

ORANGE COUNTY LEGISLATURE

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

Agenda No. 1

LOCAL LAW INTRODUCTORY NO. 3 OF 2014

A LOCAL LAW AMENDING LOCAL LAW NO. 13 OF 2013 (AS PREVIOUSLY AMENDED) KNOWN AS THE "PAY-TO-PLAY LOCAL LAW."

Section 1. This Legislature does wish to amend Local Law No. 13 of 2013 (as previously amended) to provide uniformity to campaign contribution limits for county elected officials.

Section 2. Local Law No. 13 of 2013 is hereby amended and restated as follows:

BE IT ENACTED, by the County Legislature of the County of Orange as follows:

WHEREAS, large political contributions from those seeking or currently performing business with the County ("Pay-to-Play"), may raise concerns on the part of taxpayers and residents as to their trust in government contracts; and

WHEREAS, it has become common for some individuals or entities to make substantial political contributions to those holding elective County office who are ultimately responsible for awarding contracts for County business; and

WHEREAS, it is important to foster public confidence in governmental operations by preventing any actual, or even any perception of, corruption; and

WHEREAS, the Orange County Legislature sets forth a policy to set maximum dollar amounts that professional business entities may contribute politically, beyond which they become ineligible to receive a public contract from the County of Orange.

NOW THEREFORE,

BE IT ENACTED, by the Legislature of Orange County, New York, as follows:

Section 1. Title.

This Local Law shall be known by and may be cited as the "Pay-to-Play Local Law".

Section 2. Definitions.

The terms listed below shall have the following meanings for purposes of this local law:

- (a) "County" means the County of Orange or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.
- (b) "County elected official" means the County Executive, a County Legislator, the County Clerk, the District Attorney or the Sheriff.
- (c) "Contract" for purposes of this local law means any agreement or contract, including any amendment or modification thereto with the County of Orange as defined in this Section 2 (a) for:
 - (i) the rendition of any services or work;
 - (ii) the sale or lease of any land or building except for real property acquired by the County via a tax sale or tax foreclosure procedure pursuant to Article 10 or Article 11 of the New York State Real Property Tax Law;
 - (iii) a grant, loan or loan guarantee;

For purposes of this local law, the term "Contract" excludes Project Labor Agreements and exempt contracts set forth in Section 8 herein.

- (d) "Professional Business Entity" means an individual, person, firm, corporation, professional corporation, partnership, organization, union, or association in the rendering of any work contracted through the County. The definition of a professional business entity includes all principals who own 10% or more of the equity in the corporation or business trust, partners, officers in the aggregate, as well as any subsidiaries directly controlled by the Professional Business Entity. The term Professional Business Entity does not include a political subdivision of the State of New York (i.e., municipalities), school districts, state and/or federal governments.
- (e) "In-kind contributions" shall include:

Goods and services offered free of charge;
Goods and services offered at less than the usual and normal charge;
Payments by a third party for goods and services rendered to a candidate or political committee.

The value of a particular in-kind gift is determined as follows:

Goods: (such as equipment supplies, facilities and mailing lists) are valued at their normal purchase or rental price.

Services (such as advertising, printing or consulting) are valued at the prevailing commercial rate at the time the services are rendered (i.e., the amount that was paid or would have been paid for the services).

Discounts are valued at the amount discounted (i.e., the difference between the usual and normal charge and the amount paid)

Section 3. Campaign Contribution Limits.

- A. No professional business entity who contracts with the County of Orange or its boards shall make a monetary or in-kind contribution to:
- a) An individual holding the position of Orange County Legislator or is a candidate for said position if that contract must be approved or voted on by such individual; or
 - b) A committee controlled by such individual, in an amount not to exceed \$250.00 per calendar year, but in the event the professional business entity does not contribute annually to the individual or committee as described above, then the amount that a professional business entity may contribute shall not exceed \$1,000.00 during the four-year term of office.
- B. No professional business entity who contracts with the County of Orange or its boards shall make a monetary or in-kind contribution to:
- a) An individual holding the position of Orange County Executive, Orange County Clerk, Orange County District Attorney or Orange County Sheriff or is a candidate for said position if that contract must be approved or voted on by such individual; or
 - b) A committee controlled by such individual, in an amount not to exceed \$1,000.00 per calendar year, but in the event the professional business entity does not contribute annually to the individual or committee as described above, then the amount that a professional business entity may contribute shall not exceed \$4,000.00 during the four-year term of office.

Section 4. Campaign Contributions Made prior to the Effective Date.

No contribution or money or any other thing of value, including in-kind contributions, made by a professional business entity to those individuals or entities set forth in Section 3 shall be deemed a violation of this section, or be disqualified thereby, if that contribution was made by the professional business entity prior to the effective date of this local law. The disclosure requirements shall not apply to contracts awarded subsequent to the effective date if the solicitation and/or renewal process was initiated prior to the effective date of this local law.

Section 5. Contribution Statement by Professional Business Entity.

Prior to the awarding of a Contract, the Orange County Department of General Services shall receive a sworn statement from the professional business entity under penalty of perjury that the entity has not made a campaign contribution in violation of Section 3 of this local law during the four (4) years preceding such sworn statement.

The professional business entity under penalty of perjury will make the statement that it has not knowingly made a contribution in violation of the local law hereof, during the four (4) years preceding such sworn statement, and has not made or solicited contributions through intermediaries,

third parties, or immediate relatives for the purpose of concealing the source of the contribution during that same four (4) year time period.

Section 6. Review of NYS Board of Elections Disclosure Statements.

Prior to the award of a contract, the Commissioner of General Services or his or her designee shall review the New York State Disclosure Statements filed by County Elected Officials and candidates for such offices for the past four (4) calendar years to determine whether the business entity has contributed to such individual's campaign in an amount in excess of the campaign contribution limits set forth in Section 3 of this local law. In the event it is found that such professional business entity has exceeded the threshold campaign contribution limits, the Commissioner of General Services shall notify the business professional entity that it has exceeded the campaign contribution limits as provided for in this local law. The professional business entity will have thirty (30) calendar days to cure the defect by requesting that the excess contributions be returned immediately. Proof of receipt of the return of such excess contributions must be submitted to the Commissioner of General Services. Failure to provide such proof shall result in the Commissioner of General Services rejecting the professional business entity's proposal or applications.

Section 7. Individual or Entity "Doing Business with the County of Orange" Database.

The County Executive's office shall, on a bi-annual basis, in January and July, compile a list of names, based on the County's records, listing those professional business entities doing business with the County of Orange, as of those months, with this list being made available for public viewing in the office of the Orange County Commissioner of General Services.

Section 8. Exemption.

The contribution limitations specified in this Local Law do not apply to:

- i. contracts that must be awarded to the lowest bidder pursuant to New York State Law;
- ii. (a). contracts between the County and Early Intervention and/or pre-school special education providers that are not subject to the Request for Proposal Process under the Orange County Procurement Policy and that the County is required to enter into pursuant to state Law;

(b). Contracts between the County and individuals, including parents, legal guardians and/or their designees for transporting children to Early Intervention and/or pre-school special education services.
- iii. Procurement authorized by NYS General Municipal Law ("GML") § 103(3) (goods and services through another New York county's contract), GML § 104 (goods and services through NYS Office of General Services contracts, and GML § 103(16) (certain goods and services through another government's contracts, "piggybacking")

- iv. contracts awarded to Preferred Sources or as authorized in Section 162 of the State Finance Law, as amended from time to time;
- v. to sole or single source providers; and
- vi. contracts awarded as emergency contracts when the public exigency requires the immediate emergency services as determined by General Municipal Law, Executive Order or Resolution in accordance with Orange County Procurement Policy Part VIII.

Section 9. Violations/Penalty.

- (a) A professional business entity that files a false sworn Contributions Statement will have its Contract with Orange County declared null and void and will be disqualified from being awarded any contract with the County for a period of four years from the date of the filing of the false sworn Contributions Statement and the matter shall be referred to the Orange County District Attorney for prosecution.
- (b) The professional business entity shall have a continuing duty to report any violations of this law that may occur during the negotiation, proposal process or duration of a contract. Any professional business entity who violates Section 3 of this local law shall be in material breach of the terms of the Contract, and the County Attorney shall seek damages against the professional business entity as provided for in said Contract.
- (c) Any professional business entity who violates Section 3 of this local law shall be disqualified from eligibility for the submission of proposals or applications for future Contracts for a period of four calendar years from the date of such violation.

Section 10. Incorporation by Reference.

The regulatory and penalty provisions of this local law shall be incorporated by reference into the Orange County Procurement Policy and all Orange County Contracts as defined in Section 2 (c) of this local law.

Section 11. Severability

If any provision of this Local Law is held invalid, such invalidity shall not affect the remaining provisions of the Local Law which shall remain effective absent the invalid provision, and to this end, the provisions of the Local Law are declared to be severable.

Section 12. Effective Date.

This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsor:

Co-Sponsor:

Agenda No. 2

RESOLUTION NO. OF 2014

RESOLUTION AMENDING RESOLUTION NO. 87 OF 2014 TO ADD AND APPOINT MEMBERS TO THE ORANGE COUNTY ECONOMIC DEVELOPMENT GAMING COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, the County Legislature by Resolution No. 87 of 2014, reconstituted the Off-Track Betting Committee (originally created in 1971) to the Orange County Economic Development Gaming Committee; and

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

WHEREAS, the Chairman of the County Legislature now wishes to expand the number of members of the Committee from five legislators to nine legislators and has appointed the following additional members to said Orange County Economic Development Gaming Committee for the terms hereinafter mentioned:

Katie Bonelli	for a term expiring December 31, 2017
Myrna Kemnitz	for a term expiring December 31, 2017
John Vero	for a term expiring December 31, 2017
Curlie W. Dillard	for a term expiring December 31, 2017

RESOLVED, that the Orange County Economic Development Gaming Committee is hereby expanded to be comprised of 9 members and the appointment of the aforesaid members to this special committee of the County Legislature be and the same is hereby approved.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. 3

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND COUNTY EXECUTIVE SUPPORTING THE LICENSE APPROVAL AND OPERATION OF A CASINO IN ORANGE COUNTY.

WHEREAS, the Upstate New York Gaming Economic Development Act of 2013 (Chapters 174 and 175 of the Laws of 2013) (hereinafter "the Gaming Act") was enacted on July 30, 2013; and

WHEREAS, the Gaming Act was enacted to assist in job growth and increase school and property tax relief; and

WHEREAS, on November 5, 2013, New York voters passed the public referendum amending the State Constitution authorizing casino gambling in New York State; and

WHEREAS, pursuant to the Gaming Act, four (4) casinos are to be sited within three (3) regions of the State; and

WHEREAS, the Catskills/Hudson Valley region is one of three regions identified in the Gaming Act for casinos and this region includes Orange County; and

WHEREAS, the placement of a casino in Orange County would create new jobs in the Hudson Valley, provide an economic engine for growth at Newburgh- Stewart International Airport and provide an economic stimulus to other related industries.

NOW THEREFORE, be it hereby

RESOLVED, that the Orange County Legislature and County Executive support the placement of a casino in Orange County in accordance with the Upstate New York Gaming Economic Development Act of 2013, if supported by the local communities, and be it further

RESOLVED, that the County of Orange joins in the cooperative effort of all counties seeking casinos in the Catskill/Hudson Valley region; and be it further

RESOLVED, that Orange County calls upon the State of New York and all private developers wishing to establish casinos in this region to provide the necessary capital improvements to Orange County's infrastructure to support their efforts; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Governor of New York, the Speaker of the New York State Assembly, the Majority Leader of the New York State Senate, the Chairman of the New York State Senate Committee on Racing and Wagering, the Chairman of the New York State Assembly Committee on Racing and Wagering, the New York State Gaming Commission, and the New York Gaming Facility Location Board.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO NEW YORK STATE ELECTION LAW SECTIONS 3-302 AND 3-420.1, APPROVING THE SALARY SCHEDULES FOR ELECTION INSPECTORS, VOTING MACHINE TECHNICIANS, VOTING MACHINE OPERATORS, POLL CLERKS FOR NURSING HOMES, POLL CLERKS FOR COURT ORDERS, POLLING PLACE COORDINATORS, POLLING PLACE INFORMATION CLERKS, SELECT POLLING PLACE INTERPRETERS, POST ELECTION AUDIT CLERKS, INSPECTOR TRAINING, GREEN BAG PICK-UP AND WAREHOUSE, DELIVERY AND VOTING MACHING PRE-LAT FOR THE ELECTION YEAR 2014.

WHEREAS, the Commissioners of the Orange County Board of Elections are requesting this Legislature to approve the salary schedules for Election Inspectors, Voting Machine Technicians, Voting Machine Operators, Poll Clerks for Nursing Homes, Poll Clerks for Court Orders, Polling Place Coordinators, Polling Place Information Clerks, Select Polling Place Interpreters, Post Election Audit Clerks, Inspector training, Green Bag Pick-up and Warehouse delivery and voting machine Pre-Lat, who would be required for that day or subsequent days, for the Election Year 2014 (as listed on attached Schedule "A").

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby approves the salary schedules for the above-listed job titles for the Election Year 2014, and others as listed on the attached Schedule "A."

Schedule "A"

2014 Salary Schedule

Election Inspector	\$200.00 per day
Election Inspector Chairman	\$225.00 per day
Machine Operator	\$225.00 per day
Poll Clerks for Nursing Homes	\$ 15.00 per hour
Poll Clerks for Court Orders	\$125.00 per ½ day
Polling Site Coordinator	\$250.00 per day
Polling Place Information Clerk	\$100.00 per ½ day
Interpreter/Affidavit Clerk	\$250.00 per day
Voting Machine Technician	\$ 20.00 per hour
Poll Site set up and takes down	\$ 20.00 per site event
Inspector training	\$ 25.00 per class
Post Election Audit Clerk	\$ 15.00 per hour
Green Bag Pick-up	\$ 15.00 per event
Warehouse, delivery & Pre-Lat	\$ 15.00 per hour

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:
Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE ACQUISITION BY THE COUNTY OF VACANT DELAWARE RIVER WATERFRONT PROPERTY IN SPARROWBUSH, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT, ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County is in the process of acquiring 17.32 acres of vacant Delaware River waterfront property in Sparrowbush, Town of Deerpark, which will provide a permanent river access point and rest area. This request is consistent with prior Legislature approval to apply for and to accept awarded funding from the New York State Office of Parks, Recreation and Historic Preservation; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereto, an Environmental Assessment Form has been completed, indicating that the proposed acquisition is an unlisted action under SEQRA and will have no significant adverse environmental impacts;

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the acquisition of 17.32 acres of vacant Delaware River waterfront property in Sparrowbush, Town of Deerpark; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the action is an Unlisted Action; and
3. Finds that the purchase will have no significant, adverse environmental impacts and issues a negative declaration.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MAY 1, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF LAND ON THE DELAWARE RIVER WATERFRONT IN SPARROWBUSH, TOWN OF DEERPARK FOR THE DEPARTMENT OF PLANNING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$435,000, AND AUTHORIZING THE ISSUANCE OF \$108,750 BONDS OF THE COUNTY TO PAY THE LOCAL SHARE OF THE COST THEREOF; AND AUTHORIZING \$217,500 FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$108,750 EXPECTED TO BE RECEIVED BY PRIVATE DONATION FROM THE PROPERTY OWNER TO BE EXPENDED TOWARDS THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Planning consisting of the acquisition of land on the Delaware River waterfront in Sparrowbush, comprised of three parcels described in the tax assessment maps of the Town of Deerpark as Section 41, Block 1, Lot 23, Section 44, Block 4, Lot 53 and Section 44, Block 4, Lot 46.3, all as more particularly described in the County's 2014 Capital Plan, as amended. The total estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$435,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$108,750 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the local share of said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$217,500 expected to be received from the State of New York and \$108,750 expected to be received by a private donation from the property owner to finance the balance of said appropriation.

Section 2. Bonds of the County in the principal amount of \$108,750 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 \$108,750 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years.

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

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2014

RESOLUTION RESCINDING RESOLUTION NO. 107 OF 2013, ACCEPTANCE OF A GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION AND REQUESTING SUPPLEMENTAL APPROPRIATION TO REVERSE PREVIOUS APPROPRIATION OF THE FHA GRANT.

WHEREAS, the Legislature of the County of Orange approved Resolution No. 107 of 2013 which provided a supplemental appropriation in Federal grant funds from the Federal Highway Administration (FHA) in the amount of \$326,250.00 to the 2013 Budget for the Department of

Planning, which monies were for a project to acquire property to provide a permanent river access point and a rest area along the Upper Delaware Scenic Byway, and would allow Orange County to acquire and preserve 17.32 acres of vacant Delaware River waterfront property in Sparrowbush; and

WHEREAS, the Commissioner of Planning now wishes to fund said project through the issuance of serial bonds the receipt of New York State grant funds and a private donation of the property owner; and

WHEREAS, the Department of Planning is requesting a supplemental appropriation to reverse the previous appropriation of the FHA grant.

NOW, THEREFORE, it is hereby

RESOLVED, that Resolution No. 107 of 2013 is hereby rescinded; and it is further

RESOLVED, that the 2013 budget for the Department of Planning is hereby amended and supplemented as stated above and 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.

Revenue:

1100	519701	445891	FHA Federal Scenic Byways Program	\$-326,250.00
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Expense:

1100	519701	577010	Capital Expense	\$-326,250.00
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ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors: Bonacic, Kemnitz

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS PERTAINING TO THE ACQUISITION OF VACANT DELAWARE RIVER WATERFRONT PROPERTY IN SPARROWBUSH, TOWN OF DEERPARK.

WHEREAS, Orange County is in the process of acquiring 17.32 acres of vacant Delaware River waterfront property in Sparrowbush, Town of Deerpark, which will provide a permanent river access point and rest area. This request is consistent with prior Legislature approval to apply for and to accept awarded funding from the New York State Office of Parks, Recreation and Historic Preservation; and

WHEREAS, the Department of Planning has requested that the County Executive is given authorization to execute all necessary documents pertaining to the acquisition of the vacant Delaware River waterfront property in Sparrowbush, Town of Deerpark.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Commissioner of the Department of Planning, is hereby authorized to execute all necessary documents pertaining to the acquisition of the vacant Delaware River waterfront property in Sparrowbush, Town of Deerpark, subject to the review thereof by the County Attorney for purposed on form and content.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE RECONSTRUCTION, RENOVATION AND/OR EXPANSION OF THE ORANGE COUNTY GOVERNMENT CENTER, CLASSIFYING THE ACTION AS TYPE I AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT, ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends to begin the reconstruction, renovation and/or expansion of the Orange County Government Center; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the reconstruction, renovation and/or expansion of the Orange County Government Center; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.4 that the proposed action is a Type I action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the reconstruction, renovation and/or expansion will have no significant, adverse environmental impacts.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE RECONSTRUCTION, RENOVATION AND/OR EXPANSION OF THE FOUR (4) INDEPENDENT ORANGE COUNTY OFFICE BUILDINGS, CLASSIFYING THE ACTION AS TYPE I AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT, ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends to begin the reconstruction, renovation and/or expansion of four (4) independent Orange County Office Buildings: the 1841 Courthouse and Annex Building, the Board of Elections Building, the Information and Technology Building, and the Surrogate Court Building; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the reconstruction, renovation and/or expansion of the four (4) Independent Orange County Office Buildings; and

2. Makes a determination, pursuant to 6 NYCRR Section 617.4 that the proposed action is a Type I action; and

3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the reconstruction, renovation and/or expansion will have no significant, adverse environmental impacts.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 11

RESOLUTION NO. OF 2014

AMENDING BOND RESOLUTION DATED MAY 1, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 7, 2013 IN RELATION TO FINANCING THE COST OF THE PARTIAL RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO THE ORANGE COUNTY GOVERNMENT CENTER BUILDING COMPLEX (DIVISIONS I, II AND III) IN THE VILLAGE OF GOSHEN, AT THE TOTAL ESTIMATED COST OF \$77,000,000.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized planning for the reconstruction, renovation and improvements to the Orange County Government Center Building Complex (Divisions I, II and III) located in the Village of Goshen, at the estimated maximum cost of \$10,000,000, which amount was appropriated therefore pursuant to Bond Resolution No. 8 of 2013 duly adopted on February 7, 2013, 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 such reconstruction, renovation and improvements; and

WHEREAS, it is now appropriate to authorize such reconstruction, renovation and improvements, and it is necessary to increase the appropriation for such capital project by \$67,000,000 for estimated costs of partial reconstruction of and construction of additions to the Orange County Government Center Building Complex (Divisions I, II and III);
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 February 7, 2013, entitled:

"RESOLUTION NO. 8 of 2013

BOND RESOLUTION DATED FEBRUARY 7, 2013

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 THE RECONSTRUCTION, RENOVATION AND IMPROVEMENTS TO THE ORANGE COUNTY GOVERNMENT CENTER BUILDING COMPLEX (DIVISIONS I, II AND III) LOCATED IN THE VILLAGE OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF."

is hereby amended to read as follows:

BOND RESOLUTION DATED FEBRUARY 7, 2013 AND AMENDED MAY 1, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO THE ORANGE COUNTY GOVERNMENT CENTER BUILDING COMPLEX (DIVISIONS I, II AND III) IN THE VILLAGE OF GOSHEN; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$77,000,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$77,000,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project no. 100 for the Department of Public Works, consisting of partial reconstruction of and construction of additions to the Orange County Government Center Building Complex (Divisions I, II and III) located at 255-275 Main Street in the Village of Goshen, including but not limited to renovations, alterations, demolition, additions, complete interior and exterior renovations, ADA-compliant accessibility improvements, replacement of mechanical, electrical, plumbing and fire protection systems, site improvements, new site lighting and landscaping; all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$77,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$77,000,000 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 \$77,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The building complex as reconstructed and the additions thereto will be of Class "A" construction as defined by Section 11.00 a. 11. (a) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which said \$77,000,000 bonds authorized by section 1 of this resolution are to be issued within the limitations of Section 11.00 a. 12.(a)(1) of the Law, is twenty-five (25) 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 amending 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; Way and Means

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MAY 1, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE DEPARTMENT OF PUBLIC WORKS GARAGE IN GOSHEN; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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 partial reconstruction of the Public Works Garage in Goshen, including reconstruction of a portion of the existing elevated garage floor, all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The existing building is of Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which said \$150,000,000 bonds are authorized by this resolution authorized by this resolution are to be issued within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

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

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MAY 1, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF EQUIPMENT FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center for Nursing Care and Rehabilitation, consisting of acquisition of equipment including replacement of the call bell system on two units, all as more particularly described in the County's 2014 proposed Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$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 specific object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2014

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

WHEREAS, Orange County intends to construct the Orange County Tactical Training Range in the Town of Goshen; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO ENTER INTO A SUPPLEMENTAL AGREEMENT NO. 4 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID EMERGENCY PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the Emergency Repair work to correct damages caused by Hurricane Irene on August 26, 2011, at various locations in Orange County, PIN 8701.66 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, for Federal emergency relief that calls for the apportionment of the costs of the Emergency Repair to be borne at the ratio of 100% Federal funds and 0% non-Federal funds; and

WHEREAS, by Resolutions No. 125 of 2012 adopted on June 7, 2012, No. 344 of 2012 adopted on December 20, 2012, and No. 175 of 2013 adopted on August 1, 2013 by the Orange County Legislature approved and agreed to advance the Project by making a commitment of 100% of the non-Federal share of the construction costs thereof; and

WHEREAS, it was subsequently found necessary to undertake additional construction work not contemplated in the original Agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the Federal and non-Federal share of costs for the additional construction work for the project; and

WHEREAS, Orange County desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs thereof.

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

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

RESOLVED, that the Orange County Legislature hereby authorizes the County of Orange to pay in the first instance 100% of the Federal and non-Federal share of the cost of the construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$263,805.00 (\$2,508,652.00 minus previous \$2,244,847.00) 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 the full Federal and non-Federal share costs of the project exceeds the amount appropriated 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 County Executive of Orange County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Orange 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:

Co-Sponsors:

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MAY 1, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF VEHICLES AND EQUIPMENT FOR COUNTY TRANSFER STATIONS FOR THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$131,800; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$119,900 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$11,900 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF OR REDEMPTION OF THE BONDS OR NOTES ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS OR NOTES.

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/Environmental Facilities and Services consisting of the acquisition of vehicles and equipment for County transfer stations, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$131,800, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$119,900 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$11,900 expected to be received from the State of New York to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

Section 2. Bonds of the County in the principal amount of \$119,900 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 \$119,900 bonds herein authorized are to be issued, within the limitations of §11.00 a. 6 of the Law, is ten (10) years.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2014

BOND RESOLUTION DATED MAY 1, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF VEHICLES AND EQUIPMENT FOR COUNTY TRANSFER STATIONS FOR

THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$109,700; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$97,800 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$11,900 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF OR REDEMPTION OF THE BONDS OR NOTES ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS OR NOTES.

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/Environmental Facilities and Services consisting of the acquisition of vehicles and equipment for County transfer stations, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$109,700, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$97,800 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$11,900 expected to be received from the State of New York to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

Section 2. Bonds of the County in the principal amount of \$97,800 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 \$97,800 bonds herein authorized are to be issued, within the limitations of §11.00 a. 6 of the Law, is ten (10) years.

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 18

RESOLUTION NO. OF 2014

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2013 THROUGH MARCH 31, 2014, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period October 1, 2013 through March 31, 2014, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 19

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. 46 of 2014.

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
Orange County Trust Company	\$ 30,000,000
Catskill Hudson Bank	\$ 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

VI - PERMITTED INVESTMENTS - Section 11 of General Municipal Law expressly authorizes the Chief Fiscal Officer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow requirements in the following types of investments:

1. ***Special time deposit accounts in an authorized banking depository or trust company secured in the same manner prescribed by General Municipal Law, Section 10.***
2. ***Obligations of the United States of America.***
3. ***Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.***
4. ***Obligations of the State of New York.***
5. ***Obligations issued pursuant to Local Finance Law Section 24 or 25 (RANS & TANS) of other municipalities, school districts or district corporation other than the County of Orange (with approval of the State Comptroller's Office).***
6. ***Obligations of public benefit corporations; public housing authorities, urban renewal agencies and industrial development agencies.***
7. ***Certificates of Deposit.***

Three other types of investments are also permitted:

1. Repurchase Agreements

Repurchase Agreements are authorized subject to the following restrictions:

- A. ***Repurchase Agreements must be entered into subject to a master repurchase agreement. (aka - PSA agreement)***
- B. ***No substitution of securities will be allowed.***
- C. ***Securities owned by the County must be held by a 3rd party bank or trust company, acting as a custodian for the securities.***
- D. ***The custodian shall be a party other than the trading partner.***
- E. ***Obligations shall be limited to obligations of the USA and obligations guaranteed by agencies of the United States of America.***

2. Cooperative Investments (NYCLASS - New York Cooperative Liquid Assets Securities System and NYLAF - New York Liquid Asset Fund)

- A. Subject to a written agreement.

3. CDARS and/or ICS:

- A. Certificates of Deposit obtained through a depository institution that has a main office or a branch office in New York State and that contractually agrees to place the funds in federally insured depository institutions through Certificate of Deposit Account Registry Service (CDARS).

- B. Savings and/or demand deposit accounts placed through a depository institution that has a main office or branch office in New York State and that contractually agrees to place funds in federally insured depository institutions through the Insured Cash Sweep service (ICS).
- C. Savings accounts placed through a depository institution that has a main office or a branch office in New York State and that contractually agrees to place the funds in federally insured depository institutions through the savings option of the Insured Cash Sweep service (ICS).
- D. Demand deposit accounts placed through a depository institution that has a main office or branch office in New York State and that contractually agrees to place funds in federally insured depository institutions the demand option of the Insured Cash Sweep service (ICS).

All investment obligations shall be redeemable on respective maturity dates as determined by the Commissioner of Finance to meet expenditures for purposes for which the moneys were provided.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2014

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

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., June 2, 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 25-2-5	Liena Stebere 35 Seacoast Terr., #19M Brooklyn, NY 11235	\$ 5,000.00
Blooming Grove 33-2-26	Sarah A. Permely 101 Monhagen Avenue Middletown, NY 10940	\$ 9,000.00
Blooming Grove 52-1-6.32	Fred & Christy Mackerodt 940 Craigville Road Chester, NY 10918	\$25,000.00
Blooming Grove 52-1-6.33	Fred & Christy Mackerodt 940 Craigville Road Chester, NY 10918	\$10,000.00
New Windsor 13-10-2&3	Millpond Management Inc. P.O. Box 322 Cornwall, NY 12518	\$47,000.00
Wallkill 75-12-26	Chetan Khatumria 36 Sheffield Drive Middletown, NY 10940	\$ 3,550.00
Warwick 73-4-91.1	Grace M. Opperman 10 Schradin Hill Greenwood Lake, NY 10925-1145	\$20,200.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

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 reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are 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 Chester 14-4-9.12	Sugarsider Inc.	550-2(e) Clerical Error Property was split but sewer units were not apportioned correctly.

	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount To Be Decreased</u>
County	\$151,400	\$ 876.39	\$151,400	\$ 876.39	\$ 0.00
Town	\$151,400	\$ 767.19	\$151,400	\$ 767.19	\$ 0.00
Highway	\$151,400	\$ 128.61	\$151,400	\$ 128.61	\$ 0.00
PT Town	\$151,400	\$ 430.45	\$151,400	\$ 430.45	\$ 0.00
School Relevy		\$ 5,770.66		\$5,770.66	\$ 0.00
Chester Fire	\$151,400	\$ 218.86	\$151,400	\$ 218.86	\$ 0.00
Swr Dist 4a	80	\$ 581.37	10	\$ 72.67	\$ 508.70
Swr Dist 4a o&m	80	<u>\$ 3,401.22</u>	10	<u>\$ 425.15</u>	<u>\$2,976.07</u>
		\$12,174.75		\$8,689.98	\$3,484.77

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT FUNDS FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State of New York Governor's Traffic Safety Committee has offered funds in the amount of \$7,150.00 for the Police Traffic Services Grant. The purpose of this grant is to reduce aggressive/distracted driving and increase seat belt usage in an effort to reduce serious injury or death from traffic accidents. The term of the grant runs from October 1, 2013 through September 30, 2014. No additional appropriation is required, as New York State Traffic Safety funds were included in the 2014 Budget; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from the State of New York Governor's Traffic Safety Committee in the amount of \$7,150.00 as indicated above. No additional appropriation is required; and it is further

RESOLVED, 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.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, 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 Environmental Conservation has offered funds in the amount of \$15,000.00 for a Firearms Shooting Range. Said funds are to be used to purchase

eligible equipment. A 25% County match of \$3,750.00 is required, which funds will come from existing Capital Project No. 336; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from New York State Department of Environmental Conservation in the amount of \$15,000.00 as indicated above.

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

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

Revenue:

1010	311033	440891	Gen. Govt Aid	\$15,000.00
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Expenses:

1010	311033	585012	Inv. Specialty Equipment	\$15,000.00
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Matching Funds from: 311000-577010 Capital Project CP 336C

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Department of Health has offered a grant in the amount of \$300,000.00 for the Healthy Neighborhoods Program to provide preventive environmental health

services to targeted geographic areas with a high rate of documented unmet environmental health needs. Staff provides education, literature and incentives to residents to assist identifying lead, fire, asthma and indoor air quality hazards and methods to help control these hazards. The term of the grant runs from April 1, 2014 through March 31, 2015; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$300,000.00 for the Healthy Neighborhoods Program as indicated above.

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

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

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

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

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

Revenue:

1010	401018	434721	Special Health Programs - HNP	\$300,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$132,943.00
			Fringe Benefits	\$110,749.00
1010	401018	586100	Employee Retirement System	\$23,679.00
1010	401018	586300	Social Security/FICA	\$ 9,397.00
1010	401018	586400	Worker's Compensation	\$ 7,314.00
1010	401018	586500	Unemployment Insurance	\$ 267.00
1010	401018	586600	Hospital Insurance	\$67,932.00
1010	401018	586650	Dental Insurance	\$ 1,619.00

1010	401018	586660	Vision Insurance	\$	120.00
1010	401018	586700	Disability Insurance	\$	364.00
1010	401018	586800	EAP	\$	57.00
1010	401018	573100	Office Supplies	\$	1,175.00
1010	401018	073130	Educational Materials	\$	1,000.00
1010	401018	573140	Postage	\$	250.00
1010	401018	573820	Specialty Materials	\$	25,983.00
1010	401018	575180	Office Equipment Lease	\$	400.00
1010	401018	576340	Telephone	\$	2,000.00
1010	401018	576640	Advertising	\$	5,000.00
1010	401018	576760	Mileage	\$	3,500.00
1010	401018	576770	Special Travel	\$	1,000.00
1010	401018	577080	Printing	\$	1,000.00
1010	401018	577910	Administrative Costs	\$	15,000.00
			Total Healthy Neighborhoods Program		\$300,000.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 25

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Department of Health has offered a grant in the amount of \$95,148.00 for the Adolescent Tobacco Use Prevention Act (ATUPA) in order to implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from April 1, 2014 until March 31, 2015; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$95,148.00 for the Adolescent Tobacco Use Prevention Act 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 - ATUPA	\$95,148.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$37,012.00
1010	401018	568030	Youth Compliance Workers	\$ 4,320.00
			Fringe Benefits	\$34,256.00
1010	401018	586100	Employee Retirement System	\$ 7,269.00
1010	401018	586300	Social Security/FICA	\$ 3,099.00
1010	401018	586400	Worker's Compensation	\$ 2,232.00
1010	401018	586500	Unemployment Insurance	\$ 83.00
1010	401018	586600	Hospital Insurance	\$21,064.00
1010	401018	586650	Dental Insurance	\$ 348.00
1010	401018	586660	Vision Insurance	\$ 32.00
1010	401018	586700	Disability Insurance	\$ 114.00
1010	401018	586800	EAP	\$ 15.00
1010	401018	571250	Legal Fees	\$ 500.00
1010	401018	573100	Office Supplies	\$ 750.00
1010	401018	573140	Postage	\$ 250.00
1010	401018	573820	Specialty Materials	\$ 2,243.00
1010	401018	575180	Equipment Lease	\$ 200.00
1010	401018	575750	County Motor Pool	\$ 6,200.00
1010	401018	576120	Transcription Services	\$ 500.00
1010	401018	576340	Telephone	\$ 3,000.00
1010	401018	576640	Advertising	\$ 3,000.00
1010	401018	576760	Routine Mileage	\$ 1,500.00
1010	401018	576770	Special Travel	\$ 300.00
1010	401018	576820	Special Payments (Evidence)	\$ 800.00

1010 401018 577080 Printing \$ 317.00
Total Adolescent Tobacco Use Prevention Act \$95,148.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 26

RESOLUTION NO. OF 2014

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

WHEREAS, the New York State Department of Health has offered a grant in the amount of \$389,915.00 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, 2014 through March 31, 2015; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$389,915.00 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	\$389,915.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$216,916.00
			Fringe Benefits	\$143,934.00
1010	401018	586100	Employee Retirement System	\$44,866.00
1010	401018	586300	Social Security/FICA	\$16,264.00
1010	401018	586400	Worker's Compensation	\$11,931.00
1010	401018	586500	Unemployment Insurance	\$ 434.00
1010	401018	586600	Hospital Insurance	\$67,748.00
1010	401018	586650	Dental Insurance	\$ 2,038.00
1010	401018	586660	Vision Insurance	\$ 185.00
1010	401018	586700	Disability Insurance	\$ 415.00
1010	401018	586800	EAP	\$ 53.00
1010	401018	571820	Contracted Services	\$ 3,000.00
1010	401018	573100	Office Supplies	\$ 1,000.00
1010	401018	573140	Postage	\$ 2,500.00
1010	401018	573820	Specialty Materials	\$ 1,165.00
1010	401018	575180	Equipment Lease	\$ 250.00
1010	401018	576340	Telephone	\$ 3,000.00
1010	401018	576760	Mileage	\$ 2,000.00
1010	401018	576770	Special Travel	\$ 1,000.00
1010	401018	577080	Printing	\$ 100.00
1010	401018	575750	Motor Pool	\$ 6,000.00
1010	401018	576640	Advertising	\$ 2,500.00
1010	401018	576820	Specialty Payments (County EPA Recertification)	\$ 550.00
1010	401018	577100	Maintenance/Repair Service (XRF Costs)	\$ 6,000.00
			Total Childhood Lead Poisoning Primary Prevention Program	\$389,915.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING MAY, 2014 AS LYME DISEASE AWARENESS MONTH.

WHEREAS, May is National Lyme Disease Awareness Month, dedicated to increasing awareness of Lyme Disease, especially the importance of early detection and proper diagnosis; and

WHEREAS, New York State ranks No. 1 in the United States of America for Lyme Disease cases. Orange County ranked No. 1 amongst New York counties in reported cases; and

WHEREAS, Lyme Disease is one of the most prevalent diseases in Orange County and New York State but is commonly misdiagnosed because its symptoms are very similar to other ailments. Symptoms may include: Erythema Migrans (bull's eye red rash), flu-like symptoms, fever, headache, chills, fatigue, stiff neck and muscle pain; and

WHEREAS, prevention methods include wearing light colored long sleeve shirts and long pants in tick infested areas, checking the body for ticks and removing them and using repellents with DEET in safe quantities (be sure to read instruction properly).

THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature designates May, 2014 as Lyme Disease Awareness Month for Orange County; and conveys these sentiments to every citizen of Orange County, that all might promote early detection and continued outreach to prevent misdiagnosis.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2014

RESOLUTION DESIGNATING THE ORANGE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT AS THE STATE TOURISM PROMOTION AGENCY OF ORANGE COUNTY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature has heretofore designated the Orange County Department of Planning and Development as the Tourism Promotion Agency of Orange County; and

WHEREAS, a prerequisite for Orange County's participation in New York State 2015 Tourism Matching Funds Program is the designation of the Department of Planning and Development as the County's "Tourism Promotion Agency."

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Department of Planning and Development shall continue to be charged with the duty of promoting tourism in Orange County and designated as Orange County's "Tourism Promotion Agency," and shall authorize the Tourism Department to administer funding.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE CREATION OF THIRTY-SIX (36) PARK ATTENDANT SEASONAL POSITIONS IN THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION.

WHEREAS, the Department of Parks, Recreation and Conservation has requested to create thirty-six (36) Park Attendant seasonal positions, to be spread between the Parks and Golf Course budgets, to address a directive to reduce seasonal position hours to not meet or exceed twenty (20) hours per week. No additional funding is required.

NOW, THEREFORE, it is hereby

RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized to create thirty-six (36) Park Attendant seasonal positions, to be spread between the Parks and Golf Course budgets, and that no additional funding is required.