

ORANGE COUNTY LEGISLATURE

**Committees: Rules, Enactments and Intergovernmental Relations; Physical Services;
Ways and Means**

Sponsors:

Co-Sponsors:

Agenda No. 1

LOCAL LAW INTRODUCTORY NO. 5 OF 2014

A LOCAL LAW RELATING TO THE SALE OF CERTAIN COUNTY REAL PROPERTY KNOWN AS THE ORANGE COUNTY GOVERNMENT CENTER; AUTHORIZING CONSIDERATION OF OFFERS OTHER THAN IN RESPONSE TO THE HIGHEST RESPONSIBLE BIDDER AFTER PUBLIC ADVERTISEMENT.

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

SECTION ONE. Purpose.

The purposes of this Local Law are: 1) to effectuate the sale of certain real property owned by the County of Orange, known and referred to as the Orange County Government Center, located in the Village of Goshen, and more particularly described in Schedule "A" attached hereto (hereinafter, "the Property"); 2) to preserve and protect the interests of the residents of the County and the said Village and ensure to the maximum extent that the development of the Property occurs in a responsible manner consistent with the needs and goals of the community and the County and; 3) to supersede provisions of the New York State County Law Sections 215(4), and 215(6) that provide that property not needed for County purposes be sold only to the highest responsible bidder after advertisement. The effect of this enactment will be to allow the sale of the property and for the property to be sold at fair market value to the party making the offer deemed in the County's best interest by the County as provided for herein.

SECTION TWO. Legislative Findings.

The Legislature hereby finds and declares that the Property is no longer necessary for public use and may be sold or leased as otherwise provided for herein.

SECTION THREE. Sale or Lease to Highest Bidder After Advertisement Not Required.

- (1) The Property in its entirety may be sold for fair and adequate consideration to the party presenting the offer deemed in the best interests of the County by Resolution of the County Legislature. A sale of the Property to the party making the highest bid is not required.
- (2) The County Legislature is authorized to make any determination or determinations provided for in subdivisions (1) only within sixty days of receipt by the Clerk of the Legislature of all offers after a certain date, which the County Executive is hereby authorized to set, after completion of a prospectus on the Property by the Director of the Real Property Tax Services.

Such Resolution of the County Legislature making any determination provided for herein must include a formal contract of sale. The County Executive is thereafter authorized to enter into a contract of sale for the Property and execute documents relating thereto to convey the Property.

- (3) A summary of the request for proposals to purchase or lease the Property shall be published in the same publications as a legal notice would be required to be published and in such other publications as the Director of Real Property Tax Services shall determine in a manner calculated in his opinion to bring the highest offer(s) to the County.

SECTION FOUR. Agreements as Easements. The County Executive is authorized as part of any sale of the Property to enter into such easements and agreements as are necessary in relation to any common wall between the Property and any other property which the County continues to own and any other agreements or easements necessary in relation to the fire pump room in the Property, pedestrian walkways, parking with a minimum of 100 spaces, heating, ventilation, air conditioning, wiring including but not limited to internet or other services, snow plowing, clearing, and removal of snow, maintenance and availability of parking, and such other necessary agreements the County Executive deems necessary to effectuate the closing of title to the Property.

SECTION FIVE. Essential Terms of Offer. The following shall be required of each person or entity who makes an offer for the Property or the offer shall not be considered:

- (i) A minimum offer of at least four million five hundred thousand (\$4,500,000.00) dollars payable at closing minus any bid amount submitted;
- (ii) A detailed, proposed use for the Property including a discussion of preservation based on the three Divisions of the Property and a proposed initial floor plan;
- (iii) A commitment by each Bidder to obtain necessary legal approvals to occupy the Property or portions thereof within two years of closing title and details of how much of the Property will be utilized for what general purposes within that period of time; such time period may be extended in the contract of sale not to exceed an extension of one year thereby enabling bidders to propose a phased in approach to occupying the Property;
- (iv) A statement in the bid, in a form approved by County Attorney, that the bidding party shall provide, within twenty days of a notice of intent to award bid, a bond or letter of credit in an amount necessary, as reasonably determined by the Commissioner of the Department of Public Works, to either:
 - a. complete the project as presented by bidder; or
 - b. otherwise demolish any structure on the Property, or portion thereof, which is not substantially completed per approved plans at the expiration of the period provided for in the contract of sale described in paragraph (iii) of this Section, taking into account any necessary improvements for any common utilities and the structural integrity of the balance of the Property, and the Courthouse which is currently utilized.

Such bid bond(s) or the benefits thereof shall be capable of being called upon or otherwise obtained by the County upon a declaration by the County Executive that the contract is not being complied with and requiring the proceeds of the bond to be provided to Orange County for the purposes of either demolishing the structure as described herein, and as may be further described in the contract of sale, or otherwise completing the project as described herein and as may be further provided for in the contract of sale.

The County Executive, prior to making such a declaration, shall give thirty days notice to the Purchaser that he finds the Purchaser to be in default and the bond shall thereafter be called upon, enabling the County to remedy the default.

- (v) The execution of documents in a form approved by the County Attorney authorizing the carrying out of the demolition of the structure or the completion of the job by the County in the event of a default by the successful bidder (the purchaser);
- (vi) A deposit in certified funds of not less than one million (\$1,000,000.00) dollars to be payable to and held by the Orange County Commissioner of Finance pursuant to the terms of a request for proposals which amount shall be forfeited to Orange County in the event the bidder, upon being issued a notice of intent to award a bid does not either close on the transaction within ninety days of being issued a notice of intent to award bid or does not otherwise comply with any essential term of an offer relating to providing bonds described herein;
- (vii) The execution of documents in a form approved by the County Attorney that the successful bidder may not sell or otherwise transfer the Property until the construction and/or renovations necessary for the proposed use have been completed without a Resolution of the Orange County Legislature, the intent herein being that this local law enables the approval of the plan as well as the approval of purchaser and that the two are inherently connected given the significance of the Property to Orange County;
- (viii) The execution of documents in favor of Orange County in a form approved by the County Attorney allowing Orange County to purchase the Property or any portion thereof for ninety nine years after the contract of sale between the purchaser and County is executed. Such right of first refusal shall be accepted, if at all by the County, within sixty days of any bonafide offer to the Purchaser or their successor, assign, or any subsequent purchaser from any other entity or person to purchase the Property or any portion thereof.
- (ix) The execution of documents in favor of Orange County in a form approved by the County Attorney allowing Orange County to lease the Property or any portion thereof after the contract of sale between the purchaser and County is executed.

SECTION SIX. Supercedure of New York State County Law Sections 215(4), and 215(6).

This Local Law shall supersede Sections 215(4), and 215(6) of the County Law of the State of New York to the extent that it is inconsistent therewith.

SECTION SEVEN. Separability.

If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION EIGHT. Referendum on Petition.

This Local Law is subject to referendum on Petition pursuant to the provision of Section 101 of the County Law.

SECTION NINE. Effective Date.

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

Schedule "A" Page 1

That portion of land consisting of "Lot 1" on the map annexed hereto, the structures commonly known as Divisions 1, 2, and 3 of the Orange County Government Center located at 255-275 Main Street, Goshen, NY 10924, such land to be more particularly described in a metes and bounds description for the property as described below generally depicted on the annexed map as Lot 1 and shown as a portion of part of V/O Goshen tax map number 106-3-14.2; suffixed off by the assessor to 106-3-14.2-1.

All that certain plot, piece or parcel of land, situate, lying and being in the Village of Goshen, County of Orange, State of New York, and shown as Lot #1 on a plan entitled "Proposed Minor Subdivision, Lands of the County of Orange, Orange County Government Center", dated July 03, 2014 and on file in the office of the Orange County Department of Public Works. Said Lot #1 being more accurately bounded and described as follows:

BEGINNING at a point in the northerly right-of-way line of Main Street (N.Y.S. Route 207), said point of beginning being located S 50°35'00" W 203.56 feet from the intersection of the northerly right-of-way of Main Street and the westerly right-of-way line of Scotchtown Avenue;

THENCE from said point of beginning and continuing along the northerly right-of-way line of Main Street, S 50°35'00" W 498.19 feet to a point located N 50°35'00" E 437.67 feet along the northerly right-of-way of Main Street from its intersection with the easterly right-of-way line of Erie Street;

THENCE passing through the lands of the County of Orange, along the line of Lot #2, following in part along the projection of the face of curb, and along the face of curb, of the existing parking lot southwest of the Government Center building, N 39°29'44" W 225.29 feet; Thence continuing along the existing face of curb on the following six (6) courses and distances: 1) S 50°30'16" W 17.95 feet; 2) N 39°29'44" W 36.02 feet; 3) N 50°30'16" E 17.95 feet; 4) N 39°29'44" W 84.27 feet; 5) S 50°30'16" W 18.25 feet; and 6) N 39°29'44" W 31.72 feet;

THENCE continuing through the lands of the County of Orange, along the line of Lot #2, following in part along the projection of the face of curb, and along the face of curb, of the existing parking lot northwest of the Government Center building, on the following three (3) courses and distances: 1) N 50°30'16" E 35.46 feet; 2) S 39°29'44" E 5.99 feet and 3) N 50°41'46" E along said face of curb and the projection thereof, 404.48 feet;

THENCE continuing through the lands of the County of Orange, along the line of Lot #2, S 39°17'51" E 78.07 feet to the face of the exterior brick wall of the existing Government Center building; Thence passing along and through the walls of the existing Government Center building on the following four (4) courses and distances: 1) N 50°42'09" E 5.00 feet; 2) S 39°17'51" E 15.49 feet; 3) N 50°42'09" E 15.76 feet and 4) S 39°17'51" E 6.79 feet to a point in the exterior brick wall of the Government Center building;

THENCE continuing through the lands of the County of Orange, along the line of Lot #2, on the remaining two (2) courses and distances: 1) N 50°42'09" E 57.02 feet and 2) S 39°17'51" E 270.03 feet to the point or place of beginning.

CONTAINING 178,727 square feet or 4.103 ± acres

Excepting and reserving a Utility Easement to the County of Orange, from the above described parcel, for the purpose of allowing the County to access the existing loading dock and Fire Pump Room which service the Courthouse. Location of said Utility Easement is shown on the aforementioned proposed subdivision plan.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 2

INTRODUCTORY LOCAL LAW NO. 6 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 **professional business entities when:**

- i. such contract is awarded to the lowest bidder pursuant to New York State Law;
- ii. (a). **such** contract **is** 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). **such** Contract **is** 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 **is** 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. **such** contract **is** awarded to Preferred Sources or as authorized in Section 162 of the State Finance Law, as amended from time to time;
- v. **the Contract is with a** sole or single source provider;
- vi. **the contract is awarded to a contractor of another unit of government such as the United States of America, New York State, another County, a Town, City, or Village, or group of such other units of government, which is passing through funds of such other unit(s) of government or acting on behalf of such other unit of government;** and
- vii. 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: Personnel and Compensation
Sponsor:
Co-Sponsors:

Agenda No. 3

LOCAL LAW INTRODUCTORY NO. 7 OF 2014

A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2009 AND FIXING THE COMPENSATION FOR THE SHERIFF OF ORANGE COUNTY, PURSUANT TO SECTION 201 OF THE N.Y.S. COUNTY LAW.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the Sheriff of Orange County, without reference to other provisions of law, is hereby established for the years indicated as follows:

2015 \$ 119,988

2016 \$ 124,788

2017 \$ 128,532

2018 \$ 132,388

Section 2. The rate of annual compensation for the Sheriff of Orange County, as increased pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. 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

Sponsors:

Co-Sponsors:

Agenda No. 4

LOCAL LAW INTRODUCTORY NO. 8 OF 2014

A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2009 AND FIXING THE COMPENSATION FOR THE SHERIFF OF ORANGE COUNTY, PURSUANT TO SECTION 201 OF THE N.Y.S. COUNTY LAW.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the Sheriff of Orange County, without reference to other provisions of law, is hereby established for the years indicated as follows:

2015 \$ 119,988

2016 \$ 119,988

2017 \$ 119,988

2018 \$ 123,588

Section 2. The rate of annual compensation for the Sheriff of Orange County, as increased pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. 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: Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

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

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., October 6, 2014, as indicated below.

2. That upon the receipt of said sums, the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed below and deliver the same to the offering party.

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Deerpark 30-6-2.22	Crystal Nash 49 Grove Street Cuddebackville, NY 12729	\$ 5,000.00
Deerpark 31-1-16	Guoxian Ren 10550 Bannister Way San Diego, CA 92126	\$ 5,000.00
New Windsor 37-1-41	Shamrock Creek LLC 112 Forge Hill Road New Windsor, NY 12553	\$ 3,550.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2014

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Deerpark 8-1-10.222	James Muir and Paul W. Dilger	Property consists of an old dump

FOR THE YEAR 2011

County	\$ 296.37
Town	\$ 218.91
Highway	\$ 184.52
FD009 Cuddebackville Fire	\$ 119.99
2010/11 Port Jervis City School	<u>\$2372.86</u>
	\$3,192.65

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Deerpark 8-1-10.222	James Muir and Paul W. Dilger	Property consists of an old dump

FOR THE YEAR 2014

County	\$ 311.03
Town	\$ 240.83
Highway	\$ 167.60
FD009 Cuddebackville Fire	\$ 151.02
5% County penalty	\$ 43.52

Town mail fee	\$ 2.00
2013/14 Port Jervis City School	<u>\$2,372.86</u>
	\$3,288.86

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATE FUNDS THEREFORE AND ENTER INTO SUPPLEMENTAL AGREEMENT NO. 2 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO INCREASE THE FUNDING FOR THE PERMANENT RESTORATION PORTION OF THE CONSTRUCTION AND INSPECTION OF FORGE HILL ROAD BRIDGE (CAPITAL PROJECT NO. 423), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the Emergency Repairs and Permanent Restoration to Forge Hill Bridge (BIN 3345020) in the Town of New Windsor, Orange County as a result of Hurricane Irene on August 26, 2011, PIN 8701.70 (the "Project") is eligible for funding under title 23 U.S. Code, as amended, that calls for the apportionment of the costs of the Permanent Restoration to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 18 of 2014 adopted by Orange County on February 7, 2014 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, construction and construction inspection work; 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

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

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

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

RESOLVED, that the sum of \$1,357,485.00 (\$3,328,755.00 minus prior \$1,971,270.00) is hereby made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 8

RESOLUTION NO. OF 2014

AMENDING BOND RESOLUTION DATED SEPTEMBER 4, 2014

FURTHER AMENDING THE BOND RESOLUTION ADOPTED NOVEMBER 1, 2012 AND AMENDED FEBRUARY 6, 2014 IN RELATION TO FINANCING THE COST OF PARTIAL RECONSTRUCTION OF THE FORGE HILL BRIDGE LOCATED IN THE TOWN OF NEW WINDSOR, AT THE TOTAL ESTIMATED COST OF \$3,729,733.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized the partial reconstruction of the Forge Hill Bridge located in the Town of New Windsor, at the estimated maximum cost of \$1,994,248, which amount was appropriated therefore pursuant to Resolution No. 258 of 2012, as amended by Resolution No. 17 of 2014, and

WHEREAS, it has now been determined that said previously adopted Bond Resolution No. 258 of 2012 should be further amended to incorporate into the plan of finance the revised \$3,729,733 total estimated cost for reconstruction of such bridge, including Federal aid in the amount of \$2,685,982, State aid in the amount of \$489,006, and the County's local share of such cost in the amount of \$554,745, and that an additional \$456,182 bonds of the County should be authorized to finance such costs;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on November 1, 2012 and amended on February 6, 2014, entitled:

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

is hereby amended to read as follows:

BOND RESOLUTION DATED NOVEMBER 1, 2012 AND AMENDED SEPTEMBER 4, 2014 AND FURTHER AMENDED SEPTEMBER 4, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE FORGE HILL BRIDGE LOCATED IN THE TOWN OF NEW WINDSOR, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,729,733; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$554,745 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$2,685,982 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$489,006 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF OR REDEMPTION OF THE BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 423 for the Department of Public Works Budget consisting of

partial reconstruction of the Forge Hill Bridge located in the Town of New Windsor, all as more particularly described in the County's 2014 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$3,729,733, and said amount is hereby appropriated. The plan of financing includes the issuance of \$554,745 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the application of \$2,685,982 expected to be received from the United States of America and \$489,006 expected to be received from the State of New York. Such Federal and State aid, as and when received by the County, is hereby authorized to be expended towards the cost of said specific object or purpose, to redeem the bonds or notes issued therefrom, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$554,745 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 \$554,745 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 8. This Resolution shall take effect immediately.

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

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

Section (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 9

RESOLUTION NO. OF 2014

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

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Airport in the amount of \$87,005.00 for the Wildlife Hazard Assessment/Wildlife Hazard Management Plan. This Project is proposed Project No. 8 in the 2014 Capital Plan for 2016 and said funds will be 90% FAA, 5% State and 5% Local, with the County share to come from Airport fund balance. A Capital Project needs to be set up.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2014 Budget for the Orange County Department of Public Works/Airport is hereby supplemented as stated above and as indicated below for the Wildlife Hazard Assessment/Wildlife Hazard Management Plan; and it is further

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

Revenue:

1100	599701	445921	Federal Capital	\$78,305.00
1100	599701	435971	State Transportation Capital	\$ 4,350.00
1400	561001	415961	Appropriated Surplus - Airport	\$ 4,350.00
1100	599701	450311	Interfund Transfer In	\$ 4,350.00

Expenses:

1400	561001	685350	To 110 Capital Fund	\$ 4,350.00
1100	599701	577010	Capital Budget	\$87,005.00

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE ORANGE COUNTY PUBLIC SAFETY COMMUNICATIONS PROJECT - MONTGOMERY, AND PRELIMINARILY CLASSIFYING THIS PROJECT AS A TYPE I ACTION.

WHEREAS, the Orange County Public Safety Communications Project - Montgomery proposes the construction of a new 180' tri-pod tower within a new 100' x 100' fence enclosure. Other site improvements include a new 12' x 32' equipment shelter, installation of a new generator, construction of a new access road to Rockafellow Lane and connection of electric and fiber to run along a new access road to an existing utility pole on Rockafellow Lane; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature declares its intention to assume Lead Agency status with respect to the Orange County Public Safety Communications Project - Montgomery, and preliminarily classifies this project as a Type I Action.

ORANGE COUNTY LEGISLATURE

Committees: Public safety and Emergency Services; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE ORANGE COUNTY PUBLIC SAFETY COMMUNICATIONS PROJECT - NEW HAMPTON, DEERPARK AND MOUNT HOPE, AND RECOMMENDING THIS PROJECT TO BE AN UNLISTED ACTION.

WHEREAS, the Orange County Public Safety Communications Project - New Hampton, Deerpark and Mount Hope proposes the construction of a new 180' tri-pod tower adjacent to the existing Fire Training Center building in an existing lawn area. Other site improvements include a new equipment shelter, backup power connection to the existing on-site generator, fence enclosure, modifications within the existing center building and connections to electrical and fiber to the existing building; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status with respect to the Orange County Public Safety Communications Project - New Hampton, Deerpark and Mount Hope; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted Action.

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY VETERANS' ADVISORY BOARD COMMITTEE.

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

TERMS TO EXPIRE DECEMBER 31, 2015:

REAPPOINTMENTS:

Eugene Watkins	Newburgh, New York
Barbara Ryan	Port Jervis, New York
David McTamane	Newburgh, New York
Robert Ibe	Chester, New York
Timothy Dempsey	Montgomery, New York
Karen Nappi	New Windsor, New York
Francis Gilner	New Hampton, New York

APPOINTMENTS:

Anthony Zippo	New Windsor, New York
Thomas Maguire	Newburgh, New York
Jerrold P. Oser, Sr.	Monroe, New York
Andrew Porr	Newburgh, New York

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2014

RESOLUTION AMENDING RESOLUTION NO. 119 OF 2014 TO REFLECT ACCEPTANCE OF THE ENTIRE SPECIFIED GRANT FUNDS FOR THE HEALTHY NEIGHBORHOODS

PROGRAM FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, by Resolution No. 119 of 2014, this Legislature approved the acceptance of a grant from the New York State Department of Health in the amount of \$300,000.00 for the Healthy Neighborhoods Program. However, the Orange County Department of Health has indicated the need for acceptance of the entire grant funding in the amount of \$1,500,000.00 for the grant period of April 1, 2014 through March 31, 2019; and

WHEREAS, this Legislature does wish to accept said grant in the entire amount of \$1,500,000.00 as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That Resolution No. 119 of 2014 is hereby amended to reflect the acceptance of the entire grant from the New York State Department of Health in the total amount of \$1,500,000.00 over the period of April 1, 2014 through March 31, 2019.
2. That that the budget for the Orange County Department of Health is hereby amended and supplemented to reflect acceptance for the Healthy Neighborhoods Program as indicated above.
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.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 14

RESOLUTION NO. OF 2014

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

WHEREAS, by Resolution No. 267 of 2012, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services; and

WHEREAS, Resolution No. 357 of 2012 amended Resolution 267 of 2012, reflecting the acceptance of the entire grant funding for the period of October 1, 2012 through September 30,

2017 and to appropriate the first year's amount for the period of October 1, 2012 through September 30, 2013; and

WHEREAS, Resolution No. 239 of 2013 appropriated second year funding for the period of October 1, 2013 through September 30, 2014; and

WHEREAS, this Legislature wishes to appropriate third year budget period funds in the amount of \$83,353.00 from the New York State Department of Health Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services for the period of October 1, 2014 through September 30, 2015.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate third year budget period funds from the New York State Department of Health in the amount of \$83,353.00 for the Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services as indicated above.

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

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

Revenue:

1010	401018	434721	Special Health Programs - Partner Services	\$83,353.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$57,060.00
			Fringe Benefits	\$25,387.00
1010	401018	586100	ERS	\$11,654.00
1010	401018	586300	Social Security	\$ 4,235.00
1010	401018	586500	Unemployment Ins.	\$ 113.00
1010	401018	586600	Health Insurance	\$ 8,584.00
1010	401018	586650	Dental Insurance	\$ 633.00
1010	401018	586660	Vision Insurance	\$ 46.00
1010	401018	586700	Employer Disability	\$ 104.00
1010	401018	586800	EAP Charges	\$ 18.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 906.00
			Total Partner Services	\$83,353.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 supplemental grant funds in the amount of \$1,366.00 for the Migrant Health Services Program. The purpose of this grant is to provide funding for public health outreach and education services to the migrant/seasonal farm worker population throughout Orange County. Focus is on Tuberculosis, HIV and STD prevention, domestic violence, substance abuse, and human services. The term of the grant runs from April 1, 2014 through September 30, 2014; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental grant funds from the New York State Department of Health in the amount of \$1,366.00 for the Migrant Health Services Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2014 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 401018 434721 State Aid - Migrant Health Services Program \$1,366.00

Expenses:

1010 401018 573820 Specialty Materials \$1,366.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 supplemental grant funds in the amount of \$31,271.00 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 supplemental grant funds for the Department of Health as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental grant funds from the New York State Department of Health in the amount of \$31,271.00 for the Childhood Lead Poisoning Primary Prevention Program as indicated above.

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

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

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

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

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

Revenue:

1010	401018	434721	Special Health Programs - PPCLPP	\$31,271.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$13,820.00
			Fringe Benefits	\$ 3,955.00
1010	401018	586100	Employee Retirement System	\$ 2,876.00
1010	401018	586300	Social Security/FICA	\$ 1,057.00
1010	401018	586500	Unemployment Insurance	\$ 22.00
1010	401018	571820	Contracted Services	\$ 3,000.00
1010	401018	573820	Lead Care II Machine Test Kits	\$ 3,000.00
1010	401018	577080	Printing	\$ 2,000.00
1010	401018	576640	Advertising	\$ 3,000.00
1010	401018	573820	Specialty Materials	\$ 996.00
1010	401018	583800	Equipment (1 hand truck)	\$ 500.00
1010	401018	580300	Equipment (2 Lockable File Cabinets)	\$ 1,000.00
			Total Childhood Lead Primary Prevention Program COLA	\$31,271.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 supplemental grant funds in the amount of \$27,193.00 for the Maternal and Infant Community Health Collaborative program in order to improve maternal and infant health outcomes for high-need women. The term of the grant runs from October 1, 2013 through September 30, 2014; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental grant funds from the New York State Department of Health in the amount of \$27,193.00 for the Maternal and Infant Community Health Collaborative 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 - MICHC	\$27,193.00
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Expenses:

1010	401018	571820	Contracted Services	\$12,260.00
1010	401018	573820	Specialty Materials	\$ 8,333.00
1010	401018	576640	Advertising	\$ 3,600.00
1010	401018	585012	Equipment - 3 breast pumps	<u>\$ 3,000.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 supplemental grant funds in the amount of \$24,060.00 for the Healthy Neighborhoods Program. The purpose of this grant is 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 supplemental grant funds for the Department of Health as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental grant funds from the New York State Department of Health in the amount of \$24,060.00 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	\$24,060.00
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Expenses:

1010	401018	576640	Advertising	\$ 8,000.00
1010	401018	573820	Specialty Materials	\$11,560.00
1010	401018	577080	Printing	\$ 3,000.00
1010	401018	583800	Equipment (1 rolling cart)	\$ 500.00
1010	401018	580300	Equipment (2 Lockable Storage/File Cabinets)	\$ 1,000.00
			Total Healthy Neighborhoods Program	\$24,060.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 supplemental grant funds in the amount of \$16,615.00 for the Lead Poisoning Prevention Program in order to provide funding for outreach, education and case management to benefit lead-burdened and lead-poisoned children/families in Orange County. The term of the grant runs from April 1, 2014 through March 31, 2015; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental grant funds from the New York State Department of Health in the amount of \$16,615.00 for the Lead Poisoning 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 - LPPP	\$16,615.00
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Expenses:

1010	401018	585012	Lead Care II Machine (4)	\$ 8,000.00
1010	401018	573820	Lead Care II Machine Test Kits	\$ 1,300.00
1010	401018	573820	Specialty Materials	\$ 6,315.00
1010	401018	580300	Equipment (2 lockable file/storage cabinets)	\$ 1,000.00
Total Lead Poisoning Prevention Program (COLA)				\$16,615.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2014

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 supplemental grant funds in the amount of \$7,631.00 for the Adolescent Tobacco Use Prevention Act (ATUPA) Program 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 through March 31, 2015; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental grant funds from the New York State Department of Health in the amount of \$7,631.00 for the ATUPA 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	\$7,631.00
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Expenses:

1010	401018	573820	Specialty Materials	\$2,431.00
1010	401018	576770	Special Travel	\$2,200.00
1010	401018	575750	County Motor Pool	<u>\$3,000.00</u>
			Total Adolescent Tobacco Use Prevention Act (COLA)	\$7,631.00