

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors: Benton, Ruskiewicz

Agenda No. 1

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MARCH 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2014
(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Information Technology, consisting of the acquisition and installation of computer hardware and software, all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,800,000 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 \$1,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the objects or purposes for which said \$1,800,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 89 of the Law, is five (5) years.

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

Sponsors: DiSalvo, Kulisek

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MARCH 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2014
(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Information Technology, consisting of the acquisition and installation of computer hardware and software, all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,700,000 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 \$1,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the objects or purposes for which said \$1,700,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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: Ways and Means
Sponsors: Benton, Turnbull
Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2014

RESOLUTION TO APPROVE THE AMENDED MUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ORANGE AND NYCLASS.

WHEREAS, the County of Orange is currently a participant of the NYCLASS (New York Cooperative Liquid Assets Securities System) program; and

WHEREAS, the County of Orange has been notified of an Amendment of the NYCLASS Municipal Cooperation Agreement. In summary, the Amended Agreement will serve to: 1)bring the NYCLASS Investment Policy into conformity with all applicable New York State General Municipal Law public funds investment guidelines; 2) streamline the steps for certain amendments, by empowering the Governing Board to amend certain operational aspects of the Agreement, including the investment policy, which fully conforms to New York State Law. Thirty (30) days' notice to Participants is required for such changes; 3) allow for the potential creation of other investment options as market conditions change or improve over time; and

WHEREAS, the Orange County Commissioner of Finance recommends that the Orange County Legislature approve an Amendment of the NYCLASS Municipal Cooperation Agreement as outlined above.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature does hereby authorize the County Executive to execute the Amendment as aforesaid.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Berkman, Benton
Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2014

RESOLUTION AMENDING AND REAFFIRMING THE ORANGE COUNTY INVESTMENT POLICY, PURSUANT TO ARTICLE III, SECTION 3.02(d) OF THE ORANGE COUNTY CHARTER, AND SECTION 39 OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.

WHEREAS, the purpose of establishing a comprehensive investment policy for Orange County is to develop operating principles under the guidelines of current legislation relating to investment activity; and

WHEREAS, Orange County's Investment Policy was last revised and reaffirmed by Resolution No. 41 of 2013.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does accept, amend and reaffirm the Orange County Investment Policy with such amendments as follows:

“IV – DESIGNATION OF DEPOSITORIES, pursuant to Article III, Section 3.02(d) of the Orange County Charter, the County Executive has designated, subject to the approval of the County Legislature, the following depositories located within the County, along with their maximum dollar limits.

<u>DEPOSITORY NAME</u>	<u>MAXIMUM \$</u>
Citibank N.A.	\$200,000,000
JPMorgan Chase Bank	\$200,000,000
Sterling Bank (Provident Bank)	\$200,000,000
Wachovia Bank/Wells Fargo & Co.	\$150,000,000
Key Bank	\$120,000,000
TD Bank	\$120,000,000
Bank of America	\$100,000,000
Citizens Bank	\$100,000,000
Berkshire Bank	\$ 75,000,000
Manufacturers and Traders Trust Company	\$ 40,000,000
Catskill Hudson Bank	\$ 20,000,000
Orange County Trust Company	\$ 20,000,000
Greater Hudson Bank	\$ 15,000,000
Ballston Spa National Bank	\$ 1,000,000
Capital One	\$ 150,000

Listed below is the **one Primary Dealer** the County has authorized under PSA Agreements to handle County investments in Repurchase Agreements and U.S. Government obligations. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the Federal Reserve Bank, as Primary Dealers:

- (1) Banc of America

ORANGE COUNTY LEGISLATURE

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

Agenda No. 5

RESOLUTION NO. OF 2014

RESOLUTION REVIEWING AND AFFIRMING THE ORANGE COUNTY DEBT MANAGEMENT POLICY AND THE TAX COMPLIANCE GUIDELINES AS AMENDED.

WHEREAS, the primary objective of the Debt Management Policy is to establish conditions for the use of debt and to create procedures and policies that minimize the County’s debt service and

issuance costs, maintain the highest practical credit rating, and provide full and complete financial disclosure and reporting. This policy applies to all general obligation debt issued by the County; and

WHEREAS, the Tax Compliance Guidelines (the "Guidelines") are adopted by Orange County (the "Issuer") to ensure that interest on tax-exempt governmental bonds of the Issuer (the "Bonds") remains excludable from gross income under Section 103 of the Internal Revenue Code of 1986 (the "Code"). The Guidelines are intended to formally memorialize certain procedures of the Issuer previously adopted or followed in connection with its issuance of the Bonds.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does hereby accept and affirm the Orange County Debt Management Policy, Appendix A and Appendix B, and the Tax Compliance Guidelines, as amended, and as presented by the Orange County Commissioner of Finance and as reviewed by the Orange County Legislature.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor: Hines
Co-Sponsors:

Agenda No. 6

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, an offer for the subject parcel has been accepted by the Commissioner of Finance; and

WHEREAS, the Commissioner of Finance has recommended that the sale 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., April 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>
Blooming Grove 52-1-57	Erik Johnson 185 Summit Avenue Central Valley, NY 10917	\$36,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor: DiSalvo
Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2014

RESOLUTION APPROVING THE APPLICATIONS FOR CORRECTION OF CERTAIN TAX ROLLS BECAUSE OF CLERICAL ERRORS, ETC., PURSUANT TO TITLE 3 OF ARTICLE 5, SECTION 554 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 2014 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said report of the Director of the Real Property Tax Service Agency is hereby approved.
2. That the taxes levied and extended upon said parcel be and the same hereby is decreased in the manner and to the extent set forth in said report of the Director, as shown below.

FOR THE YEAR 2014

PROPERTY

OWNER

REASON

Town of Mount Hope Dolores Ann Roeder
107-2-13

550-2(h) Clerical Error
Village taxes were releived in error.

	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount To Be Decreased</u>
County	\$310,000.00	\$2,071.95	\$310,000.00	\$2,071.95	\$ 0.00
Town	\$310,000.00	\$1,988.31	\$310,000.00	\$1,988.31	\$ 0.00
Village Relevy		<u>\$3,197.84</u>		<u>\$ 0.00</u>	<u>\$3,197.84</u>
		\$7,258.10		\$4,060.26	\$3,197.84

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor: Hines
Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2014

RESOLUTION APPROVING THE APPLICATIONS FOR CORRECTION OF CERTAIN TAX ROLLS BECAUSE OF CLERICAL ERRORS, ETC., PURSUANT TO TITLE 3 OF ARTICLE 5, SECTION 554 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 2014 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

3. That said report of the Director of the Real Property Tax Service Agency is hereby approved.

4. That the taxes levied and extended upon said parcel be and the same hereby is decreased in the manner and to the extent set forth in said report of the Director, as shown below.

FOR THE YEAR 2014

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>		
Town of Montgomery 33-1-73	Orange Truck/Montgomery IDA	550-2(e) Clerical Error Unpaid water was added to separate PILOT bill. This would be a duplicate charge.		
			<u>Now Reads</u>	<u>Should Read</u>
				<u>Amount To Be Decreased</u>
County	\$ 0.00	\$0.00	\$	0.00
Town	\$ 0.00	\$0.00	\$	0.00
Highway	\$ 0.00	\$0.00	\$	0.00
PT Town	\$ 0.00	\$0.00	\$	0.00
Maybrook Fire District	\$ 0.00	\$0.00	\$	0.00
Unpaid Water	<u>\$4,120.55</u>	<u>\$0.00</u>	<u>\$4,120.55</u>	<u>\$4,120.55</u>
	\$4,120.55	\$0.00		\$4,120.55

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: DiSalvo, Hines
Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2014

RESOLUTION APPROVING THE APPLICATIONS FOR CORRECTION OF CERTAIN TAX ROLLS BECAUSE OF CLERICAL ERRORS, ETC., PURSUANT TO TITLE 3 OF ARTICLE 5, SECTION 554 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 2014 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

5. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
6. That the taxes levied and extended upon said parcel be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2014

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Newburgh Multi	Helios Power Capital, LLC	550-2(i) Clerical Error Assessments were lowered by a court Order but were not used for the calculations of the school tax bills. School relevy amounts need to be reduced.

	<u>Now Reads</u>	<u>Should Read</u>	<u>Amount To Be Decreased</u>
School Relevy	\$3,111,954.18 See attached for breakdown by parcel	\$1,014,892.29	\$2,097,061.89
	<hr/>	<hr/>	
	\$3,111,954.18	\$1,014,892.29	\$2,097.061.89

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Benton, Kulisek, Paduch, Turnbull
Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO ACCEPT FUNDS OF STATE REIMBURSEMENT FROM THE NEW YORK STATE UNIFIED COURTS SYSTEM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Unified Courts System has offered funds of State reimbursement in the amount of \$20,000.00 to be used for tenant work to be done as authorized by the Unified Courts System; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Public Works, be and hereby is authorized to accept funds of State reimbursement in the amount of \$20,000.00 from the New York State Unified Courts System to be used for tenant work to be done as authorized by the Unified Courts System.
2. That the 2014 budget for the Department of Public Works 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:

1010	116201	430211	Court Facilities	\$20,000.00
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Expense:

1100	116201	577160	Major Repair Service	\$20,000.00
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ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsor: Bonelli
Co-Sponsor:

Agenda No. 11

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MARCH 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RENOVATION OF OFFICE SPACE OF THE EMERGENCY SERVICES CENTER

LOCATED IN THE TOWN OF GOSHEN FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2014
(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works, consisting of the partial renovation of office space of the Emergency Service Center located in the Town of Goshen to accommodate the offices of Information Technology, 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 said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 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 \$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 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 for the specific object or purpose for which the \$500,000 bonds herein authorized 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

Committees: Physical Services; Ways and Means

Sponsors: Hines, Kulisek, Turnbull

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MARCH 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING NON-HIGHWAY PAVING AT COUNTY-OWNED FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000; APPROPRIATING \$100,000 THEREFOR, IN ADDITION TO THE \$250,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2014
(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 410 for the Department of Public Works consisting of non-highway paving at county-owned facilities, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000, and \$100,000 is hereby appropriated therefor, in addition to the \$100,000 previously appropriated pursuant to Resolution No. 32 of 2012 and \$150,000 previously appropriated pursuant to Resolution No. 15 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and 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. 20(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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: Anagnostakis, Benton, Ruskiewicz
Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MARCH 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF ROOFS AT VARIOUS LOCATIONS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000; APPROPRIATING \$100,000 THEREFOR, IN ADDITION TO THE \$100,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2014

(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 202 for the Department of Public Works consisting of the reconstruction of roofs at various locations, 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 \$200,000, and \$100,000 is hereby appropriated therefor, in addition to the \$100,000 previously appropriated pursuant to Resolution No. 16 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and 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 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 for the class of objects or purposes for which the \$100,000 bonds herein authorized 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

Committees: Physical Services; Ways and Means
Sponsors: Berkman, Benton, Kulisek, Paduch
Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MARCH 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING INTERSECTION IMPROVEMENTS LOCATED THROUGHOUT THE COUNTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$575,000; APPROPRIATING \$200,000 THEREFOR, IN ADDITION TO THE \$375,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2014

(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 411 for the Department of Public Works consisting of intersections improvements located throughout the County, 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 \$575,000, and \$200,000 is hereby appropriated therefor, in addition to the \$200,000 previously appropriated pursuant to Resolution No. 131 of 2012 and \$175,000 previously appropriated pursuant to Resolution No. 14 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 class of objects or purposes for which said \$200,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 20 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Benton, DiSalvo, Ruskiewicz
Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MARCH 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS MOTOR VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2014
(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of the acquisition of various motor vehicles, 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 \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 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 \$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 period of probable usefulness of the class of objects or purposes for which said \$500,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 77 of the Law, is three (3) 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: Benton, Cheney
Co-Sponsors:

Agenda No. 16

RESOLUTION NO. _____ OF 2014

AMENDING BOND RESOLUTION DATED MARCH 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED DECEMBER 2, 2010 IN RELATION TO FINANCING THE COST OF THE COUNTY-WIDE PETROLEUM BULK STORAGE COMPLIANCE AND CORRECTIVE ACTION PLAN, AT THE TOTAL ESTIMATED COST OF \$530,000.

(Introduced) _____, 2014
(Adopted) _____, 2014

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized planning of its county-wide petroleum bulk storage compliance and corrective action plan, at the estimated maximum cost of \$280,000, which amount was appropriated therefore pursuant to Bond Resolution No. 285 of 2010 duly adopted on December 2, 2010, 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 the implementation of such corrective action plan; and

WHEREAS, it is now appropriate to authorize implementation of such corrective action plan, and it is necessary to increase the appropriation for such capital project by \$250,000 for estimated costs of removal and replacement of bulk petroleum storage tanks; 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 2, 2010, entitled:

"RESOLUTION NO. 285 of 2010

BOND RESOLUTION DATED DECEMBER 2, 2010

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY PLANS AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING COUNTY WIDE PETROLEUM BULK STORAGE COMPLIANCE AND CORRECTIVE ACTION PLAN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$280,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF."

is hereby amended to read as follows:

BOND RESOLUTION DATED DECEMBER 2, 2010 AND AMENDED MARCH 6, 2014 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING IMPLEMENTATION OF THE COUNTY-WIDE PETROLEUM BULK STORAGE COMPLIANCE AND CORRECTIVE ACTION PLAN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$530,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$530,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2014

(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 124 for the Department of Public Works/Environmental Facilities & Services pursuant to a proposed Order on Consent (CO 3-20100622-92) of the New York State Department of Environmental Protection consisting of implementation of the county-wide petroleum bulk storage compliance and corrective action plan, including removal and replacement of bulk petroleum storage tanks, 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 \$530,000, and said amount is hereby

appropriated therefor. The plan of financing includes the issuance of \$530,000 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 \$530,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the objects or purposes for which said \$530,000 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

Section 7. The Clerk of the Orange County Legislature is hereby directed to publish the

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

Section 8. This Resolution shall take effect immediately.

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: Benton, Ruszkiewicz, Turnbull
Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MARCH 6, 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.

(Introduced) _____, 2014
(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 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: DiSalvo, Kulisek, Turnbull

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MARCH 6, 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.

(Introduced) _____, 2014

(Adopted) _____, 2014

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW

YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature),
AS FOLLOWS:

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/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: Bonelli, Kulisek, Turnbull
Co-Sponsors:

Agenda No. 19

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED MARCH 6, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS TO SALLY'S DREAM PLAYGROUND LOCATED IN THOMAS BULL MEMORIAL PARK IN THE TOWN OF HAMPTONBURGH, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$275,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2014
(Adopted) _____, 2014

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks, Recreation and Conservation, consisting of the recreational area improvements to recreational area improvements to Sally's Dream Playground located in Thomas Bull Memorial Park in the Town of Hamptonburgh. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$275,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$275,000 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 \$275,000 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 \$275,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

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

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

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

(b) the provisions of law which should be complied with at the date of the

publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services

Sponsors: Bonelli, Cheney

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, 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 Transportation (NYSDOT) has offered a grant for work at the Orange County Airport described as Construct RW 3/21 including RSA's, Parallel Taxiway 'A', Two Existing TW's, RW & TW Edge Lighting, etc., PIN #8903.47 (the "Project"); and

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0059-034-2013; and

WHEREAS, the County of Orange desires to advance the Project by committing funds for the local match, the funding shares being federal (FAA): \$2,886,958.00; State \$160,387.00; Local \$160,386.00; and Total \$3,207,731.00; and

WHEREAS, if the County of Orange and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, the County does hereby approve the above subject Project(s); and it is hereby further

RESOLVED, that the County Executive is hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project, and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsors: Benton, Ruskiewicz
Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATE FUNDS THEREFORE FOR EMERGENCY REPAIR WORK AT VARIOUS LOCATIONS WITHIN ORANGE COUNTY, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for Emergency Repair Work to correct damages caused by Hurricane Sandy at various locations within Orange County, PIN 8701.98 (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 100% federal funds and 0% non-federal funds; and

WHEREAS, Orange County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the emergency repair work.

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 emergency repair work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$5,860.00 is hereby made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors: Cheney, Vero

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO CONVEY A PARCEL OF LAND IN THE TOWN OF MONTGOMERY.

WHEREAS, a parcel of land; namely Section 8, Block 1, Lot 2.1, located on County Road No. 52 - Hill Road, in the Town of Montgomery, is owned and maintained by the County of Orange, and more particularly described on the attached **Schedule "A"**; and

WHEREAS, the Orange County Department of Public Works has requested that the County convey said parcel of land to Stewart and Jacqueline Glick previously acquired by the County as a Right-of-Way; and

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to convey a parcel of land to Stewart and Jacqueline Glick located in the Town of Montgomery 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 release as set forth above.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsors: Kulisek, Ruskiewicz
Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2014

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

WHEREAS, a right-of-way dedication parcel; namely Section 3, Block 1, Lot 15, located on County Route No. 50 - Golf Links Road, in the Town of Wawayanda, is owned by Wright Wawayanda Holdings, LLC, 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 Wright Wawayanda Holdings, LLC 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 Wright Wawayanda Holdings, LLC, the right-of-way dedication parcel located in the Town of Wawayanda 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.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors: Kulisek, Hines

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2014

RESOLUTION AMENDING RESOLUTION NO. 43 OF 2014 AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT THE GIFT OF FUNDS ON BEHALF OF THE COUNTY OF ORANGE FOR USE BY THE ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the County of Orange is purchasing a building, located at 48 Grand Street, Newburgh, New York, for the total price of \$1,500,000.00. Said building will be utilized by the Orange County Community College. Resolution No. 43 of 2014 stated that "The A. Justin Sterling Trust has offered a gift of \$750,000.00 to the County toward the purchase of this building;" and

WHEREAS, it has come to the attention of this Legislature, that the donor of the gift of \$750,000.00 to the County of Orange for the benefit of the Orange County Community College is A. Justin Sterling, not the "A Justin Sterling Trust"; and

NOW THEREFORE, it is hereby

RESOLVED, that Resolution No. 43 of 2014 is hereby amended *nunc pro tunc*, to accept a gift of \$750,000 from A. Justin Sterling and not "The A. Justin Sterling Trust" in connection with the purchase of the land and improvements located at 48 Grand Street, Newburgh, New York; and be it further

RESOLVED, that the County Executive be and hereby is authorized to execute any and all documents necessary to accept said funds from the A. Justin Sterling; 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 the A. Justin Sterling.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors: Bonacic, Bonelli

Co-Sponsors:

RESOLUTION NO. OF 2013

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

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) has offered a NYSERDA Cleaner, Greener Communities Phase II Implementation Grant in the amount of \$217,000.00. This grant will provide funding to implement the Mid-Hudson Regional Sustainability Plan recommendations at the local government level, using the County, the Village and Town of Warwick, and the City of Newburgh as leading examples; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate a NYSERDA Cleaner, Greener Communities Phase II Implementation Grant from the New York State Energy Research and Development Authority in the amount of \$217,000.00 as indicated above.
2. That the 2014 budget for the Department of Planning is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	802004	430891	NYSERDA Cleaner, Greener Communities Phase II Implementation Grant	\$217,000.00
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Expenses:

1010	802004	571820	Planning Grants - consultants	\$217,000.00
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Committee: Rules, Enactments & Intergovernmental Relations
Sponsors: Bonacic, Bonelli, Hines
Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF NEW YORK STATE SENATE BILL S6202/ASSEMBLY BILL A8607 AMENDING THE SEX OFFENDERS REGISTRATION ACT TO REQUIRE REGISTERED SEX OFFENDERS TO PROVIDE ALL PRIMARY AND SECONDARY RESIDENCES OR DOMICILE ADDRESSES ON REGISTRATION FORMS.

WHEREAS, proposed state legislation Senate Bill No. S6202 and Assembly Bill No. A8607 seeks to amend Sections 168-a and 168-b (a)(1) of the NYS Corrections Law (the Sex Offender Registration Act) by defining "Residence" and "Domicile" and by requiring those individuals who are required to register as sex offenders within New York State to disclose on each registration form whether such offender has multiple residences or domiciles. If a sex offender acquires or establishes any additional residences or domiciles during a registration period, such sex offender shall, within ten days, notify the local police department of such additional residences or domiciles in the manner directed by the division; and

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature hereby supports New York State Senate Bill S6202 and Assembly Bill A8607, amending the Sex Offenders Registration Act to require registered sex offenders to notify any local police department with the addresses of all primary and secondary residences or domiciles, including but not limited to: i) second homes; ii) homes and properties of relatives or acquaintances where the individual required to register might be residing on a part-time basis; iii) half-way houses; iv) time share residences; and/or, v) extended stay hotels or motels addresses, on the prescribed registration forms within ten days of acquiring such additional residence or domiciles; and

RESOLVED, that the Clerk of the Legislature be and is authorized and directed to send a certified copy of this resolution to the Honorable Andrew M. Cuomo, the Governor of the State of New York and to each member of the State Senate and Assembly whose districts include all or part of Orange County, to the Police Chief's Association of Orange County and so that they may be apprised hereof and take all necessary and appropriate action to support this legislation.

ORANGE COUNTY LEGISLATURE

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

RESOLUTION NO. OF 2014

RESOLUTION OPPOSING THE RECOMMENDATION OF THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OF THE PROPOSED "RECOVERY PLAN FOR NEW YORK STATE POPULATIONS OF THE NORTHERN CRICKET FROG (*ACRIS CREPITANS*)" DATED NOVEMBER, 2013 TO PROVIDE POTENTIAL HABITATS WITHIN THREE (3) MILES OF EXISTING NORTHERN CRICKET FROG POPULATIONS.

WHEREAS, the northern cricket frog population is found in the eastern half of the United States from southeastern New York then south to Georgia, Alabama, and the Florida panhandle, west to western Texas and southeastern New Mexico, and north to southeaster South Dakota; and

WHEREAS, the New York State Department of Environmental Conservation (the "DEC") recognizes that the northern cricket frog population is declining in as many as 17 states. In New York State, the northern cricket frog is listed as an endangered species and its distribution has been limited to the lower Hudson Valley, Long Island, and Staten Island; and

WHEREAS, in February, 2009, the DEC hosted a "northern cricket frog" workshop to gain a further understanding of the population and plight of the northern cricket frog in New York State; and

WHEREAS, thereafter, the DEC commissioned a study and on November, 2013 issued a draft proposed "Recovery Plan for New York State Populations of the Northern Cricket Frog (*acris crepitans*)" ("The Recovery Plan"); and

WHEREAS, the Recovery Plan acknowledges that "it is not entirely clear what is causing the decline of northern cricket frog populations." The proposed plan recognizes that " ("a") number of potential causes have been suggested including: habitat loss and degradation, chemical pollutants, pesticides, non-native species, pathogens, climate change, and ultraviolet radiation;" and

WHEREAS, the proposed Recovery Plan identifies "recovery strategy components," for repopulation of the northern cricket frog in New York State, but it does so within a vacuum, giving little or no consideration to its impact on local communities, local governments, commercial and residential property values and the property rights of landowners; and

WHEREAS, specifically, the Recovery Plan strategy identifies geographical recovery areas in Orange County for the northern cricket frog which includes lands in the Sterling Forest region, Glenmere Lake/Black Meadow Creek, Lily Lakes and Pine Hole Bog. These identified regions have great land value to its owners and are home to and greatly contribute to Orange County's agricultural industry;

WHEREAS, earmarking these lands as recovery units for the northern cricket frog could have a dramatic negative impact on Orange County and its economy, local governments, agricultural and

construction industries and the values of residential, agricultural and commercial lands in Orange County; and

WHEREAS, New York State and the New York State Department of Environmental Conservation have many laws and rules and regulations already in place that would potentially protect the northern cricket frog population, and if properly enforced, would not only benefit the northern cricket frog population but the public safety and welfare of the people of Orange County; and

WHEREAS, although New York State has placed the Northern Cricket Frog on its "Endangered Species List," this particular frog is not on either the endangered or threatened species list maintained by the U.S. Fish and Wildlife Services; and

NOW, THEREFORE, it is hereby

RESOLVED, We, the Orange County Legislature hereby oppose the recommendation of the New York State Department of Environmental Conservation to provide recovery units for the northern cricket frog in Orange County as set forth in the proposed Plan of Recovery for New York State Populations of the Northern Cricket Frog; and it is further

RESOLVED, that the Clerk of the Orange County Legislature is hereby directed to forward copies of this resolution to Governor Andrew Cuomo, New York State Commissioner of the Department of Environmental Conservation, Joseph Martens, Natural Resource Supervisor for NYS Department of Environmental Conservation William Rudge and Gregg Kenney, Region 3 of New York State Department of Environmental Conservation, Senate Majority Leader Dean Skelos, Assembly Speaker Sheldon Silver, to each member of the State Senate and Assembly whose districts include all or part of Orange County, James R. Pawliczek, Sr. Mayor of the Village of Florida, Michael Sweeton, Supervisor for the Town of Warwick, Michael D. Rust, Supervisor for the Town of Tuxedo and Elizabeth A. Reilly, Clerk for the Town of Chester.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors: Eachus, Sullivan

Co-Sponsors:

Agenda No. 28

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

WHEREAS, the United States Department of Justice has offered funds in the amount of \$125,000.00 under the FY 13 Justice and Mental Health Collaboration Program: Planning and Implementation. Said funding is for Award Number 2013-MO-BX-0019 Port Jervis Court Connections Project (Court Connections). The term of funding is from January 1, 2014 through December 31, 2014; 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 \$125,000.00 from the United States Department of Justice 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	\$ 98,324.00
1010	432201	444901	Federal Aid	<u>\$ 26,676.00</u>
				\$125,000.00

Expenses:

1010	432001	573990	Contract Agencies	\$ 98,324.00
1010	432201	573990	Contract Agencies	<u>\$ 26,676.00</u>
				\$125,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors: Ruszkiewicz, Vero

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FEE REVENUE, 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 Mental Health is requesting permission to accept and appropriate \$79,750.00 in Fee Revenue for the Warwick School projects. The Orange County Department of Mental Health has been approved by the New York State Office of Mental Health to provide school based services at the Warwick Schools. The Fee Revenue requested is to cover the cost of the specialized worker in the Warwick Schools; and

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

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate Fee Revenue in the amount of \$79,750.00 for the Warwick School projects 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 432004 416201	OCDMH - Fee Revenue	\$79,750.00
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Expenses:

1010 432004 571830	Contractual Services - Medical	\$78,750.00
1010 432004 573820	Specialty Materials	<u>\$ 1,000.00</u>
		\$79,750.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Bonacic, Kemnitz
Co-Sponsors:

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has offered funds in the amount of \$61,331.00 based on the State Aid Funding Authorization (SAFA) letter dated September 10, 2013. The revised SAFA was issued for Catholic Charities Community Services of Orange County, Inc. reflecting a base increase in funding beginning in 2013 and continued in 2014 for a clinical director and an assurance coordinator; 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 and appropriate funds from the New York State Office of Alcoholism and Substance Abuse Services in the amount of \$61,331.00 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	432201	434901	State Aid	\$61,331.00
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Expenses:

1010	432201	573990	Contract Agencies - Catholic Charities Community Services	\$61,331.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Bonacic, Vero
Co-Sponsors:

Agenda No. 31

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Office of Mental Health has offered funds in the amount of \$108,534.00. Occupations, Inc. will receive \$30,585.00 in funds as Restoration for CSP (Community Support Programs) Medicaid to State Aid effective January 1, 2014. The Orange County Department of Mental Health will receive \$77,949.00 in funds as Restoration for CSP (Community Support Program) Medicaid to State Aid effective January 1, 2014. This replaces Fee Revenue with State Aid for the Orange County Department of Mental Health; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept funds from the New York State Office of Mental Health in the amount of \$108,534.00 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	432201	434901	State Aid	\$ 30,585.00
1010	432001	434901	State Aid	\$ 77,949.00
1010	432001	416201	OCDMH - Fee Revenue	<u>\$-77,949.00</u>
				\$ 30,585.00

Expenses:

1010 432201 573990 Occupations, Inc.

\$ 30,585.00

\$ 30,585.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors: Amo, Eachus

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Office of Mental Health has offered funds in the amount of \$496,345.00 for twenty-five (25) Supported Housing Beds related to the State's Adult Home Request for Proposal. Said funding includes an additional allocation for in-reach and assessments; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 budget for the Orange County Department of Mental Health is hereby supplemented as stated below, which funds are from the New York State Office of Mental Health in the amount of \$496,345.00 as indicated above; and it is further

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

Revenue:

1010 432201 434901 State Aid

\$496,345.00

Expense:

1010 432201 573990 Contract Agency(s) to be determined
via State RFP

\$496,345.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Bonacic, Vero
Co-Sponsors:

Agenda No. 33

RESOLUTION NO. OF 2014

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

WHEREAS, by Resolution No. 182 of 2013, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Immunization Action Program; and

WHEREAS, Resolution No. 273 of 2013 amended Resolution No. 182 of 2013, reflecting the acceptance of the entire grant funding for the period of April 1, 2013 through March 31, 2018; and

WHEREAS, this Legislature wishes to appropriate second year budget period funds in the amount of \$188,041.00 from the New York State Department of Health for the Immunization Action Program for the period of April 1, 2014 through March 31, 2015.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate second year budget period funds from the New York State Department of Health in the amount of \$188,041.00 for the Immunization Action Program as indicated above.
2. That the 2014 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010 401018 434721 Special Health Programs - IAP

\$188,041.00

Expenses:

1010	401018	560110	Permanent Base Salary		\$115,511.00
			Fringe Benefits		\$ 71,328.00
1010	401018	586100	ERS	\$25,240.00	
1010	401018	586600	Hospital Insurance	\$35,967.00	
1010	401018	586300	Social Security	\$ 8,728.00	
1010	401018	586500	Unemployment	\$ 232.00	
1010	401018	586650	Dental Insurance	\$ 879.00	
1010	401018	586660	Vision Insurance	\$ 80.00	
1010	401018	586800	EAP	\$ 23.00	
1010	401018	586700	Disability	\$ 179.00	
1010	401018	576760	Routine Mileage		\$ 1,202.00
			Total Immunization Action Plan		\$188,041.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors: Ruszkiewicz, Vero
Co-Sponsors:

Agenda No. 34

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Department of Health has offered funds in the amount of \$154,750.00 for the Early Intervention Administration Reimbursement grant. The purpose of this grant is to provide support for the administrative functions of the state-mandated Early Intervention Program in Orange County. The term of the grant runs from October 1, 2013 through September 30, 2014; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept funds from the New York State Department of Health in the amount of \$154,750.00 for the Early Intervention Administration Reimbursement grant as indicated above.

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

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

Revenue:

1010	401018	434721	Special Health Programs - EIAR	\$154,750.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 71,775.00
			Fringe Benefits	\$ 46,157.00
1010	401018	586100	ERS	\$15,343.00
1010	401018	586300	Social Security	\$ 5,428.00
1010	401018	586400	Workers' Comp.	\$ 3,948.00
1010	401018	586500	Unemployment Insurance	\$ 144.00
1010	401018	586600	Health Insurance	\$20,600.00
1010	401018	586650	Dental Insurance	\$ 528.00
1010	401018	586660	Vision Insurance	\$ 47.00
1010	401018	586700	Employer Disability	\$ 104.00
1010	401018	586800	EAP Charges	\$ 15.00
1010	401018	573130	Books/Pamphlets	\$ 1,000.00
1010	401018	576760	County Mileage Reimbursement	\$ 19,000.00
1010	401018	576770	Special Travel	\$ 2,500.00
1010	401018	576340	Telephone	\$ 2,000.00
1010	401018	573100	Office Supplies	\$ 4,000.00
1010	401018	573140	Postage	\$ 2,518.00
1010	401018	577080	Printing	\$ 1,000.00
1010	401018	585003	Invent'd Lg. Office Equip.	\$ 1,100.00
1010	401018	580130	Sm. Office Equip.	\$ 3,700.00
			Total EIAR	\$154,750.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors: Amo, Eachus

Co-Sponsors:

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$29,051.00 for the Childhood Lead Poisoning Primary Prevention Program. With the funds from this program, the County will educate residents, contractors and landlords on the dangers of lead poisoning and prevention methods. Inspections will be conducted and will enforce public health laws to facilitate prevention in the cities of Newburgh and Middletown. The term of the grant runs from April 1, 2013 through March 31, 2014; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental funds from the New York State Department of Health in the amount of \$29,051.00 for the Childhood Lead Poisoning Primary Prevention Program as indicated above.
2. That in furtherance of this Resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2014 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
6. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010 401018 434721 Special Health Programs - PPCLPP \$29,051.00

Expenses:

1010	401018	560110	Permanent Base Salary	\$10,251.00
			Fringe Benefits	\$ 5,771.00
1010	401018	586100	Employee Retirement System	\$1,935.00
1010	401018	586300	Social Security/FICA	\$ 746.00
1010	401018	586500	Unemployment Insurance	\$ 20.00
1010	401018	586600	Hospital Insurance	\$2,940.00
1010	401018	586650	Dental Insurance	\$ 98.00
1010	401018	586660	Vision Insurance	\$ 9.00
1010	401018	586700	Disability Insurance	\$ 20.00
1010	401018	586800	EAP	\$ 3.00
1010	401018	575610	Building Rental	<u>\$13,029.00</u>
			Total Childhood Lead Primary Prevention Program COLA	\$29,051.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors: Eachus, Kemnitz

Co-Sponsors:

Agenda No. 36

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$16,993.00 for the Lead Poisoning Prevention Program grant in order to provide funding for outreach, education and case management to benefit lead-burdened and lead-poisoned children/families in Orange County. The term of the grant runs from October 1, 2013 through March 31, 2014; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental funds from the New York State Department of Health in the amount of \$16,993.00 for the Lead Poisoning Prevention Program grant as indicated above.

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

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

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

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

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

Revenue:

1010	401018	434721	Special Health Programs - LPPP	\$16,993.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 5,272.00
			Fringe Benefits	\$ 3,333.00
1010	401018	586100	Employee Retirement System	\$1,066.00
1010	401018	586300	Social Security/FICA	\$ 390.00
1010	401018	586500	Unemployment Insurance	\$ 11.00
1010	401018	586600	Hospital Insurance	\$1,802.00
1010	401018	586650	Dental Insurance	\$ 49.00
1010	401018	586660	Vision Insurance	\$ 4.00
1010	401018	586700	Disability Insurance	\$ 10.00
1010	401018	586800	EAP	\$ 1.00
1010	401018	575610	Building Rental	<u>\$ 8,388.00</u>
			Total Lead Poisoning Prevention Program (COLA)	\$16,993.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors: Amo, Eachus

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Office of Mental Health has offered funds in the amount of \$496,345.00 for twenty-five (25) Supported Housing Beds related to the State's Adult Home Request for Proposal. Said funding includes an additional allocation for in-reach and assessments; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 budget for the Orange County Department of Mental Health is hereby supplemented as stated below, which funds are from the New York State Office of Mental Health in the amount of \$496,345.00 as indicated above; and it is further

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

Revenue:

1010	432201	434901	State Aid	\$496,345.00
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Expense:

1010	432201	573990	Contract Agency(s) to be determined via State RFP	\$496,345.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors: Ruskiewicz, Sullivan

Co-Sponsors:

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$4,542.00 for the Tobacco Control Youth Action (Reality Check) grant in order to decrease the social acceptability of tobacco use and to prevent the initiation of tobacco use among youth and young adults. The term of the grant runs from April 1, 2013 through March 31, 2014; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental funds from the New York State Department of Health in the amount of \$4,542.00 for the Tobacco Control Youth Action (Reality Check) grant as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2014 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
6. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010 401018 434721 Special Health Programs - YAP/RC \$4,542.00

Expenses:

1010	401018	560110	Permanent Base Salary		\$1,760.00
			Fringe Benefits		\$1,230.00
1010	401018	586100	Employee Retirement System	\$	355.00
1010	401018	586300	Social Security/FICA	\$	123.00
1010	401018	586500	Unemployment Insurance	\$	4.00
1010	401018	586600	Hospital Insurance	\$	721.00
1010	401018	586650	Dental Insurance	\$	20.00
1010	401018	586660	Vision Insurance	\$	2.00
1010	401018	586700	Disability Insurance	\$	4.00
1010	401018	586800	EAP	\$	1.00
1010	401018	575610	Building Rental		<u>\$1,552.00</u>
			Total Youth Action (Reality Check) Program		<u>\$4,542.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors: Eachus, Simmons

Co-Sponsors:

Agenda No. 39

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE TRAINING CENTER, 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 Technical Rescue RFA grant in the amount of \$148,960.00 in order to purchase various equipment for the Fire Training Center. These purchases will help assist in developing regional technical rescue and urban search and rescue response teams at the local level by expanding coverage, enhancing response capabilities and helping to reduce response times countywide. Said program is a partnership grant that includes Port Jervis Fire District, Goshen Fire District, City of Newburgh Fire Department and the Monticello and Sparrowbush Fire District; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept a Technical Rescue RFA grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$148,960.00 as indicated below.

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	364010	440890	Federal Grant Funds	\$148,960.00
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Expenses:

1010	364010	585112	Specialized Capital Equipment	\$148,960.00
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ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors: Bonacic, Benton, DiSalvo, Simmons

Co-Sponsors:

Agenda No. 40

ACT NO. OF 2014

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) POSITION OF "SENIOR CRIMINAL INVESTIGATOR" AND ABOLISH ONE (1) POSITION OF "SENIOR LEGAL SECRETARY" AT THE ORANGE COUNTY OFFICE OF THE DISTRICT ATTORNEY, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 16, Senior Criminal Investigator

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Senior Criminal Investigator, Grade 16

Add to Allocation Listing for Office of the District Attorney:

Senior Criminal Investigator, Grade 16

Delete from said Listing:

Senior Legal Secretary, Grade 10 (#08847)

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors: Bonacic, Benton, Cheney, Eachus, Simmons

Co-Sponsors:

Agenda No. 41

ACT NO. OF 2014

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) POSITION OF "PROGRAM INTEGRITY OFFICER" AT THE ORANGE COUNTY OFFICE OF THE SHERIFF, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 1 of 2012, is hereby further amended as follows:

Add to Allocation Listing for Office of the Sheriff:

Program Integrity Officer, ungraded

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors: Bonacic, Benton, Simmons

Co-Sponsors:

ACT NO. OF 2014

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) POSITION OF "ASSISTANT RANGE INSTRUCTOR, PER DIEM" AT THE ORANGE COUNTY OFFICE OF THE SHERIFF, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Ungraded, Assistant Range Instructor, Per Diem

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Range Instructor, Per Diem, ungraded

Add to Allocation Listing for Office of the Sheriff:

Assistant Range Instructor, Per Diem, ungraded

Section 2: Individuals employed on a per diem basis in the title of Assistant Range Instructor shall be paid a rate of \$20.00 per hour.

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development

Sponsors: Benton, Eachus, Simmons

Co-Sponsors:

ACT NO. OF 2014

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) "RECEPTIONIST(S) (PART TIME)" AND FOUR (4) "SENIOR CLERK(S) (PART TIME)" POSITIONS AT THE ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Orange County Community College:

Two (2) Receptionist(s) (Part Time), Grade 05
Four (4) Senior Clerk(s) (Part Time), Grade 06

Section 2. Stipulation. Creation of the above four positions is conditioned upon Orange County Community College funding said positions in the manner set forth in Schedule "A" and be it further stipulated that no seasonal workers be employed in those departments identified in Schedule A to supplement the workforce by use of any other auxiliary funds in the 2013-2014 OCCC operating budget."

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development
Sponsors: Benton, Eachus, Simmons, Sullivan
Co-Sponsors:

Agenda No. 44

ACT NO. OF 2014

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE ONE (1) POSITION OF "ACCOUNT CLERK" AT THE ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Orange County Community College:

Account Clerk, Grade 06

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

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