

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 1

## RESOLUTION NO. OF 2015

### RESOLUTION LEVYING THE COST AND EXPENSES OF PROPERTY MAINTENANCE IN THE TOWN OF GOSHEN, PURSUANT TO PROVISIONS OF THE TOWN LAW AND THE TOWN OF GOSHEN CODE.

**WHEREAS**, pursuant to the Town Code of the Town of Goshen, the Town of Goshen adopted a certain ordinance providing for the securing of unsafe conditions of buildings or structures; and

**WHEREAS**, provisions of the Town Law and the Town Code provide that the cost of said removal may be assessed against the premises hereinafter described; and

**WHEREAS**, the Town Board of the Town of Goshen has requested the County Legislature to levy upon the 2016 tax roll of the Town of Goshen, against real property hereinafter described the sum hereinafter indicated for the following property:

<u>Section-Block-Lot:</u>	<u>In the amount of:</u>
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25-5-13	\$ 400.00
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25-3-14	\$ 700.00
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**NOW, THEREFORE**, it is hereby

**RESOLVED**, that there be levied on the 2016 tax roll of the Town of Goshen, against the property herein described, the sum as indicated above in accordance with the provisions of the Town Law and the Goshen Town Code, and that the amount thereof be set forth in the tax roll of the Town of Goshen, under "Property Maintenance;" and it is further

**RESOLVED**, that the amount so levied, in the total sum of \$1,100.00 be placed in the warrant of the Orange County Legislature, to be issued to the Tax Collector of said Town of Goshen, and that the amount so levied be collected and paid to the Supervisor of said Town in the same manner as general taxes, until the amount thereof is paid; and it is further

**RESOLVED**, that the property against which said sum is to be levied be described upon the tax roll of the Town of Goshen as set forth above.

# ORANGE COUNTY LEGISLATURE

**Committee:** Ways and Means  
**Sponsor:**  
**Co-Sponsor:**

**Agenda No. 2**

**RESOLUTION NO.            OF 2015**

**RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE CLERK OF THE LEGISLATURE OF THE APPORTIONMENT OF THE COUNTY BUDGET AS ADOPTED FOR THE ENSUING YEAR.**

**RESOLVED**, that the Report of the Clerk of the Legislature of the apportionment of the County Budget as adopted for the year 2016 be accepted and confirmed, and it is hereby

**FURTHER RESOLVED**, that the Clerk of the Legislature be directed to place the several amounts of the several taxes so apportioned in the respective summaries of the several towns and cities of the County of Orange for the year 2016.

# ORANGE COUNTY LEGISLATURE

**Committee:** Ways and Means  
**Sponsor:**  
**Co-Sponsor:**

**Agenda No. 3**

**RESOLUTION NO.            OF 2015**

**RESOLUTION APPROVING THE REPORT OF THE CLERK OF THE LEGISLATURE OF THE APPORTIONMENT OF THE TOWN BUDGETS AND LEVYING UPON THE RESPECTIVE TOWNS FOR TOWN PURPOSES, PURSUANT TO ARTICLE 8 OF THE TOWN LAW AND UPON THE RESPECTIVE DISTRICTS THEREOF FOR DISTRICT PURPOSES, PURSUANT TO THE SEVERAL PROVISIONS OF THE TOWN LAW.**

**WHEREAS**, the several town boards have certified to this Legislature the amount necessary to be raised for various town purposes and such town budgets have been introduced for the levy of all such taxes.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Report of the Clerk of the Legislature of the Apportionment of said town budgets this day filed with the Legislature be received and approved, and that the Clerk be directed to place the several amounts shown thereon in the Summaries of Taxes to be levied and collected in the several towns and districts for the year 2016; and it is

**FURTHER RESOLVED**, that the several amounts so reported to be levied and collected in the several towns and districts thereof as shown upon said report, which is by reference made a part of this resolution, be and the same hereby are respectively levied upon all taxable property in the said several towns and districts liable therefor, and that, when collected, the same be paid to the Supervisors of the several towns upon which such taxes were levied and in which districts are located, provided that the taxes to be levied for the several other town health districts shall not be a charge upon nor levied upon property within any incorporated village within the said town under Section 306 of the Public Health Law.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsor:**

**Co-Sponsor:**

**Agenda No. 4**

### **RESOLUTION NO. OF 2015**

#### **RESOLUTION APPROVING THE SUMMARIES OF TAXES AND SPECIAL ASSESSMENTS TO BE LEVIED IN THE SEVERAL TOWNS, DISTRICTS AND CITIES, AND DIRECTING THE EXTENSION OF SAID TAXES ON THE ASSESSMENT ROLLS, PURSUANT TO SECTION 900 OF THE REAL PROPERTY TAX LAW.**

**WHEREAS**, the Clerk has prepared summaries of the taxes and special assessments to be levied by this Legislature upon the taxable property in each town and city of the County for the year 2016, in accordance with the several resolutions of this Legislature levying such taxes and special assessments, in which summaries due provision is made for debits and credits according to the report of the Commissioner of Finance approved by this Legislature.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that said summaries be approved as the act of this Legislature and printed in the proceedings.

**FURTHER RESOLVED**, that the Real Property Tax Service Agency of Orange County be authorized and directed to extend the taxes and special assessments upon the 2016 assessment rolls of the Towns of Blooming Grove, Chester, Cornwall, Crawford, Deerpark, Goshen, Greenville, Hamptonburgh, Highlands, Minisink, Monroe, Montgomery, Mount Hope, Newburgh, New Windsor, Tuxedo, Wallkill, Warwick, Wawayanda and Woodbury and the Cities of Middletown, Newburgh and Port Jervis in the same manner provided by Section 900 of the Real Property Tax Law by setting down opposite the sums set down as the valuation of real property the sum to be paid as a tax and special assessment thereon.

**FURTHER RESOLVED**, that warrants for collection of said taxes and special assessments be prepared by the Clerk in accordance therewith, to be annexed to the several tax rolls to be

signed by the Chairman and Clerk of this Legislature, commanding the collector of each tax district to whom the same was directed to collect from the several persons named in said tax rolls and the sums mentioned in the last column thereof opposite their respective names are due on or before the date as provided in said resolutions which assessment rolls with the taxes so extended thereon shall be presented to this Legislature for its approval at a meeting thereof to be held on the 17th day of December, 2015, which warrant shall be dated the 29th day of December, 2015 and which tax rolls shall be delivered to the collectors of the several tax districts of the County according to said warrant.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsor:**

**Co-Sponsor:**

**Agenda No. 5**

### **RESOLUTION NO. OF 2015**

#### **RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITIES AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF THE TAXES EXTENDED THEREON, PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW.**

**WHEREAS**, upon the tax rolls of the several towns and cities of the County, the several taxes have been duly extended for the year 2016 as provided by law and the several resolutions of this Legislature and the said completed tax rolls have been laid before this Legislature for its approval.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the said tax rolls be approved as so completed; that the taxes so extended upon the tax rolls for the year 2016 of the several amounts extended against each parcel of property be approved; and that the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth thereon; and it is hereby

**FURTHER RESOLVED**, that there be annexed to each of the said rolls a tax warrant in the form prepared by the Clerk and laid before this Legislature for its approval as provided by Section 904 of the Real Property Tax Law in the amount heretofore authorized to be levied upon each of the said rolls; that such warrants be signed by the Chairman and the Clerk of this Legislature, under seal of this Legislature; and that the said rolls with said warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts of the County.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.            OF 2015**

**RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF A MANDATORY RESERVE FUND FOR DEPOSIT OF THE PROCEEDS FROM THE SALE OF CERTAIN COUNTY REAL PROPERTY FORMERLY KNOWN AS THE YMCA BUILDING.**

**WHEREAS**, the Orange County Department of Finance is requesting approval for the establishment of a mandatory reserve fund, as required by New York State General Municipal Law Section 6-l, for deposit of the proceeds from the sale of certain County real property, formerly known as the YMCA Building and referred to as a portion 54 Grand Street in Newburgh, New York, to be used specifically for payment of debt service on outstanding County bonds issued to finance the purchase of such property; and

**WHEREAS**, this Legislature does wish to approve the establishment of a mandatory reserve fund as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Commissioner of Finance is authorized to establish a mandatory reserve fund for deposit of the proceeds from the sale of certain County real property, formerly known as the YMCA Building and referred to as a portion 54 Grand Street in Newburgh, New York, to be used specifically for payment of debt service on outstanding County bonds issued to finance the purchase of such property.

**ORANGE COUNTY LEGISLATURE**

**Committee:    Ways and Means**  
**Sponsors:**  
**Co-Sponsors:**

**RESOLUTION NO.            OF 2015**

**RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE FOR THE COUNTY OF ORANGE TO MAKE REFUNDS OR CORRECTIONS OF TAXES IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) OR LESS.**

**WHEREAS**, Chapter 515 of the Laws of 1997 amended Sections 554 and 556 of the New York State Real Property Tax Law ("RPTL") to allow the County Legislature to delegate to an authorized County official, the power to exercise the power of such Legislation to perform the subject duties relating to the correction of errors on tax rolls applicable to refunds of no more than Twenty-five Hundred Dollars (\$2,500.00); and

**WHEREAS**, the adoption of this Resolution delegating such power to the Orange County Commissioner of Finance will result in increased efficiency and more prompt administration of such duties.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that pursuant to Sections 554 and 556 of the New York State Real Property Tax Law, the Orange County Legislature hereby authorizes the Commissioner of Finance for the County of Orange to perform the subject duties relating to corrections of errors on tax rolls and refunds of taxes relating thereto, in all cases where the recommended refund and/or correction is Twenty-five Hundred Dollars (\$2,500.00) or less, as provided in said sections; and it is further

**RESOLVED**, that this Resolution shall take effect on January 1, 2016, as provided in said law.

## **ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 8**

### **RESOLUTION NO.      OF 2015**

#### **RESOLUTION APPORTIONING AND LEVYING EXPENSES AGAINST CERTAIN CITIES AND TOWNS IN THE COUNTY OF ORANGE TO PAY A PORTION OF THE ELECTION EXPENSES INCURRED BY THE COUNTY OF ORANGE FOR THE YEAR 2015 FOR THE PRIMARY AND GENERAL ELECTIONS HELD DURING SAID YEAR.**

**WHEREAS**, the Board of Elections has certified to this Legislature under the date of November 24, 2015, that the following expenses were incurred by said Board for a portion of the election expenses for the primary and general elections in the cities and towns in the County of Orange named on the Schedule "A" annexed hereto, which are properly charged to said cities and towns; and

**WHEREAS**, Election Law Sections 3-226, 4-136 and 4-138 provide that such expenses shall be a charge to, and apportioned among, the said cities and towns; and that County Law Section 361-a provides for the levy of unpaid expenses upon the tax rolls of the said cities and towns in the next succeeding year.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that there be collected from the cities and towns so named on the annexed Schedule "A" the amounts set forth after their respective names, and if uncollected, levied on the taxable property of said cities and towns in the succeeding tax year by placing said amounts in the respective summaries of taxes to be levied and collected in 2016 in said cities and towns, to

reimburse the County of Orange for the expenses incurred by the Board of Elections and when collected, be paid to the Commissioner of Finance of the County of Orange.

**SCHEDULE "A"**

**2015 ELECTION CHARGE BACK**

<b><u>CITY/TOWN</u></b>	<b><u>TOTAL</u></b>
Blooming Grove	\$ 20,835.89
Chester	\$ 12,065.53
Cornwall	\$ 14,482.10
Crawford	\$ 8,753.67
Deerpark	\$ 8,897.09
Goshen	\$ 12,356.86
Greenville	\$ 4,934.80
Hamptonburgh	\$ 4,972.13
Highlands	\$ 8,936.41
Middletown	\$ 23,244.11
Minisink	\$ 5,162.35
Monroe	\$ 51,761.37
Montgomery	\$ 21,470.58
Mount Hope	\$ 7,781.83
New Windsor	\$ 24,014.27
Newburgh (City)	\$ 20,579.97
Newburgh (Town)	\$ 30,625.89
Port Jervis	\$ 8,494.91
Tuxedo	\$ 7,235.15
Wallkill	\$ 27,789.81
Warwick	\$ 32,330.03
Wawayanda	\$ 6,812.34
Woodbury	\$ 14,659.37
	\$378,196.48*

\*Representing 2/3 of the total 2015 Election Expenses (\$567,294.72)

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 9**

**RESOLUTION NO.            OF 2015**

**RESOLUTION, PURSUANT TO LOCAL LAW NO. 5 OF 2015 ("ETHICS AND DISCLOSURE LAW"), SECTION 8, PARAGRAPH A, AMENDING APPENDIX "A," LIST OF POSITIONS OF CERTAIN COUNTY OFFICERS AND LOCAL POLITICAL OFFICIALS REQUIRED TO FILE A FINANCIAL DISCLOSURE FORM, BY DELETING THE CURRENT LIST AND ADOPTING AN AMENDED LIST IN ITS PLACE.**

**WHEREAS**, Local Law No. 5 of 2015, Section 8, paragraph entitled "Annual Disclosure" provides for the amendment of the list of positions subject thereto by Resolution.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the list of positions referenced in Appendix A of said Local Law is hereby deleted and the modified list as attached hereto is hereby adopted and incorporated therein; and it is further

**RESOLVED**, that a certified copy of this Resolution be forwarded to the Board of Ethics and its counsel.

**LOCAL LAW NO. 5 OF 2015  
APPENDIX "A"**

**ORANGE COUNTY GOVERNMENT  
POSITIONS SUBJECT TO ETHICS LAW FINANCIAL DISCLOSURE  
Amended December 17, 2015**

**LEGISLATIVE BOARD**

Chairman of the Legislature  
Majority Leader  
Minority Leader  
Legislator  
Legislative Counsel

**CLERK OF THE LEGISLATIVE BOARD**

Clerk of the Legislature  
Deputy Clerk of the Legislature

**OFFICE OF THE DISTRICT ATTORNEY**

District Attorney  
Chief Assistant District Attorney  
Chief Trial Assistant District Attorney  
Executive Assistant District Attorney  
Project Manager (Group Violence Intervention)  
Senior Assistant District Attorney  
Assistant District Attorney IV  
Assistant District Attorney III  
Assistant District Attorney II  
Assistant District Attorney I



## **OFFICE OF THE COUNTY EXECUTIVE**

County Executive  
Deputy County Executive  
Director of Operations and Cost Control  
Economic Development Zone Director

### **Division of Central Services**

Assistant to the County Executive  
Staff Assistant

### **Division of Risk Management**

Risk Management Officer  
Benefits Administrator

### **Employment and Training Administration**

Employment and Training Director  
Assistant Director, Employment and Training  
Supervisor of Employment Services

### **Youth Bureau**

Youth Bureau Director

## **DEPARTMENT OF FINANCE**

Commissioner of Finance  
Deputy Commissioner of Finance

### **Division of Real Property Tax Service Agency**

Director of Real Property Tax Service Agency  
Assistant Director of Real Property Tax Services  
Assessor

## **OFFICE OF THE BUDGET**

Budget Director  
Deputy Budget Director  
(a) **Chief Budget Analyst**

## **DEPARTMENT OF GENERAL SERVICES**

Commissioner of General Services  
Deputy Commissioner of General Services  
Director of Compliance  
Purchasing Agent  
Contract Coordinator  
Director of Client Services  
Director of Systems Integration  
Assistant Director of Client Services  
Assistant Director of Systems Integration  
Geographic Information Systems Manager  
Director of Grants  
Grants Coordinator

## **OFFICE OF THE COUNTY CLERK**

County Clerk  
Deputy County Clerk

## **DEPARTMENT OF LAW**

County Attorney  
Deputy County Attorney  
Chief Assistant County Attorney (Appeals)  
Chief Assistant County Attorney (Family Law & Juvenile Justice)  
Chief Assistant County Attorney (Litigation)  
Senior Assistant County Attorney  
Assistant County Attorney

## **DEPARTMENT OF HUMAN RESOURCES**

Commissioner of Human Resources  
Deputy Commissioner of Employee Relations  
Deputy Commissioner of Human Resources  
Director of Personnel Management  
Director of Civil Service

## **BOARD OF ELECTIONS**

Commissioner of Elections  
Deputy Commissioner of Elections  
Bilingual Election Program Coordinator

## **DEPARTMENT OF PUBLIC WORKS**

Commissioner of Public Works  
Deputy Commissioner of Public Works-Division of Engineering  
Deputy Commissioner of Public Works-Division of Environmental Facilities  
Deputy Commissioner for Infrastructure Services  
Director of Professional Services  
Director of Aviation  
Director of Facilities  
Principal Engineer  
Senior Engineer  
Assistant Engineer  
Junior Engineer

## **EMERGENCY SERVICES**

Commissioner of Emergency Services  
Deputy Commissioner of Emergency Services-Division of Emergency Communications  
Deputy Commissioner of Emergency Services-Division of Emergency Management  
Deputy Commissioner of Emergency Services-Division of Emergency Medical Service  
(Part-time)  
Deputy Commissioner of Emergency Services-Division of Fire Services  
Deputy Commissioner of Emergency Services-Division of Police Liaison Services  
Systems Integration Manager  
Director of Operations (911)  
Fire Training Center Manager  
Communications Systems Specialist

## **OFFICE OF THE SHERIFF : CIVIL DIVISION**

Sheriff  
Undersheriff  
Assistant Undersheriff  
Deputy Sheriff and Chief  
Program Integrity Officer

## **OFFICE OF THE SHERIFF : CORRECTIONS DIVISION**

Corrections Administrator  
Assistant Corrections Administrator  
Staffing and Training Coordinator

## **DEPARTMENT OF PROBATION**

Probation Director III  
Deputy Probation Director III  
Principal Probation Officer

## **DEPARTMENT OF HEALTH**

Commissioner of Health  
Medical Examiner  
Deputy Commissioner of Health  
Deputy Medical Examiner  
Director of Patient Services  
Director of Early Intervention Services  
(a) **Director of Health Equity**  
Director of Public Health Emergency Response  
Director of Operations (ME)  
Principal Public Health Engineer  
Senior Public Health Engineer  
Public Health Engineer

## **DEPARTMENT OF MENTAL HEALTH**

Commissioner of Mental Health  
Deputy Commissioner of Mental Health  
Director of Chemical Dependency Services  
Director of Mental Health Program Services  
Project Director  
Director of Developmental Disabilities Program Services  
Director of Clinical Services (Mental Health)  
Administrative Officer - Mental Health  
Director of Children's Services

## **DEPARTMENT OF SOCIAL SERVICES**

Commissioner of Social Services  
Deputy Commissioner of Social Services  
Administrative Officer - DSS  
Director of Human Services  
Director of Economic Independence  
Fiscal Director  
Assistant to the Commissioner of Social Services  
Director of Program Integrity

Senior Case Supervisor  
Chief Social Welfare Examiner  
Staff Development Coordinator  
Senior Network Support Specialist  
Fiscal Manager  
Contract Monitor  
Supervisor of Administrative Support Services  
Medical Transportation Supervisor

**DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES**

Commissioner of Residential Health Care Services  
Deputy Commissioner, Residential Health Care Services  
Director of Nursing  
Associate Director of Nursing  
Assistant Director of Nursing  
Director of Admissions and Human Services  
Director of Clinical Services  
Senior Pharmacist  
Plant Operations Manager  
Rehabilitation Therapies Coordinator  
Director of Dietary Services  
Reimbursement Analyst  
Director of Staff Resources  
Director of Social Services  
Executive Housekeeper  
Accounting Supervisor  
Director of Activities and Volunteers  
Resource Manager

**VETERANS' SERVICE AGENCY**

Director, Office of Veterans' Services  
Senior Deputy Director of Veterans' Services  
Cemetery Superintendent

**DEPARTMENT OF CONSUMER AFFAIRS**

Commissioner of Consumer Affairs  
Director of Weights & Measures

**OFFICE FOR THE AGING**

Director, Office for the Aging  
Assistant Director, Office for the Aging  
Nutrition Program Director

**DEPARTMENT OF PARKS, RECREATION AND CONSERVATION**

Commissioner of Parks, Recreation and Conservation  
Deputy Commissioner of Parks, Recreation and Conservation  
Director of Park Construction and Maintenance  
Park Maintenance Supervisor

**COUNTY HISTORIAN**

County Historian

## **DEPARTMENT OF PLANNING**

Commissioner of Planning  
Deputy Commissioner of Planning  
Senior Planner  
Tourism Coordinator

## **OFFICE OF COMMUNITY DEVELOPMENT**

Director of Community Development  
Assistant Director of Community Development  
Rehabilitation Planner

## **HUMAN RIGHTS COMMISSION**

Executive Director, Orange County Human Rights Commission

MEMBERS OF THE FOLLOWING AGENCIES, COUNCILS, COMMISSIONS, BOARDS OR BUREAUS OF ORANGE COUNTY ARE SUBJECT TO FILING OF DISCLOSURE FORMS:

### **Affiliated with the Office of the County Executive**

Board of Directors for the Orange County Water Authority  
Orange County Human Rights Commission  
Board of Directors of Orange County Soil and Water Conservation District  
Foreign Trade Zone Management Board  
Electrical Licensing Board

### **Affiliated with the Office of the County Executive/Employment & Training:**

Orange County Workforce Investment Board

### **Affiliated with the Department of Parks, Recreation & Conservation:**

Orange County Parks, Recreation & Conservation Board

### **Affiliated with Orange County Community College:**

Orange County Community College Board of Trustees

### **Affiliated with Orange County Legislature:**

Orange County Board of Ethics  
• Counsel to the Board of Ethics  
Industrial Development Agency  
Orange County Board of Health

### **Affiliated with the Office of Community Development:**

Community Development Advisory Committee  
Home Advisory Committee

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.            OF 2015**

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2016 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF HUMAN RESOURCES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide funds to the 2016 budget of the Orange County Department of Human Resources in the amount not to exceed \$50,000.00 for outside consulting fees to provide training in accordance with Local Law No. 5 of 2015, the Orange County's Ethics and Disclosure law, and in order to accomplish said purposes does wish to supplement the 2016 budget for the Orange County Department of Human Resources.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2016 budget for the Orange County Department of Human Resources is hereby supplemented as indicated below, which money is for consulting services for ethics and annual disclosure training, and it is further

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

**Revenue: To be revised by Budget**

1010	199001	410011	Taxation	(\$50,000.00)
1010	142001	410011	Taxation	\$50,000.00

**Expenses:**

1010	199001	579880	Contingency	(\$50,000.00)
1010	142001	571250	Legal Fees/Services	\$50,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:    Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

**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 INTERSECTION IMPROVEMENTS OF COUNTY ROAD NO. 1, COUNTY ROAD NO. 1A, COUNTY ROAD NO. 41 AND BLOOMS CORNERS ROAD IN THE TOWN OF**

**WARWICK, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.**

**WHEREAS**, Orange County intends to make improvements at the intersection of County Road No. 1, County Road No. 1A, County Road No. 41 and Blooms Corners Road in the Town of Warwick. The existing traffic light will be upgraded with the addition of turning lanes on County Road No. 1A and County Road No. 1; 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 impacts.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the intersection improvements of County Road No. 1, County Road No. 1A, County Road No. 41 and Blooms Corners Road in the Town of Warwick; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts; and
4. All documents will be filed and published in accordance with 6 NYCRR 617.12.

**ORANGE COUNTY LEGISLATURE**

**Committees: Public Safety and Emergency Services; Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 12**

**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 PUBLIC SAFETY COMMUNICATIONS PROJECT - NEW HAMPTON, DEERPARK AND MOUNT HOPE, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.**

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

**WHEREAS**, in compliance with the State Environmental Quality Review Act (SEQRA), 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 impacts.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the Orange County Public Safety Communications Project - New Hampton, Deerpark and Mount Hope; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts; and
4. All documents will be filed and published in accordance with 6 NYCRR 617.12.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 13**

**RESOLUTION NO.            OF 2015**

### **RESOLUTION APPROVING THE ADOPTION OF A REVISED ORANGE COUNTY EMERGENCY MEDICAL SERVICES MULTIPLE CASUALTY INCIDENT (MCI) PLAN.**

**WHEREAS**, the Commissioner of the Orange County Department of Emergency services has submitted to this Legislature for approval a revised Orange County Medical Services Multiple Casualty Incident (MCI) Plan, as outlined in the attached Schedule "A"; and



**WHEREAS**, this revision of the Orange County Medical Services Multiple Casualty Incident (MCI) Plan is designed to be used by all Emergency Medical Services (EMS) agencies operating at the scene of an actual or possible Multiple Casualty Incident (MCI), or disaster.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that a revision of the Orange County Medical Services Multiple Casualty Incident (MCI) Plan, as presented to this Legislature, is hereby approved and supersedes all such previous plans.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 14**

**RESOLUTION NO. OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A DONATED 2009 CHEVROLET SUBURBAN AMBULANCE ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF HEALTH/MEDICAL EXAMINER'S OFFICE, PURSUANT TO SECTION 215 OF THE COUNTY LAW.**

**WHEREAS**, the Orange County Department of Health/Medical Examiner's Office has been offered the donation of a 2009 Chevrolet Suburban Ambulance from Mobile Life Support Services, Inc. for use by the Medical Examiner's Office; and

**WHEREAS**, this Legislature does wish to accept said donation to be utilized by the Department of Health/Medical Examiner's Office.

**RESOLVED**, that the County Executive be and hereby is authorized to accept said donation; and it is further

**RESOLVED**, that on behalf of the residents and taxpayers of Orange County, this Legislature extends its thanks and appreciation for such gift, and that this Resolution shall be spread in full upon the minutes of the Orange County Legislature, and that the Clerk of this Legislature shall forthwith transmit a true copy thereto to Mobile Life Support Services, Inc., P.O. Box 471, Newburgh, New York 12551-0471.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.            OF 2015**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING L. STEPHEN BRESCIA TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, this Legislature does wish to reappoint L. Stephen Brescia as its designated member to the Orange County Industrial Development Agency; and

**WHEREAS**, the term of the Legislature's designee board member expires on December 31, 2015.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that L. Stephen Brescia, of Montgomery, New York be and he hereby is reappointed the Legislature's designee board member to the Orange County Industrial Development Agency, such term expiring on December 31, 2017; and it is further

**RESOLVED**, that, in accordance with Section 856, subdivision 2 of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the appointment of said L. Stephen Brescia to the Secretary of State together with a certified copy of this Resolution.

**ORANGE COUNTY LEGISLATURE**

**Committee:    Education and Economic Development**

**Sponsors:**

**Co-Sponsor:**

**RESOLUTION NO.            OF 2015**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING L. STEPHEN BRESCIA TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.**

**WHEREAS**, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

**WHEREAS**, the term of the Legislature's designee board member expired on December 31, 2015.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that L. Stephen Brescia, of Montgomery, New York be and he hereby is reappointed the Legislature's designee board member of the Orange County Funding Corporation, such term expiring on December 31, 2017.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO.                      OF 2015**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING ROBERT T. ARMISTEAD TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, this Legislature does wish to reappoint Robert T. Armistead as its designated member to the Orange County Industrial Development Agency; and

**WHEREAS**, the term of the board member expires on December 31, 2015.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Robert T. Armistead of Campbell Hall, New York be and he hereby is reappointed the board member to the Orange County Industrial Development Agency, such term expiring on December 31, 2020; and it is further

**RESOLVED**, that, in accordance with Section 856, subdivision 2 of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the reappointment of said Robert T. Armistead to the Secretary of State together with a certified copy of this Resolution.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 18**

**RESOLUTION NO.                      OF 2015**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING ROBERT T. ARMISTEAD TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT**

**CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.**

**WHEREAS**, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

**WHEREAS**, the term of the board member expires on December 31, 2015.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Robert T. Armistead, of Campbell Hall, New York be and he hereby is reappointed the board member of the Orange County Funding Corporation, such term expiring on December 31, 2020.

**ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

**RESOLUTION NO. OF 2015**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING MARY ELLEN ROGULSKI TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, this Legislature does wish to reappoint Mary Ellen Rogulski as its designated member to the Orange County Industrial Development Agency; and

**WHEREAS**, the term of the board member expires on December 31, 2015.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Mary Ellen Rogulski, of Salisbury Mills, New York be and he hereby is reappointed the board member to the Orange County Industrial Development Agency, such term expiring on December 31, 2020; and it is further

**RESOLVED**, that, in accordance with Section 856, subdivision 2 of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the reappointment of said Mary Ellen Rogulski to the Secretary of State together with a certified copy of this Resolution.

# ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 20**

## RESOLUTION NO. OF 2015

### **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING MARY ELLEN ROGULSKI TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.**

**WHEREAS**, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

**WHEREAS**, the term of the board member expires on December 31, 2015.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Mary Ellen Rogulski, of Salisbury Mills, New York be and he hereby is reappointed the board member of the Orange County Funding Corporation, such term expiring on December 31, 2020.

# ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 21**

## ACT NO. OF 2015

### **AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "DEPUTY CLERK OF THE LEGISLATURE" AT THE ORANGE COUNTY LEGISLATURE, 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. 17 of 2015, is hereby further amended as follows:

**Add to Orange County Title and Grade Listing at Grade:**

Grade 23, Deputy Clerk of the Legislature

**Delete from said Listing:**

Grade 21, Deputy Clerk of the Legislature

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Deputy Clerk of the Legislature, Grade 23

**Delete from said Listing:**

Deputy Clerk of the Legislature, Grade 21

**Add to Allocation Listing for Department of Clerk of the Legislature:**

Deputy Clerk of the Legislature, Grade 23, (#01644, 04218)

**Delete from said Listing:**

Deputy Clerk of the Legislature, Grade 21 (#01644, 04218)

**Section 2:** This Act shall take effect December 26, 2015.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 22**

**ACT NO.            OF 2015**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE "ASSESSOR, PART TIME" TO "ASSESSOR" AT THE ORANGE COUNTY DEPARTMENT OF FINANCE - DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, 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. 17 of 2015, is hereby further amended as follows:

**Add to Allocation Listing for Department of Finance - Division of Real Property Tax Service Agency:**

Assessor, Grade 21 (#14209)

**Delete from said Listing:**

Assessor, Part Time, Grade 21 (#14209)

**Section 2:** This position is created upon funding from a municipal agreement and the position shall automatically be abolished upon cancellation of such funding.

**Section 3:** This Act shall take effect January 1, 2016.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 23**

**ACT NO. OF 2015**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "CORRECTIONS LIEUTENANT" AT THE ORANGE COUNTY OFFICE OF THE SHERIFF/CORRECTIONS DIVISION, 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. 12 of 2015, is hereby further amended as follows:

**Add to Allocation Listing for Office of the Sheriff/Corrections Division:**

Corrections Lieutenant, ungraded

**Section 2:** This position will automatically be reclassified when the role of "Captain - Special Services" is designated to a different position classification for an employee within the Sheriff's Office, including the Jail.

**Section 3:** This Act shall take effect December 26, 2015.