

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO VACATE A DECISION OF THE SUPREME COURT REGARDING AN IN REM FORECLOSURE PURSUANT TO SECTION FIVE, PARAGRAPH B (1) OF LOCAL LAW NO. 2 OF 2010.

WHEREAS, the County of Orange submitted a Motion to the Supreme Court regarding foreclosure of the following property: Town of Warwick Section 110, Block 1, Lot 70. The Court issued a Decision and Order on said property granting the County the right to take said parcel. However, during the time the Decisions were being issued, the owners of said parcel paid the delinquent property taxes and the County did not take title to the property.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following parcel and allow the property owner to retain title to the parcel: Town of Warwick Section 110, Block 1, Lot 70, and it is further

RESOLVED, that the In Rem Foreclosure Proceeding is hereby discontinued as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the Decision and Order of the Supreme Court and shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County started the foreclosure proceeding as to said property.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH CERTAIN ORANGE COUNTY MUNICIPALITIES PROVIDING FOR THE EXEMPTION FROM COUNTY TAXATION OF LANDS OWNED AND USED BY THEM FOR

WATER SUPPLY AND RELATED PURPOSES, PURSUANT TO SECTION 406(3) REAL PROPERTY TAX LAW.

WHEREAS, Section 406(3) Real Property Tax Law does provide that upon agreement of a taxing agency, property owned by a municipal corporation used for water supply and related purposes may be exempt from the imposing of certain taxes thereon; and

WHEREAS, this Legislature has considered the requests of the several municipalities listed herein for exemptions from County taxation relative to lands owned and/or used by them for such water supply and related purposes; and

WHEREAS, this Legislature does wish to authorize the County Executive to enter into an agreement in writing with said municipalities providing for the exemption of these properties from County taxation.

RESOLVED, that the County Executive be and hereby is authorized to enter into and execute such agreements as may be necessary to exempt the properties set forth in the annexed schedule from the imposition of County taxes, said properties being owned and/or used by the stated municipalities for water supply and related purposes; and it is further

RESOLVED, that the exemption granted hereby shall be effective for the year 2015; and it is further

RESOLVED, that prior to the execution of any such contract by the County Executive, the County Attorney shall review the same as to form and content.

SCHEDULE A

<u>MUNICIPALITY</u>	<u>LOCATION</u>	<u>TAX PARCEL NO.</u>
City of Middletown	Town of Wallkill	999 - 1 - 21
		999 - 1 - 22
		999 - 1 - 23
		999 - 1 - 24
		999 - 1 - 25
		999 - 1 - 26
		999 - 1 - 27
		999 - 1 - 28
		999 - 1 - 29
		999 - 1 - 19
		999 - 1 - 20
		48 - 1 - 5
		48 - 1 - 6.1
		64 - 1 - 2
		69 - 1 - 15
		999 - 1 - 20.1
		49 - 1 - 32
		49 - 1 - 62.2
		64 - 1 - 4.1

City of Middletown

Town of Mount Hope

12 - 1 - 23
14 - 1 - 44.1
14 - 1 - 76
14 - 1 - 95
14 - 1 - 127
17 - 1 - 19

City of Newburgh

Town of New Windsor

4 - 1 - 38
4 - 1 - 35
4 - 3 - 1.1
4 - 1 - 12.2
4 - 1 - 9.21
4 - 1 - 10
32 - 2 - 53

City of Newburgh

Town of Newburgh

75 - 1 - 17
97 - 3 - 17
97 - 2 - 22.1
97 - 3 - 10
97 - 1 - 44

City of Port Jervis

Town of Deerpark

54 - 1 - 35.1
52 - 1 - 2
52 - 1 - 54.1
35 - 1 - 8.2
57 - 1 - 40

Village of Chester

Town of Monroe

18 - 5 - 11
13 - 1 - 28
8 - 1 - 78
8 - 1 - 35
8 - 1 - 77
8 - 1 - 24
8 - 1 - 23
8 - 1 - 22
8 - 1 - 21
8 - 1 - 16
8 - 1 - 12
8 - 1 - 8
8 - 1 - 54
8 - 1 - 53
13 - 1 - 28
8 - 1 - 42
8 - 1 - 44
8 - 1 - 45
8 - 1 - 46

Village of Cornwall-on-Hudson
31 - 1 - 15

Town of Cornwall

		29 - 1 - 54
		29 - 1 - 50
		4 - 2 - 56
		32 - 1 - 17
		32 - 1 - 8.1
Village of Cornwall-on-Hudson	Town of New Windsor	
65 - 1 - 20		
Village of Goshen	Town of Goshen	
13 - 1 - 32.61		15 - 1 - 8
		15 - 1 - 48
		15 - 1 - 50
	Town of Walkkill	61 - 1 - 43
Village of Highland Falls	Town of Highlands	1 - 1 - 2
Village of Kiryas Joel	Town of Woodbury	213 - 1 - 64.1
	Town of Woodbury	213 - 1 - 49
	Town of Woodbury	202 - 1 - 19
	Town of Monroe	2 - 1 - 20
	Town of Monroe	2 - 1 - 22
	Town of Monroe	2 - 1 - 23
	Village of Monroe	216 - 1 - 46.21
	Town of Cornwall	36 - 1 - 56
	Town of Cornwall	29 - 1 - 24.21
	Town of New Windsor	35 - 1 - 79.22
	Town of New Windsor	35 - 1 - 86.1
	Town of New Windsor	36 - 1 - 30
	Town of New Windsor	36 - 1 - 14
Village of Maybrook	Town of Hamptonburgh	3 - 1 - 6
Village of Montgomery	Town of Montgomery	28 - 1 - 63
Village of Tuxedo Park	Town of Tuxedo	13 - 3 - 12
Village of Walden	Town of Montgomery	10 - 1 - 4.21
		2 - 1 - 24.1
		2 - 1 - 24.21
		2 - 1 - 25.11

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

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., March 9, 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>
Blooming Grove 27-1-1.4	DeJuan Donte Griffin 696 Partridge Avenue West Hempstead, NY 11552	\$ 270.00
Chester 5-1-1.6	Joseph Schatz Jeffrey Schatz 13 Park Place Chester, NY 10918	\$ 3,200.00

New Windsor
55-1-86

Kevin Quinn
387 O'Haire Road
Middletown, NY 10941

\$ 899.00

Warwick
18-1-12.3

Sarah Grace Long
Kevin Standler
22 Rockerfeller Lane
Wurtsboro, NY 12790

\$ 37,500.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2015

RESOLUTION APPROVING THE RELEASE OF THE COUNTY'S INTEREST IN AND TO A CERTAIN DEED SALE PARCEL TO THE PREVIOUS OWNER OF RECORD, PURSUANT TO SECTION FIVE, PARAGRAPH B.1. OF LOCAL LAW NO. 2 OF 2010.

WHEREAS, this Legislature, by Local Law No. 2 of 2010, Section Five, Paragraph B.1., authorized the Orange County Commissioner of Finance (Enforcing Officer) to release the County's interest in and to a certain deed sale parcel, and to allow the previous owner of record to purchase his or her parcel.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is hereby authorized to release the County's interest in and to a certain deed sale parcel to the previous owner of record, as listed on attached Schedule "A," which sale price shall include the total of outstanding taxes, interest, fees and penalties, as shown on the list submitted to the Legislature; and it is further

RESOLVED, that the County Attorney shall effect the release of the County's interest in said parcel by preparing and submitting to the appropriate Court, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the judgment of foreclosure and the deed executed and recorded pursuant to said judgment of foreclosure as to said property. The entry of such Order shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County acquired title to said property as if the judgment had never been rendered, and shall render said property liable for all taxes, beneficiaries, management fees and liens, penalties, interest, and other charges which shall accrue

subsequent to those paid in order to obtain the release provided for or which were, for whatever reason, omitted from the payment made to obtain such release.

SCHEDULE "A"

<u>TOWN</u>	<u>S-B-L</u>	<u>PRIOR OWNER</u>
Blooming Grove	209-3-24	Huebner, James & Ellen
Chester	31-1-36	Schrepel, Jack
Deerpark	4-1-4.5	Porter, Gerald B. & Bruce A.
Deerpark	50-1-1	Brewer, Vera
Hamptonburgh	13-1-41	Palumbo, Lawrence & Irene
Hamptonburgh	13-2-29	Hamilton Holding Corp.
Monroe	327-7-1.-13	Schlesinger, Martin
New Windsor	75-10-5	Patterson, David R., Jr. & Debra
Newburgh	9-3-70.42	Felicello Trust
Newburgh	27-3-16	Bowen, Jeffrey
Newburgh	84-4-24	Autumn Sky Development Company
Newburgh	102-1-8	Wildermann, Carl
Tuxedo	106-1-1	Katselnik, Arkadi & Rita
Wallkill	3-1-42	Fair Oaks Realty LLC
Wallkill	3-1-84.1	Fair Oaks Realty LLC
Wallkill	50-2-26.22	Gurda, Michael & Slutsky, Charles R.
Wallkill	50-2-37.1	Gurda, Michael & Slutsky, Charles R. & Roberta
Wallkill	89-1-17.1	Brola Holding Corp.
Wallkill	89-5-74.1	Brola Holding Corp.
Warwick	205-1-11	Callahan, Tracy G.
Warwick	205-1-22	Callahan, Tracy G.
Warwick	308-8-19	Red Ear Realty LLC

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

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 1136 OF THE REAL

PROPERTY TAX LAW AND SECTION FIVE, PARAGRAPH A.1. OF THE 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; and

WHEREAS, the Committee on Finance and Administration has recommended that this Legislature approve the sales, subject to the condition that the properties sold to the various municipalities listed below be used for parks, recreation, open space and other passive uses, pursuant to Section Five, Paragraph A.1. of the Orange County Amended Local Law No. 2 of 2010.

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., March 9, 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 to the municipalities listed below and deliver the same to the offering party, pursuant to Section Five Paragraph A.1. of the Orange County Amended Local Law No. 2 of 2010.

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Hamptonburgh 3-1-1.1	County of Orange 255 Main Street Goshen, NY 10924	\$250,000.00
Minisink 10-1-24	County of Orange c/o Planning Dept./RAIL TRAIL 124 Main Street Goshen, NY 10924	\$ 500.00

Minisink 101-2-29.2	County of Orange c/o Planning Dept./RAIL TRAIL 124 Main Street Goshen, NY 10924	\$ 500.00
Minisink 102-2-22.26	County of Orange c/o Planning Dept./RAIL TRAIL 124 Main Street Goshen, NY 10924	\$ 8,000.00
Monroe 104-1-4.4	Village of Harriman 1 Church Street Harriman, NY 10926	\$ 500.00
Monroe 105-2-53	Village of Harriman 1 Church Street Harriman, NY 10926	\$ 500.00
Wallkill 12-1-2.11	Town of Wallkill 99 Tower Drive, Bldg. A Middletown, NY 10941-2026	\$ 500.00
Warwick 9-1-7	County of Orange 255 Main Street Goshen, NY 10924	\$ 17,000.00
Warwick 209-3-2	County of Orange c/o Dept. of Public Works Goshen, NY 10924	\$ 19,000.00
Warwick 209-3-3	County of Orange c/o Dept. of Public Works Goshen, NY 10924	\$ 16,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 6

RESOLUTION NO. 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF ORANGE COUNTY TO SIGN THE RENEWAL SALES TAX AGREEMENT WITH THE CITIES OF NEWBURGH, MIDDLETOWN AND PORT JERVIS.

WHEREAS, there is presently an Agreement in place between the Cities of Newburgh, Middletown, Port Jervis and Orange County in relation to distribution of sales tax; and

WHEREAS, such agreement is set to expire at the end of February, 2016; and

WHEREAS, representatives of Orange County and the Cities of Newburgh, Middletown and Port Jervis may agree upon a plan of distribution for a portion of the Orange County Sales and Compensating Use Tax for a period after the expiration of the present agreement; and

WHEREAS, the parties are presently negotiating an agreement with a proposed renewal term from March 1, 2016 to February 28, 2021

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to sign such renewal agreement upon such terms as are described herein; and be it further

RESOLVED, that prior to the County Executive signing such agreement, this Agreement shall be approved by the Chairman of the Orange County Legislature, or, if the Chairman of the County Legislature deems it appropriate, in his place, the Chairperson of the Ways and Means Committee of the Orange County Legislature;

RESOLVED, that the Orange County Legislature, by this Resolution, authorizes the County Executive of Orange County to enter into said Agreement with the Cities of Newburgh, Middletown and Port Jervis, which Agreement shall provide for the distribution of a portion of the Orange County Sales and Compensating Use Tax, between the County, cities, towns and villages; and it is further

RESOLVED, that the percentages of sales tax distribution as between the County and its localities overall (how much is retained by the County for County purposes and how much is distributed to the localities) shall remain as it presently is (26.384% being distributed in total to the Cities, Towns, and Villages with 32.525% of said 26.384% being distributed to the CITIES), with the amounts adjusted as between the Cities (based on the 2010 census) to be as follows:

Newburgh	43.883
Middletown	42.696
Port Jervis	13.421; and it is further

RESOLVED, that if increases or decreases in sales tax rate (presently 3 ¾%) occurs, that such increase or decrease, as the case may be, shall be shared by the CITIES, Towns, and Villages (effective immediately upon such a decrease and, in the case of an increase, in the first year of the increase, the CITIES, Towns, and Villages shall receive 100% of the 26.384% allocated with the

Cities sharing 32.525% of the said 26.284% pursuant to the schedule set forth above as it relates to the CITIES and 67.475% of the said 26.384% to the Towns and Villages); and be it further

RESOLVED, that the remainder of the sales tax shall be retained by the County for County Purposes; and be it further

RESOLVED, that the allocation of Sales and Compensating Use Tax be made pursuant to Articles 28 and 29 of the Tax Law as between the County and the Cities, Towns, and Villages shall be; and it is further

RESOLVED, that certified copies of this Resolution be forwarded to the Mayor of the City of Newburgh, the Mayor of the City of Middletown, the Mayor of the City of Port Jervis, the New York State Department of Audit and Control, Taxation and Finance, to each town and to each village in Orange County, and to each and every other person, institution or agency which will further the purpose of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF ORANGE COUNTY TO SIGN THE RENEWAL SALES TAX AGREEMENT WITH THE CITIES OF NEWBURGH, MIDDLETOWN AND PORT JERVIS.

WHEREAS, representatives of Orange County and the Cities of Newburgh, Middletown and Port Jervis have agreed upon a plan of distribution for a portion of the Orange County Sales and Compensating Use Tax; and

WHEREAS, said renewal Agreement is for the term March 1, 2016 to February 28, 2021.

NOW, THEREFORE, it is hereby

RESOLVED, that this renewal Agreement shall be approved by the Chairman of the Ways and Means Committee of the Orange County Legislature prior to its execution by the County Executive; and it is further

RESOLVED, that the Orange County Legislature, by this Resolution, authorizes the County Executive of Orange County to enter into said Agreement with the Cities of Newburgh, Middletown and Port Jervis, which Agreement shall provide for the distribution of a portion of the Orange County Sales and Compensating Use Tax, between the County, cities, towns and villages; and it is further

RESOLVED, that the allocation of Sales and Compensating Use Tax be made pursuant to Articles 28 and 29 of the Tax Law; and it is further

RESOLVED, that certified copies of this Resolution be forwarded to the Mayor of the City of Newburgh, the Mayor of the City of Middletown, the Mayor of the City of Port Jervis, the New York State Department of Audit and Control, Taxation and Finance, to each town and to each village in Orange County, and to each and every other person, institution or agency which will further the purpose of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2014

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE URGING THE GAMING FACILITY LOCATION BOARD TO INCLUDE ORANGE COUNTY IN THE 2015 "REQUEST FOR APPLICATION" PROCESS FOR LICENSE APPROVAL AND OPERATION OF A CASINO IN ORANGE COUNTY.

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

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

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

WHEREAS, pursuant to the Gaming Act, four (4) casinos are to be sited within three (3) regions of the State. Orange County is specifically listed in the Act as one of the counties included economic development Zone 2, Region One and as such, should be given due consideration as a venue for the placement of a casino for economic development; and

WHEREAS, the Board issued a Request for Applications ("RFA") on March 31, 2014; and

WHEREAS, on December 17, 2014, the Board announced its selection of casinos and their locations in response to the RFA, which did not include Orange County; and

WHEREAS, in response to a letter dated December 26, 2014 issued by Governor Andrew M. Cuomo on January 13, 2015, the Board announced a new RFA for a fourth casino site in the Southern Tier Region; and

WHEREAS, the Board determined that the Southern Tier Region was a "distressed" region worthy of reconsideration; and

WHEREAS, the Orange County Legislature respectfully requests that the Board reconsider its decision not to award a casino in Orange County, given that this County and prospective local communities meet the governing criteria under the selection process as a "distressed" region; and

WHEREAS, it is most unfortunate that this Legislature, must highlight for the Board, the many hardships faced by New York State residents living in the greater Newburgh area. For decades, these local communities have had to rely on federal, state and local aid to fight poverty, high crime rates, high unemployment and declining property values; and

WHEREAS, in 2010-2012 the poverty rate in the City of Newburgh was 34%. From 2007-2009, 9.1% of households within Newburgh, New York earned less than \$10,000 per year. According to "24/7 Wall St." the poverty rate rose to 16.9 % during the recession. During the 2010-2012 period, the City of Newburgh was rated the 14th highest in the United States for homes earning less than \$10,000 a year. Too many people living within this area must rely on government assistance to survive. In 2010, it estimated that nearly \$157 million dollars was paid out through the County to residents within the City of Newburgh. (See attached estimates). For those who can afford to own a home in Newburgh, the social and economic conditions in the City resulted in a 22% loss in property values, compared to the 9% decline nationwide. The unemployment rate also jumped from 4.2% in 2007 to 8.5% in 2012; and

WHEREAS, state and local economic development efforts, including Governor Cuomo's START UP NY have targeted the greater Newburgh area as a region worthy of consideration for tax savings incentives to attract new business to the region; and

WHEREAS, the March 2014, RFA process brought before the Governor, the Board, the County and local communities, well established casino developers "ready, willing," and most importantly, "financially able" to invest hard dollars in the Newburgh area. These developers would provide "economic development" in an area where all other economic development efforts have failed;

WHEREAS, each of these applicants, undertook a monumental task within the application process of getting to know the local communities, its social and economics dynamic and what their dollars meant for these New York State communities, residents and their families. Each applicant assessed the risk. Some of these applicants continue to be willing to invest in the people of Orange County.

NOW THEREFORE, be it hereby

RESOLVED, the Greater Newburgh area is a distressed area which is eligible for the economic benefits described under the New York Gaming Economic Development Act of 2013; and be it further

RESOLVED, that the Orange County Legislature requests that the New York State Gaming Facility Location Board include Orange County in the 2015 RFA process in accordance with the New York Gaming Economic Development Act of 2013, and be it further

RESOLVED, that a copy of this resolution be forwarded to the Governor of New York, the Speaker of the New York State Assembly, the Majority Leader of the New York State Senate, the Chairman of the New York State Senate Committee on Racing and Wagering, the Chairman of the New York State Assembly Committee on Racing and Wagering, the New York State Gaming Commission and the New York Gaming Facility Location Board and to each member of the State Senate and Assembly whose districts include all or part of Orange County.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2015

RESOLUTION RECOGNIZING FEBRUARY AS BLACK HISTORY AWARENESS MONTH.

WHEREAS, since 1976, February has been recognized in America as Black History Month to celebrate the contributions of African Americans in our society and the world. Originally established as Negro History Week in 1926 by Dr. Carter G. Woodson, the celebration began in order to bring national attention to the contributions of African Americans throughout American History. Woodson, whose parents were former slaves in the South, changed the consciousness of people regarding the true and positive place of "Black Americans" in history books; and

WHEREAS, since 1926, the Association for the Study of Afro-American Life and History ("ASALH") has established the national theme for the month-long celebration. The 2015 National Black History Month theme is "A Century of Black Life, History and Culture" chronicling the important contributions of African-Americans to art, literature, sports and pop culture.

WHEREAS, in the early 20th century, the rise of a totally new form of music--jazz--can be traced back to African Americans of the post-World War I generation. This was closely followed by the Harlem Renaissance that introduced the voices of African American writers and artists to the national conversation; and

WHEREAS, by the 1960's, the African American museum movement saw the opening of nationwide centers exhibiting the advances made by African Americans in art, history, and science--culminating in the Smithsonian's National Museum of African American History and Culture; and

WHEREAS, Doo wop, rock n' roll, and hip hop can all trace their roots to the African American experience. Legendary sports figures, as well as artists, musicians, actors and actresses also have undeniably contributed to American culture as their influence continues to spread worldwide.

NOW, THEREFORE,

BE IT HEREBY RESOLVED, that the Orange County Legislature recognizes February as Black History Awareness Month for Orange County; and we commend these sentiments to every citizen of Orange County that all might reflect upon the contributions of people of African descent to culture here in the United States.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 10

RESOLUTION NO. OF 2015

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE PROPOSED AMENDMENTS (AGRICULTURE AND FARMLAND PROTECTION PLAN) TO THE ORANGE COUNTY COMPREHENSIVE PLAN.

WHEREAS, the Orange County Planning Department, in consultation with the Orange County Executive, has prepared amendments to the current Orange County Comprehensive Plan, originally adopted in 2003, and as amended, to include a County Agriculture and Farmland Protection Plan which provides the County with a long-term vision and direction to guide policies and programs that enhance agriculture in the region; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), by Resolution No. 325 of 2014, this Legislature assumed Lead Agency Status and preliminarily classified the action as a TYPE I action pursuant to 6 NYCRR 617.7; and

WHEREAS, an environmental assessment has been completed pursuant to the State Environmental Quality Review Act (SEQRA) and the assessment indicates that the proposed amendments to the Comprehensive Plan will not have any significant adverse environmental impacts.

NOW THEREFORE, it is hereby

RESOLVED, the Orange County Legislature confirms the classification of the action as a Type I action and issues the annexed negative declaration that the action will have no potential for

significant adverse environmental impact, pursuant to the State Environmental Quality Review Act in connection with proposed amendments to the Orange County Comprehensive Plan.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 11

RESOLUTION NO. _____ OF 2015

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ADOPTING AMENDMENTS TO THE ORANGE COUNTY COMPREHENSIVE MASTER PLAN (AGRICULTURE AND FARMLAND PROTECTION PLAN) FOR ORANGE COUNTY, PURSUANT TO SECTION 9.02 OF THE ORANGE COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Orange County Planning Department, in consultation with the Orange County Executive, and with input provided by the Orange County Agriculture and Farmland Protection Board and the Orange County Planning Board along with community leaders, local organizations and the public has prepared a proposed amendment to the Comprehensive Plan; and

WHEREAS, the proposed amendment provides a County Agriculture and Farmland Protection Plan which will give the County: (i) a long-term vision and direction to guide policy and programs that enhance agriculture; (ii) strategies to maintain agriculture as a critical land use and economic driver; (iii) a framework for organization and collaboration to promote existing and new farm operations; (iv) identification of potential project partners and sources of funding; (v) data, maps, and other information that can be used to support public relations, marketing, grant writing, and other programs related to agriculture; and (vi) a resource about agriculture for county staff, elected officials and farmers; and

WHEREAS, the County Legislature held a public hearing on Wednesday, January 21, 2015, at 5:00 p.m. at the Orange County Emergency Services Auditorium, 22 Wells Farm Road, Goshen, NY. Testimony was reviewed by the Planning Department and considered by this Legislature prior to the adoption of the proposed amendments; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), by Resolution No. 325 of 2014, this Legislature assumed Lead Agency Status pursuant to 6 NYCRR 617.7 classified the proposed action as a Type I action and by Resolution No. ____ of 2015 determined that the proposed amendments will not have any significant adverse environmental impact and issued a negative declaration, thereto; and

WHEREAS, this Legislature does wish to adopt said plan as the 2015 Amendments to the Comprehensive Plan for Orange County.

NOW THEREFORE, it is hereby

RESOLVED, the County Comprehensive Plan as amended by the attached Orange County Agriculture and Farmland Protection Plan as prepared by the Orange County Department of Planning, be and hereby is adopted as the Comprehensive Plan for Orange County and henceforth shall be treated as such in the manner provided for by law.

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED FEBRUARY 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE ORANGE COUNTY JAIL LOCATED IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,925; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$10,925 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 Sheriff's Office - Corrections Division, consisting of partial reconstruction of the Orange County Jail located in the Town of Goshen including construction of a Jail Access door to the Security Control Room, all as more particularly described in the County's 2015 proposed Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$10,925, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,925 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 \$10,925 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which said \$10,925 bonds authorized are to be issued within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

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

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

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

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

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

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

Section 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Sentinel, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley

Press, Newburgh, New York; the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED FEBRUARY 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING REHABILITATION IMPROVEMENTS TO THE GLENMERE LAKE DAM LOCATED IN THE TOWNS OF WARWICK AND CHESTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,325,000; APPROPRIATING \$3,000,000 THEREFOR IN ADDITION TO THE \$325,000 PREVIOUSLY APPROPRIATED; AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID ADDITIONAL APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$1,000,000 EXPECTED TO BE RECEIVED FROM THE TOWN OF CHESTER AND \$1,000,000 EXPECTED TO BE RECEIVED FROM THE VILLAGE OF FLORIDA TOWARDS THE COST THEREOF, OR REDEMPTION OF THE BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS OR NOTES.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue capital project No. 441 for the Department of Public Works consisting of rehabilitation improvements to the Glenmere Lake Dam located in the Towns of Warwick and Chester, 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 to the financing thereof, is \$3,325,000, and \$3,000,000 is hereby appropriated therefor, in addition to the \$325,000 previously appropriated pursuant to Resolution No. 264 of 2013 and Resolution No. 266 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the issuance of \$1,000,000 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 additional 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 \$1,000,000 expected to be received from the Town of Chester and \$1,000,000 expected to be received from the Village of Florida 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 \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$1,000,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 22 (a) of the Law, is thirty (30) years.

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

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

Section 6. Section 3 of Bond Resolution No. 264 of 2013 is hereby amended in its entirety to read as follows:

"Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$250,000 bonds authorized are to be issued within the limitations of Section 11.00 a. 22 (a) of the Law, is thirty (30) years."

Section 7. Section 3 of Bond Resolution No. 266 of 2014 is hereby amended in its entirety to read as follows:

“Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$75,000 bonds authorized are to be issued within the limitations of Section 11.00 a. 22 (a) of the Law, is thirty (30) years.”

Section 8. The amendments of the bond resolutions set forth in Sections 6 and 7 of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolutions, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolutions, as so amended.

Section 9. 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 10. 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 11. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 14

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 COUNTY RUNWAY 3-21 RSA IMPROVEMENT PROJECT AND GOSHEN WETLAND MITIGATION SITE, AND RECOMMENDING THIS PROJECT TO BE A TYPE I ACTION.

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), 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 a Type I 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 Orange County Airport Runway 3-21 RSA Improvement Project and Goshen Wetland Mitigation site at the Orange County Airport in the Town of Montgomery and at the Orange County Emergency Services Center in the Town of Goshen; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is a Type I Action.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2015

RESOLUTION REAPPOINTING 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 are hereby reappointed to the Orange County Board of Health for the term set opposite their name:

RE-APPOINTMENTS:

Uma Mishra, M.D.
Cornwall, NY 12518

for a term expiring December 31, 2020

Kevin Hayes
Newburgh, NY 12550

for a term expiring December 31, 2020

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT TWELVE (12) DELL VENUE 11 PRO (5130) TABLETS AND SOFTWARE ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Department of Health has been offered twelve (12) Dell Venue 11 Pro (5130) tablets and software associated with the tablets from the New York State Department of Health. These tablets will be used by the Division of Environmental Health staff to collect inspection data and reports in electronic form using the tablets in the field. Orange County will be receiving the hardware and software at no charge from New York State; and

WHEREAS, this Legislature does wish to accept said tablets and software for the Orange County Department of Health which will be utilized by the Division of Environmental Health.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept twelve (12) Dell Venue 11 Pro (5130) tablets and software associated with the tablets for the Orange County Department of Health, as indicated above.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF SUPPLEMENTAL FOOD PROGRAMS, 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, Bureau of Supplemental Food Programs, has offered funds in the amount of \$2,929.00 for a Performance Improvement Project for the purchase of desktop computers and a printer for the Harriman site for access to the internet. The term of this project runs from October 1, 2014 to September 30, 2015; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept funds for a Performance Improvement Project in the amount of \$2,929.00 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	434011	Public Health	\$2,929.00
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Expenses:

1010	401018	573100	Office Supplies	\$ 480.00
1010	401018	576340	Telephone	\$1,000.00
1010	401018	583120	Printers	\$ 237.00
1010	401018	585015	Equipment (2 computers)	<u>\$1,212.00</u>
			Total Performance Improvement Projects Award	\$2,929.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2015

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

WHEREAS, the New York State Department of Health has offered funds in the amount of \$125,000.00 (\$25,000.00 annually) for the Migrant Health Services Program, for a five year period from October 1, 2014 through September 30, 2019. The purpose of this grant is to provide outreach and education services to seasonal migrant farm workers in the County relative to diminishing the risk of contracting communicable and infectious diseases and improvement of occupational health and safety. The Department of Health is requesting that year one funds in the amount of \$25,000.00, for the period of October 1, 2014 through September 30, 2015, be appropriated into the operating budget; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept grant funds from the New York State Department of Health in the amount of \$125,000.00 for the Migrant Health Services Program as indicated above and to appropriate year one funds in the amount of \$25,000.00 for the period of October 1, 2014 through September 30, 2015.

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	401018	434721	Special Health Programs	\$25,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary		\$10,487.00
			Fringe Benefits		
			\$ 3,270.00		
1010	401018	586100	Employee Retirement System	\$1,841.00	
1010	401018	586300	Social Security/FICA	\$ 801.00	
1010	401018	586400	Worker's Compensation	\$ 576.00	
1010	401018	586500	Unemployment Insurance	\$ 21.00	
1010	401018	586600	Hospital Insurance	\$ -	
1010	401018	586650	Dental Insurance	\$ -	
1010	401018	586660	Vision Insurance	\$ -	
1010	401018	586700	Disability Insurance	\$ 31.00	
1010	401018	586800	EAP	\$ -	
1010	401018	573100	Office Supplies		\$ 200.00
1010	401018	573140	Postage		\$ 50.00

1010	401018	573820	Specialty Materials	\$ 7,493.00
1010	401018	576760	Routine Mileage	\$ 2,000.00
1010	401018	576770	Special Travel	\$ 1,500.00
			Total Migrant Health Services Program	\$25,000.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 19

RESOLUTION NO. OF 2015

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

WHEREAS, the New York State Association of County Health Officials has offered funds in the amount of \$10,000.00 for services provided, for the period of August 1, 2014 through December 31, 2014, in the Delivery System Reform Incentive Payments Planning (DSRIP) process. No appropriation is necessary as funding relates to 2014; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept funds the amount of \$10,000.00 for services provided, in the Delivery System Reform Incentive Payments Planning (DSRIP) process as indicated above. No appropriation is necessary as funding relates to 2014.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services
Sponsors:
Co-Sponsors:

Agenda No. 20

ACT NO. OF 2015

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THREE (3) "PROBATION ASSISTANT(S)" POSITIONS AT THE ORANGE COUNTY DEPARTMENT OF PROBATION, 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 09, Probation Assistant

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Probation Assistant, Grade 09

Add to Allocation Listing for Department of Probation:

Three (3) Probation Assistant(s), Grade 09

Section 2. This Act shall take effect February 14, 2015.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor:
Co-Sponsor:

Agenda No. 21

RESOLUTION NO. OF 2015

RESOLUTION APPOINTING MEMBERS OF LABOR RELATIONS ADVISORY COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, on May 12, 1972, the County Legislature adopted Resolution No. 117 of 1972 creating a special committee of the County Legislature to be known as the "Labor Relations Advisory Committee," composed of at least seven members; and

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

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Labor Relations Advisory Committee for the terms hereinafter mentioned:

Michael D. Paduch, Chairperson	for a term expiring December 31, 2015
Leigh J. Benton	for a term expiring December 31, 2015
Curlie Dillard	for a term expiring December 31, 2015
Christopher W. Eachus	for a term expiring December 31, 2015
Kevin W. Hines	for a term expiring December 31, 2015
Dennis W. Simmons	for a term expiring December 31, 2015
John Vero	for a term expiring December 31, 2015

RESOLVED, that the appointment of the aforesaid members of the Labor Relations Advisory Committee of the County Legislature be and the same is hereby approved.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous

Sponsor:

Co-Sponsor:

Agenda No. 22

RESOLUTION NO. OF 2015

RESOLUTION APPOINTING MEMBERS OF THE ORANGE COUNTY ECONOMIC DEVELOPMENT GAMING COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, the County Legislature by Resolution No. 88 of 1971, as last amended by Resolution No. 13 of 2002, created a special committee of the County Legislature to be known as the "Orange County Economic Development Gaming Committee"; and

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

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Orange County Economic Development Gaming Committee for the terms hereinafter mentioned:

Michael Amo, Chairman	for a term expiring December 31, 2015
Jeffrey D. Berkman	for a term expiring December 31, 2015
Katie Bonelli	for a term expiring December 31, 2015
Kevin W. Hines	for a term expiring December 31, 2015
Myrna K. Kemnitz	for a term expiring December 31, 2015
Dennis W. Simmons	for a term expiring December 31, 2015

John S. Vero
Shannon Wong

for a term expiring December 31, 2015
for a term expiring December 31, 2015

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

DRAFT