

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Rules, Enactments and Intergovernmental Relations; Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 1

LOCAL LAW INTRODUCTORY NO. 2 OF 2015

A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1968, KNOWN AS THE ORANGE COUNTY CHARTER, AND LOCAL LAW NO. 10 OF 1969, KNOWN AS THE ORANGE COUNTY ADMINISTRATIVE CODE, AS PREVIOUSLY AMENDED, PROVIDING FOR THE CONSOLIDATION OF THE DEPARTMENT OF INFORMATION TECHNOLOGY WITH THE DEPARTMENT OF GENERAL SERVICES.

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

LEGISLATIVE FINDINGS.

The Orange County Legislature hereby finds as follows: that County governments are being faced with many challenges related to the economy, fiscal constraints and compliance with the "tax cap" law; that the world of Information Technology is rapidly evolving as we all continue to use and depend upon technology in our daily lives; that the use of modern informational technology has led to more efficiency in the areas of finance and operations, and has also made a difference when it comes to public safety, health and welfare. The Legislature further finds that procurement of technology and the utilization of that procured technology must be implemented together if the County is to create the greatest efficiency in the use of technology. The Legislature finds that, given there is presently a vacancy in the position of Commissioner of Information Technology, the opportunity to consolidate that Department into the Department of General Services, along with the support of the County Executive for such consolidation, has presented itself and should be implemented.

Section 1. Article XIV of the Orange County Charter, entitled "Department of Information Technology" is hereby REPEALED in its entirety.

Section 2. Section 27.02 of the Orange County Charter is amended by adding new paragraphs 12 and 13 to read as follows:

- (12) (i) have charge of the management and processing of information and data for all units of Orange County Government and all other local governments or other entities that may contract with Orange County for such services;
- (ii) be responsible for the ongoing development of efficient information systems including data and word processing, and other information management techniques;

(iii) be responsible for the continuing development of programs designed to provide accurate, sufficient and timely information for decision making by all units of Orange County Government, and any entity contracting with Orange County for such services;

(iv) coordinate and consult with all units of Orange County Government and any entity contracting with Orange County for such services, relating to the planning, development, organization and use of information management techniques; and

(v) assist as may be requested, the Orange County Community College with the duties otherwise described in this paragraph at such College.

Section 3. Article 14 of the Administrative Code of the County of Orange, entitled "Department of Information Technology" is hereby REPEALED.

Section 4. The Commissioner of Human Resources shall, within sixty days of the enactment of this Local Law, submit to the Legislature a Resolution to amend necessary Employment Schedules required as a result of the enactment of this Local Law.

Section 5. This Local Law amending the Orange County Charter and Administrative Code shall take effect in the manner provided in the Municipal Home Rule Law and upon the completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2015

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REGARDING THE REMOVAL OF PCBs FROM THE HUDSON RIVER.

WHEREAS, the Hudson River is an American Heritage River, and the Valley a National Heritage Area, and the health and beauty of the Hudson River is critical to the economic vitality of the communities surrounding it, as well as the state and the country at large; and

WHEREAS, nearly 200 miles of the Hudson River — from Hudson Falls to New York City — has been designated a federal Superfund site due to the discharge of large quantities of polychlorinated biphenyls (PCBs) from General Electric Corporation's manufacturing plants over the course of thirty years; and

WHEREAS, PCBs are manmade, bioaccumulative, persistent organic pollutants that have been linked to a wide variety of adverse health effects, including, among others: cancer, liver, and kidney disorders; reduced birth weight, conception rates, and live birth rates; persistent and significant

deficits in neurological development, including visual recognition, short-term memory and learning; and developmental problems due to interference with thyroid hormone levels; and

WHEREAS, PCBs discharged by GE's manufacturing plants are present throughout the Hudson River ecosystem: in soils and sediments within the river and the surrounding floodplains; in the living tissues of wildlife, from low-level organisms to larger animals such as birds and fish; and, periodically, suspended in the river itself or in the air; and

WHEREAS, human beings may be exposed to PCBs by a variety of means, including eating PCB-contaminated fish or other contaminated foods, breathing in airborne PCBs, drinking PCB-contaminated water, or skin contact with PCB-laden soils; and

WHEREAS, in addition to posing ongoing health concerns, the continued presence of PCBs in the Hudson River has significantly impacted a number of formerly robust economic industries, including: commercial fishing, and tourism; and

WHEREAS, amounts of PCBs also remain in the Hudson River floodplains, and portions of the Old Champlain Canal in Schuylerville: and

WHEREAS, the continued presence of PCBs in the Hudson River has also diminished the use and enjoyment of those who currently use the river, as exemplified by the longstanding NY State Department of Health (DOH) fish advisories against the consumption of recreationally caught fish and the numerous government-posted signs along the river warning of the presence of PCB-contaminated soils and sediments; and

WHEREAS, EPA determined in 2000 as part of its Reassessment Remedial Investigation/Feasibility Study (RI/FS) for the Hudson River Superfund Site that PCBs in the Upper Hudson were a "dominant source" of "the PCB load to the water column of the Upper Hudson River," and that microbial breakdown (natural attenuation) will not rid the River of PCBs; and

WHEREAS, the EPA's 2002 Record of Decision for the Hudson River Site selected environmental dredging and off-site disposal of PCB-contaminated sediment from the Upper Hudson River as the best river sediment remedy to reestablish the ecological and economic health of the Hudson River; and

WHEREAS, since July of 2002, a consent decree has been in place between the EPA and GE which requires GE to perform activities needed for implementation of selected remedial action (including dredging) for river sediments; and

WHEREAS, in 2011, the U.S. National Oceanic and Atmospheric Administration and the U.S. Fish and Wildlife Service—the two federal agencies, along with the State of New York, entrusted with assessing the cost of GE's "natural resource damage" liability for public losses incurred as a result of GE's pollution of the Hudson River (the "Trustees")—published reports identifying a number of problems with the 2002 river sediment remedy as implemented; and

WHEREAS, GE anticipates it will complete its regulatory approved dredging operations in 2015 and has in place significant facilities and equipment which could be employed for future remediation; and

WHEREAS, in September of 2014, GE agreed to an administrative order on consent regarding study of the Upper Hudson River floodplains to assist in the creation of an RI/FS for remediating those floodplains; and

WHEREAS, remaining PCB contamination beyond that which GE was required to remediate within the river and the floodplains potentially could impact private and public growth, development, and recreational and business opportunities along the shores of the Hudson River; and

WHEREAS, USEPA, NYSDEC and General Electric negotiated the remedy which GE implemented under the oversight of the regulators for compliance and is in the final year of that remediation;

NOW THEREFORE

IT IS HEREBY

RESOLVED, that the Orange County Legislature hereby urges the appropriate regulatory agencies and General Electric take appropriate actions supported by the governing laws to meet the stated cleanup objectives and the proper assessment of "Natural Resource" damages that is supportive of protection of the environment as it relates to PCB's in the Hudson River system and that these efforts be conducted on a schedule which could define additional remediation, if warranted, such that facilities and equipment currently deployed could be used prior to their being demobilized; and be it further

RESOLVED, that a certified copy of this resolution will be sent to: Jeffrey Immelt, Chairman and CEO, General Electric Corporation, New York State Governor Andrew Cuomo, NYS Office of the Attorney General, NYS Department of Environmental Conservation, NYS Canal Corporation, National Oceanic and Atmospheric Agency (NOAA), US Department of Interior Fish and Wildlife Service, US Environmental Protection Agency – Region 2 and Hudson River Field Office, Hudson River Congressional Delegation and to and to each member of the State Senate and Assembly whose districts include all or part of Orange County.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2015

RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF A SENATE BILL AND AN ASSEMBLY BILL FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210,

EXTENDING THE THREE-QUARTERS OF ONE PERCENT INCREASE TO THE SALES TAX RATE.

WHEREAS, Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law provide for the enactment of special laws by the New York State Legislature initiated by a Home Rule Request from a local municipality; and

WHEREAS, the Legislature of Orange County and the County Executive wish to send a Home Rule Request as to enactment of special legislation affecting N.Y.S. Tax Law Section 1210, et seq.; and

WHEREAS, the Legislature, by Resolution No. 192 of 2013 did previously impose an additional three-quarters of one percent (3/4%) use and compensating use tax for the period beginning December 1, 2013 and ending November 30, 2015, pursuant to legislative authority granted by the Legislature of the State of New York by its enactment of L.2004, c.22, Section 1 and Section 2, amending Section 1210 of the Tax Law; and

WHEREAS, the authority to impose the aforesaid sales and compensating use tax increase expires on November 30, 2013; and

WHEREAS, the Orange County Legislature and the County Executive find that it is absolutely necessary to extend the three-quarters of one percent (3/4%) increase to the sales tax rate for the period beginning December 1, 2015 and ending November 30, 2017 so as to provide revenue to meet the ever-increasing costs associated with the following required and/or mandated, and severely under-funded programs, to wit: the Assigned Counsel program, Medicaid and employee pension plans; and

WHEREAS, it is hereby determined that a necessity exists for such legislation in that the County of Orange does not have the power to enact such legislation by Local Law;

NOW, THEREFORE, it is hereby

RESOLVED, that we, the Orange County Legislature do hereby authorize the Clerk of the Orange County Legislature, on its behalf, to send a Home Rule Request pursuant to Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law by the New York State Legislature so as to enact a Senate Bill and Assembly Bill for a Special Law authorizing and empowering the Orange County Legislature to adopt and amend Local Laws and Resolutions to extend the imposition of taxes pursuant to New York State Tax Law Section 1210 at a rate which is three-quarters of one percent (3/4%) additional to the three percent (3%) rate otherwise authorized in said statutes as made and provided, for the period beginning December 1, 2015 and ending November 30, 2017.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2015

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 2015.

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 2015 (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 2015, and others as listed on the attached Schedule "A."

Schedule "A"

2015 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 delivery	\$ 15.00 per event
Warehouse, delivery & Pre-Lat	\$ 15.00 per hour
Blue bag pick up	\$ 65.00 per event

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsor:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2015

RESOLUTION RECOGNIZING APRIL 15, 2015 AS HOLOCAUST MEMORIAL DAY "YOM HASHOAH."

WHEREAS, in 1953, Israel signed a law to recognize a day each year for all its citizens to commemorate the victims of the Holocaust "Yom Hashoah Ve-Hagevurah" (the day of remembrance of the Holocaust and Heroism); and

WHEREAS, in 2005, the General Assembly of the United Nations adopted a Resolution on the Holocaust Remembrance, reaffirming, among other things, (i) the Universal Declaration of Human Rights which proclaims that everyone is entitled to all the rights and freedoms set forth therein, without distinction of any kind, such as race, religion and other status and (ii) that the Holocaust, which resulted in the murder of one third of the Jewish people, along with countless members of other minorities, will forever be a warning to all people of the dangers of hatred, bigotry, racism and prejudice; and

WHEREAS, today, Holocaust Memorial Day, is recognized internationally as the day to commemorate all those who were victims of the Holocaust and Nazi persecution, as well as the victims of earlier and later genocides - including victims of persecution in Armenia, Cambodia, Rwanda, Bosnia, Kosovo, Darfur and others - and to explore wider issues of prejudice, hatred, discrimination and community cohesion throughout the world.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature recognizes April 15, 2015, as Holocaust Memorial Day and We commend these sentiments to every citizen of Orange County that all might remember and reflect upon the Holocaust and more recent genocides as a clear warning of where racism and other forms of prejudice and discrimination can lead.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2015

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE ORANGE COUNTY RUNWAY 3-21 RSA IMPROVEMENT PROJECT AND GOSHEN WETLAND MITIGATION SITE, CLASSIFYING THE ACTION AS A TYPE I ACTION AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT.

WHEREAS, it has been determined that Runway 3-21, Orange County Airport's (MGJ) primary instrument runway, is in need of safety improvements to meet current FAA requirements. The existing runway would be realigned via clockwise rotation and shifted approximately 1,000 feet to the northeast. Standard 1,000-foot long by 400-foot wide safety areas would be provided on both runway ends. The existing Runway 3 displaced threshold would be eliminated and the entire runway length would be available for all operations in either direction. Tree clearing (obstruction removal) is also proposed with the new runway alignment. Because existing wetland at MGJ would be impacted, a wetland mitigation site (land owned by Orange County) is being developed to provide for mitigation of these impacts in anticipation of wetland permit conditions; 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 Orange County Runway 3-21 RSA Improvement Project and Goshen Wetland Mitigation Site; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 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 project will have no significant adverse environmental impact.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2015

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 FARM NO. 2 BRIDGE REPLACEMENT, AND MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.

WHEREAS, Orange County intends to replace the Orange Farm No. 2 Bridge (BIN 3344620) at County Road No. 68, approximately 300 feet southeast of the intersection of County Road No. 6 over McKnight Ditch in the Town of Goshen; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the replacement of the Orange Farm No. 2 Bridge in the Town of Goshen; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted Action.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF THE DEPARTMENT OF PUBLIC WORKS GARAGE IN THE VILLAGE OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000; APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$150,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 129 for the Department of Public Works consisting of the partial reconstruction of the Public Works Garage in the Village of Goshen, including reconstruction of a portion of the existing elevated garage floor, all as more particularly described in the County's 2015 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 \$450,000, and \$300,000 is hereby appropriated therefor, in addition to the \$150,000 previously appropriated pursuant to Resolution No. 109 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 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 \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing 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 \$300,000,000 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 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 §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. 9

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,224,225; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$122,423 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$1,101,802 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA 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 program for the Department of Public Works, consisting of acquisition of machinery and apparatus for construction and maintenance, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,224,225, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$122,423 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 \$1,101,802 expected to be received from the United States of America 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 \$122,423 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 United States of America (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class objects or purposes for which said \$122,423 bonds herein authorized are to be issued, within the limitations of §11.00 a. 28 of the Law, is fifteen (15) years.

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ORANGE COUNTY CORRECTIONAL FACILITY COOLING TOWER REPLACEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 46 for the Department of Public Works, consisting of Orange County Correctional Facility cooling tower replacement. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof,

is \$450,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$450,000 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 \$450,000 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 \$450,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 13 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING BRIDGE RAIL UPGRADES COUNTYWIDE FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new project for the Department of Public Works consisting of bridge rail upgrades Countywide, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance 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.

Section 2. Bonds of the County in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which said \$50,000,000 bonds are authorized by this resolution authorized by this resolution 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 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 §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. 12

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING BRIDGE PAINTING COUNTYWIDE FOR THE DEPARTMENT OF PUBLIC WORKS, 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 project for the Department of Public Works consisting of bridge painting Countywide, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to 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 and any bond anticipation notes issued in anticipation of the sale of such bonds to finance 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.

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 period of probable usefulness applicable to the class of objects or purposes 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. 10 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION AND INSTALLATION OF FURNITURE, FIXTURES, EQUIPMENT AND INFORMATION TECHNOLOGY IMPROVEMENTS FOR THE BOARD OF ELECTIONS AND

INFORMATION TECHNOLOGY BUILDING AND THE 1841 COURTHOUSE AND ANNEX BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$300,000 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 the acquisition and installation of furniture, fixtures, equipment, and information technology improvements for the Board of Elections and Information Technology Building and the 1841 Courthouse and Annex Building, all as more particularly described in the County's 2015 proposed Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 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 \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the objects or purposes for which said \$300,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF EQUIPMENT FOR COUNTY SOLID WASTE TRANSFER STATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$488,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$488,500 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works, consisting of acquisition of equipment for County Solid Waste Transfer Stations, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes,

including preliminary costs and costs incidental thereto and to the financing thereof, is \$488,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$488,500 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$488,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which said \$488,500,000 bonds are authorized by this resolution authorized by this resolution are to be issued within the limitations of Section 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 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 §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. 15

RESOLUTION NO. OF 2015

RESOLUTION MAKING AN APPROPRIATION TO THE 2015 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, 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 in the amount of \$575,020.00 for equipment replacement for Orange County Sewer District No. 1. Funding is to come from the Orange County Sewer District No. 1 surplus. This project has been approved under the 2015 Capital Plan as Project No. 122. Upon approval, a new capital project will be created.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2015 Budget for the Orange County Department of Public Works is hereby supplemented as stated above and as indicated below for equipment replacement for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900	811001	415961	Appropriated Surplus - Sewer	\$575,020.00
1100	819701	450311	Interfund Transfer In	\$575,020.00

Expenses:

1900	811001	685350	To 110 - Capital Fund	\$575,020.00
1100	819701	577010	Capital Budget	\$575,020.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF VARIOUS EQUIPMENT FOR COUNTY PARK FACILITIES, 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 PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks, Recreation and Conservation consisting of acquisition of various equipment for County park facilities, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to 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 and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VETERANS MEMORIAL CEMETERY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000; APPROPRIATING \$150,000

THEREFOR, IN ADDITION TO THE \$300,000 PREVIOUSLY APPROPRIATED; 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 continue existing capital project No. 240 for the Department of Veterans' Service consisting of the construction of improvements to the Veterans' Memorial Cemetery, all as more particularly described in the County's 2015 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 \$1,200,000, and \$150,000 is hereby appropriated therefor, in addition to the \$300,000 previously appropriated pursuant to Resolution No. 5 of 2012 and Resolution No. 25 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and \$750,000 estimated to be expended in fiscal years 2016 to 2020, 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 period of probable usefulness applicable to the specific object or purpose for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 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 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 §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED APRIL 10, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CONSTRUCTION OF RECREATIONAL AREA IMPROVEMENTS TO THE ORANGE COUNTY CORRECTIONAL FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$75,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$75,000 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 program for the Department of Sheriff/Corrections, consisting of construction of recreational area improvements to the Orange County Correctional Facility, to be located in

Medical Sections 1 and 2; all as more particularly described in the County's 2015 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 \$75,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$75,000 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 \$75,000 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 \$75,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 19(c) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2015

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

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

REAPPOINTMENTS:

Kevin Hines, Legislator
Cornwall, New York

Jeffry Holmes, Chief
Walden, New York

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

TERM EXPIRES

December 31, 2017

December 31, 2017

December 31, 2017

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT DONATED COMPUTER EQUIPMENT ON BEHALF OF THE ORANGE COUNTY SHERIFF'S OFFICE, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Sheriff's Office has been offered the donation of computer equipment from the United States Secret Service. This equipment is valued at \$12,747.00 and will assist the agency with the investigation and prosecution of computer related crimes; and

WHEREAS, this Legislature does wish to accept said donated computer equipment for the Orange County Sheriff's Office.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept the donated computer equipment from the United State Secret Service, as indicated above.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Criminal Justice Services has offered additional grant funds in the amount of \$25,000.00 for the Crimes Against Revenue Program (CARP). The additional funds of the Crimes Against Revenue Program will be used to fund the salary of an Assistant District Attorney in this program. The term of the grant runs from October 1, 2014 through December 31, 2015; and

WHEREAS, this Legislature does wish to accept said additional grant funds for the Orange County District Attorney's Office as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept additional grant funds from the New York State Department of Criminal Justice Services in the amount of \$25,000.00 for the Crimes Against Revenue Program as stated above.

2. That the 2015 budget for the District Attorney'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	116501	433891	State Aid	\$25,000.00
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Expense:

1010	116501	560110	Salaries	\$25,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE COMMISSIONER OF TRANSPORTATION FOR THE PEOPLE OF THE STATE OF NEW YORK CONVEYING PARCEL OF LAND IN THE TOWN OF MONTGOMERY ALONG WITH A RELATED TEMPORARY EASEMENT (BEING TAKEN BY THE STATE) AND TO ACCEPT PAYMENT FOR THE SAME IN THE AMOUNT OF \$1,200.00.

WHEREAS, the New York State Department of Transportation (the "State") is performing a highway improvement project along New York State Route 211 in the Town of Montgomery, specifically replacement of the Route 211 bridge over the Wallkill River (the "Project");

WHEREAS, in order to accomplish the Project, it is necessary for the State to appropriate a parcel of land, consisting of 0.96± acres and located along New York State Route 211, in the Town of Montgomery, which is owned by the County of Orange (the "County"), and more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is further necessary for the State to appropriate a temporary easement located on a parcel of land, namely Section 32, Block 1, Lot 16.3 in the Town of Montgomery situated along New York State Route 211, which is owned by the County, said temporary easement containing a total area of 1,665± sq. ft. with area under water of 377± sq. ft., and more particularly described on the attached **Schedule "B"**, for a grading and work area which will be lifted upon completion of the Project, unless sooner terminated; and

WHEREAS, the State has offered the County compensation in the amount of \$1,200.00 for the above noted appropriations, which will be paid upon the County's execution of an "Agreement for Advance Payment".

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to execute the Agreement for Advance Payment and to accept payment from the State in the amount of \$1,200.00 as compensation for the above noted appropriations by the State; and it is further

RESOLVED, that a resolution, in the form required by the State and attached hereto as **Schedule "C"**, is hereby approved for completion and submission to the State together with the Agreement for Advance Payment; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute all necessary documents on behalf of the County in connection with the above noted appropriations by the State.

SCHEDULE "A"

PARCEL

All that piece or parcel of property hereinafter designated as Parcel No. 419, situate in the Town of Montgomery, County of Orange, State of New York, as shown on the accompanying map and described as follows:

BEGINNING AT A POINT on the northwesterly boundary of the existing Middletown – Montgomery highway at the intersection of the said boundary with the northwesterly boundary of the Old Middletown – Montgomery State Highway, said point being 56± feet distant northwesterly, measured at right angles, from station SK436+84± of the hereinafter described survey baseline for the reconstruction of the Middletown – Montgomery, State Highway No. 499; **THENCE** southwesterly along the last mentioned boundary of said existing Old Middletown – Montgomery highway the following two (2) distances: (1) 99± feet to a point 64± feet distant northwesterly, measured at right angles, from station SK435+85± of said baseline; and (2) 97± feet to a point being 75± feet distant northwesterly, measured at right angles, from station SK434+89± of said baseline; **THENCE** through the property of County of Orange the following two (2) courses and distances: (1) North 45°-29'-29" East, 261± feet to a point 77.36 feet distant northwesterly, measured at right angles, from station SK437+49.79 of said baseline; and (2) North

75°-56'-28" East, 51± feet to a point on the northwesterly boundary of said existing highway, the last mentioned point being 52± feet distant northwesterly, measured at right angles, from station SK437+94± of said baseline; **THENCE** southwesterly along the last mentioned boundary of said existing highway, 110± feet to the point of beginning.

Said **PARCEL** being 4,169 square feet or 0.096 acre more or less.

The above mentioned survey baseline is a portion of the 1999SK survey baseline for the reconstruction of the Middletown – Montgomery, State Highway No. 499, as shown on a map and plan on file in the Office of the State Department of Transportation and described as follows:

Beginning at station SK433+39.490; thence North 45°-56'-44.5" East to station SK439+95.324.

All bearings referred to TRUE NORTH at the 74° - 30' MERIDIAN OF WEST LONGITUDE.

SCHEDULE "B"

TEMPORARY EASEMENT FOR GRADING AND WORK AREA

A temporary easement to be exercised in, on and over the property above delineated for the purpose of grading, seeding and a work area in connection with the construction of the highway and appurtenances for the use and exercisable during the construction or reconstruction of the highway and terminating upon the approval of the completed work, unless sooner terminated if deemed no longer necessary for highway purposes and released by the Commissioner of Transportation or other authorized acting for the People of the State of New York, or its assigns. Such easement shall be exercised in and to all that piece or parcel of property designated as Parcel No. 420, as shown on the accompanying map.

RESERVING, however, to the owner of any right, title or interest in and to the property delineated as Parcel No. 420 above, and such owner's successors or assigns, the right of access and the right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for the construction or reconstruction of the herein identified project.

Said **TEMPORARY EASEMENT** being 1,665 square feet or 0.038 acre more or less. Area under water 377 square feet.

SCHEDULE "C"

Form Resolution required by the State of New York Department of Transportation

Resolved at the regular meeting of the Governing Board of Directors or Governing Body of the County of Orange ratifying Agreement and designating officer(s) or proper party(ies) to execute closing papers on its (their) behalf, on _____, 20____, the following Resolution was adopted, offered by _____, and seconded

by _____ and passed by the Board that
_____, _____ (title) of the County of Orange, be
empowered to execute the Agreements and any subsequent papers which might be required to
secure payment of this claim: Proceeding 12032, PIN 8145.17.222, S.H. 499, Map 322, Parcel 419
and Map 323, Parcel 420.

Resolution carried,

(Title)

I, _____ of the

County of Orange hereby certify that the above Resolution was passed by the Board of Directors or
Governing Body of the County of Orange, and that this is a true and exact copy thereof.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2015

**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., May 11, 2015, as indicated below.

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

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Crawford 1-1-13.22	Robert Stap & Stacey Stap 426 Drexel Drive Pine Bush, NY 12566	\$ 12,000.00
Deerpark 31-1-5.21	FKWY Associates LLC 110 Watchung Drive Hawthorne, NJ 07506	\$ 17,500.00
Goshen 112-11-2	716 Route 211 West, Ltd. 8 Laura Lane Central Valley, NY 10917	\$ 27,100.00
Mt. Hope 10-1-59	Liping Yang & Youfu Li 1584 Fairway Green Cir. San Jose, CA 95131	\$ 15,000.00
Newburgh 7-3-22	Town of Newburgh 1496 Route 300 Newburgh, NY 12550	\$ 3,600.00
Newburgh 52-4-1	Sarah Parmely 9 Arbor Trail Monroe, NY 10950	\$ 400.00
Newburgh 52-4-2	Sarah Parmely 9 Arbor Trail Monroe, NY 10950	\$ 450.00

Newburgh 114-1-1.-90	716 Route 211 West, Ltd. 8 Laura Lane Central Valley, NY 10917	\$ 20,200.00
New Windsor 48-2-5	Excaliber 7 Inc. 254 Rte. 17K, Suite 105 Newburgh, NY 12550	\$ 5,100.00
New Windsor 84-1-1.-227	Steven Graboff 15 Sunset Drive Cornwall, NY 12518	\$ 20,000.00
New Windsor 88-1-3.-5 thru 3.-31 88-1-3.-44 thru 3.-55 39 Lots	Meadow Winds One LLC 2899 Rte. 9W New Windsor, NY 12553	\$195,000.00
Monroe 112-1-1.-117	716 Route 211 West, Ltd. 8 Laura Lane Central Valley, NY 10917	\$ 35,100.00
Monroe 209-1-53	K Business & Trade LLC 187 Pine Hill Road Chester, NY 10918	\$113,600.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsor:

Agenda No. 24

RESOLUTION NO. OF 2015

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF HEALTH OF ORANGE COUNTY HEALTH DISTRICT, PURSUANT TO SECTIONS 343 AND 344 OF THE PUBLIC HEALTH LAW AND SECTION 7.04 OF THE ORANGE COUNTY ADMINISTRATIVE CODE.

WHEREAS, by resolution adopted August 9, 1968, the Orange County Board of Supervisors created a County Health District in the County of Orange, which resolution has been approved by the Commissioner of Health of the State of New York; and

WHEREAS, Section 344, Subdivision 1 of the Public Health Law provides, in part, that the term of office of each appointive member of the Board of Health of a County Health District shall be six years, except that the term of office of the representative member of a County legislative body shall be for such lesser period as may be required in the event he does not continue as a member of such legislative body.

RESOLVED, that the persons hereinafter named be and they hereby are appointed to the Orange County Board of Health for the term set opposite their respective names:

APPOINTMENT:

TERM EXPIRES:

Gay Lee
Newburgh, New York 12550

December 31, 2020

Joel Mittelman
Monroe, New York 10950

December 31, 2020

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2015

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

WHEREAS, the New York State Department of Health has offered supplemental funds for the WIC Program in the amount of \$98,568.00 in order to improve the nutrition and health status of eligible pregnant, postpartum and breastfeeding women, infants and children in Orange County. The term of the grant runs from October 1, 2014 through March 31, 2015; and

WHEREAS, this Legislature does wish to accept and appropriate the supplemental funding from the New York State Department of Health for the WIC Program in Orange County 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 and appropriate the supplemental funding from the New York State Department of Health in the amount of \$98,568.00 for the WIC Program in Orange County 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 2015 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	408201	444821	FED WIC Prog & Enap	\$98,568.00
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Expenses:

1010	408201	560110	Permanent Base Salary	\$45,374.00
			Fringe Benefits	\$36,166.00
1010	408201	586400	Worker's Compensation	\$13,727.00
1010	408201	586800	EAP Program	\$ 9.00
1010	408201	586300	Social Security	\$ 3,425.00
1010	408201	586100	Employee Retirement System	\$ 8,174.00
1010	408201	586500	Unemployment Insurance	\$ 91.00
1010	408201	586700	Disability Insurance	\$ 72.00
1010	408201	586600	Hospital Insurance	\$10,284.00
1010	408201	586650	Dental Insurance	\$ 352.00
1010	408201	586660	Vision Insurance	\$ 32.00
1010	408201	578150	Pub Officials Liability	\$ 1,061.00
1010	408201	578300	Liability Insurance	\$15,656.00
1010	408201	578350	Excess Liability Insurance	\$ 311.00
			Total WIC Program	\$98,568.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2015

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. 182 of 2013, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Immunization Action Program; and

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

WHEREAS, this Legislature wishes to appropriate third year budget period funds in the amount of \$188,041.00 from the New York State Department of Health for the Immunization Action Program for the period of April 1, 2015 through March 31, 2016.

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 \$188,041.00 for the Immunization Action Program as indicated above.
2. That the 2015 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	401018	434721	Special Health Programs - IAP	\$188,041.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$119,741.24
			Fringe Benefits	\$ 67,535.76
1010	401018	586100	ERS	\$24,478.10
1010	401018	586600	Hospital Insurance	\$32,146.84
1010	401018	586300	Social Security	\$ 9,131.74
1010	401018	586500	Unemployment	\$ 239.48
1010	401018	586650	Dental Insurance	\$ 1,179.31
1010	401018	586660	Vision Insurance	\$ 104.99
1010	401018	586800	EAP	\$ 26.23
1010	401018	586700	Disability	\$ 229.07

1010	401018	576760	Routine Mileage	\$	550.00
1010	401018	573140	Postage	\$	214.00
			Total Immunization Action Plan		\$188,041.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2015

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

WHEREAS, by Resolution No. 230 of 2014, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health Bureau of Tuberculosis Control (BTBC) for the Tuberculosis Control Program in the amount of \$244,650.00 for a five year contract period which runs from March 31, 2014 through March 30, 2019. Said Resolution also appropriated first year funds in the amount of \$48,930.00 for the period of March 31, 2014 through March 30, 2015; and

WHEREAS, the purpose of this grant is to prevent and control Tuberculosis in Orange County; and

WHEREAS, this Legislature wishes to appropriate second year budget period funds in the amount of \$48,930.00 from the New York State Department of Health Bureau of Tuberculosis Control for the Tuberculosis Control Program for the period of March 31, 2015 through March 30, 2016.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate second year budget period funds from the New York State Department of Health Bureau of Tuberculosis Control in the amount of \$48,930.00 for the Tuberculosis Control Program as indicated above.

2. That the 2015 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	\$48,930.00
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Expenses:

1010	401018	571500	Employee Chargeback	\$47,820.00
1010	401018	576760	Employee Mileage Reimbursement	<u>\$ 1,110.00</u>
			Total Tuberculosis Control Program	\$48,930.00

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 28

ACT NO. OF 2015

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "DIETARY SERVICES SUPERVISOR" AT THE DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 14, Dietary Services Supervisor

Delete from said Listing:

Grade 10, Dietary Services Supervisor

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Dietary Services Supervisor, Grade 14

Delete from said Listing:

Dietary Services Supervisor, Grade 10

Add to Allocation Listing for Department of Residential Health Care Services:

Dietary Services Supervisor, Grade 14 (#44479)

Delete from said Listing:

Dietary Services Supervisor, Grade 10 (#44479)

Section 2: At no time may both the Director of Dietary Services (#39818), Grade 16, and Dietary Services Supervisor (#44479) positions be filled at the same time.

Section 3: This Act shall take effect April 18, 2015.

DRAFT