

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2014

RESOLUTION MAKING AN APPROPRIATION TO THE 2013 ORANGE COUNTY BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to accept the sum of \$10,186,897.00 in Federal funds for the Inter-Governmental Transfer for 2012-2013; and

WHEREAS, the acceptance of these Federal funds require the Orange County Department of Social Services to pay a portion of these funds, and therefore a supplemental sum of \$3,861,035.00 is needed for the Department of Social Services; and

WHEREAS, this Legislature does wish to accept said Federal funds for the Inter-Governmental Transfer and supplemental appropriation as stated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept said additional revenue on behalf of Valley View and supplemental appropriation on behalf of the Orange County Department of Social Services for the Inter-Governmental Transfer for 2012-2013; and it is further

RESOLVED, that the Commissioner of Finance is hereby authorized to appropriate said funds as indicated below.

Revenue:

1450	453105	427721	Inter-Governmental Transfer	\$3,861,035.00
1450	453105	410011	County Taxation	(\$3,861,035.00)
3100	610201	410011	County Taxation	\$3,861,035.00

Expense:

3100	610201	575050	MMIS WSR	\$3,861,035.00
------	--------	--------	----------	----------------

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsor:

Agenda No. 2

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JUNE 5, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF EQUIPMENT FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000; APPROPRIATING SAID AMOUNT THEREFOR; 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 establish a new capital project for the Valley View Center for Nursing Care and Rehabilitation, consisting of acquisition of equipment including replacement of the call bell system on one 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 \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes 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 the specific object or purpose for which said \$50,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 32 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation

notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section 6. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, June 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: Ways and Means

Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2013 ORANGE COUNTY BUDGET FOR VARIOUS DEPARTMENTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds for various County Departments to cover the 2013 year-end balances, and in order to accomplish said purpose does wish to supplement the 2013 budget for said purpose.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2013 budget for Orange County is hereby supplemented by the appropriations listed on Schedule "A", and it is further

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

2013 Year-End Cleanup (Schedule A)

RESOLUTIONS:

Fund	Org	Account	Description	Increase Appropriation	Increase Revenue	
1010	192001	410011	Real property taxes		614.00	Increase
1010	192001	579410	Dues	614.00		Increase
1010	249001	410011	Real property taxes		358,617.00	Increase
1010	249001	579250	Community College Tuition	358,617.00		Increase
1010	315014	410011	Real property taxes		907,591.00	Increase
1010	315014	560220	Overtime	907,591.00		Increase
1010	651001	410011	Real property taxes		13,967.00	Increase
1010	651001	560110	Permanent Base Salary	13,967.00		Increase
1010	904001	410011	Real property taxes		1,220,466.00	Increase
1010	904001	586400	WK Comp.	1,200,000.00		Increase
1010	904001	586420	W/C - Pre 1980 Claims	20,366.00		Increase
1010	906001	410011	Real property taxes		1,000,000.00	Increase
1010	906001	586601	Hospital Insurance (Budget Only)	1,000,000.00		Increase
1010	199001	410011	Real property taxes	321,570.00		Decrease

1010	199001	579880	Prov For Gen Contingencies		321,570.00	Decrease
1020	905001	428011	Interfund Revenue		379,398.00	Increase
1020	905001	586510	Unemployment Reserve Payments	379,398.00		Increase
3100	611901	436191	Child Care		650,481.00	Increase
3100	611901	574260	Foster Homes	137,157.00		Increase
3100	611901	574270	Institutions, DSS	513,324.00		Increase
				4,852,604.00	4,852,604.00	

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2014

RESOLUTION RESCINDING RESOLUTION NO. 253 OF 2013 REGARDING THE DISTRIBUTION OF SALES TAX REVENUE.

WHEREAS, this Legislature did, on November 7, 2013, approve Resolution No. 253 of 2013, which increased the 2013 budget for the Distribution of Sales Tax Revenue by \$1,000,000.00 in anticipation of sales tax over and above budget. The original budgeted amount covered all of the 2013 Sales Tax distributions to cities, towns and villages; and

WHEREAS, this request is to rescind Resolution No. 253 of 2013 to restore the original budgeted amount and keep that amount in line with actual amounts expensed for 2013. There is no impact on the amount that was distributed to the local municipalities in 2013.

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 253 of 2013 is hereby rescinded, and the budget for the Orange County Department of Finance is hereby amended as stated below; and it is further

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

Revenue:

1010	198501	411101	Sales/Use Tax	(\$1,000,000.00)
------	--------	--------	---------------	------------------

Expense:

1010 198501 575100 Municipalities (\$1,000,000.00)

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2014

RESOLUTION DENYING APPLICATION FOR CORRECTION OF CERTAIN TAX ROLLS BECAUSE OF CLERICAL ERRORS, ETC., PURSUANT TO SECTION 556 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2013 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 556 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.

2. That the taxes levied and extended upon said parcels be and the same hereby are denied and/or corrected in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2013

PROPERTY

OWNER

REASON

Town of Newburgh
34-2-71.31

Michael & Elisa Podlas

Denial - Error in Essential Fact does not exist. The incorrect description of an improvement does not constitute an error in essential fact and may not be corrected pursuant to the correction of errors law. This type of valuation error is subject to review through the grievance process.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2014

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

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

NOW, THEREFORE, it is hereby

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

PROPERTY

OWNER

REASON

Town of New Windsor
46-2-67

Bronfman, Fisher Real Est.
Holdings, LLC

Property is a road/street also
known as Suburban Court

FOR THE YEAR 2010

County	\$ 20.49
Town	\$ 14.02
Highway	\$ 7.98
AM003 NW Ambulance	\$ 0.77
FD0410 Vails Gate fire	\$ 3.24
RG004 New Windsor gbg	\$ 10.36
SW823 Swr Dist 3 exl bond	\$ 4.09
WD011 NW wtr 5	\$ 3.14
2009/2010 Newburgh City School	\$129.27
5% penalty	\$ 3.20
Town mail fee	\$ 2.00
	\$198.56

PROPERTY

OWNER

REASON

Town of New Windsor
46-2-67

Bronfman, Fisher Real Est.
Holdings, LLC

Property is a road/street also
known as Suburban Court

FOR THE YEAR 2011

SW823 Swr dist 3 exl bond	\$4.00
5% penalty	\$0.20
Town mail fee	<u>\$2.00</u>
	\$6.20

PROPERTY

OWNER

REASON

Town of New Windsor
46-2-67

Bronfman, Fisher Real Est.
Holdings, LLC

Property is a road/street also
known as Suburban Court

FOR THE YEAR 2012

SW823 Swr dist 3 exl bond	\$4.09
5% penalty	\$0.20
Town mail fee	<u>\$2.00</u>
	\$6.29

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 7

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., July 7, 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>
Crawford 8-1-28	E. Frank Ciliberto Living Trust Paul L. Ciliberto, TTEE 6 Tara Drive Matawan, NJ 07747	\$4,500.00
Warwick 10-1-6	Reginald Jean-Francois 4 Dogwood Drive Middletown, NY 10940	\$3,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 8

RESOLUTION NO. OF 2014

AMENDING BOND RESOLUTION DATED JUNE 5, 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 THREE INDEPENDENT COUNTY OFFICE BUILDINGS, AT THE TOTAL ESTIMATED COST OF \$11,500,000.

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 three of the independent County office buildings; and

WHEREAS, it is now appropriate to authorize reconstruction of and construction of additions to such three independent County office buildings, and it is necessary to increase the appropriation for such capital project by \$9,500,000 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 JUNE 5, 2014
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO THREE INDEPENDENT COUNTY OFFICE BUILDINGS LOCATED IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,500,000 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 three of the independent County office buildings located in the Town of Goshen, including the 1841 Courthouse and Annex Building, Board of Election Building and Information Technology Building and related site improvements. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$11,500,000 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 \$11,500,000 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 \$11,500,000 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the 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; Ways and Means

Sponsors:

Co-Sponsor:

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JUNE 5, 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

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 10

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JUNE 5, 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

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2014

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2014 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Airport in the amount of \$138,000.00 for Aircraft Ground Service Equipment (PIN

8903.95). This project has been approved under the 2014 Capital Plan as Project No. 1. The funding source will be state share (90%) \$124,200.00 and local share (10%) \$13,800.00. Upon approval, a new capital project will be established.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 Budget for the Orange County Department of Public Works/Airport is hereby supplemented as indicated below for Aircraft Ground Service Equipment and funds to come from state share (90%) and local share (10%) and is approved under the 2014 Capital Plan as Project No. 1; and it is further

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

Revenue:

1100	599701	435971	State Transportation Capital	\$124,200.00
1400	561001	415961	Appropriated Surplus - Airport	\$ 13,800.00
1100	599701	450311	Interfund Transfer In	<u>\$ 13,800.00</u>
				\$151,800.00

Expenses:

1400	561001	685350	To 110 Capital Fund	\$ 13,800.00
1100	599701	577010	Capital Budget	<u>\$138,000.00</u>
				\$151,800.00

ORANGE COUNTY LEGISLATURE

Committees: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATE FUNDS THEREFORE AND ENTER INTO SUPPLEMENTAL AGREEMENT NO. 3 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO AMEND THE EXISTING AGREEMENT FOR ENGINEERING, ROW AND THE CONSTRUCTION AND INSPECTION OF SCOTCHTOWN AVENUE BRIDGE (CRYSTAL RUN BRIDGE - CAPITAL

PROJECT 473), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the replacement of Scotchtown Avenue Bridge (CR 83) over Walkkill River (BIN 3344680) in the Towns of Hamptonburgh and Walkkill, Orange County, PIN 8759.19 (the "Project") is eligible for funding under title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, Resolution Nos. 113 of 2004 adopted May 7, 2004; 307 of 2006 adopted December 7, 2006; 308 of 2006 adopted December 7, 2006; 50 of 2007 adopted March 1, 2007; 89 of 2007 adopted April 13, 2007; 265 of 2011 adopted December 1, 2011; 27 of 2012 adopted March 1, 2012; 349 of 2012 adopted December 20, 2012; and 176 of 2012 adopted August 1, 2012 by the Orange County Legislature approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, right-of-way incidental, right-of-way acquisition, construction, construction inspection and construction support work; and

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering, right-of-way incidental/acquisition, and construction, construction inspection work not contemplated in the original agreement authorized by the previous Resolutions; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering, right-of-way incidental/acquisition, and construction, construction inspection work for the project; and

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

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

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

RESOLVED, that the sum of \$665,302.00 (\$6,252,388.00 minus previous \$5,587,086.00) is hereby made available to cover the cost of participation in the above phases of the Project; and it is further

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

RESOLVED, that the Orange County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and /or applicable

Marchiselli Aid on behalf of Orange County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2014

AMENDING BOND RESOLUTION DATED JUNE 5, 2014

FURTHER AMENDING THE BOND RESOLUTION ADOPTED DECEMBER 1, 2011 AND AMENDED MARCH 1, 2012 IN RELATION TO FINANCING THE COST OF RECONSTRUCTION OF THE SCOTCHTOWN AVENUE (CRYSTAL RUN) BRIDGE LOCATED IN THE TOWN OF HAMPTONBURGH, AT THE TOTAL ESTIMATED COST OF \$6,852,388.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning the reconstruction of the Scotchtown Avenue Bridge (Crystal Run) in the Town of Hamptonburgh, at the estimated maximum cost of \$100,000, which amount was appropriated therefor and bonds to finance such amount authorized pursuant to Bond Resolution No. 113 of 2004 duly adopted on May 6, 2004; and

WHEREAS, it was determined that it was appropriate and necessary to authorize the County's local share of the estimated reconstruction costs for such bridge by increasing the appropriation for such capital project by \$500,000 for the local share of estimated reconstruction costs, and that a total of \$500,000 bonds of the County should be authorized to finance such costs pursuant to Bond Resolution No. 308 of 2006 duly adopted on December 7, 2006; and

WHEREAS, it was determined that it was appropriate and necessary to authorize additional funding for the County's local share of the estimated reconstruction costs for such bridge by increasing the appropriation for such capital project by \$258,500 for the local share of estimated reconstruction costs, and that an additional \$258,500 bonds of the County should be authorized to finance such costs pursuant to Bond Resolution No. 265 of 2011 duly adopted on December 1, 2011; and

WHEREAS, it was determined that said previously adopted Bond Resolution No. 265 of 2011 should be amended to incorporate into the plan of finance a revised \$6,250,000 total estimated cost for reconstruction of such bridge, including Federal aid in the amount of \$4,520,000, State aid in the amount of \$847,500, and the County's local share of such cost (\$882,500, comprising \$858,500 of bonds and \$24,000 of current funds appropriated from the capital reserve by Resolution No. 50 of 2007);

WHEREAS, it has now been determined that said previously adopted Bond Resolution No. 265 of 2011 should be further amended to incorporate into the plan of finance the revised \$6,852,388 total estimated cost for reconstruction of such bridge, including Federal aid in the amount of \$5,001,911, State aid in the amount of \$844,608, and the County's local share of such cost (\$1,005,869, comprising \$981,869 of bonds and \$24,000 of current funds appropriated from the capital reserve by Resolution No. 50 of 2007) and that an additional \$123,369 bonds of the County should be authorized to finance such 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 December 1, 2011 and amended on March 1, 2012, entitled:

"BOND RESOLUTION DATED DECEMBER 1, 2011 AND AMENDED MARCH 1, 2012
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF THE SCOTCHTOWN AVENUE BRIDGE IN THE TOWN OF HAMPTONBURGH, STATING THE ESTIMATED TOTAL COST THEREOF IS \$6,852,388; APPROPRIATING \$5,170,000 THEREFOR IN ADDITION TO \$1,080,000 PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF \$4,520,000 EXPECTED TO BE RECEIVED FROM FEDERAL AID; \$847,500 EXPECTED TO BE RECEIVED FROM NEW YORK STATE AID, \$24,000 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFOR FROM THE COUNTY'S CAPITAL RESERVE FUND, AND \$600,000 COUNTY BONDS PREVIOUSLY AUTHORIZED FOR PLANNING AND RECONSTRUCTION COSTS; AND AUTHORIZING THE ISSUANCE OF \$258,500 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION."

is hereby amended to read as follows:

BOND RESOLUTION DATED DECEMBER 1, 2011 AND AMENDED MARCH 1, 2012 AND FURTHER AMENDED JUNE 5, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF THE SCOTCHTOWN AVENUE BRIDGE IN THE TOWN OF HAMPTONBURGH, STATING THE ESTIMATED TOTAL COST THEREOF IS \$6,852,388; APPROPRIATING \$5,772,388 THEREFOR IN ADDITION TO \$1,080,000 PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF \$5,001,911 EXPECTED TO BE RECEIVED FROM FEDERAL AID; \$844,608 EXPECTED TO BE RECEIVED FROM NEW YORK STATE AID, \$24,000 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFOR FROM THE COUNTY'S CAPITAL RESERVE FUND, AND \$858,500 COUNTY BONDS PREVIOUSLY AUTHORIZED FOR PLANNING AND RECONSTRUCTION COSTS; AND AUTHORIZING THE ISSUANCE OF \$123,369 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF 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. 473 for the Department of Public Works, consisting of the reconstruction of the Scotchtown Avenue (Crystal Run) Bridge in the Town of Hamptonburgh, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,852,388, and \$5,772,388 is appropriated therefor, in addition to \$1,080,000 previously appropriated therefor, including the application of \$5,001,911 in Federal grant funds expected to be received; \$844,608 in State of New York grant funds expected to be received, (collectively, the "Grant Funds"); \$24,000 in County current funds previously appropriated therefore from the County's capital reserve fund (the "Current Funds) and \$858,500 bonds previously authorized to finance planning and construction costs ("Previous Bonds"). The plan of financing includes the expenditure of the Grant Funds, the Current Funds, and the proceeds of the Previous Bonds; and the issuance of \$123,369 bonds and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of 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.

Section 2. Bonds of the County in the principal amount of \$123,369 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$123,369 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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 resolutions, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolutions, 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-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE SIGHT DISTANCE IMPROVEMENTS OF COUNTY ROAD NO. 89 AND SEARSVILLE ROAD IN THE TOWN OF CRAWFORD AND RECOMMENDING THIS PROJECT TO BE AN UNLISTED ACTION.

WHEREAS, Orange County intends to make modifications to the existing horizontal and vertical alignments of County Road No. 89 (Hill Road) at the intersection of Searsville Road in the Town of Crawford to improve the existing sight distance; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the Sight Distance Improvements of County Road No. 89 and Searsville Road in the Town of Crawford; and

2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted Action.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL IN THE TOWN OF NEWBURGH.

WHEREAS, a right-of-way dedication parcel; namely Section 47, Block 1, Lot 28.2, located on County Road No. 23 - Rock Cut Road in the Town of Newburgh, is owned by Gibson Estates, and more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel and owners Gibson Estates are desirous of conveying said parcel to the County of Orange as stated in the Irrevocable Offer of Dedication; and

WHEREAS, the private landowners have agreed to bear all costs and expenses relating to the surveying and title costs as may be reasonably required by the County and agree to obtain good and valid releases from all owners, mortgagees, lienors and others that may be required to consent to such dedication and subject to the approval of same by the County Attorney.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept from Gibson Estates, the right-of-way dedication parcel located in the Town of Newburgh and more particularly described on the attached **Schedule "A"**; and it is further

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

SCHEDULE "A"

Gibson Estates
Town of Newburgh
Orange County, New York
SBL #: 47-1-28.2

Offer of Dedication Boundary Description

That certain lot of land situate, lying and being in the Town of Newburgh, Orange County, New York, is bounded and described as follows:

Beginning at a point at the intersection of northwestern corner of the lands of Gibson and the center of Rock Cut Road, said point also being the southwestern corner of the lands of Reinhardt; Thence along the northern edge of said lands of Gibson South 63°29'43" East 13.94' to a point at the intersection with lot #1 of Gibson Estates Subdivision; Thence along said lands on a curve to the right with a radius 3025.00' and an arc length 465.07' to a point at the intersection with the lands of Wright; Thence along said lands North 74°03'14" West 24.94' to a point at the intersection with the center of Rock Cut Road; Thence along the center of Rock Cut Road the following (2) courses: (1) North 21°06'05" East 186.50, (2) North 14°27'55" East 281.52 to the point and place of beginning.

Containing 0.20 acres of land more or less

ORANGE COUNTY LEGISLATURE

Committee: Human Services
Sponsors:
Co-Sponsor:

Agenda No. 16

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JUNE 5, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE CAROLINE BUILDING AT 23 HATFIELD LANE, IN THE TOWN OF GOSHEN, FOR THE DEPARTMENT OF SOCIAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$270,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$184,383 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$85,617 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TOWARDS 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 establish a new capital project for the Department of Social Services, consisting of the partial reconstruction of the Caroline Building at 23 Hatfield Lane, in the Town of Goshen, including replacement of carpeting, painting, moving of partitions and furniture and installation of a heating

unit in the visitation room, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$270,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$184,383 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$85,617 expected to be received from the United States of America and/or State of New York to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

Section 2. Bonds of the County in the principal amount of \$184,383 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 specific object or purpose for which said \$184,383 bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Human Services
Sponsors:
Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JUNE 5, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE QUARRY ROAD OFFICE BUILDING AND PARKING FACILITY IMPROVEMENTS, IN THE TOWN OF GOSHEN, FOR THE DEPARTMENT OF SOCIAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$102,500 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$147,500 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE STATE OF NEW YORK TOWARDS 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 establish a new capital project for the Department of Social Services, consisting of partial reconstruction of the Quarry Road office building and parking facility improvements, in the Town of

Goshen, including repaving of the parking lot, replacement of entry way and front doors, replacement of windows, carpeting, lights and cubicles, moving of all partitions and furniture, HVAC temperature control updates and improvements to restrooms, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$102,500 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$147,500 expected to be received from the United States of America and State of New York to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

Section 2. Bonds of the County in the principal amount of \$102,500 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 objects or purposes for which said \$102,500 bonds authorized by this resolution 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 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: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMPLOYMENT AND TRAINING ADMINISTRATION, TO ACCEPT AND APPROPRIATE FUNDS FROM THE WORKFORCE DEVELOPMENT INSTITUTE AND UNITED WAY, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Employment and Training Administration (ETA) is requesting to accept and appropriate funds in the amount of \$6,000.00 from the Workforce Development Institute and United Way. ETA will contract with Gateway to Entrepreneurial Tomorrow, Inc. (GET) to deliver a Work Readiness program to ETA Employment Unit Welfare; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Department of Employment and Training Administration, be and hereby is authorized to accept funds in the amount of \$6,000.00 from the Workforce Development Institute and United Way as indicated above.

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

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

Revenue:

3600 621001 447901 Federal \$6,000.00

Expense:

3600 621001 571820 Consultant \$6,000.00

ORANGE COUNTY LEGISLATURE

Committees: Public Safety; Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 19

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JUNE 5, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF DIGITAL VIDEO RECORDING AND IMAGE STORAGE EQUIPMENT FOR THE ORANGE COUNTY JAIL LOCATED IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; APPROPRIATING \$200,000 THEREFOR, IN ADDITION TO THE \$300,000 PREVIOUSLY APPROPRIATED; 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 continue capital project No. 340 for the Sheriff's Office – Corrections Division consisting of the acquisition of digital video recording and image storage equipment for the Orange County Jail located in the Town of Goshen, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000, and \$200,000 is hereby appropriated therefor, in addition to the \$300,000 previously appropriated pursuant to Resolution No. 75 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$200,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the specific object or purpose for which said \$200,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

Agenda No. 20

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED JUNE 5, 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 six 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

Committee: Public Safety

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Department of Homeland Security and Emergency Services has offered funds in the amount of \$217,500.00 for the FY 2014 State Law Enforcement Terrorism Prevention Program (SLETPP). Said funds will continue to support our regional effort to prevent, protect against, respond to and recover from a terrorist related incident in Orange County. The term of the grant will run twenty-four (24) months from the date of execution; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from New York State Department of Homeland Security and Emergency Services in the amount of \$217,500.00 as indicated above.

2. That the 2014 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	311033	443891	Other Public Safety	\$217,500.00
------	--------	--------	---------------------	--------------

Expenses:

1010	311033	571500	Employee Chargeback	\$ 72,500.00
1010	311033	571820	Consultant Services	\$ 20,000.00
1010	311033	585012	Inv. Specialty Equipment	<u>\$125,000.00</u>
				\$217,500.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety
Sponsors:
Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, 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 funds in the amount of \$65,000.00 for the Gun Involved Violence Elimination (GIVE) grant. Said funds will be used to fund joint patrols and operations focused on reducing gun violence in the City of Newburgh and the City of Middletown; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) grant in the amount of \$65,000.00 as indicated above.

2. That the 2014 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	311033	443891	State Aid	\$65,000.00
------	--------	--------	-----------	-------------

Expense:

1010	311033	571500	Employee Chargeback	\$65,000.00
------	--------	--------	---------------------	-------------

ORANGE COUNTY LEGISLATURE

Committee: Public Safety

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered a FY2014 State Homeland Security Program grant (SHSP) in the amount of \$652,500.00 to be

used for exercise consultant, interoperability and other communications equipment, various supplies, public education printing, radio maintenance, travel, etc. in support of Orange County's homeland security capabilities, including the addressing of threats from terrorism and other hazards; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept the New York State Homeland Security Program grant in the amount of \$652,500.00 as indicated above.

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

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

Revenue:

1010	364001	440891	General Govt. Aid	\$652,500.00
------	--------	--------	-------------------	--------------

Expenses:

1010	364001	571820	Consultant Services	\$ 30,000.00
1010	364001	573100	Office Supplies	\$ 5,200.00
1010	364001	575400	Rad/Pag/Mobile Comm.	\$ 25,000.00
1010	364001	577090	Maintenance Contract	\$ 20,000.00
1010	364001	577080	Printing	\$ 300.00
1010	364001	585112	Cap. Spec. Eqpt.	\$542,500.00
1010	364001	576770	Special Travel	\$ 5,000.00
1010	364001	573200	Food	\$ 500.00
1010	364001	575400	Radio/Pager/Mobile	\$ 24,000.00
				<u>\$652,500.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Public Safety

Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY POLICE ADVISORY BOARD, PURSUANT TO SECTION 18.07A OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments and appointments to the Orange County Police Advisory Board.

REAPPOINTMENTS:

TERM EXPIRES

Kevin Hines, Legislator
Cornwall, New York

December 31, 2014

Todd M. Hazard Chief
Cornwall, New York

December 31, 2016

APPOINTMENTS:

TERM EXPIRES

Carl E. DuBois, Orange County Sheriff
Goshen, New York

December 31, 2014

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION CONFIRMING THE APPOINTMENTS AND REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY FIRE ADVISORY BOARD, PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointments and reappointments to the Orange County Fire Advisory Board.

APPOINTMENTS:

TERM EXPIRES:

Thomas D. Amodio
Middletown, New York

December 31, 2014

John M. Horan, Jr.
Circleville, New York

December 31, 2015

Daniel J. Schweikart
Warwick, New York

December 31, 2015

REAPPOINTMENTS:

TERM EXPIRES:

Robert Morgenthaler
Pine Bush, New York

December 31, 2015

Roe Knapp
Newburgh, New York

December 31, 2015

James Galu
Highland Falls, New York

December 31, 2015

Thomas P. Sullivan
Monroe, New York

December 31, 2015

Edward Legrow
Middletown, New York

December 31, 2015

Edward Sewall
Port Jervis, New York

December 31, 2015

Mark Thomas
Chester, New York

December 31, 2015

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2014

RESOLUTION CONFIRMING THE APPOINTMENT AND REAPPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW 2 OF 1994.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointment and reappointment to the Orange County Board of Ethics.

APPOINTMENT:

TERM EXPIRES:

Fred Witt
Cuddebackville, New York

December 31, 2014

REAPPOINTMENT:

TERM EXPIRES:

Richard Golden
Campbell Hall, New York

December 31, 2015

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2014

RESOLUTION EXTENDING ADDITIONAL BENEFITS TO ALL EMPLOYEES OF ORANGE COUNTY WHO HAVE BEEN AND WILL BE CALLED TO ACTIVE MILITARY DUTY.

WHEREAS, certain County employees serving in the military reserve have been or are liable to be called to active duty (other than for training purposes) and will have been required to interrupt their regular County employment; and

WHEREAS, under Section 242 of the New York State Military Law, Reservists and National Guard members are eligible for paid leave while performing ordered military duty for thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) in any calendar year or continuous period of absence which spans more than one calendar year; and

WHEREAS, by Resolution No. 37 of 2003, Resolution No. 30 of 2004, Resolution No. 12 of 2005 (as amended by Resolution No. 49 of 2005), Resolution No. 154 of 2006 (as amended by Resolution No. 186 of 2006), Resolution No. 204 of 2007, Resolution No. 149 of 2008, Resolution No. 285 of 2009, Resolution No. 147 of 2010, Resolution No. 133 of 2011, Resolution No. 159 of 2012 and Resolution No. 146 of 2013, the County of Orange extended and granted these benefits to County employees called to active duty; and

WHEREAS, Orange County does wish to continue to extend and grant certain additional benefits to all such employees called to active duty overseas.

NOW, THEREFORE, it is hereby

RESOLVED, to extend and provide the following additional benefits to employees who have been and will be called to active duty (other than for training purposes) overseas resulting in such an interruption of their regular County employment:

1. Following exhaustion of the leave provided under Section 242 of the New York State Military Law, eligible employees must be granted a total of thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) of supplemental leave with pay. Employees may receive only one such grant of supplemental leave.

2. For a period of up to one year from June 5, 2014, employees who are military Reservists and are called to active duty overseas shall be eligible for the following benefits:

(A) Upon exhaustion of the military leave pay benefit provided in paragraph 1 above, the difference between their rate of pay prior to their date of activation and compensation they receive as a result of such active duty; and

(B) The continuation, at no cost, of family health insurance coverage on the same basis as provided to such employee prior to their date of activation.

3. Employees shall continue to accrue entitlement to vacation leave and personal leave as a result of receiving benefits pursuant to this Agreement.

4. An employee's health benefits shall begin immediately upon the employee's return to their position with the County; and it is hereby further

RESOLVED, that the terms of this Resolution shall specifically apply to members of the Civil Service Employees' Association, Correction Officers' Benevolent Association, Orange County Deputy Sheriffs' Police Benevolent Association, the Civil Service Employees' Association for Superior Officers, Staff and Chairmen's Association of Orange County Community College, the Faculty Association of Orange County Community College, and all employees presently employed covered under the Orange County Management Plan; and it is hereby further

RESOLVED, to extend the heartfelt pride, gratitude, appreciation and admiration of every member of this Legislature and the Administration of this Government on behalf of every citizen of Orange County to our courageous, dedicated and successful troops for their significant contribution to the stability of the United States, the peace of the world and to the honor of their Community, their State and their Nation.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE URGING THE UNITED STATES POSTMASTER GENERAL TO RESTORE MAIL PROCESSING WITHIN ORANGE COUNTY.

WHEREAS, in September, 2011, the United States Postal Service commenced a study to analyze cost saving measures by the consolidation of mail processing service facilities nationwide; and

WHEREAS, the study recommended that the Mid-Hudson mail processing center in Newburgh, New York be closed and mail be processed at the Albany facilities; and

WHEREAS, the United States Postal Service implemented the recommendations of the study which resulted in the loss of nearly three hundred and fifty (350) local jobs; and

WHEREAS, lack of local mail processing facilities in the Hudson Valley region has had a major impact on the way residents, local business and local governments conduct their personal and business affairs. The delays in mail delivery has resulted in local resident's bills not getting paid on

time, business transactions not being completed in a timely manner and inefficiencies in the day-to-day operations of local governments.

NOW, THEREFORE, BE IT

RESOLVED, that the Orange County Legislature hereby urges the United States Postmaster General to review the impact consolidation of mail processing facilities has had on the Mid-Hudson Valley Region mail services and to restore mail processing within Orange County; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized to forward certified copies of this Resolution to United States Postmaster General Patrick R. Donahue, Albany Mail Processing Facility District Manager Edward Phelan and local senior plant manager Mark Dahlstrom or their successors, New York State Governor Andrew Cuomo and to each member of the State Senate and Assembly whose districts include all or part of Orange County.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 29

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 EDUCATION DEPARTMENT, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Education Department has awarded the Newburgh Enlarged City School District the Community Schools Grant - Horizon-on-the-Hudson Magnet School for 2013-2016 school years. As a partner in the initiative, the Orange County Department of Mental Health has been allocated a total of \$224,959.00 in State funding from the grant plus \$203,040.00 in anticipated fee revenue which has been budgeted over the three-year period. Orange County Department of Mental Health will provide mental health services and care coordination to students and families. These services will be integrated into the School's daily schedule as a seamless part of the day; and

WHEREAS, the Department of Mental Health is seeking to accept \$428,000.00 in grant funds for the period of January 2014 through June 30, 2016, and to appropriate \$218,000.00 for the year 2014; 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, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept \$428,000.00 in grant funds from the New York State Education Department for the period of January 2014 through June 30, 2016, and to appropriate \$218,000.00 for the year 2014 as indicated above.

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

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

Revenue:

1010	432005	427701	Other Unclassified Revenue	\$131,181.00
1010	432005	416201	OCDMH - Fee Revenue	<u>\$ 86,819.00</u>
				\$218,000.00

Expenses:

1010	432005	571830	Contractual Services - Medical	\$204,750.00
1010	432005	573820	Specialty Materials	\$ 2,250.00
1010	432005	576770	Special Travel	\$ 7,000.00
1010	432005	585015	Laptop Computers	<u>\$ 4,000.00</u>
				\$218,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 30

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 SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Substance Abuse and Mental Health Services Administration (SAMHSA) has offered one-time funding in the amount of \$387,906.00 for the System of Care. The SAMHSA System of Care Year 6 Award is revised to approve the carryover request of \$387,906.00 unobligated balance from the previous years to use in the current year 6; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of Mental Health, be and hereby is authorized to accept and appropriate funds in the amount of \$387,906.00 from the Substance Abuse and Mental Health Services Administration as indicated above.

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

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

Revenue:

1010	432001	444901	Federal Aid	\$387,906.00
------	--------	--------	-------------	--------------

Expenses:

1010	432001	573990	Contract Agencies	\$367,906.00
1010	432001	583120	Computer Equipment (<\$500)	<u>\$ 20,000.00</u>
				\$387,906.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE SECOND YEAR FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 288 of 2013, this Legislature approved the acceptance and appropriation of a grant from the New York State Office of Children and Family Services in the amount of \$44,833.00 for the Child Fatality Review Team. Resolution No. 85 of 2014 amended Resolution No. 288 of 2013, accepting the entire grant funding in the amount of \$224,165.00 for the grant period of August 1, 2013 through July 31, 2018. Resolution No. 85 of 2014 also appropriated the first year's amount of \$44,833.00 for the period of August 1, 2013 through July 31, 2014; and

WHEREAS, Legislative approval is requested to appropriate second year funds for the New York State Office of Children and Family Services Child Fatality Review Team grant in the amount of \$44,833.00 for the period of August 1, 2014 through July 31, 2015; and

WHEREAS, this Legislature does wish to appropriate second year funds in the amount of \$44,833.00 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 appropriate second year funds for the New York State Office of Children and Family Services Child Fatality Review Team grant in the amount of \$44,833.00 as indicated above.
2. That the budget for the Orange County Department of Health is hereby amended and supplemented to reflect appropriation of the second year funds in the amount of \$44,833.00 for the Child Fatality Review Team grant 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 below, 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.

Revenue:

1010	401018	434721	Special Health Programs CFRT	\$44,833.00
------	--------	--------	------------------------------	-------------

Expenses:

1010	401018	571820	Coordinator - Contractual	\$44,520.00
1010	401018	576700	Coordinator - Contractual - Mileage	<u>\$ 313.00</u>
			Total Child Fatality Review Team	\$44,833.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors:
Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A CERTAIN GIFT ON BEHALF OF THE DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Department of Residential Health Care Services has been offered a donation of an electric wheelchair, a Ranger II [Strom Series], with a value of approximately \$500.00 from Jonathan Winaker, on behalf of the Estate of Phyllis Winaker, for use at the Valley View Center for Nursing Care and Rehabilitation; and

WHEREAS, this Legislature does wish to accept said gift to be utilized by the Valley View Center for Nursing Care and Rehabilitation.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept said gift of an electric wheelchair, namely a Ranger II [Strom Series]; and it is further

RESOLVED, that on behalf of the residents and taxpayers of Orange County, this Legislature extends its thanks and appreciation for such gift, and that this Resolution shall be spread in full upon the Minutes of the Orange County Legislature, and that the Clerk of this Legislature shall forthwith transmit a true copy thereof to Jonathan Winaker, 3 Larchwood Drive, Goshen, New York 10924.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 33

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING JUNE 24 THROUGH JUNE 30, 2014 AS HELEN KELLER DEAF-BLIND AWARENESS WEEK.

WHEREAS, Helen Keller was an American lecturer, author and activist. Deaf and blind since early childhood and living in an era where most individuals similarly afflicted were confined to an asylum, Helen Keller overcame her disabilities with the aide of mentor Anne Sullivan and rose to international renown. Keller used her fame to educate others about the blind and to raise funds for related charities; and

WHEREAS, deaf-blindness is a very severe disability; and

WHEREAS, it is in the best interest of Orange County to encourage the full participation of Americans with multi-sensory disabilities in our economy by fostering the employment of, and promoting housing and recreational options for, people who are deaf-blind – thus maximizing their opportunities for a productive life in the community of their choice; and

WHEREAS, today, people with dual-sensory loss should have options to choose their preferred lifestyles; and

WHEREAS, it is highly appropriate and necessary to publicize the abilities and potential of our fellow citizens who are deaf-blind or severely vision and hearing impaired and to recognize Helen Keller as a guiding example of courage, hope, determination and achievement for other individuals who are deaf-blind.

THEREFORE, BE IT HEREBY RESOLVED,

That the Orange County Legislature designates June 24 through June 30, 2014 as "Helen Keller Deaf-Blind Awareness Week" for Orange County and conveys these sentiments to every citizen of Orange County, that all might raise awareness of deaf-blindness in our community.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 34

ACT NO. OF 2014

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THIRTY-SIX (36) "PARK ATTENDANT(S), SEASONAL" POSITIONS AT THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: By Resolution No. 124 of 2014, this Legislature created thirty-six (36) "Park Attendant(s), Seasonal" positions at the Orange County Department of Parks, Recreation and Conservation.

Section 2: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 1 of 2009, is hereby further amended as follows:

Add to Allocation Listing for Department of Parks, Recreation and Conservation:

Thirty-six (36) Park Attendant(s), (Seasonal), Grade 05

Section 3: Seasonal position hours not to exceed twenty (20) hours per week.

Section 4: This Act shall take effect May 10, 2014.