a permissive referendum in accordance with the provisions of paragraph "j" of subdivision 2. of Section 24 of the Municipal Home Rule Law.

Schedule "A"

Proposed Legislative Districts—Descriptions

Proposed District 1

All that area lying within the Village of Kiryas Joel, the Town of Monroe, the Town of Woodbury and the Village of Woodbury contained within the following described boundaries:

Beginning at the intersection of NYS Route 17/Interstate 86 and New York State Route 32 in the Town and Village of Woodbury and continuing northerly along NYS Route 32 to its intersection with Roselawn Road; thence westerly and northwesterly along Roselawn Road to its intersection with County Route 105; thence southwesterly along County Route 105 to its intersection with the Town of Monroe/Town and Village of Woodbury boundary; thence northerly and northwesterly along the Town boundary to its intersection with Schunnemunk Road in the Town and Village of Woodbury and Forest Road in the Village of Kiryas Joel; thence southerly along Forest Road to its intersection with Mountain Road; thence northwesterly along Mountain Road to its intersection with County Route 44; thence northeasterly along County Route 44 to its intersection with the Town of Monroe/Town and Village of Woodbury boundary; thence northwesterly along the Town boundary to its nearest point of intersection with the Village of Kiryas Joel boundary; thence southwesterly, southeasterly, and southwesterly along the Village of Kiryas Joel/Town of Monroe boundary to its intersection with Mezabish Road; thence in a straight line in a southwesterly direction for 918 feet to the Village of Kiryas Joel/Town of Monroe boundary; thence continuing in a southwesterly and then a southeasterly direction

along the Village of Kiryas Joel/Town of Monroe boundary to the point approximately 88 feet northwest of County Route 105 where the Village/Town boundary turns to the northeast; thence southwesterly in a continuation of that Village/Town boundary line for 120 feet to its intersection with NYS Route 17/Interstate 86; thence southeasterly along Interstate 86/NYS Route 17 to the point of beginning.

Election Districts Town of Monroe 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35 and Town of Woodbury 3.

District 2

All that area lying within the Town of Greenville, City of Middletown, Town of Mount Hope, Village of Otisville, Town of Wallkill and Town of Wawayanda contained within the following described boundaries:

Beginning at the intersection of the Town of Greenville/Town of Minisink boundary with the New York/New Jersey state line and continuing northeasterly along the Town of Greenville/Town of Minisink boundary and then southeasterly along the Town of Minisink/Town of Wawayanda boundary to its intersection with Ridgebury Road; thence northeasterly along Ridgebury Road to its intersection with Guinea Hill Road; thence southeasterly and northeasterly along Guinea Hill Road to its intersection with County Route 12; thence northeasterly along County Route 12 to its intersection with Post Road; thence westerly along Post Road to its intersection with Ridgebury Road; thence southwesterly along Ridgebury Road to its intersection with Ridgebury Hill Road; thence northwesterly along Ridgebury Hill Road to its intersection with US Route 6; thence northerly along US Route 6 to its intersection with Hoops Road; thence northerly along Hoops Road to its intersection with Interstate 84; thence westerly along Route 84 to the point where it is crossed by County Route 49; thence northeasterly along County Route 49 to its intersection with the City of Middletown/Town of Wawayanda boundary; thence easterly, southerly, easterly and northerly along the City of Middletown/Town of Wawayanda boundary to its intersection with State Route 17M; thence northerly along State Route 17M to its intersection with County Route 78; thence westerly along County Route 78 for approximately 565 feet; thence northeasterly for approximately 860 feet along the boundary of Tax Parcel 54-1-5 to the intersection of Webb Road and Overlook Drive; thence southeasterly along Webb Road to its intersection with State Route 17M; thence northerly along State Route 17M for approximately 1200 feet; thence northwesterly for 730 feet along the property line of Tax Parcel 48-1-8 to the Town of Wallkill/City of Middletown line; thence northeasterly, westerly, northwesterly and westerly along the Town of Wallkill/City of Middletown boundary to its point of intersection with County Route 78 and Pilgrim Corners Road; thence westerly along Pilgrim Corners Road to its intersection with the Town of Wallkill/Town of Mount Hope boundary; thence northeasterly along the Town of Wallkill/Town of Mount Hope boundary to an abandoned railroad bed approximately 0.1 miles north of the intersection of State Route 211 and the Town of Mount Hope/Town of Wallkill boundary; thence westerly along the abandoned railroad bed for 0.4 miles to its intersection with Carboy Road; thence westerly along Carboy Road to its intersection with Shoddy Hollow Road; thence westerly along Shoddy Hollow Road to its intersection with State Route 211 and the Village of Otisville/Town of Mount Hope boundary; thence continuing northerly, westerly, and southerly along the Village of Otisville/Town of Mount Hope boundary to its intersection with State Route 211; thence continuing westerly along State Route 211 to its intersection with the Town of Deerpark/Town of Mount Hope boundary; thence southerly along the Town of Deerpark/Town of Mount Hope and Town of Deerpark/Town of Greenville boundaries to the intersection of the Town of Deerpark/Town of Greenville boundary with the New York/New Jersey state line; thence easterly along the New York/New Jersey state line to the point of beginning.

Election Districts Town of Greenville 1, 2, 3, 4; City of Middletown 4-5, 4-6, 4-7; Town of Mount Hope 1, 3, 4; Town of Wallkill 4-4; and Town of Wawayanda 3, 5, 6.

District 3

All that area lying within the Village of Florida, Town of Minisink, Town of Warwick and Town of Wawayanda contained within the following described boundaries:

Beginning at the New York/New Jersey state line at its intersection with Brady Road and running northerly along Brady Road to its intersection with the Village of Warwick/Town of Warwick boundary; thence northerly and westerly along the western boundary of the Village of Warwick to its intersection with County Route 1B; thence westerly along County Route 1B to its intersection with County Route 41; thence northerly along County Route 41 to its intersection with Sargent Road; thence easterly along Sargent Road to its intersection with Jessup Road; thence northerly along Jessup Road to its intersection with Taylor Road; thence easterly along Taylor Road to its intersection with State Route 17A and the southern boundary between the Village of Florida and Town of Warwick; thence northerly along State Route 17A to its intersection with the northern boundary of Village of Florida Tax Parcel 113-4-16; thence easterly along the northern boundary of Tax Parcel 113-4-16 to its intersection with the southeast corner of Village of Florida Tax Parcel 113-4-3; thence northerly along the eastern boundary of Tax Parcel 113-4-3 to its intersection with the southern boundary of Village of Florida Tax Parcel 111-2-16; thence easterly along the southern boundary of Tax Parcel 111-2-16 to its intersection with the Village of Florida/Town of Warwick boundary; thence northerly and easterly along the eastern boundary of the Village of Florida/Town of Warwick to its intersection with the Town of Goshen/Town of Warwick boundary; thence westerly along the Town of Goshen/Town of Warwick boundary to its intersection with the Town of Wawayanda boundary; thence northerly along the Town of Goshen/Town of Wawayanda boundary to its intersection with County Route 37; thence westerly on County Route 37 to its intersection with County Route 12; thence southerly on Route 12 to its intersection with Guinea Hill Road; thence westerly on Guinea Hill Road to its intersection with Ridgebury Road; thence southeasterly on Ridgebury Road to its intersection with the Town of Wawayanda/Town of Minisink boundary; thence westerly along the Town of Wawayanda/Town of Minisink boundary to its intersection with the Town of Greenville boundary; thence southwesterly along the Town of Greenville/Town of Minisink boundary to its intersection with the New York/New Jersey state line; thence southeasterly along the New York/New Jersey state line to the point of beginning.

Election Districts Town of Minisink 1, 2, 3, 4; Town of Warwick 1, 2, 3, 4, 15, 17, 20, 23, 24, 28, 30; Town of Wawayanda 1

District 4

All that area lying within the City of Newburgh and Town of Newburgh within the following described boundary:

Beginning at the county boundary of Orange County and Dutchess County where it meets the municipal boundary between the City of Newburgh and the Town of New Windsor and running northward along the county boundary to a point in the Town of Newburgh east of the intersection of Commonwealth Avenue and the New York Central Lines Railroad (CSX) right-of-way; thence west to said intersection; thence west and north along Commonwealth Avenue to its intersection with Balmville Road; thence north along Balmville Road

to its intersection with Fostertown Road; thence west along Fostertown Road to its intersection with US Highway 9W; thence west and northwest along County Route 86 to its intersection with Brewer Road; thence west along Brewer Road to the northwest corner of Town of Newburgh parcel Section 43, Block 3, Lot 3; thence south along the western boundary of said tax parcel to its intersection with Town of Newburgh Section 78; thence south along the western boundary of said Section to its intersection with the northwest corner of Town of Newburgh parcel Section 77, Block 9, Lot 9; thence southwest and south along the northwestern and western boundaries of said tax parcel until its intersection with Chestnut Lane; thence south along the eastern boundaries of Town of Newburgh parcels Section 77, Block 10, Lots 2, 25, 24, 23, 22, 21, 20, 19, 18, and 17 to the intersection with Town of Newburgh Section 76; thence south along the eastern boundary of Town of Newburgh Section 76 to its intersection with State Route 32; thence southeast along State Route 32 to its intersection with US Route 9W; thence south along US Route 9W to its intersection with North Plank Road; thence east along North Plank Road and continuing east along North Street to its intersection with Powell Avenue; thence south along Powell Avenue and continuing south along Dubois Street until its intersection with Third Street; thence west along Third Street until its intersection with City Terrace; thence south along City Terrace until its intersection with Broadway; thence east along Broadway and continuing east along State Route 17K until its intersection with NYS Route 32; thence southwest on NYS Route 32 to its intersection with South William Street; thence east on South William Street to its intersection with Mill Street; thence south on Mill Street to its intersection with the City of Newburgh/Town of New Windsor boundary; thence east along the City/Town boundary to the point of beginning.

Election Districts City of Newburgh 1-1, 1-2, 1-3, 1-4, 2-1, 2-2, 4-1 and Town of Newburgh 1, 2.

Proposed District 5

All that area lying within the Town of Blooming Grove, the Village of Kiryas Joel, the Town of Monroe, the Village of South Blooming Grove and the Town and Village of Woodbury contained within the following described boundary:

Beginning at the point of intersection of the Town of Blooming Grove, Town of Chester, and Town of Monroe boundaries and running northeasterly along the Town of Blooming Grove/Town of Monroe boundary to its intersection with Orange and Rockland Road; thence southeasterly along Orange and Rockland Road to its intersection with NYS Route 208; thence southerly along NYS Route 208 to its intersection with the Town of Monroe/Village of Monroe boundary; thence easterly, southeasterly and southerly along the Town/Village boundary the point where it turns to the west, approximately 45 feet north of County Route 105; thence continuing the line of the Village boundary southerly for 45 feet to its intersection with County Route 105; thence northeasterly along County Route 105 to its intersection with NYS Route 17/Interstate 86; thence northwesterly for approximately 88 feet to the continuation of the Village of Kiryas Joel boundary that is roughly parallel to County Route 105; thence northeasterly along that line to the Village of Kiryas Joel/Town of Monroe boundary; thence northwesterly and north-northeasterly along the Kiryas Joel/Town of Monroe boundary to the point where it turns northwesterly approximately 1,238 feet south of County Route 44; thence continuing north-northeasterly in a straight line for approximately 918 feet through the Village of Kiryas Joel to the boundary between the Village and the Town of Monroe; thence northeasterly, northwesterly, northeasterly, southeasterly, southwesterly and southeasterly along the Village of Kiryas Joel/Town of Monroe boundary to its intersection with Forest Road; thence northerly along Forest Road to its

intersection with the Town of Monroe/Town and Village of Woodbury boundary; thence southeasterly and southerly along the Town of Monroe/Town and Village of Woodbury boundary to its intersection with County Route 105; thence northeasterly along County Route 105 to its intersection with Roselawn Road; thence easterly along Roselawn Road to its intersection with NYS Route 32; thence southeasterly along NYS Route 32 to its intersection with Smith Clove Road; thence northeasterly along Smith Clove Road for approximately 1,107 feet; thence continuing northerly and northeasterly along the centerline of the original right-of-way for Interstate 87 as recorded by the Orange County Division of Real Property to its intersection with the Town of Cornwall/Town and Village of Woodbury boundary; thence northwesterly along the Town of Cornwall/Town and Village of Woodbury boundary to its intersection with the Town of Cornwall/Town of Blooming Grove boundary; thence southwestly along the Town of Blooming Grove/Town and Village of Woodbury boundary to its point of intersection with the east corner of the parcel identified as Town of Blooming Grove Tax Parcel 41-1-1.13; thence north-northwesterly along the property boundary to the point where the property access Orchard Lake Drive; thence northerly along Orchard Lake Drive to its intersection with County Route 27; thence westerly along County Route 27 to its intersection with Round Hill Road; thence northwesterly along Round Hill Road to its intersection with NYS Route 208; thence northerly along NYS Route 208 to its intersection with the Village of Washingtonville/Town of Blooming Grove boundary; thence northerly, westerly, northerly, easterly and northerly along the Village of Washingtonville/Town of Blooming Grove boundary to its intersection with the Town of Blooming Grove/Town of New Windsor boundary; thence westerly along the Town of Blooming Grove/Town of New Windsor boundary to its intersection with the Town of Hamptonburgh boundary; thence southerly and southwestly along the Town of Blooming Grove/Town of Hamptonburgh boundary to its intersection with Hulsetown Road; thence southerly along Hulsetown Road to its intersection with Cherry Hill Road; thence easterly along Cherry Hill Road to its intersection with a Con Edison power line; thence southerly along the Con Edison power line to its intersection with an abandoned railroad bed; thence westerly along the abandoned railroad bed to its intersection with the western boundary of Town of Blooming Grove Tax Parcel 14-1-20.2; thence southeasterly and easterly along the western and southern boundaries of Tax Parcel 14-1-20.2 to its intersection with Old Dominion Road; thence southeasterly along Old Dominion Road to its intersection with NYS Route 94; thence westerly along NYS Route 94 to its intersection with the abandoned railroad bed; thence southwestly along the abandoned railroad bed to its intersection with the Town of Chester/Town of Blooming Grove boundary; thence southeasterly along the Town of Chester/Town of Blooming Grove boundary to the point of beginning.

Election Districts Town of Blooming Grove 1, 4, 6, 7, 9, 15, 16; Town of Monroe 18, 20, 21, 31; Town of Woodbury 4, 5, 6, 7, 10.

District 6

All that area lying within the Town of Newburgh and the City of Newburgh contained within the following described boundaries:

Beginning on the southern municipal boundary of the City of Newburgh at its intersection with Mill Street and continuing west and north to follow the southern and western municipal boundary of the Town of Newburgh to its intersection with Interstate 84; thence east and northeast along Interstate 84 to its intersection with State Route 17K; thence northwest along State Route 17K to its intersection with Lakeside Road; thence northeast and north along Lakeside Road to its intersection with Patton Road; thence east along Patton Road

to its intersection with the southern boundary of Town of Newburgh tax parcel Section 102, Block 10, Lot 1; thence east along the southern boundary of said tax parcel until its intersection with Meadow Hill Road; thence east along Meadow Hill Road until its intersection with Fletcher Drive North; thence south along Fletcher Drive North to its intersection with Interstate 84; thence east along Interstate 84 to its intersection with NYS Route 52; thence north and northwest along NYS Route 52 to its intersection with Powder Mill Road; thence northeast along Powder Mill Road to its intersection with Gardnertown Road; thence east and north along Gardnertown Road to its intersection with NYS Route 32; thence northwest along NYS Route 32 to its intersection with Hy Vue Drive; thence north along Hy Vue Drive to its intersection with Gail Place; thence north along Gail Place to its intersection with Vermont Drive; thence east along Vermont Drive to its intersection with Maine Drive; thence north along Maine Drive to its intersection with Kentucky Drive; thence northeast along Kentucky Drive until its intersection with Brewer Road; thence east along Brewer to the northwest corner of Town of Newburgh parcel Section 43, Block 3, Lot 3; thence south along the western boundary of said tax parcel to its intersection with Town of Newburgh Section 78; thence south along the western boundary of said Section to its intersection with the northwest corner of Town of Newburgh parcel Section 77, Block 9, Lot 9; thence southwest and south along the northwestern and western boundaries of said tax parcel until its intersection with Chestnut Lane; thence south along the eastern boundaries of Town of Newburgh parcels Section 77, Block 10, Lots 2, 25, 24, 23, 22, 21, 20, 19, 18, and 17 to the intersection with Town of Newburgh Section 76; thence south along the eastern boundary of Town of Newburgh Section 76 to its intersection with State Route 32; thence southeast along State Route 32 to its intersection with US Route 9W; thence south along US Route 9W to its intersection with North Plank Road; thence east along North Plank Road and continuing east along North Street to its intersection with Powell Avenue; thence south along Powell Avenue and continuing south along Dubois Street until its intersection with Third Street; thence west along Third Street until its intersection with City Terrace; thence south along City Terrace until its intersection with Broadway; thence west along Broadway and continuing west along State Route 17K until its intersection with NYS Route 32; thence southwest on NYS Route 32 to its intersection with South William Street; thence east on South William Street to its intersection with Mill Street; thence south to the point of beginning.

Election Districts Town of Newburgh 3, 4, 5 and 6; City of Newburgh 3-1, 3-2, 3-3, 3-4, 4-2, 4-3, 4-4, and 4-5.

Proposed District 7

All that area lying within the Town of Monroe contained within the following boundary:

Beginning at the intersection of the Town of Monroe/Town of Warwick boundary with the Town of Tuxedo boundary and running easterly along the Town of Monroe/Town of Tuxedo boundary to its intersection with the Town and Village of Woodbury; thence northerly along the Town and Village of Woodbury/Town of Monroe boundary to its intersection with the Village of Harriman boundary; thence southwesterly, southeasterly, northeasterly, southeasterly and northeasterly along the Village of Harriman/Town of Monroe boundary to its intersection with the Town of Monroe/Town and Village of Woodbury boundary; thence northerly along the Town of Monroe/Town and Village of Woodbury boundary to its intersection with NYS Route 17/Interstate 86; thence northwesterly along NYS Route 17/Interstate 86 to its intersection with County Route 105; thence southwesterly along County Route 105 to a point located 150 feet west of the point where County Route 40 merges with County Route 105 and 44 feet south of the Town of Monroe/Village of Monroe boundary; thence northerly between this point and the Town of Monroe/Village of Monroe boundary and

continuing northerly and northwesterly along the Town of Monroe/Village of Monroe boundary to its intersection with Orange and Rockland Road; thence northwesterly along Orange and Rockland Road to its intersection with the Town of Monroe/Town of Blooming Grove boundary; thence southwesterly along the Town of Monroe/Town of Blooming Grove boundary to its intersection with the Town of Chester boundary; thence southerly and southwesterly along the Town of Monroe/Town of Chester boundary to its intersection with the Town of Warwick boundary; thence southerly along the Town of Monroe/Town of Warwick boundary to the point of beginning.

Election Districts Town of Monroe 1, 2, 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 16, 17 and 19.

District 8

All that area within the Village of Greenwood Lake, the Town of Tuxedo, the Village of Tuxedo Park, the Town of Warwick and the Village of Warwick contained within the following described boundaries:

Beginning at the point of intersection of the New York/New Jersey state boundary and the Orange/Rockland County boundary and continuing northeasterly along the Orange/Rockland County boundary to its intersection with the Town of Tuxedo/Town and Village of Woodbury boundary; thence northwesterly and westerly along the Town of Tuxedo/Town and Village of Woodbury boundary to its intersection with the boundary of the Town of Monroe; thence westerly along the Town of Monroe/Town of Tuxedo boundary to its intersection with the Town of Warwick boundary; thence northerly along the Town of Monroe/Town of Warwick boundary to its intersection with the southernmost point of the Town of Chester; thence northwesterly along the Town of Chester/Town of Warwick boundary for 2,500 feet; thence southwesterly in a straight line for 12,850 feet to the center point of the switchback curve on State Route 17A; thence southerly and westerly along State Route 17A to its intersection with Kain Road; thence northerly and northwesterly along Kain Road to its intersection with Bellvale Lakes Road; thence westerly along Bellvale Lakes Road to its intersection with Iron Forge Road; thence southerly along Iron Forge Road to its intersection with State Route 17A; thence westerly along State Route 17A to its intersection with the Town of Warwick/Village of Warwick boundary at Ketchum Road; thence following the Town of Warwick/Village of Warwick boundary to the west, north, southwest and southeast to its intersection with Brady Road on the southern boundary of the Village; thence southerly along Brady Road to its intersection with the New York/New Jersey state line; thence southeasterly along the New York/ New Jersey state line to the point of beginning.

Election Districts Town of Tuxedo 1, 2, 3, 4; Town of Warwick 5, 7, 8, 10, 11, 13, 14, 16, 18, 19, 21, 22, 25, and 31.

Proposed District 9

All that area lying within the Town of Montgomery, the Village of Montgomery, the Village of Maybrook, and the Town of Wallkill contained within the following described boundaries:

Beginning at the intersection of the Town of Wallkill/Town of Goshen boundary at the point where it meets the Town of Hamptonburgh boundary and proceeding northerly and easterly along the Town of Wallkill/Town of Hamptonburgh line and then proceeding easterly and southerly along the Town of Hamptonburgh/Town of Montgomery line to the easternmost boundary of the Village of Maybrook; thence continuing northerly and westerly along the eastern and northern Village of Maybrook/Town of Montgomery boundary to its

intersection with State Route 208; thence northerly along State Route 208 to its intersection with the Village of Walden/Town of Montgomery boundary; thence westerly and northerly along the Village of Walden/Town of Montgomery boundary to its intersection with the Walkkill River; thence northerly along the Walkkill River for 1,800 feet to its intersection with Tin Brook; thence northeasterly from the intersection for 560 feet to the centerpoint of the curve of State Route 208; thence continuing north on State Route 208 to the Orange/Ulster County boundary; thence westerly along the Orange/Ulster County boundary to the Town of Crawford/Town of Montgomery boundary; thence southerly along the Town of Crawford/Town of Montgomery boundary to its intersection with the Town of Walkkill boundary; thence westerly along the Town of Walkkill/Town of Crawford boundary to its intersection with County Route 47; thence southerly along County Route 47 to its intersection with County Route 101; thence across County Route 101 and continuing southerly along County Route 63 to its intersection with State Route 211; thence across State Route 211 and continuing southerly along Ballard Road to its intersection with Crystal Run Road; thence southwesterly along Crystal Run Road to its point of crossing with State Route 17/Interstate 86; thence continuing northwesterly along State Route 17/Interstate 86 to the point of crossing by the Orange and Rockland Utility line; thence westerly and southwesterly along the Orange and Rockland utility line to the southwestern corner of the Town of Walkkill Tax Parcel 77-7-28; thence proceeding southeasterly along the southern boundary of Tax Parcel 77-7-28 to its intersection with Schutt Road; thence continuing southwesterly along Schutt Road to its intersection with the Town of Walkkill/Town of Wawayanda municipal boundary; thence continuing easterly along the Town of Walkkill/Town of Wawayanda boundary to the point of beginning.

Election Districts Town of Montgomery 1, 2, 3, 11, 12, 13, 15, 16, 18 and Town of Walkkill 1-4, 1-5, 1-6, 2-2, 2-3, 2-7, 3-6.

Proposed District 10

All that area within the Town of Chester, the Village of Chester, the Town of Warwick and the Village of Florida contained within the following described boundaries:

Beginning at the intersection of the municipal boundaries of the Town of Chester, the Town of Monroe, and the Town of Warwick, and continuing northwest along the municipal boundary between the Town of Chester and the Town of Warwick for 2,500 feet; thence southwest in a straight line for 12,850 feet to the center point of the switchback curve on State Route 17A; thence south and west along State Route 17A to its intersection with Kain Road; thence north and northwest along Kain Road to its intersection with Bellvale Lakes Road; thence west along Bellvale Lakes Road to its intersection with Iron Forge Road; thence south along Iron Forge Road to its intersection with State Route 17A; thence west along State Route 17A to its intersection with the municipal boundary between the Town of Warwick and the Village of Warwick at Ketchum Road; thence following the said municipal boundary to the west, north, southwest and southeast until its intersection with County Route 1B; thence northwest along County Route 1B until its intersection with County Route 41; thence northeast along County Route 41 until its intersection with Sargent Road; thence east along Sargent Road until its intersection with Jessup Road; thence north and northeast along Jessup Road until its intersection with Taylor Road; thence east along Taylor Road until its intersection with Old Ridge Road; thence northeast along Old Ridge Road until its intersection with the municipal boundary between the Town of Warwick and the Village of Florida at State Route 17A; thence north along the said municipal boundary and State Route 17A

until its intersection with the northwest corner of Village of Florida parcel Section 113, Block 4, Lot 16; thence east along the northern boundary of the said tax parcel until its intersection with the municipal boundary between the Village of Florida and the Town of Warwick; thence north along the said municipal boundary until its intersection with the southern corner of Village of Warwick parcel Section 123, Block 1, Lot 1; thence north and east along the western boundary of said tax parcel until its intersection with the municipal boundary between the Village of Florida and the Town of Warwick; thence north and east along the said municipal boundary until its intersection with the municipal boundary of the Town of Goshen; thence southeast along the municipal boundary between the Town of Goshen and the Town of Warwick until its intersection with the municipal boundary of the Town of Chester; thence northeast and east along the municipal boundary between the Town of Chester and the Town of Goshen until its intersection with the municipal boundary of the Town of Blooming Grove; thence south along the municipal boundary between the Town of Blooming Grove and the Town of Chester until its intersection with the municipal boundary of the Town of Monroe; thence south along the municipal boundary between the Town of Chester and the Town of Monroe back to the point of beginning.

Election Districts: Town of Chester 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12; Town of Warwick 6, 9, 12, 26, 27, 29.

District 11

All that area lying within the Town of Hamptonburgh, Town of New Windsor, Town of Blooming Grove, Village of Maybrook, and the Village of Washingtonville contained within the following described boundaries:

Beginning at the intersection of State Route 416 and the northern municipal boundary of the Town of Hamptonburgh and continuing southeast along the Town of Hamptonburgh municipal boundary, including the parts of the Village of Maybrook geographically inside the Town of Hamptonburgh, continuing southeast until the Town of New Windsor municipal boundary; thence northeast and east along the Town of New Windsor municipal boundary until a point 1,300 feet before the intersection with Perimeter Road; thence continuing south along Perimeter Road and its extended centerline until the intersection with Brooks Street; thence south along the western boundary of Town of New Windsor parcel Section 91, Block 1, Lot 9 until the intersection with International Boulevard; thence south along the Jackson Avenue right-of-way until its intersection with the eastern boundary of the Catskill Aqueduct upon Town of New Windsor parcel Section 2, Block 1, Lot 32; thence continuing south through said parcel to the northeast corner of Town of New Windsor parcel Section 32, Block 2, Lot 4; thence continuing southeast through said parcel towards and until the intersection of State Route 207 and Jackson Avenue; thence east along State Route 207 until its intersection with Mt. Airy Road; thence south along Mt. Airy Road until its intersection with Bethlehem Road; thence south along Bethlehem Road until its intersection with Jackson Avenue; thence south along Jackson Avenue until its intersection with the municipal boundary of the Town of New Windsor and the Town of Cornwall; thence west along said boundary until its intersection with the Town of Blooming Grove municipal boundary; thence south along said boundary until its intersection with County Route 27; thence northwest along County Route 27 until its intersection with Woodcock Mountain Road; thence west and southwest along Woodcock Mountain Road until its intersection with State Route 208; thence north along State Route 208 until its intersection with the Village of Washingtonville municipal boundary; thence west and north along said boundary until its co-alignment with State Route 208 and continuing west and north to follow the municipal boundary until its

intersection with the Town of New Windsor municipal boundary; thence west along said boundary until its intersection with the Town of Hamptonburgh municipal boundary; thence continuing along said boundary until the point of beginning.

Election Districts: Town of Hamptonburgh 1, 2, 3, 4, 5; Town of New Windsor 5, 16, 20, 21; Town of Blooming Grove 3, 5, 10, 11, 12, 14.

District 12

All that area lying within the Town of Blooming Grove, the Town of Cornwall, and the Town of New Windsor contained within the following described boundaries:

Beginning at the intersection of the municipal boundaries of the Town of Blooming Grove, the Town of Cornwall, and the Town of New Windsor, and continuing east along the Town of Cornwall municipal boundary to its intersection with Jackson Avenue; thence north along Jackson Avenue until its intersection with Bethlehem Road; thence north along Bethlehem Road until its intersection with Mt. Airy Road; thence east along Mt. Airy Road until its intersection with the Central Hudson Gas & Electric utility right-of-way; thence east along said right-of-way until its intersection with Riley Road; thence south and southwest along Riley Road until its intersection with Dean Hill Road; thence west and northwest along Dean Hill Road until its intersection with Mt. Airy Road; thence south along Mt. Airy Road until its intersection with the Town of Cornwall municipal boundary; thence east along said boundary until its intersection with the county boundary of Orange County and Dutchess County; thence south along said boundary until its intersection with the municipal boundary of the Town of Highlands; thence southwest along said boundary until its intersection with the municipal boundary of the Town of Woodbury; thence northwest along said boundary to its intersection with the municipal boundary of the Town of Blooming Grove; thence southwest along said boundary until the extended centerline of the unnamed tributary of the Moodna Creek; thence northwest along said stream centerline until its intersection with Orchard Lake Drive; thence north along Orchard Lake Drive until its intersection with County Route 27; thence west along County Route 27 until its intersection with Round Hill Road; thence northwest along Round Hill Road until its intersection with State Route 208; thence north along State Route 208 until its intersection with Woodcock Mountain Road; thence east and northeast along Woodcock Mountain Road until its intersection with County Route 27; thence south along County Route 27 until its intersection with the municipal boundary of the Town of Cornwall; thence north along said boundary to the point of beginning.

Election Districts: Town of Blooming Grove 8, 13; Town of Cornwall 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14; and Town of New Windsor 19.

District 13

All that area lying within the City of Port Jervis, Town of Deerpark and the Town of Mount Hope contained within the following described boundaries:

Beginning at the intersection of the boundary of the Town of Deerpark /Town of Greenville along the New York/New Jersey state line north-northeasterly along the Town of Deerpark/Town of Greenville boundary and continuing north-northeasterly along the Town of Deerpark/Town of Mount Hope boundary to the intersection of the Town of Deerpark boundary and State Route 211; thence continuing easterly along Route

211 to its intersection with the Village of Otisville/Town of Mount Hope boundary; thence continuing northerly, easterly, and southerly along the Village of Otisville/Town of Mount Hope boundary to its intersection with State Route 211 and Shoddy Hollow Road; thence continuing easterly along Shoddy Hollow Road to its intersection with Carboy Road; thence following Carboy Road easterly to its point of intersection with Little Shawangunk Kill; thence continuing east-northeasterly along an abandoned railroad bed for 0.4 miles to a point approximately 0.1 miles north of the intersection of State Route 211 and the Town of Mount Hope/Town of Wallkill boundary; thence north-northeasterly and westerly along the Town of Mount Hope/Town of Wallkill boundary; thence westerly along the Orange/Sullivan County boundary to its intersection with the New York/Pennsylvania state line; thence southerly and southeasterly along the New York/Pennsylvania state line to its intersection with the New York/New Jersey state line; thence southeasterly along the New York/New Jersey state line to the point of beginning.

Election Districts: Town of Deerpark 1, 2, 3, 4, 5, 6, 7, Town of Mount Hope 2 and City of Port Jervis 1-1, 1-2, 2-1, 2-2, 3-1, 3-2, 4-1, and 4-2.

Proposed District 14

All that area lying within the Village of Harriman, Village of Highland Falls, Town of Highlands, and Town of Woodbury contained within the following described boundaries:

Beginning at a point where the municipal boundary between the Town of Cornwall and the Town of Highlands intersects with the county boundary between Orange County and Putnam County, and continuing south along the Orange County boundary until its intersection with the municipal boundary of the Town of Tuxedo; thence northwest, southwest and west along the municipal boundary between the Town of Tuxedo and the Town of Woodbury until its intersection with the municipal boundary of the Town of Monroe; thence north along the municipal boundary between the Town of Monroe and the Town of Woodbury and following the said municipal boundary through its first intersection with the municipal boundary of the Village of Harriman until its second intersection with the municipal boundary of the Village of Harriman; thence southwest along the said municipal boundary and continuing southwest along its extended centerline to the intersection with Silver Maples Drive; thence southeast along Silver Maples Drive and continuing southeast until its intersection with the eastern corner of Village of Harriman parcel Section 106, Block 3, Lot 13; thence southwest along the eastern boundary of the said tax parcel until its intersection with the municipal boundary between the Village of Harriman and the Town of Monroe; thence west, southwest, northeast, northwest, and east along the municipal boundary of the Village of Harriman until its intersection with the municipal boundary between the Town of Monroe and the Town of Woodbury; thence northwest along the said municipal boundary until its intersection with State Route 17; thence east along State Route 17 until its intersection with State Route 32; thence north along State Route 32 until its intersection with the municipal boundary between the Town of Cornwall and the Town of Woodbury; thence southeast along the said municipal boundary until its intersection with the municipal boundary of the Town of Highlands; thence northeast along the municipal boundary between the Town of Cornwall and the Town of Highlands until the point of beginning.

Election Districts: Town of Highlands 1, 2, 3, 4, 5, 6; Town of Monroe 8, 9; and Town of Woodbury 1, 2, 8, 9.

District 15

All that area lying within the Town of New Windsor contained within the following described boundaries:

Beginning at a point where the municipal boundary between the Town of New Windsor and the Town of Cornwall intersects with the Hudson River, continuing northward to the municipal boundary of the City of Newburgh, thence continuing westward along the said municipal boundary until a point 1,300 feet after the intersection with Perimeter Road; thence continuing south along Perimeter Road and its extended centerline until the intersection with Brooks Street; thence south along the western boundary of Town of New Windsor parcel Section 91, Block 1, Lot 9 until the intersection with International Boulevard; thence south along the Jackson Avenue right-of-way until its intersection with the eastern boundary of the Catskill Aqueduct upon Town of New Windsor parcel Section 2, Block 1, Lot 32; thence continuing south through said parcel to the northeast corner of Town of New Windsor parcel Section 32, Block 2, Lot 4; thence continuing southeast through said parcel towards and until the intersection of State Route 207 and Jackson Avenue; thence east along State Route 207 until its intersection with Mt. Airy Road; thence south along Mt. Airy Road until its intersection with Bethlehem Road; thence east and southeast along Mt. Airy Road until its intersection with the Central Hudson Gas & Electric utility right-of-way; thence east along said right-of-way until its intersection with Riley Road; thence south and southwest along Riley Road until its intersection with Dean Hill Road; thence west and northwest along Dean Hill Road until its intersection with Mt. Airy Road; thence south along Mt. Airy Road until its intersection with the Town of Cornwall municipal boundary; thence east along said boundary until the point of beginning.

Election Districts: Town of New Windsor 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, and 18

District 16

All that area lying within the Town of Newburgh and the Town of Montgomery contained within the following described boundaries:

Beginning at a point in the Town of Newburgh where Commonwealth Avenue intersects with the New York Central Lines Railroad (CSX) right-of-way, and continuing eastward into the Hudson River until the county boundary between Orange County and Dutchess County; thence continuing northward and northeastward along the Orange County Boundary to its intersection with the Ulster County Boundary; thence continuing westward, northwestward, and northward along and following the said boundary until its intersection with State Route 208; thence continuing southward and eastward along State Route 208 until its intersection with Lake Osiris Road; thence continuing eastward and southeastward along Lake Osiris Road until its intersection with County Route 85; thence crossing County Route 85 and continuing southeastward and southward along St. Andrews Road until its intersection with State Route 52; thence continuing southeastward along State Route 52 until its intersection with the municipal boundary between the Town of Montgomery and the Town of Newburgh; thence continuing northward along the said municipal boundary until a point approximately 800 feet prior to the apex of the municipal boundary and continuing eastward and northeastward to County Route 23; thence continuing northward along County Route 23 to the northwestern corner of the parcel of real

property identified on the Town of Newburgh tax map as section 28, block 1, lot 6; thence continuing eastward along the northern boundary of the said tax parcel until its terminus at the western shoreline of Orange Lake; thence continuing southward along and following said shoreline until its intersection by Pine Point Road; thence continuing northward and southward to encompass the entire parcel of real property identified on the Town of Newburgh tax map as section 47, block 1, lot 24; thence continuing southward to the southeastern corner of the said tax parcel and continuing southward at the intersection with the easternmost corner of the parcel of real property identified on the Town of Newburgh tax map as section 47, block 1, lot 23.2; thence continuing southward until its intersection with NYS Route 52; thence continuing eastward along NYS Route 52 until the intersection with Old South Plank Road; thence continuing northward and eastward along Old South Plank Road until its intersection with NYS Route 52; thence continuing along and following NYS Route 52 until its intersection with NYS Route 300; thence continuing northward along NYS Route 300 until its intersection with Plattekill Turnpike; thence continuing southeastward along Plattekill Turnpike until its intersection with Gardnertown Road; thence continuing southeastward along Gardnertown Road until its terminus at and intersection and with Gidneytown Road; thence continuing northward along Gidneytown Road until its intersection with NYS Route 52; thence continuing eastward and southward along NYS Route 300; thence continuing northward along NYS Route 300 until its intersection with Hy Vue Drive; thence continuing northward and eastward along Hy Vue Drive until its intersection with Gail Place; thence continuing northward along Gail Place until its terminus at and intersection with Vermont Drive; thence continuing eastward along Vermont Drive until its intersection with Maine Court; thence continuing northward along Maine Court until its intersection with Kentucky Drive; thence continuing northeastward along Kentucky Drive until its terminus at and intersection with Brewer Road; thence continuing eastward along Brewer Road until its terminus at and intersection with County Route 86; thence continuing southeastward along County Route 86 until its terminus at and intersection with US Route 9W; thence continuing across US Route 9W and eastward and southeastward along Fostertown Road until its intersection with Balmville Road; thence continuing southward along Balmville Road until its intersection with Commonwealth Avenue; thence continuing southeastward along Commonwealth Avenue back to the point of beginning.

Election Districts: Town of Montgomery 10, and Town of Newburgh 8, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25.

Proposed District 17

All that area lying within the Town of Montgomery, the Town of Newburgh, and the Village of Walden contained within the following described boundaries:

Beginning at a point where the municipal boundaries of the Town of New Windsor, the Town of Montgomery and the Town of Hamptonburgh intersect, continuing northwestward along the Town of Hamptonburgh municipal boundary, thence continuing northward and westward along and following the Village of Maybook municipal boundary until its intersection with NYS Route 208, thence continuing northward along NYS Route 208 until its intersection with the Village of Walden municipal boundary, thence continuing westward, northward, and northeastward along and following the Village of Walden municipal boundary until its second intersection with the Wallkill River; thence continuing northward along the Wallkill River until its parallel intersection with NYS Route 208, thence continuing eastward along NYS Route 208 until its intersection with

Lake Osiris Road, thence continuing eastward along Lake Osiris Road until its intersection with County Route 85, thence continuing eastward and southeastward along St. Andrews Road until its intersection with NYS Route 52, thence continuing southeastward along NYS Route 52 until its intersection with the municipal boundary between the Town of Montgomery and the Town of Newburgh, thence continuing north along the said municipal boundary until a point approximately 800 feet prior to the apex of the municipal boundary and continuing eastward and northeastward to County Route 23, thence continuing northward along County Route 23 to the northwestern corner of the parcel of real property identified on the Town of Newburgh tax map as section 28, block 1, lot 6, thence continuing eastward along the northern boundary of the said tax parcel until its terminus at the western shoreline of Orange Lake, thence continuing southward along and following said shoreline until its intersection by Pine Point Road, thence continuing northward and southward to encompass the entire parcel of real property identified on the Town of Newburgh tax map as section 47, block 1, lot 24, thence continuing southward to the southeastern corner of the said tax parcel and continuing southward at the intersection with the easternmost corner of the parcel of real property identified on the Town of Newburgh tax map as section 47, block 1, lot 23.2, thence continuing southward until its intersection with NYS Route 52, thence continuing eastward along NYS Route 52 until the intersection with Old South Plank Road, thence continuing northward and eastward along Old South Plank Road until its intersection with NYS Route 52, thence continuing along and following NYS Route 52 until its intersection with NYS Route 300, thence continuing northward along NYS Route 300 until its intersection with Plattekill Turnpike, thence continuing southeastward along Plattekill Turnpike until its intersection with Gardnertown Road, thence continuing southeastward along Gardnertown Road until its intersection with Powder Mill Road, thence continuing southwestward along Powder Mill Road until its intersection with NYS Route 52, thence continuing southeastward along NYS Route 52 to its intersection with the centerline of Interstate 84, thence continuing westward along the centerline of Interstate 84 until its intersection with Fletcher Drive North, thence continuing northward along Fletcher Drive North until its intersection with Meadow Hill Road, thence continuing westward along Meadow Hill Road until its intersection with the southern boundary of the parcel of real property identified on the Town of Newburgh tax map as Section 102, Block 10, Lot 1; thence westward along the southern boundary of said tax parcel until its intersection with Patton Road; thence westward along Patton Road until its intersection with Lakeside Road; thence continuing southward and southwestward along Lakeside Road until its intersection with NYS Route 17K, thence continuing southeastward along NYS Route 17K until its intersection with Interstate 84, thence continuing westward along Interstate 84 until its intersection with the municipal boundary between the Town of Montgomery and the Town of Newburgh, thence continuing southward along the said municipal boundary until its intersection with the Town of New Windsor municipal boundary, thence continuing westward, southwestward and southward along the said municipal boundary back to the point of beginning.

Election Districts: Town of Montgomery 4, 5, 6, 7, 8, 9, 14, 17; Town of Newburgh 7, 9, 10, 11, 20, 22, 23, 26.

Proposed District 18

All that area lying within the Town of Crawford and the Town of Wallkill contained within the following described boundaries:

Beginning at the Town of Wallkill/City of Middletown boundary at its point of intersection with County Route 78 and Pilgrim Corners Road and continuing along the northern boundary of the City of Middletown to its point of intersection with an abandoned railroad bed at Industrial Place Extension; thence continuing north-northwesterly along the abandoned railroad bed to its intersection with Bisch Road; thence continuing northeasterly along Bisch Road to its intersection with O'Brian Road; thence easterly along O'Brian Road to its terminus at Interstate 86/State Route 17; thence across Interstate 86/State Route 17 to Connors Road and northeasterly along Connors Road to its intersection with County Route 101; thence northerly along County Route 101 to its intersection with Cross Road; thence easterly along Cross Road to its intersection with County Route 47; thence northeasterly along County Route 47 to its intersection with the Town of Crawford/Town of Wallkill boundary; thence southeasterly along the Town of Crawford/Town of Wallkill boundary to its intersection with the Town of Crawford/Town of Montgomery boundary; thence northerly along the Town of Crawford/Town of Montgomery boundary to its intersection with the Orange/Ulster County boundary; thence westerly, northerly, westerly and southerly along the Orange/Ulster County boundary to its intersection with the Orange/Sullivan County boundary; thence southerly along the Orange/Sullivan County boundary to its intersection with the Town of Wallkill/Town of Mount Hope boundary; thence easterly and southerly along the Town of Mount Hope/Town of Wallkill boundary to its intersection with Pilgrim Corners Road; thence westerly along Pilgrim Corners Road to the point of beginning.

Election Districts Town of Crawford 1, 2, 3, 4, 5, 6, 7, 8 and Town of Wallkill 1-1, 1-2, 1-3, 1-7, 4-1, 4-2, 4-3, and 4-5.

Proposed District 19

All that area lying within the City of Middletown and the Town of Wallkill contained within the following described boundaries:

Beginning at the intersection of Schutt Road with the Town of Wallkill/Town of Wawayanda municipal boundary and continuing northeasterly along Schutt Road to its intersection with the southeast corner of the Town of Wallkill Tax Parcel 77-7-28; thence proceeding northwesterly along the southern boundary of Tax Parcel 77-7-28 to its intersection with the Orange and Rockland utility line; thence continuing northeasterly and easterly along the utility line to the point where it crosses Interstate 86/State Route 17; thence continuing southeasterly along State Route 17/Interstate 86 to its crossing by Crystal Run Road; thence northeasterly along Crystal Run Road to its intersection with Ballard Road; thence northerly along Ballard Road to its intersection with State Route 211; thence across State Route 211 and continuing north along County Route 63 to its intersection with County Route 101 and County Route 47; thence northerly from the intersection of County Route 101 and County Route 47 along County Route 47 to its intersection with Cross Road; thence westerly along Cross Road to its intersection with County Route 101; thence southerly along County Route 101 to its intersection with Connors Road; thence continuing southerly along Connors Road across the right of way for Interstate 86/State Route 17 to O'Brian Road; thence westerly along O'Brian Road to its intersection with Bisch Road; thence southwestwesterly along Bisch Road to its intersection with an abandoned railroad bed; thence southerly along the abandoned railroad bed to its intersection with the Town of Wallkill/City of Middletown boundary at Industrial Place Extension; thence following the City of Middletown/Town of Wallkill boundary to the west, north, west, south and west to its intersection with State Route 17M; thence southwestwesterly along State Route 17M to its intersection with East Main Street; thence

easterly along East Main Street to its intersection with the Town of Wallkill/City of Middletown boundary; thence southerly along the Town of Wallkill/City of Middletown boundary to its intersection with the Town of Wallkill/Town of Wawayanda boundary; thence easterly along the Town of Wallkill/Town of Wawayanda boundary to the point of beginning.

Election Districts City of Middletown 1-1, 1-2, 1-3, 1-4, 1-5, 1-6, and Town of Wallkill 2-1, 2-4, 2-5, 2-6, 3-1, 3-2, 3-3, 3-4, 3-5, and 3-7.

Proposed District 20

All that area lying within the City of Middletown contained within the following described boundaries:

Beginning at the southernmost intersection of State Route 17M and the Town of Wawayanda/City of Middletown boundary and proceeding easterly and northeasterly along the Town of Wawayanda/City of Middletown boundary to its intersection with the Town of Wallkill/City of Middletown boundary; thence continuing northeasterly, easterly and northerly along the Town of Wallkill/City of Middletown boundary to its intersection with East Main Street; thence continuing westerly along East Main Street until its intersection with North Street, also known as State Route 17M; thence continuing northeasterly along State Route 17M to its intersection with the Town of Wallkill/City of Middletown boundary; thence continuing westerly, southerly, easterly and southwesterly along the boundary of the City of Middletown/Town of Wallkill to its intersection with the westernmost corner of Tax Parcel 48-1-8; thence continuing southeasterly for 730 feet along the property line of Tax Parcel 48-1-8 to its intersection with State Route 17M; thence southerly along State Route 17M to its intersection with Webb Road; thence northwesterly along Webb Road to its intersection with Overlook Place; thence southeasterly for approximately 860 feet along the western boundary of Tax Parcel 54-1-5 to its intersection with County Route 78; thence easterly along County Route 78 to its intersection with State Route 17M; thence southerly along State Route 17M to the point of beginning.

Election Districts City of Middletown 2-1, 2-2, 2-3, 2-4, 2-5 2-6, 2-7, 3-1, 3-2, 3-3, 3-4, 3-5, 4-1, 4-2, 4-3 and 4-4.

Proposed District 21

All that area lying within the Town of Blooming Grove, the Town of Goshen, the Village of Goshen, and the Town of Wawayanda contained within the following described boundaries:

Beginning at the intersection of the municipal boundaries of the Town of Chester, the Town of Warwick and the Town of Goshen and proceeding northeasterly along the Town of Chester/Town of Goshen boundary; thence southeasterly along the Town of Chester/Town of Blooming Grove boundary to its intersection with an abandoned railroad bed approximately 2,060 feet south of the intersection of the Town of Chester/Town of Blooming Grove boundary with State Route 94; thence northeasterly along the abandoned railroad bed to its intersection with State Route 94; thence easterly along State Route 94 to its intersection with Old Dominion Road; thence northwesterly along Old Dominion Road to the southern boundary of Town of Blooming Grove Tax Parcel 14-1-20.2, thence westerly and northwesterly along the southern and western boundary of Tax Parcel 14-1-20.2 until the boundary intersects an abandoned railroad bed; thence easterly along the abandoned railroad bed until its crossing by a Con Edison power line; thence north-northeasterly along the Con Edison power line until its crossing with Cherry Hill Road; thence northwesterly along Cherry Hill Road to its intersection with Hulsetown Road; thence northerly along Hulsetown Road to its intersection with the

Majority Leader	6	Melissa A. Bonacic				1/1/2014-12/31/2017	N	27.72	
Minority Leader	6	Jeffrey D. Berkman				1/1/2014-12/31/2017	N	22.7	
Legislator	6	John P. Ruskiewicz				1/1/2014-12/31/2017	N	20.6	
Legislator	6	Curlie W. Dillard				1/1/2014-12/31/2017	N	21.16	
Legislator	6	Katherine E. Bonelli				1/1/2014-12/31/2017	N	20.11	
Legislator	6	James M. Kulisek				1/1/2014-12/31/2017	N	24	
Legislator	6	Barry J. Cheney				1/1/2014-12/31/2017	N	20.33	
Legislator	6	John S. Vero				1/1/2014-12/31/2017	N	21	
Legislator	6	Matthew A. Turnbull				1/1/2014-12/31/2017	N	26.05	
Legislator	6	Kevin W. Hines				1/1/2014-12/31/2017	N	25.33	
Legislator	6	James A. DiSalvo				1/1/2014-12/31/2017	N	20.33	
Legislator	6	Christopher W. Eachus				1/1/2014-12/31/2017	N	25.91	
Legislator	6	Leigh J. Benton				1/1/2014-12/31/2017	N	20.8	
Legislator	6	Michael Anagnostakis				1/1/2014-12/31/2017	N	30	
Legislator	6	Roseanne Sullivan				1/1/2014-12/31/2017	N	22.90	
Legislator	6	Michael D. Paduch				1/1/2014-12/31/2017	N	26.69	
Legislator	6	Shannon M. Wong				1/1/2014-12/31/2017	N	23.33	

And be it further

RESOLVED, that the Clerk of the Orange County Legislature along with the Orange County Department of Finance will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE OPPOSING CLEAN WATER ACT REGULATIONS PROPOSED BY THE ENVIROMENTAL PROTECTION AGENCY AND ARMY CORPS OF ENGINEERS.

WHEREAS, The Orange County Legislature affirms its commitment to environmental stewardship and the protection of our natural resources through its open space programs and

conservation efforts and recognizes the need to harmonize municipal programs and services with the legislative intent and objectives of the Clean Water Act ("CWA"); and

WHEREAS, Agriculture continues to be Orange County's number 1 industry, providing local dairy, fresh produce and meats and poultry to New York City and its metropolitan area; and

WHEREAS, over the last fifty years, the County of Orange, through its various departments, Soil and Water Conservation District and Wallkill River Drainage District Associations have worked side by side with the farming community, U.S. Environmental Protection Agency ("EPA"), the New York State Department of Environmental Conservation, New York State Departments of Agricultural and Markets and Cornell Cooperative Extension to protect the right to farm to protect and balance the needs of the community and the preservation of the environment; and

WHEREAS, the Environmental Protection and Agency (EPA) and the United States Army Corps of Engineers (Corps) have developed a proposed regulation on *Definition of "Waters and the United States" Under the Clean Water Act* to clarify the EPA and Corps' understanding and definition of the CWA which seeks to inform all of EPA's regulatory programs and policy actions; and

WHEREAS, the proposed regulation goes beyond its intended purpose of seeking to provide clarity to the CWA. The proposed regulation expands the EPA's regulatory jurisdiction to ditches and other channels through which water flows intermittently and captures seeps, wet areas, isolated man-made ponds and other structures not currently subject to the CWA. This was never the legislative intent or purpose of the law; and

WHEREAS, the financial impact of the proposed regulation to Orange County will create ongoing maintenance costs and delays to Orange County farmers and other residents, who would then need EPA or Corps approvals above and beyond those federal and state rules and regulations already established and enforced by and through New York State agencies; and

WHEREAS, any and all amendments to the CWA, whether it be jurisdictional or codification of Supreme Court decisions are vested in the United State Congress, not the federal agency which is charged with implementation and enforcement.

NOW, THEREFOR, BE IT RESOLVED THAT, We, the Orange County Legislature hereby oppose the proposed regulations to the Clean Water Act and we urge the EPA and the Corps to withdraw the proposed CWA regulation immediately, work collaboratively with Congress, states and local governments to clarify federal jurisdiction under the CWA that is reasonable, environmentally responsible and respects the authority of state and local governments ensuring the protection of our water resources and;

BE IT FURTHER RESOLVED, that the Orange County Legislature respectfully requests that its Congressional and State representatives intercede on its behalf with EPA and request that EPA report to them on their response and adaption regarding the aforementioned concerns; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to remit a certified copy of this Resolution, suitably engrossed, to U.S. Senators Charles Schumer and Kirsten Gillibrand, U.S. House Representatives Sean Patrick Maloney, EPA Administrator Gina McCarthy, New York Governor Andrew M. Cuomo, New York State Senators William J. Larkin, Jr. and John C. Bonacic, New York Assembly Representatives James Skoufis, Aileen. Gunther, Claudia Tenney and

Frank Skartados, EPA Region 2 Administrator Judith Enck, NYS DEC Region 3, Director Martin Brand, Orange County Soil and Water Conservation District and Orange County Wallkill Valley Drainage Improvement Association.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2014

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

WHEREAS, this Legislature does wish to provide funds to the 2014 budget of the Orange County Board of Ethics in the amount of \$8,188.00 for an increase in legal services, and in order to accomplish said purpose does wish to supplement the 2014 budget for the Orange County Board of Ethics.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 budget for the Orange County Board of Ethics is hereby supplemented as indicated below, which money is for legal services as stated above, and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$8,188.00)
1010	147001	410011	County Taxation	\$8,188.00

Expenses:

1010	199001	579880	Provision for Contingencies	(\$8,188.00)
1010	147001	571820	Consultant	\$8,188.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

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., August 1, 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 27-9-2	Michael A. Fuentes, Sr. 47 Washington Road Monroe, NY 10950	\$ 5,001.00
Greenville 2-1-71.2	Feng-Ching Chang 242 Concord Lane Middletown, NY 10940	\$12,880.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Benton, Kulisek
Co-Sponsor:

Agenda No. 6

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, REAUTHORIZING FINANCING OF VARIOUS CAPITAL PROJECTS FROM PREVIOUS YEARS' CAPITAL PLANS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,176,960, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,176,960 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

WHEREAS, this Legislature has heretofore duly authorized the issuance of bonds to finance the cost of certain capital projects in previous years' Capital Plans and pursuant to the Local Finance Law the bond resolutions related to such projects shall be deemed to be repealed ten years after the respective dates of adoption of such resolutions, except to the extent any indebtedness shall already have been contracted or encumbrances made thereunder; and

WHEREAS, it is necessary to reauthorize the unissued amounts of such bond resolutions which are already deemed to be repealed or will be deemed repealed by the end of the 2015 fiscal year and repeal any overlapping bond authorizations; now therefore

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue certain capital projects for the County (i) numbered as shown in column A of Schedule I attached hereto and hereby made a part hereof, (ii) named as shown in column B, (iii) originally authorized by the respective bond resolutions adopted on the dates specified in column C, (iv) such bond resolutions numbered as specified in column D, (v) at the respective estimated maximum costs indicated in column E, (vi) to be financed in whole or in part by the issuance of bonds in the respective reauthorized amounts specified in column K. The total estimated cost of such projects, including preliminary costs and costs incidental thereto and to the financing thereof, is \$7,724,000 and \$1,176,960 is hereby appropriated for the reauthorized portion of such total estimated cost. The plan of financing includes the issuance of not to exceed \$1,176,960 bonds of the County 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 said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the aggregate principal amount of not to exceed \$1,176,960 are hereby authorized to be issued in the respective principal amounts indicated in column K of

Schedule I for each of the respective objects or purposes indicated in column B of such Schedule I, 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 the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the objects or purposes for which said bonds are authorized are to be issued, within the limitations of §11.00 a. of the Law as referenced in column F of the attached Schedule I, are set forth in column G of the attached Schedule I.

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. Resolution No. 135 of 2005, adopted on May 5, 2005 and Resolution No. 395 of 2005, adopted on December 16, 2005 are each hereby repealed except to the extent any indebtedness shall already have been contracted or encumbrances made thereunder.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in full, 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 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 7

RESOLUTION NO. OF 2014

AMENDING BOND RESOLUTION DATED JULY 2, 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 RECONSTRUCTION AND CONSTRUCTION OF ADDITIONS TO THE INDEPENDENT COUNTY OFFICE BUILDINGS, AT THE TOTAL ESTIMATED COST OF \$11,300,000.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized planning for reconstruction of various County-owned buildings, at the estimated maximum cost of \$2,000,000, which amount was appropriated therefore pursuant to Bond Resolution No. 257 of 2012 duly adopted on November 1, 2012, and it has now been determined that the period of probable usefulness for such planning may be increased so that it shall be equal to the period of probable usefulness for reconstruction of and construction of additions to the independent County office buildings; and

WHEREAS, it is now appropriate to authorize reconstruction of and construction of additions to such County office buildings, and it is necessary to increase the appropriation for such capital project by \$9,300,000 for estimated reconstruction and construction costs;

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. 257 of 2012

BOND RESOLUTION DATED NOVEMBER 1, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE AUTHORIZING PREPARATION OF SURVEYS, PRELIMINARY PLANS AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING PARTIAL RECONSTRUCTION OF VARIOUS COUNTY-OWNED BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF"

is hereby amended to read as follows:

BOND RESOLUTION DATED NOVEMBER 1, 2012 AND AMENDED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO THE INDEPENDENT COUNTY OFFICE BUILDINGS LOCATED IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,300,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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 existing capital project No. 117 for the Department of Public Works consisting of the reconstruction of and construction of additions to the independent County office buildings located in the Town of Goshen, including the 1841 Courthouse and Annex Building, Board of Election and Information Technology Complex and related site improvements, all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$11,300,000 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 \$11,300,000 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 existing buildings are of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the objects or purposes for which said \$11,300,000 bonds authorized are to be issued within the limitations of Section 11.00 a. 91 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 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 maximum 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

(b) 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.

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 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 8

RESOLUTION NO. OF 2014

AMENDING BOND RESOLUTION DATED JULY 2, 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 RECONSTRUCTION OF THE 1841 COURTHOUSE AND ANNEX BUILDING, AT THE TOTAL ESTIMATED COST OF \$5,000,000.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized planning for reconstruction of various County-owned buildings, at the estimated maximum cost of \$2,000,000, which amount was appropriated therefore pursuant to Bond Resolution No. 257 of 2012 duly adopted on November 1, 2012, and it has now been determined that the period of probable usefulness for such planning may be increased so that it shall be equal to the period of probable usefulness for reconstruction of and construction of additions to the independent County office buildings; and

WHEREAS, it is now appropriate to authorize reconstruction of and construction of additions to the 1841 Courthouse and Annex Building located in the Town of Goshen, and it is necessary to increase the appropriation for such capital project by \$3,000,000 for estimated reconstruction and construction costs;

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. 257 of 2012

BOND RESOLUTION DATED NOVEMBER 1, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE AUTHORIZING PREPARATION OF SURVEYS, PRELIMINARY PLANS AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING PARTIAL RECONSTRUCTION OF VARIOUS COUNTY-OWNED BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF"

is hereby amended to read as follows:

BOND RESOLUTION DATED NOVEMBER 1, 2012 AND AMENDED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO OF 1841 COURTHOUSE AND ANNEX BUILDING LOCATED IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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 existing capital project No. 117 for the Department of Public Works consisting of the reconstruction of and construction of additions to 1841 Courthouse and Annex Building located in the Town of Goshen and related site improvements; all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$5,000,000 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 \$5,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the objects or purposes for which said \$5,000,000 bonds authorized are to be issued within the limitations of Section 11.00 a. 91 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 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 maximum 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.

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 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: **Physical Services**
Sponsors:
Co-Sponsor:

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING IMPROVEMENTS TO HANGAR APRONS AT THE ORANGE COUNTY AIRPORT, 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.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/Airport, consisting of improvements to hangar aprons at the Orange County Airport, 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 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 herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 14 of the Law, is ten (10) years.

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

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

are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

Co-Sponsor:

Agenda No. 10

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF VARIOUS FACILITIES AT THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$210,000; APPROPRIATING \$50,000 THEREFOR, IN ADDITION TO THE \$160,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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. 549 for the Department of Public Works/Airport consisting of partial reconstruction of various facilities at the Orange County Airport, 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 the financing thereof, is \$210,000, and \$50,000 is hereby appropriated therefor, in addition to the \$90,000 previously appropriated pursuant to Resolution No. 134 of 2012 and \$70,000 previously appropriated pursuant to Resolution No. 346 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$50,000 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 \$50,000 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 for objects or purposes for which the \$50,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 90 of the Law, is ten (10) years.

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

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2014

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

WHEREAS, Orange County intends to extend the existing 8" water main approximately 2,340 feet on Police Drive from County Road No. 31 to the existing Orange County Department of Public Works entrance in the Town of Goshen; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING BRIDGE RAIL UPGRADES COUNTYWIDE, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$100,000, APPROPRIATING \$50,000 THEREFOR, IN ADDITION TO THE \$50,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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 existing capital project No. 418 for the Department of Public Works consisting of bridge rail upgrades Countywide, 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 the financing thereof, is \$100,000, and \$50,000 is hereby appropriated therefor, in addition to the \$50,000 previously appropriated pursuant to Resolution No. 84 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$50,000 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 \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of said class of objects or purposes for which said \$50,000 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 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:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE IMPROVEMENTS TO VARIOUS BRIDGES LOCATED THROUGHOUT THE COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$130,000, APPROPRIATING \$40,000 THEREFOR, IN ADDITION TO THE \$90,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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. 437 for the Department of Public Works consisting of improvements to various bridges located throughout the County including bridge deck rehabilitation sealer, 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 the financing thereof, is \$130,000, and \$40,000 is hereby appropriated therefor, in addition to the \$40,000 previously appropriated pursuant to Resolution No. 85 of 2013, the \$20,000 previously appropriated pursuant to Resolution No. 136 of 2012, and the \$30,000 previously appropriated pursuant to Resolution No. 87 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$40,000 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 \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of said class of objects or purposes for which said \$40,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are

reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

(b) 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:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING IMPROVEMENTS TO VARIOUS BRIDGES COUNTYWIDE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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 improvements to various bridges Countywide; all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said class or objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 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 \$250,000 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 applicable to the class or objects or purposes for which said \$250,000 bonds 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 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: Public Safety and Emergency Services; Ways and Means
Sponsors:
Co-Sponsor:

Agenda No. 16

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PLANNING FOR PARTIAL RECONSTRUCTION OF THE ORANGE COUNTY JAIL BUILDING LOCATED IN THE TOWN OF GOSHEN, 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.

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 Sheriff's Office - Corrections Division, consisting of planning for partial reconstruction of the Orange County Jail building, located in the Town of Goshen, in order to

provide a eight cell constant watch unit; all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$200,000 bonds authorized are to be issued within the limitations of Section 11.00 a. 62(2nd) 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: Public Safety and Emergency Services; Ways and Means
Sponsors:
Co-Sponsor:

Agenda No. 17

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JULY 2, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF EMERGENCY POWER EQUIPMENT FOR THE ORANGE COUNTY JAIL LOCATED IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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 Sheriff's Office - Corrections Division, consisting of acquisition of emergency power equipment for the Orange County Jail located in the Town of Goshen, all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$750,000 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 \$750,000 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 \$750,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 5 of the Law, is thirty (30) 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

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2014

RESOLUTION CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY TRAFFIC SAFETY BOARD.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointments to the Orange County Traffic Safety Board. Terms to expire December 31, 2016.

Walter Koury, Emergency Services
Major Patrick Regan, New York State Police
Darcie Miller, Mental Health

Wayne C. Booth, County Executive's Office
William Hecht, Orange County BOCES
William Worden, Port Jervis Police Department
Ramon Bethencourt, Middletown Police Department
David M. Hoovler, District Attorney
L. Stephen Brescia, Chairman of the Legislature
Joseph Coleman, Member of Community
Michael Biasotti, Orange County Police Chiefs Association
William Gorton, New York State Department of Transportation
Michael Ferrara, City of Newburgh Police Department
Carl E. DuBois, Orange County Sheriff
Charles Lee, Orange County Department of Public Works

Legislative Chairman may appoint by letter to represent himself
Citizen is appointed to one three-year term

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Division of Criminal Justice Services has offered grant funds in the amount of \$85,762.00 through the Gun Involved Violence Elimination (GIVE) Initiative. The GIVE Initiative is the elimination of shootings and homicides through the integrated use of evidence-based strategies that include the four core elements of People, Places, Alignment and Engagement. Funds were budgeted for 2014 and no additional appropriation is required; and

WHEREAS, this Legislature does wish to authorize the County Executive to accept said grant funds on behalf of the Orange County Probation Department as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Orange County Probation Department, is hereby authorized to accept grant funds in the amount of \$85,762.00 for the Gun Involved Violence Elimination (GIVE) Initiative, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL 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 Office of Mental Health has offered funds in the amount of \$115,947.00 effective April 1, 2014 for twelve (12) Supported Housing beds that have been allocated to Orange County as part of the State's commitment to invest in services that will reduce the demand for inpatient services and length of stay; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 budget for the Orange County Department of Mental Health is hereby supplemented as stated below, which funds are from the New York State Office of Mental Health in the amount of \$115,947.00 as indicated above; and it is further

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

Revenue:

1010	432201	434901	State Aid	\$115,947.00
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Expense:

1010	432201	573990	Contract Agency(s) to be determined via RFP	\$115,947.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Department of Health has offered a grant in the amount of \$17,028.00 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, 2014 through September 30, 2014; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$17,028.00 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	\$17,028.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 6,458.00
			Fringe Benefits	\$ 2,017.00
1010	401018	586100	Employee Retirement System	\$1,155.00
1010	401018	586300	Social Security/FICA	\$ 494.00
1010	401018	586400	Worker's Compensation	\$ 355.00
1010	401018	586500	Unemployment Insurance	\$ 13.00
1010	401018	586600	Hospital Insurance	\$ -
1010	401018	586650	Dental Insurance	\$ -
1010	401018	586660	Vision Insurance	\$ -
1010	401018	586700	Disability Insurance	\$ -
			EAP	\$ -
1010	401018	573100	Office Supplies	\$ 100.00
1010	401018	573820	Specialty Materials	\$ 7,453.00
1010	401018	576760	Routine Mileage	\$ 1,000.00
			Total Migrant Health Services Program	\$17,028.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION AMENDING RESOLUTION NO. 142 OF 2013 TO REFLECT ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC., AND AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE THIRD YEAR BUDGET PERIOD FUNDS, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 203 of 2012, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health/Health Research, Inc. in the amount of \$186,461.00 for the Public Health Emergency Preparedness Program. Resolution No. 142 of 2013 reflected acceptance of the grant funds in the amount of \$932,305.00 for the entire grant period of July 1, 2012 through June 30, 2017 and also appropriated second year funds in the amount of \$177,138.00; and

WHEREAS, the Orange County Department of Health has requested to amend Resolution No. 142 of 2013 to reflect acceptance of the grant from the New York State Department of Health/Health Research, Inc. in the amount of \$1,120,405.00 for the period of July 1, 2012 through June 30, 2017 and to appropriate third year budget period funds in the amount of \$244,266.00 for the period of July 1, 2014 through June 30, 2015; and

WHEREAS, this Legislature does wish to accept said grant in the entire amount of \$1,120,405.00 and to appropriate the third year's funding in the amount of \$244,266.00 as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That Resolution No. 142 of 2013 is hereby amended to reflect the acceptance of the entire grant from the New York State Department of Health/Health Research, Inc. in the total amount of \$1,120,405.00 over the period of July 1, 2012 through June 30, 2017.
2. That that the budget for the Orange County Department of Health is hereby amended and supplemented to reflect acceptance and appropriation of the third year's funding in the amount of \$244,266.00 for the Public Health Emergency Preparedness Program as indicated above.
3. 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.
4. 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.
5. 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.

6. That the 2014 budget for the Department of Health is hereby amended and supplemented as shown in the attached **Schedule "A"**, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

7. 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.

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SCHEDULE "A"

Revenue:

1010 401018 434721 Special Health Programs \$244,266.00

Expenses:

Item/Description	PHEPP	CRI	Budget
1010 401018 560110 Permanent Base Salary	\$45,564.00	\$15,188.00	\$60,752.00
Fringe Benefits	\$31,869.00	\$10,622.00	\$42,491.00
1010 401018 586100 Employee Retirement System	\$12,542.00		
1010 401018 586300 Social Security/FICA	\$ 4,589.00		
1010 401018 586400 Worker's Compensation	\$ 3,341.00		
1010 401018 586500 Unemployment Insurance	\$ 122.00		
1010 401018 586600 Hospital Insurance	\$21,270.00		
1010 401018 586650 Dental Insurance	\$ 510.00		
1010 401018 586660 Vision Insurance	\$ 0.00		
1010 401018 586700 Disability Insurance	\$ 104.00		
1010 401018 586800 EAP	\$ 13.00		
1010 401018 571820 Contracted Services	\$76,030.00		\$76,030.00
1010 401018 576340 Telephone	\$24,978.00	\$ 3,162.00	\$28,140.00
1010 401018 573100 Office Supplies	\$ 100.00	\$ 700.00	\$ 800.00
1010 401018 573140 Postage		\$ 300.00	\$ 300.00
1010 401018 576770 Special Travel	\$ 500.00	\$ 2,500.00	\$ 3,000.00
1010 401018 576760 Employee Mileage Reimbursement	\$ 525.00	\$ 175.00	\$ 700.00
1010 401018 573240 Food/Groceries Prepared	\$ 1,000.00	\$ 1,500.00	\$ 2,500.00
1010 401018 575400 Radio/Pagers/Mobile Communication		\$ 6,053.00	\$ 6,053.00
1010 401018 583120 Computer Equipment <\$500		\$ 3,500.00	\$ 3,500.00
1010 401018 585012 Inventoried Specialty Equipment >\$500<5000		\$ 6,000.00	\$ 6,000.00
1010 401018 585013 Inventoried Audio Visual Equipment		\$ 1,000.00	\$ 1,000.00
1010 401018 585015 Inventoried Computer Equipment	\$ 1,000.00	\$12,000.00	\$13,000.00
Total	\$181,566.00	\$62,700.00	\$244,266.00
Total Award	\$244,266.00		

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors: Dillard, DiSalvo
Co-Sponsor:

Agenda No. 23

RESOLUTION NO. OF 2014

RESOLUTION PROVIDING FOR A PUBLIC HEARING UPON THE TENTATIVE BUDGET FOR ORANGE COUNTY COMMUNITY COLLEGE FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2014, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW.

WHEREAS, a tentative budget for Orange County Community College for the fiscal year beginning September 1, 2014 and ending August 31, 2015 was filed with the Clerk of the County Legislature on _____; and

WHEREAS, copies of said tentative budget will be prepared, as required by law and furnished to the members of this Legislature.

RESOLVED, AS FOLLOWS:

1. The Clerk of the County Legislature is directed to cause to be printed, or otherwise reproduced, at least thirty copies of such tentative budget for the use of all interested persons.
2. A public hearing on said tentative budget is hereby fixed, to be held at the Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen., New York, on the 7th day of August, 2014, at 3:15 p.m.
3. The Clerk of the County Legislature will cause a notice of said hearing, in substantially the following form, to be published at least once, in the six official newspapers of the County, at least five days before the date specified for said hearing, to wit:

ORANGE COUNTY LEGISLATURE

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

Agenda No. 24

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO ENTER INTO AN AMENDMENT TO EXISTING COOPERATION AGREEMENTS WITH COOPERATING COMMUNITIES LISTED ON SCHEDULE "A", ATTACHED HERETO, FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM

YEARS COMMENCING FEDERAL FISCAL YEARS 2015, 2016, 2017 (AND SUCCESSIVE THREE YEAR QUALIFICATION PERIODS), PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE ACT OF 1990, AS AMENDED, THE HOME INVESTMENT PARTNERSHIPS ACT).

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development (“HUD”) authorized, under Title 1 of the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended to make grants to states and other units of general local government to help finance Community Development and Affordable Housing Programs; and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government either directly or through the state, pursuant to the provisions of any Federal Law which is not inconsistent with the statutes or constitution of this state, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

WHEREAS, a number of municipalities have requested participation and the County of Orange has determined that it is desirable and in the public interest that it make application for Community Development Block Grant and HOME funds as an Urban County; and

WHEREAS, participation by the County of Orange, as an urban county in the Community Development and HOME programs, require that municipalities and the County of Orange cooperate in undertaking or assisting in undertaking, community renewal and lower income housing assistance activities. Specifically urban renewal and publicly assisted housing, pursuant to said Act specifically those activities authorized by statutes and pursuant to Articles 9 and 17 of the New York State Constitution; and

WHEREAS, applications for grants to finance Community Development and Affordable Housing Programs under the Housing and Community Development Act of 1974, as amended and the National Affordable Housing Act of 1990, as amended and any “eligible Activities” thereunder are not inconsistent with the statutes or constitution of this state; and

WHEREAS, the County of Orange and municipalities may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the [Housing and Community Development] Act [of 1974]. This requirement is contained in the Transportation, Housing and Urban Development, and Related Agencies Appropriations Act, 2014, Pub. L. 113-76; and

WHEREAS, this Legislature deems it to be in the public interest for the County of Orange to enter into an Amendment to existing cooperation agreements with the municipalities listed on Schedule “A”, attached hereto, for the aforesaid purposes.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive of Orange County be and hereby is authorized to enter into an Amendment to existing cooperation agreements with the participating municipalities listed on Schedule "A", attached hereto, for the purposes of undertaking Community Development and HOME programs, pursuant to the Housing and Community Development Act of 1974, as amended, and Title II of the National Affordable Housing Act of 1990, as amended, for the program year commencing Federal Fiscal Years 2015, 2016, 2017 (and successive three year qualification periods).

SCHEDULE "A"

ORANGE COUNTY URBAN COUNTY CONSORTIUM CONFIGURATION

QUALIFICATION PERIOD: FEDERAL FISCAL YEARS 2015, 2016 AND 2017

I. ORANGE COUNTY URBAN COUNTY CONSORTIUM MEMBERS

1. Town of Blooming Grove
2. Town of Chester
3. Town of Cornwall
4. Town of Crawford
5. Town of Deerpark
6. Town of Goshen
7. Town of Greenville
8. Town of Hamptonburgh
9. Town of Highlands
10. Town of Minisink
11. Town of Monroe
12. Town of Montgomery
13. Town of Mount Hope
14. Town of New Windsor
15. Town of Newburgh
16. Town of Tuxedo
17. Town of Walkkill
18. Town of Warwick
19. Town of Wawayanda
20. Town of Woodbury
21. Village of Chester
22. Village of Cornwall-on-Hudson
23. Village of Florida
24. Village of Goshen
25. Village of Greenwood Lake
26. Village of Harriman
27. Village of Highland Falls
28. Village of Maybrook
29. Village of Monroe
30. Village of Montgomery
31. Village of Otisville
32. Village of South Blooming Grove

33. Village of Tuxedo Park
34. Village of Unionville
35. Village of Warwick
36. Village of Washingtonville
37. Village of Walden
38. Village of Woodbury

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