

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2015

RESOLUTION EXTENDING THE PERIOD OF TIME FOR THE APPOINTMENT OF JAMES P. BURPOE TO SERVE AS ACTING COMMISSIONER OF THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR ORANGE COUNTY BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 3.07 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has extended the period of time for the appointment of:

James P. Burpoe as Acting Commissioner of the Department of Information Technology for the County of Orange, pursuant to Article III, Section 3.07 of the Orange County Charter, for a period of eighteen (18) months effective upon Legislative approval.

NOW, THEREFORE, it is hereby

RESOLVED, that the above said appointment be and the same hereby is confirmed.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2015

RESOLUTION EXTENDING THE PERIOD OF TIME FOR THE APPOINTMENT OF CHRISTOPHER R. VIEBROCK TO SERVE AS ACTING COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS FOR ORANGE COUNTY BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 3.07 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has extended the period of time for the appointment of:

Christopher R. Viebrock as Acting Commissioner of the Department of Public Works for the County of Orange, pursuant to Article III, Section 3.07 of the Orange County Charter, for a period of eighteen (18) months effective upon Legislative approval.

NOW, THEREFORE, it is hereby

RESOLVED, that the above said appointment be and the same hereby is confirmed.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED MARCH 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF BUILDING EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 128 for the Department of Public Works consisting of the acquisition of building equipment, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §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. 4

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED MARCH 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF VARIOUS COUNTY ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 442 for the Department of Public Works consisting of the partial reconstruction of various County roads, including strength paving, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$1,300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20 of the Law, is fifteen (15) years.

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

pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED MARCH 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CULVERT REPLACEMENT COUNTYWIDE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 443 for the Department of Public Works, consisting of the replacement of culverts countywide. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$200,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 10 of the Law, is twenty (20) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by

general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED MARCH 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PAVING OF VARIOUS COUNTY PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND

AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks, Recreation and Conservation consisting of paving of various County park facilities, including the Orange County Arboretum and various locations of the Heritage Trail, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED MARCH 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF VARIOUS EQUIPMENT FOR COUNTY PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks, Recreation and Conservation consisting of acquisition of various equipment for County park facilities, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 8

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 EMERGENCY SERVICES BUILDING SOLAR ARRAY, AND MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.

WHEREAS, the Orange County Emergency Services Building Solar Array action includes the installation of a 2442.44 KW ground mounted Solar PV system on a portion of an existing field within the Town of Goshen; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the Orange County Emergency Services Building Solar Array in the Town of Goshen; and

2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted Action.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT THE GIFT OF FUNDS ON BEHALF OF THE COUNTY OF ORANGE FOR USE BY THE ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Community College requests to accept a gift for the creation of Gaming Classrooms/Computer Laboratories. The project for the design, renovation, furnishing and equipping two labs which will become collaborative learning environments for teaching gaming and gamification. Students in Arts and Communication and Applied Technology will engage in cross-discipline classes as part of this New Media Program; and

WHEREAS, this project will be designed and bid by the College. The source of funding is a pledge from a private donor in the amount of \$100,000.00. No County funding is required and a capital project does not need to be established; and

WHEREAS, this Legislature does wish to accept said gift for the benefit of Orange County Community College.

NOW THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to execute any and all documents necessary to accept said funds in the amount of \$100,000.00 from a private donor for the creation of Gaming Classrooms/Computer Laboratories as indicated above; 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 thereof to the private donor.

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Personnel and Compensation
Sponsors:
Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING A CONTRACT TO BE MADE WITH THE FACULTY ASSOCIATION OF ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW, KNOWN AS THE PUBLIC EMPLOYEES FAIR EMPLOYMENT ACT.

WHEREAS, a faculty unit has been established at Orange County Community College and duly certified as a bargaining agent to include full time professional personnel at said college; and

WHEREAS, the Orange County Community College Faculty Association is the exclusive negotiating representative for all full-time and part-time professional personnel as set forth in the Order and Certification issued by the New York State Public Employment Relations Board; and

WHEREAS, a proposed contract has been negotiated with Orange County Community College Faculty Association covering the terms and conditions of employment with respect to the employees comprising said unit, for a term commencing September 1, 2012 through August 31, 2017; and

WHEREAS, the Orange County Community College Faculty Association has held a vote of its membership to ratify said contract and said contract has been approved and ratified by the membership of the Orange County Community College Faculty Association; and

WHEREAS, the Committees on Education and Economic Development and Personnel and Compensation also approved said proposed contract and has recommended the execution of same; and

WHEREAS, a copy of the proposed contract has been filed with the Clerk of the Legislature of the County of Orange at the same time as the submission of this Resolution.

NOW, THEREFORE, it is hereby

RESOLVED, that the aforesaid contract be approved, and it is further

RESOLVED, that this Legislature does hereby agree to the terms of said contract and the provisions thereof; and it is further

RESOLVED, that the County Executive be and hereby is authorized and directed to execute and deliver said contract on behalf of the County of Orange.

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING A CONTRACT TO BE MADE WITH THE STAFF AND CHAIRMAN'S ASSOCIATION OF ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW, KNOWN AS THE PUBLIC EMPLOYEES FAIR EMPLOYMENT ACT.

WHEREAS, the Staff and Chairman's Association of Orange County Community College has been established at Orange County Community College and duly certified by the New York State Public Employment Relations Board as the exclusive bargaining agent for certain professionals and administrative personnel of said College; and

WHEREAS, the Board of Trustees of Orange County Community College has met and approved the provisions of the proposed contract which has been negotiated with the Staff and Chairman's Association of Orange County Community College covering the terms and conditions of employment with respect to the employees comprising said unit, for a term commencing September 1, 2012 through August 31, 2017; and

WHEREAS, the Staff and Chairman's Association of Orange County Community College has approved said proposed contract.

NOW, THEREFORE, it is hereby

RESOLVED, that the aforesaid contract be approved; and it is further

RESOLVED, that this Legislature does hereby agree to the terms of said contract and the provisions thereof and the County Executive of Orange County is authorized and directed thereafter to execute and deliver said contract on behalf of the County of Orange; and it is further

RESOLVED, that after mutual execution of said contract, the Board of Trustees of Orange County Community College is authorized to implement the terms of said contract effective forthwith pursuant to this Resolution.

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Personnel and Compensation
Sponsors:
Co-Sponsors:

Agenda No. 12

ACT NO. OF 2015

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE (1) "SENIOR CLERK" TO "ASSOCIATE CLERK" AT THE ORANGE COUNTY COMMUNITY COLLEGE, 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 Allocation Listing for Orange County Community College:

Associate Clerk, Grade 08 (#07773)

Delete from said Listing:

Senior Clerk, Grade 06 (#07773)

Section 2: This Act shall take effect March 14, 2015.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health
Sponsors:
Co-Sponsors:

Agenda No. 13

ACT NO. OF 2015

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE (1) "COMMUNITY HEALTH OUTREACH WORKER, PART TIME" TO "COMMUNITY HEALTH OUTREACH WORKER (SPANISH/ENGLISH SPEAKING), PART TIME" AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, 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 Allocation Listing for Orange County Department of Health:

Community Health Outreach Worker (Spanish/English Speaking), Part Time, Grade 08 (#28001)

Delete from said Listing:

Community Health Outreach Worker, Part Time, Grade 08 (#28001)

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

Section 3: This Act shall take effect March 14, 2015.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2015

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

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

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

WHEREAS, PCBs are manmade, bioaccumulative, persistent organic pollutants that have been linked to a wide variety of adverse health effects, including, among others: cancer, liver, and kidney disorders; reduced birth weight, conception rates, and live birth rates; persistent and significant deficits in neurological development, including visual recognition, short-term memory and learning; and developmental problems due to interference with thyroid hormone levels; and

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

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

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

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

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

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

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

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

WHEREAS, these problems included, among others: that failure to apply the more stringent criteria in River Sections identified as Sections 2 and 3, in practice, would leave behind the "equivalent to a series of Superfund-caliber sites" in those sections with average surface concentrations at "five times higher after remediation than predicted by the 2002 remedy;" that "the majority of the elevated post-construction sediment concentrations are adjacent to planned dredge areas" resulting in "the high likelihood of remediated areas becoming recontaminated;" that the rate of decline of PCBs in fish "was significantly overestimated" by earlier EPA models; and that unremediated sediments "will eliminate significant opportunities for restoration of natural resources in precisely those locations where it would be most valuable;" and

WHEREAS, despite these significant concerns, no modification to the scope or implementation of the 2002 river sediment remedy has been made either by EPA or GE; and

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

WHEREAS, GE anticipates it will complete its limited dredging operations in 2015; and

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

WHEREAS, remaining PCB contamination within the river and the floodplains inhibits private and public growth, development, and recreational and business opportunities along the shores of the Hudson River and presents the risk of recontaminating the previously-cleaned areas planned for business and/or recreational use; and

WHEREAS, the current scope of planned dredging will not restore the Hudson River to its former ecological health, and the continued presence of highly contaminated sediments in the Upper Hudson River will prevent the revival of long-dormant economic opportunities for both the Upper and Lower Hudson communities; and

WHEREAS, these significant economic opportunities can only be unlocked by a robust cleanup of the Hudson that addresses contaminated sediments overlooked by the 2002 Record of Decision as well as other contaminated areas within and around the Hudson River;

NOW THEREFORE

IT IS HEREBY

RESOLVED, that the Orange County Legislature hereby urges a more thorough removal of PCBs from the Hudson River and calls upon the EPA to take all steps necessary to remove PCB-contaminated soils and sediments in the Hudson River in order to restore the River to its full health and value as a natural and economic resource; and be it further

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

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE DEPARTMENT OF PLANNING, TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL GRANT MONIES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Planning has requested that the County Executive be authorized to submit an application to the New York State Department of Transportation for a biennial request for funds totaling \$604,500.00, pursuant to Section 5311, Title 49 United States Code, for the purpose of supporting public transportation in areas with an urban population of less than 50,000; and

WHEREAS, the current application is for Federal Fiscal Years 2015 and 2016. Funds would be used for operating assistance payments to municipal transit operators. The total application amount is \$604,500.00 for operating assistance payments to municipal transit operators (\$300,000.00 FFY 2015, \$304,500.00 FFY 2016). There is no County match; the non-cash local match is provided in-kind by the municipal operators. The County contracts with the Towns of Goshen, Montgomery and Warwick as well as the City of Port Jervis for these services.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive is hereby authorized to submit a biennial application to the New York State Department of Transportation for federal funds totaling \$604,500.00 to be used for operating assistance payments to municipal transit operators as stated above; and it is further

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

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE

NYSDOT FEDERAL 5311 FUNDS, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to accept grant funds from the New York State Department of Transportation in the amount of \$604,500.00 for Federal 5311 funds, pursuant to Section 5311, Title 49 United States Code, for the purpose of supporting public transportation in areas with an urban population of less than 50,000, and to appropriate \$300,000.00 for Federal Fiscal Year 2015; and

WHEREAS, the current application is for Federal Fiscal Years 2015 and 2016. Funds would be used for operating assistance payments to municipal transit operators. The total application amount is \$604,500.00 for operating assistance payments (\$300,000.00 FFY 2015, \$304,500.00 FFY 2016). There is no County match; the non-cash local match is provided in-kind by the municipal operators. The County contracts with the Towns of Goshen, Montgomery and Warwick as well as the City of Port Jervis for these services; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept \$604,500.00 for Federal 5311 funds from the New York State Department of Transportation for Federal Fiscal Years 2015 and 2016, and to appropriate \$300,000.00 for Federal Fiscal Year 2015 as indicated above.

2. That the 2015 budget for the Department of Planning is hereby amended and supplemented as indicated above and stated on the attached Schedule "A", 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.

SCHEDULE "A"

Revenue:

1010	802004	445891	Operating Grants - Federal	\$300,000.00
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Expense:

1010	802004	574001	Bus Transportation	\$300,000.00
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ITEM 1) Funds need to be added to existing Project PL 5311 OA-F; Funding of \$300,000.00 (FY 2015) to come from Federal Section 5311 grant. These are Federal funds which will be passed through to the County by New York State Department of Transportation. The local match to the Federal funds is provided in-kind through municipal funding of the public transit services. There is no County match.

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED MARCH 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,600,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Information Technology, consisting of the acquisition and installation of computer hardware and software, all as more particularly described in the County's 2015 proposed Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,600,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,600,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the objects or purposes for which said \$1,600,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2015

BOND RESOLUTION DATED MARCH 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF EQUIPMENT FOR THE DIVISION OF EMERGENCY COMMUNICATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Division of Emergency Communications, consisting of the acquisition of automatic numbering identification/automatic location identification controller equipment, 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 \$1,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,500,000 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 \$1,500,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 25 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are

reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Personnel and Compensation

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING A CONTRACT TO BE MADE BETWEEN THE COUNTY OF ORANGE, THE SHERIFF OF ORANGE COUNTY AND THE ORANGE COUNTY CORRECTION OFFICERS' BENEVOLENT ASSOCIATION, IN RELATION TO TERMS AND CONDITIONS OF EMPLOYMENT, PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW, KNOWN AS THE PUBLIC EMPLOYEES' FAIR EMPLOYMENT ACT.

WHEREAS, the New York State Public Employment Relations Board has certified the Orange County Correction Officers' Benevolent Association as the sole and exclusive bargaining representative for certain employees of Orange County and the Orange County Sheriff; and

WHEREAS, the legal counsel was engaged by the County of Orange for the purpose of conducting collective bargaining negotiations on behalf of the County and the Sheriff with the Orange County Correction Officers' Benevolent Association in relation to the terms and conditions of employment of those employees; and

WHEREAS, said legal counsel and the negotiating team of the Executive Labor Committee have reported that they have negotiated a proposed Agreement with the Orange County Correction Officers' Benevolent Association in relation to the terms and conditions of employment of said employees covering the period of January 1, 2012 to December 31, 2015, the form of said Agreement being on file with the Clerk of the County Legislature; and

WHEREAS, said legal counsel and the negotiating team of the Executive Labor Committee have approved said Agreement and recommended its approval by the County Legislature.

NOW, THEREFORE, it is hereby

RESOLVED, that the aforesaid recommendations be approved, and that the County Executive of Orange County and the Sheriff of Orange County be authorized and directed to execute and deliver said Agreement on behalf of the County of Orange.

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Personnel and Compensation

Sponsors:

Co-Sponsor:

AN ACT TO ESTABLISH A NEW SALARY SCHEDULE THEREIN APPLICABLE TO ALL EMPLOYEES OF THE COUNTY OF ORANGE WHO ARE INCLUDED IN THE NEGOTIATING UNIT REPRESENTED BY THE ORANGE COUNTY CORRECTION OFFICERS' BENEVOLENT ASSOCIATION.

Passed pursuant to the provisions of Section 205 of the County Law, at a meeting of the County Legislature of the County of Orange, held at the E-911 Auditorium, 22 Wells Farm Rd, Goshen, New York on the 5th day of March, 2015, ___ votes being in favor of its passage, and ___ no votes being against the same.

THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, STATE OF NEW YORK, DOES ENACT AS FOLLOWS:

Section 1. The Salary Schedule, as first adopted by Resolution No. 170 of 1982 on July 9, 1982, and subsequently amended by Act No. 66 of 2001 and Act No. 9 of 2010 is hereby amended and superceded insofar as the same is applicable to employees of the County of Orange who are included in the negotiating unit represented by the Orange County Correction Officers' Benevolent Association, and a new Salary Schedule, attached hereto and made a part hereof, applicable only to said employees, be and the same hereby is approved and adopted.

Section 2. The salaries set forth in said Salary Schedule shall be payable for those employees on the payroll as of the date of ratification by the County and on the date of payment retroactive to and from January 1, 2012.

Section 3. This Act shall not take effect unless and until a certain proposed Agreement to be made with the Orange County Correction Officers' Benevolent Association (COBA) covering the terms and conditions of employment of County employees included within the negotiating unit represented by COBA during the period January 1, 2012 through December 31, 2015, said Agreement having been approved by the Orange County Legislature by a Resolution adopted contemporaneously with this Act, is also ratified and approved by the membership of said unit.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 21

LOCAL LAW INTRODUCTORY NO. 1 OF 2015

A LOCAL LAW TO AUTHORIZE THE SALE AND USE OF SPARKLING DEVICES.

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

SECTION ONE. Legislative Findings.

The Orange County Legislature finds that the enacted State law, Chapter 477 of the Laws of 2014 amended the State Penal Law, the Executive Law, and the General Business Law with the intent to modernize the statute dealing with illegal fireworks, provide additional definitions of what constitutes fireworks and dangerous fireworks and remove certain novelty devices, which are not recognized as fireworks by the federal government, out of the definition of fireworks.

The Orange County Legislature finds that through the modernization of the statute and clearly defining the terms fireworks, dangerous fireworks and novelty devices, the new law provides law enforcement with an important tool in reducing the use of illegal fireworks and homemade devices and encourages the use of safe and legally regulated novelty devices.

The Orange County Legislature finds the new law allows sparkling devices to be sold and used in municipalities that affirmatively enact a local law authorizing the exclusion "sparkling devices" from the definitions of "fireworks" and "dangerous fireworks".

The Orange County Legislature finds that allowing residents and visitors the opportunity to use safe "sparkling devices" will benefit them and local businesses.

The Orange County Legislature finds that only those who are 18 years of age or older may purchase sparkling devices and that the sparkling devices shall only be sold between June 1st and July 5th and December 26th and January 2nd of each calendar year.

The Orange County Legislature further finds that all distributors, manufacturers, and retailers of sparkling devices must be licensed through the New York State Department of State.

SECTION TWO. Authorized sale and use of sparkling devices.

1. Pursuant to section 405 (5) (b) of the New York State Penal Law (Penal Law) and Penal Law section 270 (3)(b)(v) as enacted by Chapter 477 of the Laws of 2014, "sparkling devices" shall be excluded from the definition of "fireworks" and "dangerous fireworks" as those terms are defined by Penal Law sections 270(1)(a)(i) and 270(1)(b) respectively.

2. The sale and use of "sparkling devices" as defined in Penal Law section 270(1)(a)(vi) which is incorporated hereunder shall be lawful in Orange County provided such sale and use are not in violation of Section 270 of the Penal Law or any rules and regulations thereunder.

3. "Sparkling Devices" are defined as follows:

"Sparkling Devices" which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices

that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

- (1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.
- (2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.
- (3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.
- 4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:
 - (A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.
 - (B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

SECTION THREE. Severability

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

SECTION FOUR. Effective date

This local law shall take effect immediately upon filing with the New York State Secretary of State.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services
Sponsors:
Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2015

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

WHEREAS, the New York State Department of Criminal Justice Services has offered grant funds in the amount of \$35,600.00 per year for three years, totaling \$106,800.00, for the Violence Against Women Award. The funds of the Violence Against Women Award will be used to fund the salary of an Assistant District Attorney for handling domestic violence cases. The term of the grant runs from January 1, 2015 through December 31, 2017 and no supplemental appropriation is required; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept grant funds from the New York State Department of Criminal Justice Services in the amount of \$35,600.00 per year for three years, totaling \$106,800.00, for the Violence Against Women Award as stated above. No supplemental appropriation is required.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services
Sponsors:
Co-Sponsor:

Agenda No. 23

RESOLUTION NO. OF 2015

RESOLUTION ENDORSING AND AUTHORIZING AN E911 PILOT PROJECT FOR THE IMPLEMENTATION OF AN AUTOMATIC VEHICLE LOCATION ("AVL") SYSTEM FOR EMERGENCY MEDICAL SERVICES IN THE TOWN OF WALLKILL.

WHEREAS, the Town of Wallkill is requesting that Orange County through its Department of Emergency Services, E911 division, assist in the implementation of a pilot project using an AVL system to respond to emergency medical needs in their Town based upon the municipality's established emergency medical response protocols; and

WHEREAS, the Public Safety and Emergency Services Committee met with Town Supervisor, Daniel C. Depew, the Commissioner of Emergency Services, Walter Koury and the President of Mobile Life Services to discuss and review how this pilot project: (i) compliments the Town of Wallkill's emergency medical services response protocols, (ii) provides public health benefits and (iii) affects the technical aspects of dispatching medical calls.

NOW THEREFORE, be it

RESOLVED, that the Orange County Legislature does hereby endorse and authorize an "E911" pilot project with the Town of Wallkill for the implementation of an AVL system for emergency medical services; and be it further

RESOLVED, that Commissioner of Emergency Services report back to the Public Safety and Emergency Services committee on the progress and implementation of said project; and be it further

RESOLVED, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this Resolution to Honorable Daniel C. Depew, Supervisor of the Town of Wallkill.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 24

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., April 6, 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>
Montgomery 2-1-18	Cody W. Sickler P.O. Box 10711 Newburgh, NY 12550	\$25,200.00
New Windsor 65-1-22.2	Village of Kiryas Joel 51 Forest Road, P.O. Box 566 Monroe, NY 10949	\$ 3,500.00
Woodbury 205-4-8	Village of Kiryas Joel 51 Forest Road, P.O. Box 566 Monroe, NY 10949	\$10,000.00

Woodbury
247-4-16

Village of Kiryas Joel
51 Forest Road, P.O. Box 566
Monroe, NY 10949

\$ 800.00

Woodbury
226-1-39.2

AEONN LLC
53-51 193 Street
Fresh Meadows, NY 11365

\$ 2,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2015

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Warwick 24-1-45.8	Eagle Wood Custom Builders Incorporated	Property is a road.

FOR THE YEAR 2012

County	\$2.37
Town	\$0.67
Open Space-PDR	\$0.14
Highway	\$0.67
PT Town	\$0.45
AM007 Pine Isl Ambul	\$0.23
FD032 Pine Island Fire	\$1.06

LT015 Pine Island Light	\$0.05
5% penalty	\$0.28
Town mail fee	<u>\$2.00</u>
	\$7.92

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Warwick 24-1-45.8	Eagle Wood Custom Builders Incorporated	Property is a road.

FOR THE YEAR 2013

County	\$ 2.37
Town	\$ 0.69
Open Space-PDR	\$ 0.13
Highway	\$ 0.69
PT Town	\$ 0.42
AM007 Pine Isl Ambul	\$ 0.23
FD032 Pine Island Fire	\$ 1.04
LT015 Pine Island Light	\$ 0.05
Warwick School	\$14.61
Relevy penalty	\$ 1.02
5% penalty	\$ 1.06
Town mail fee	<u>\$ 2.00</u>
	\$24.31

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Warwick 24-1-45.8	Eagle Wood Custom Builders Incorporated	Property is a road.

FOR THE YEAR 2014

County	\$ 2.50
Town	\$ 0.68
Open Space-PDR	\$ 0.13
Highway	\$ 0.74
PT Town	\$ 0.42
AM007 Pine Isl Ambul	\$ 0.24
FD032 Pine Island Fire	\$ 1.04
LT015 Pine Island Light	\$ 0.05
Warwick School	\$15.09
Relevy penalty	\$ 1.06

5% penalty \$ 1.10
Town mail fee \$ 2.00
\$25.05

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2015

RESOLUTION APPROVING THE APPLICATIONS FOR CORRECTION OF CERTAIN TAX ROLLS BECAUSE OF CLERICAL ERRORS, ETC., PURSUANT TO TITLE 3 OF ARTICLE 5, SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2015 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2015

PROPERTY

OWNER

REASON

Town of Blooming Grove
27-1-19

Maria Giuttari

550-3(a) Error in Essential Fact
Residence was destroyed by fire. Parcel
should have been taxed on land only.

	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount To Be Decreased</u>
County	\$17,600.00	\$ 371.22	\$5,900.00	\$ 124.44	\$ 246.78
Town	\$17,600.00	\$ 274.11	\$5,900.00	\$ 91.89	\$ 182.22
Highway	\$17,600.00	\$ 112.22	\$5,900.00	\$ 37.62	\$ 74.60
PT Town	\$17,600.00	\$ 139.16	\$5,900.00	\$ 46.65	\$ 92.51
School Relevy		\$2,734.50		\$ 916.67	\$1,817.83
BG Ambul Dist	\$17,600.00	\$ 26.88	\$5,900.00	\$ 9.01	\$ 17.87
Salisbury Mills FD	\$17,600.00	\$ 133.46	\$5,900.00	\$ 44.74	\$ 88.72
Mt Lodge Refuse		\$ 0.00		\$ 0.00	
		\$3,791.55		\$1,271.02	\$2,520.53

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2015

RESOLUTION APPROVING THE APPLICATIONS FOR CORRECTION OF CERTAIN TAX ROLLS BECAUSE OF CLERICAL ERRORS, ETC., PURSUANT TO TITLE 3 OF ARTICLE 5, SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2015 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

3. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
4. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2015

PROPERTY

OWNER

REASON

Town of Chester
37-2-9

Town of Chester

550-7(a) Unlawful Entry
Parcel is town owned and should have been wholly exempt.

	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount To Be Decreased</u>
County	\$75,000.00	\$ 446.78	\$0.00	\$0.00	\$ 446.78
Town	\$75,000.00	\$ 335.66	\$0.00	\$0.00	\$ 335.66
Highway	\$75,000.00	\$ 96.98	\$0.00	\$0.00	\$ 96.98
PT Town	\$75,000.00	\$ 270.50	\$0.00	\$0.00	\$ 270.50
School Relevy		\$2,892.04	\$0.00	\$0.00	\$2,982.04
Chester Fire	\$75,000.00	\$ 110.50	\$0.00	\$0.00	\$ 110.50
Swr Dist 4a	\$ 10.00	\$ 75.66	\$0.00	\$0.00	\$ 75.66
Swr Dist 4a O&M	\$ 10.00	\$ 378.27	\$0.00	\$0.00	\$ 378.27
Sugarloaf Hills Wtr	\$ 10.00	\$ 34.59	\$0.00	\$0.00	\$ 34.59
		\$4,640.98	\$0.00	\$0.00	\$4,640.98

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2015

RESOLUTION APPROVING THE APPLICATIONS FOR CORRECTION OF CERTAIN TAX ROLLS BECAUSE OF CLERICAL ERRORS, ETC., PURSUANT TO TITLE 3 OF ARTICLE 5, SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2015 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2015

<u>PROPERTY</u>	<u>OWNER</u>		<u>REASON</u>		
Town of Woodbury 220-5-15	Igelsia Ni Cristo		550-2(d) Clerical Error Exemption was removed in error, therefore an incorrect prorated tax was extended.		
	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount To Be Decreased</u>
County	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Town	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Gen Police Svcs	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Gen Highway Svcs	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Woodbury Lt	\$135,400.00	\$ 37.71	\$135,400.00	\$ 37.71	\$ 0.00
Pro-rated/omitted		\$4,248.26		\$ 0.00	\$4,248.26
Swr use bond st lats	\$ 1.00	\$ 64.22	\$ 1.00	\$ 64.22	\$ 0.00
Woodbury water	\$135,400.00	\$ 121.78	\$135,400.00	\$121.78	\$ 0.00
		\$4,471.97		\$223.71	\$4,248.26

FOR THE YEAR 2015

<u>PROPERTY</u>	<u>OWNER</u>		<u>REASON</u>		
Town of Woodbury 220-5-17	Igelsia Ni Cristo		550-2(d) Clerical Error Exemption was removed in error, therefore an incorrect prorated tax was extended.		
	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount To Be Decreased</u>
County	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Town	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Gen Police Svcs	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Gen Highway Svcs	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

Woodbury Lt	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$	0.00	
Pro-rated/omitted			\$	3,278.44			\$	0.00		\$	3,278.44
Swr use bond st lats	\$	1.00	\$	64.22	\$	1.00	\$	64.22	\$	0.00	
Woodbury water	\$	104,490.00	\$	93.98	\$	104,490.00	\$	93.98	\$	0.00	
			\$	3,436.64			\$	158.20		\$	3,278.44

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2015

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

WHEREAS, the National Association of County and City Health Officials (NACCHO) has offered funds in the amount of \$3,500.00 for a Capacity Building Award (CBA) for the Public Health Emergency Preparedness Program. The purpose of these funds is to provide support to and build the capacity of local Medical Reserve Corps (MRC) units. The term of the agreement runs from January 8, 2015 through July 31, 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 Capacity Building Award (CBA) for the Public Health Emergency Preparedness Program from the National Association of County and City Health Officials (NACCHO) in the amount of \$3,500.00 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	423891	Other Government Services	\$3,500.00
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Expenses:

1010	401018	573220	Clothing	\$ 500.00
1010	401018	573790	Computer Software	\$ 500.00
1010	401018	577080	Printing	\$ 550.00
1010	401018	573130	Educational Materials	<u>\$1,950.00</u>
			TOTAL - MRC Capacity Building Grant	\$3,500.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO AMEND RESOLUTION NO. 335 OF 2014 TO REFLECT A CHANGE OF THE TERM OF THE GRANT PERIOD, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, by Resolution No. 335 of 2014, this Legislature did accept grant funds from the New York State Division of Criminal Justice Services in the amount of \$5,000.00 for equipment and supplies for morgue operations and to address field investigator safety concerns for the term of October 1, 2014 through September 30, 2015. However, the Orange County Department of Health has indicated that the term of the grant should be from December 1, 2014 through November 30, 2015.

WHEREAS, this Legislature does wish to accept said grant funds for the Department of Health for the period of December 1, 2014 through November 30, 2015 as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That Resolution No. 335 of 2014 is hereby amended to reflect the acceptance of the grant funds from the New York State Division of Criminal Justice Services in the amount of \$5,000.00 for the term of December 1, 2014 through November 30, 2015.

2. That that the budget for the Orange County Department of Health is hereby amended and supplemented to reflect acceptance for the grant funds from the New York State Division of Criminal Justice Services for the term of December 1, 2014 through November 30, 2015 as indicated above.

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

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 31

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 \$127,941.00 (\$42,647.00 per year) for the Children with Special Health Care Needs Program, for the period of October 1, 2014 through September 30, 2017. The Orange County Department of Health is requesting to accept said grant funds for the entire specified grant period and to appropriate first year funds in the amount of \$42,647.00 for the period of October 1, 2014 through September 30, 2015. A Legislative Request will be prepared each remaining year of the contract to appropriate funds for each term; and

WHEREAS, this Legislature does wish to accept said grant and to appropriate first year funds for the Orange County 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 \$127,941.00 for the Children with Special Health Care Needs Program as indicated above and to

appropriate first year funds in the amount of \$42,647.00 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 - CSHCN	\$42,647.00
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Expenses:

1010	401018	560110	Permanent Base Salary		\$22,357.00
			Fringe Benefits		\$10,799.00
1010	401018	586100	ERS	\$4,616.00	
1010	401018	586300	Social Security	\$1,686.00	
1010	401018	586400	Worker's Compensation	\$1,230.00	
1010	401018	586500	Unemployment Insurance	\$ 45.00	
1010	401018	586600	Health Insurance	\$3,012.00	
1010	401018	586650	Dental Insurance	\$ 159.00	
1010	401018	586660	Vision Insurance	\$ 14.00	
1010	401018	586700	Employer Disability	\$ 32.00	
1010	401018	586800	EAP Charges	\$ 5.00	
1010	401018	576760	Employee Mileage Reimbursement		\$ 1,000.00
1010	401018	573140	Postage		\$ 1,000.00
1010	401018	577080	Printing		\$ 2,000.00
1010	401018	573130	Books/Pamphlets		\$ 2,000.00
1010	401018	573100	Office Supplies		\$ 2,000.00
1010	401018	573820	Specialty Materials		\$ 1,491.00
			Total CSHCN		\$42,647.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2015

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL 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 Office of Mental Health (OMH) has offered funds in the amount of \$85,720.00 for a children's outreach services team to continue the program that became effective on July 1, 2014. These funds are part of the System Transformation Plan initiative which is intended to reduce the need for a length of costly psychiatric hospitalizations; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds from the New York State Office of Mental Health in the amount of \$85,720.00 as indicated above.

2. That the 2015 budget for the Department of Mental 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	432201	434901	State Aid	\$41,906.00
1010	432001	434901	State Aid	<u>\$43,814.00</u>
				\$85,720.00

Expenses:

1010	432201	573990	Family Empowerment Council	\$41,906.00
1010	432001	571830	Consult Serv (Medical/Health)	<u>\$43,814.00</u>
				\$85,720.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 33

RESOLUTION NO. OF 2015

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

WHEREAS, the New York State Education Department has awarded the Newburgh Enlarged City School District the Community Schools Grant for 2014-2017 school years. As a partner in the initiative, the Orange County Department of Mental Health has been allocated a total of \$224,959.00 in State funding from the grant plus \$203,041.00 in anticipated fee revenue which has been budgeted over the three-year period. Orange County Department of Mental Health will provide mental health services and care coordination to students and families. These services will be integrated into the School's daily schedule as a seamless part of the day; and

WHEREAS, the Department of Mental Health is seeking to accept \$427,000.00 in grant funds for the period of July 1, 2014 through June 30, 2017, and to appropriate \$148,000.00 for the year 2015; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept \$427,000.00 in grant funds from the New York State Education Department for the period of July 1, 2014 through June 30, 2017, and to appropriate \$148,000.00 for the year 2015 as indicated above.

2. That the 2015 budget for the Department of Mental 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	432005	427701	Other Unclassified Revenue	\$ 99,921.00
1010	432005	416201	OCDMH - Fee Revenue	<u>\$ 48,079.00</u>
				\$148,000.00

Expenses:

1010	432005	571830	Contractual Services - Medical	\$136,500.00
1010	432005	573820	Specialty Materials	\$ 1,500.00
1010	432005	576770	Special Travel	\$ 6,000.00
1010	432005	585015	Laptop Computers	<u>\$ 4,000.00</u>
				\$148,000.00