

# ORANGE COUNTY LEGISLATURE

**Committees:** Rules, Enactments and Intergovernmental Relations;  
Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 1**

## LOCAL LAW INTRODUCTORY NO. 3 OF 2015

**A LOCAL LAW OF THE COUNTY OF ORANGE, NEW YORK, TO BE KNOWN AS "ROCKY'S LAW", PROTECTING ANIMALS FROM ABUSE BY ESTABLISHING A REGISTRY FOR ANIMAL ABUSERS.**

**BE IT ENACTED** by the Orange County Legislature as follows:

**Section 1.** Title.

This Local Law shall be known as "Rocky's Law", and also as the "Animal Abuser Registry Law."

**Section 2.** Legislative Findings.

The Legislature finds and determines that animal cruelty is a serious problem resulting in the abuse of many animals each year and that while the State of New York has criminalized the cruel treatment of animals, animal abuse and cruelty continues to occur in Orange County and throughout New York State.

The Legislature further finds and determines that people who have abused animals in the past are likely to do so in the future and studies show that there is a near 100% recidivism rate for certain types of abuse such as animal hoarding.

The Legislature further finds and determines that individuals who abuse animals are statistically more likely to commit violent acts against humans and, in particular, the Legislature also determines that a strong correlation has been established linking individuals who abuse animals with incidents of domestic violence<sup>1</sup>.

The Legislature further finds and determines that animals in need of homes need to be protected from potential abusers<sup>2</sup>.

1:

"Animal Hoarding: Slipping into the Darkness", Jane Nathanson, Tufts University, 2009.

2:

"The Link: Cruelty to Animals and Violence Towards People", Cynthia Hodges, Michigan State University, 2008.

The Legislature further finds and determines that it is in the best interest of the residents of Orange County and their animals that an online registry be established identifying individuals residing in Orange County convicted of animal abuse crimes that will prevent these individuals convicted of animal cruelty from adopting, purchasing, or otherwise obtaining animals from any animal shelter, pet seller, or other person or entity involved in the exchange of animals by adoption, sale, or other means.

### **Section 3.** Definitions.

As used in this local law, the following terms shall have the meanings indicated:

“Animal Abuse Crime” – Any of the following crimes:

(a) A violation of any of the following provisions of the NYS Agriculture Markets Law (AML) Article 26:

Section 351 – Prohibition of animal fighting

Section 353 – Torturing and injuring animals; failure to provide proper sustenance

Section 353-A – Aggravated cruelty to animals

Section 355 – Abandonment of animals

Section 356 – Failure to provide proper food and drink to impounded animal

Section 359 – Carrying animal in a cruel manner

Section 360 – Poisoning or attempting to poison animals

Section 361 – Interference with or injury to certain domestic animals

Section 362 – Throwing substance injurious to animals in public place

Section 365 – Clipping or cutting the ears of dogs

Section 366 – Companion animal stealing

Section 366-A – Removing, seizing or transporting dogs for research purposes

(b) Sexual misconduct with an animal in violation of NYS Penal Law (PL) §130.20(a)

(c) Harming a service animal in violation of PL §242.10 and PL §242.15

(d) Killing or injuring a police animal in violation of PL §195.06

(e) Harming an animal trained to aid a person with a disability in violation of PL §195.12

“Animal” –Any living mammal (except a Human Being), bird, reptile, amphibian, or fish.

“Animal Abuse Offender”–Any person eighteen (18) years of age, or older, convicted of an Animal Abuse Crime, except youthful offenders whose convictions or adjudications include sealed records.

"Animal Abuser Registry" – The on-line registry established by this Local Law for registering any person residing in Orange County convicted of an Animal Abuse Crime.

"Animal Shelter" – Any public or privately owned organization including, but not limited to, any duly incorporated humane society, pound, animal protective association or animal rescue group which maintains buildings, structures, or other property for the purpose of harboring animals which may be stray, unwanted, lost, abandoned, or abused and seeks to find appropriate temporary or permanent homes for such animals.

"Conviction" – An adjudication of guilt by any court of competent jurisdiction whether upon verdict after trial, plea of guilty, or nolo contendere plea.

"Farm Animal" – An Animal used in the production of human or animal food, feed or fiber.

"Pet Seller" – Any individual, person, partnership, firm, corporation or other entity which offers animals for sale or is engaged in the sale, exchange, or other transfer of ownership of animals.

"Service Animal" – Any dog or miniature horse that has been individually trained to do work or perform tasks for people with disabilities as defined under the ADA (Americans with Disabilities Act).

#### **Section 4.** Establishing an Animal Abuser Registry.

The Orange County Sheriff, or his/her designee, is hereby authorized, empowered and directed to establish an on-line Animal Abuser Registry that shall contain the names and residence information of all available Animal Abuse Offenders living in Orange County who are convicted of an animal abuse crime on or after the effective date of this law. The on-line Registry will be maintained by the Orange County Sheriff's Office and shall be listed on the Orange County official website within an Orange County Sheriff's Office web page. The on-line Animal Abuser Registry shall also contain links to other county Animal Abuser Registries that are available, or as they become available in the future, in the state of New York, with such other county registries to be used as informational resources by Animal Shelters, Pet Sellers, or other persons or entities located in Orange County when they shall sell, exchange or otherwise transfer the ownership of any animal.

The registry shall contain the required information about each Animal Abuse Offender for a period of fifteen (15) years following his or her release from incarceration or, if not incarcerated, from the date of the judgment of conviction. Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal Abuse Crime shall be placed on the Animal Abuser Registry for life following the second conviction. Upon notification to the Orange County Sheriff's Office of a successful appeal of a conviction of an Animal Abuse crime by an individual that has been required to register pursuant to this local law, the registration information for that individual shall be removed from the Orange County Animal Abuser Registry within five (5) days following the notification.

#### **Section 5.** Registry Requirements.

(A) All Animal Abuse Offenders who reside in Orange County and who are convicted of an Animal Abuse Crime on or after the effective date of this article must register with the Orange County Animal Abuser Registry within five (5) days of their release from incarceration or, if not incarcerated, from the date of the rendering of judgment.

(B) When a person is convicted of an Animal Abuse Crime, the prosecuting agency shall forward to the Sheriff's Office the name and address of the convicted person along with the name of the Animal Abuse Crime the person was convicted of, thereby notifying the Sheriff's Office that the person is required to register with the Animal Abuser Registry.

(C) Each person required to register with the Animal Abuser Registry shall submit to the Orange County Sheriff's Office:

(I) their name and any aliases they may be known by;  
(ii) their residence address;  
(iii) their date of birth; and  
(iv) a photograph of the front of their head and shoulders not less than 2" x 3" or a digital image commonly known as a digital photograph of the front of their head and shoulders.

(D) Every person required to register with the Animal Abuser Registry shall update their registry information within five (5) days of any change of residential address and/or upon any official change of name.

(E) Every person required to register with the Animal Abuser Registry shall pay a fee of one hundred twenty-five (\$125) dollars to the Orange County Sheriff's Office at the time of registration. All such fees shall be used to help pay the administrative and maintenance costs of maintaining the registry.

(F) The Orange County Sheriff is hereby authorized and empowered to promulgate such rules and regulations as may be necessary to implement the Animal Abuser Registry.

**Section 6.** Animal Shelters and Pet Sellers Prohibited from Transferring Animal Ownership to Animal Abuse Offenders.

No Animal Shelter, Pet Seller, or other person or entity located in Orange County shall sell, exchange or otherwise transfer the ownership of any animal to any person having resided in Orange County and listed as an Animal Abuse Offender on the Animal Abuser Registry, nor shall such Animal Abuse Offender be allowed to retain possession of any currently owned animals. Prior to the sale, exchange, or other transfer of ownership of any animal, the Animal Shelter, Pet Seller, or other person or entity is required to examine the Animal Abuser Registry to confirm that the name of the potential owner of the animal is not listed.

This section shall not apply to Farm Animals for farmers, nor to Service Animals for people with disabilities.

**Section 7.** Penalties.

(A) Any Animal Abuse Offender required to register with the Animal Abuse Registry who fails to so register shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed two thousand (\$2,000) dollars.

(B) Any Animal Abuse Offender who violates the prohibition against possessing, owning, adopting, or purchasing an animal – except for Farm Animals for farmers, and Service Animals for

people with disabilities – shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed five thousand (\$5,000) dollars.

(C) Any Animal Shelter, Pet Seller or other individual or entity that violates Section 6 of this Local Law shall be guilty of a violation and subject to a fine not to exceed five thousand (\$5,000) dollars. It shall not be a violation of this law if the Animal Shelter, Pet Seller, or other individual or entity checked with the Orange County Animal Abuser Registry and the name did not appear thereon.

**Section 8.** Severability.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

**Section 9.** Effective Date.

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

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 2**

**LOCAL LAW INTRODUCTORY NO. 4 OF 2015**

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

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

**LEGISLATIVE FINDINGS.**

The Orange County Legislature hereby finds as follows: that County governments are being faced with many challenges related to the economy, fiscal constraints and compliance with the “tax cap” law; that the world of Information Technology is rapidly evolving as we all continue to use and depend upon technology in our daily lives; that the use of modern informational technology has led to more efficiency in the areas of finance and operations, and has also made a difference when it comes to public safety, health and welfare. The Legislature further finds that procurement of technology and the utilization of that procured technology must be implemented together if the County is to create the greatest efficiency in the use of technology. The Legislature finds that the

opportunity to consolidate the Department of Information Technology into the Department of General Services, along with the support of the County Executive for such consolidation, has presented itself and should be implemented.

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

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

- (12) (i) have charge of the management and processing of information and data for all units of Orange County Government and all other local governments or other entities that may contract with Orange County for such services;
- (ii) be responsible for the ongoing development of efficient information systems including data and word processing, and other information management techniques;
- (iii) be responsible for the continuing development of programs designed to provide accurate, sufficient and timely information for decision making and service provisions by all units of Orange County Government, and any entity contracting with Orange County for such services;
- (iv) coordinate and consult with all units of Orange County Government and any entity contracting with Orange County for such services, relating to the planning, development, organization and use of information management techniques; and
- (v) assist as may be requested, the Orange County Community College with the duties otherwise described in this paragraph at such College.

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

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

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

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 3**

**RESOLUTION NO. OF 2015**

**RESOLUTION OF COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF SENATE BILL S.4880 AND ASSEMBLY BILL A.7279 FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210, EXTENDING THE THREE-QUARTERS OF ONE PERCENT INCREASE TO THE SALES TAX RATE.**

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

**WHEREAS**, the Legislature of Orange County and the County Executive wish to send a Home Rule Request for enactment of special legislation set forth in Senate Bill No. S 4880 and Assembly Bill A. 7279 (2015) affecting N.Y.S. Tax Law Section 1210, et seq.; and

**WHEREAS**, the Legislature, by Resolution No. 97 of 2013 did previously impose an additional three-quarters of one percent (3/4%) use and compensating use tax for the period beginning December 1, 2013 and ending November 30, 2015, pursuant to legislative authority granted by the Legislature of the State of New York by its enactment of L.2004, c.22, Section 1 and Section 2, amending Section 1210 of the Tax Law; and

**WHEREAS**, the authority to impose the aforesaid sales and compensating use tax increase expires on November 30, 2015; and

**WHEREAS**, the Orange County Legislature and the County Executive find that it is necessary to extend the three-quarters of one percent (3/4%) increase to the sales tax rate for the period beginning December 1, 2015 and ending November 30, 2017 so as to provide revenue to meet the ever-increasing costs associated with state mandated programs; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that we, the Orange County Legislature do hereby authorize the Clerk of the Orange County Legislature, on its behalf, to send a Home Rule Request pursuant to Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law by the New York State Legislature so as to enact Senate Bill S.4880 and Assembly Bill A. 7279 (2015) for a Special Law authorizing and empowering the Orange County Legislature to adopt and amend Local Laws and Resolutions to extend the imposition of taxes pursuant to New York State Tax Law Section 1210 at a rate which is three-quarters of one percent (3/4%) additional to the three percent

(3%) rate otherwise authorized in said statutes as made and provided, for the period beginning December 1, 2015 and ending November 30, 2017.

# ORANGE COUNTY LEGISLATURE

**Committee:** Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 4**

## RESOLUTION NO. OF 2015

### RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY PLANNING BOARD, PURSUANT TO SECTION 9.03 OF THE ORANGE COUNTY CHARTER.

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments and appointments to the Orange County Planning Board.

#### **REAPPOINTMENTS:**

#### **TERM EXPIRES**

Irving Zuckerman  
Chester, New York

December 31, 2015

Susan Metzger  
Warwick, New York

December 31, 2016

Michael Sweeton  
Warwick, New York

December 31, 2016

David Niemotko  
Monroe, New York

December 31, 2016

Elaine McClung  
Goshen, New York

December 31, 2017

#### **APPOINTMENTS:**

#### **TERM EXPIRES**

Benedetto Papaleo  
Newburgh, New York

December 31, 2015

Joseph R. Joy  
Walkkill, New York

December 31, 2015

Donald L. Serotta  
Chester, New York

December 31, 2017

Timothy E. Gottlieb  
Port Jervis, New York

December 31, 2017



**NOW, THEREFORE,** it is hereby

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

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 5**

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

#### **RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2015 ORANGE COUNTY BUDGET FOR THE DEPARTMENT OF PLANNING, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS,** this Legislature does wish to provide funds to the 2015 budget of the Orange County Department of Planning in the amount of \$200,000.00 in order to prepare an environmental impact statement and complete other analysis in relation to the proposed annexation of land into the Village of Kiryas Joel, and in order to accomplish said purposes does wish to supplement the 2015 budget for the Orange County Department of Planning; and

**WHEREAS,** this is an estimated, not to exceed cost for professional services and expenses to supplement existing County staff as needed in both the preparation of environmental impact analysis and the review of analysis prepared by other agencies including the Village of Kiryas Joel and the Town of Monroe. The Department of Planning will work with professional staff within the Department of Public Works and other Departments to define what in house capacity needs to be supplemented by other professionals or other sources.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the 2015 budget for the Orange County Department of Planning is hereby supplemented as indicated below, which money is to prepare an environmental impact statement and complete other analysis in relation to the proposed annexation of land into the Village of Kiryas Joel as stated above, and it is further

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

#### **Revenue:**

1010 199001 410011	County Taxation	(\$200,000.00)
1010 802002 410011	County Taxation	\$200,000.00

**Expenses:**

1010	199001	579880	Provision for Contingencies	(\$200,000.00)
1010	802002	571820	Consultant Services	\$200,000.00

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 6**

**RESOLUTION NO. OF 2015**

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2015 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY ATTORNEY'S OFFICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide funds to the 2015 budget of the Orange County Attorney's Office in the amount of \$36,633.00 for outside legal fees to defend a lawsuit in connection with the condemnation of a portion of Monroe-Bakertown Road in the Village of Kiryas Joel, which is a County highway, and in order to accomplish said purposes does wish to supplement the 2015 budget for the Orange County Attorney's Office.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2015 budget for the Orange County Attorney's Office is hereby supplemented as indicated below, which money is for legal services and disbursements as stated above, and it is further

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

**Revenue:**

1010	199001	410011	Taxation	(\$36,633.00)
1010	142001	410011	Taxation	\$36,633.00

**Expenses:**

1010	199001	579880	Contingency	(\$36,633.00)
1010	142001	571250	Legal Fees/Services	\$36,633.00

# ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 7

## RESOLUTION NO. OF 2015

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AMENDING ITS PRIOR RESOLUTION (NUMBER 106 OF 2014) IN RELATION TO ISSUING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE RECONSTRUCTION, RENOVATION AND/OR EXPANSION OF THE ORANGE COUNTY GOVERNMENT CENTER, CLASSIFYING THE ACTION AS TYPE I AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT, ADVERSE ENVIRONMENTAL IMPACTS.**

**WHEREAS**, Orange County has determined to renovate, construct, and reconstruct its Government Center Located at 255-275 Main Street, Goshen, New York (the "Project"); and

**WHEREAS**, the Orange County Legislature declared itself Lead Agency for such action under the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law; 6 NYCRR Part 617.1 et. seq.) and previously issued a Negative Declaration in relation to the same; and

**WHEREAS**, thereafter, due to circumstances unknown at the time, it was ascertained that the footprint of the building may cause a delay in the effectuation of the renovation, construction, and reconstruction of the Government Center; and

**WHEREAS**, the Legislature is concerned that the corresponding delay may drive up costs; and

**WHEREAS**, in consultation with various County officials, the State, and its consultants, modifications to the original project were developed; and

**WHEREAS**, 6 NYCRR 617.7(e) reads as follows:

"(e) Amendment of a negative declaration.

(1) At any time prior to its decision to undertake, fund or approve an action, a lead agency, at its discretion, may amend a negative declaration when substantive:

(i) changes are proposed for the project; or

(ii) new information is discovered; or

(iii) changes in circumstances related to the project arise; that were not previously

considered and the lead agency determines that no significant adverse environmental impacts will occur."; and

**WHEREAS**, while the Legislature does not deem the changes to the project environmentally significant, the Legislature determines that it is in the public interest to publicly memorialize the changes to the approved project and amend the prior Negative Declaration to reflect the updated project; now therefore be it

**RESOLVED**, as follows:

1. The Legislature having previously declared itself Lead Agency concerning the Project reaffirms to the extent necessary such declaration;
2. Makes a determination, pursuant to 6 NYCRR Section 617.7 to file an amended negative declaration;
3. Makes a determination pursuant to 6 NYCRR Section 617.4 that the proposed action (the Project) is a Type 1 action;
4. Determines and finds in accordance with the information contained in the Long Form Environmental Assessment Form dated April 23, 2015 and signed by Christopher Viebrock, P.E., ("EAF") - Parts 1, 2, and 3 – that the reconstruction, renovation and/or expansion (the Project) will have no significant, adverse environmental impacts;
5. Sets forth its reasons to support this determination of significance (this resolution) as attached to the Full Environmental Assessment Form; and
6. The Clerk of the Legislature in consultation with the County Attorney and/or Acting Commissioner of the Department of Public Works is authorized to cause such publication and reporting of this Resolution as is required.

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 8**

**RESOLUTION NO.            OF 2015**

**BOND RESOLUTION DATED MAY 7, 2015**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION AND INSTALLATION OF FURNITURE, FIXTURES, EQUIPMENT AND INFORMATION TECHNOLOGY IMPROVEMENTS FOR THE BOARD OF ELECTIONS AND INFORMATION TECHNOLOGY BUILDING AND THE 1841 COURTHOUSE AND ANNEX BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works, consisting of the acquisition and

installation of furniture, fixtures, equipment, and information technology improvements for the Board of Elections and Information Technology Building and the 1841 Courthouse and Annex Building, all as more particularly described in the County's 2015 proposed Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 9**

**RESOLUTION NO. OF 2015**

### **RESOLUTION REVIEWING AND AFFIRMING THE ORANGE COUNTY DEBT MANAGEMENT POLICY.**

**WHEREAS**, the primary objective of the Debt Management Policy is to establish conditions for the use of debt and to create procedures and policies that minimize the County's debt service and issuance costs, maintain the highest practical credit rating, and provide full and complete financial disclosure and reporting. This policy applies to all general obligation debt issued by the County.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that this Legislature does hereby accept and affirm the Orange County Debt Management Policy, Appendix A and Appendix B, as presented by the Orange County Commissioner of Finance and as reviewed by the Orange County Legislature.

## **APPENDIX A**

The following table sets forth the debt limit for the County:

### COMPUTATION OF DEBT CONTRACTING LIMITATION AS OF FEBRUARY 18, 2015

<u>Tax Year</u>	<u>Assessed Valuation (a)</u>	<u>State Equalization Rate (b)</u>	<u>Full Valuation</u>
2011	\$12,512,026,612	.35	\$ 34,980,010,233
2012	\$12,445,703,945	.37	\$ 33,278,092,045
2013	\$12,667,523,466	.40	\$ 31,609,549,473
2014	\$12,409,604,437	.42	\$ 29,439,609,834
2015	\$12,397,573,155	.42	\$ 29,723,206,094
Total Five-Year Full Valuation			\$159,030,467,679
Average Five-Year Full Valuation			\$ 31,806,093,536
Debt Limit - 7% of Average of Full Valuation			\$ 2,226,426,548

(a) Assessed valuations are determined by the city and town governments comprising the County.

(b) State equalization rates presented represent the weighted average of State equalization rates established for each city and town in the County.

Source: Office of the Real Property Tax Services

## **APPENDIX B**

The following table presents the debt-incurring power of the County and shows that the County is well within its constitutional debt limit at February 18, 2015.

### STATEMENT OF DEBT CONTRACTING POWER

	<u>Amount as of February 18, 2015</u>	<u>Percentage of Debt Limit</u>
Debt Contracting Limitation: Seven Percentum of Five Year Average Full Valuation	\$2,226,426,548	100.00%

Gross Direct Debt:		
Serial Bonds	\$ 267,795,000	12.03%
Bond Anticipation Notes	<u>0</u>	<u>0.00</u>
Total Gross Direct Debt	\$ 267,795,000	12.03%
Exclusions and Deductions:		
Excludable Sewer Debt (a)	\$ 15,005,000	0.67%
Current Budget Appropriations	<u>20,752,811</u>	<u>0.93</u>
Total Exclusions and Deductions	<u>\$ 35,757,811</u>	<u>1.61%</u>
Total Net Direct Debt	<u>\$ 232,037,189</u>	<u>10.42%</u>
Debt-Contracting Margin	<u>\$ 1,994,389,359</u>	<u>89.58%</u>

(a) Excluded pursuant to Section 124.10 of the New York State Local Finance Law and ordered by the State Comptroller on January 20, 1978

## ORANGE COUNTY LEGISLATURE

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 10**

### RESOLUTION NO.    OF 2015

**RESOLUTION AMENDING AND REAFFIRMING THE ORANGE COUNTY INVESTMENT POLICY, PURSUANT TO ARTICLE III, SECTION 3.02(d) OF THE ORANGE COUNTY CHARTER, AND SECTION 39 OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.**

**WHEREAS**, the purpose of establishing a comprehensive investment policy for Orange County is to develop operating principles under the guidelines of current legislation relating to investment activity; and

**WHEREAS**, Orange County's Investment Policy was last revised and reaffirmed by Resolution No. 114 of 2014.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that this Legislature does accept, amend and reaffirm the Orange County Investment Policy with such amendments as follows:

**IV – DESIGNATION OF DEPOSITORIES**, pursuant to Article III, Section 3.02(d) of the Orange County Charter, the County Executive has designated, subject to the approval of the County



Legislature, the following depositories located within the County, along with their maximum dollar limits.

<b><u>DEPOSITORY NAME</u></b>	<b><u>MAXIMUM \$</u></b>
Ballston Spa National Bank	\$ 2,000,000
Bank of America	\$ 1,000,000
Capital One	\$ 200,000
Greater Hudson Bank	\$ 25,000,000
JPMorgan Chase Bank	\$150,000,000
Key Bank	\$ 25,000,000
Manufacturers and Traders Trust Company	\$ 25,000,000
Orange County Trust Company	\$ 25,000,000
Sterling Bank (Provident Bank)	\$175,000,000
TD Bank	\$ 75,000,000

Listed below is the one Primary Dealer the County has authorized under PSA Agreements to handle County investments in Repurchase Agreements and U.S. Government obligations. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the Federal Reserve Bank, as Primary Dealers.

Banc of America

## **ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 11**

**RESOLUTION NO.            OF 2015**

**RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2014 THROUGH MARCH 31, 2015, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.**

**RESOLVED**, that the report of the apportionment of the Mortgage Tax for the period October 1, 2014 through March 31, 2015, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means  
Sponsor:  
Co-Sponsor:

Agenda No. 12

## 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., June 8, 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>
New Windsor 13-9-23	Steven Graboff 15 Sunset Drive Cornwall, NY 12518	\$ 6,400.00

New Windsor  
15-4-11  
Stephanie A. Sullivan  
P.O. Box 344  
Sugar Loaf, NY 10981  
\$ 28,750.00

New Windsor  
19-2-6  
John Latimer  
10 Sugar Maples Road  
Mountainville, NY 10953  
\$ 35,000.00

New Windsor  
51-3-23.1  
Larry Shore  
725 Walden Road  
Cheltenham, PA 19012  
\$101,000.00

New Windsor  
88-1-3.-5 thru 3.-31  
88-1-3.-44 thru 3.-55  
39 Lots  
Windsor Crest, LLC\*\*  
2899 Rte. 9W  
New Windsor, NY 12553  
\$195,000.00

\*\* New LLC was formed since bid was submitted in March 2015 bid process. Approved last month by Legislature. Bid form listed as Meadow Winds One, LLC or new affiliate LLC being formed. Only correct name for closing title.

## ORANGE COUNTY LEGISLATURE

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

**Agenda No. 13**

**RESOLUTION NO.                      OF 2015**

**RESOLUTION DATED MAY 7, 2015**

**RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AMENDING VARIOUS BOND RESOLUTIONS TO REDUCE AUTHORIZATIONS FOR UNISSUED BOND AMOUNTS.**

**RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK, AS FOLLOWS:**

**WHEREAS**, this Legislature has heretofore duly authorized the issuance of bonds to finance the cost of capital projects pursuant to the various bond resolutions and in the respective original amounts authorized as set forth in the attached Schedule A; and

**WHEREAS**, the County has heretofore issued bonds pursuant to each such bond resolution in respective amounts which are less than such original authorized amounts; and

**WHEREAS**, it has been determined that a portion of the amount of bonds authorized in each of such bond resolutions will not be required and therefore it is appropriate to amend such bond

resolutions to reduce the respective authorized amounts to the amounts of bonds which have been heretofore issued by the County for each such capital project;

**BE IT ENACTED 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 (A). The bond resolutions as set forth in column B of the attached Schedule A are each hereby amended by changing the respective original amounts of bonds authorized in section 2 thereof as set forth in column D of the attached Schedule A (and all references thereto in each such resolution) to the respective reduced amounts of bonds authorized, as set forth in column E of the attached Schedule A.

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

Section (C). This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 14**

**RESOLUTION NO. OF 2015**

**BOND RESOLUTION DATED MAY 7, 2015**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING \$50,000 THEREFOR, IN ADDITION TO THE \$50,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing VV Project No. 152 for the Valley View Center for Nursing Care and Rehabilitation, consisting of acquisition of equipment including replacement of the call bell system, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost

of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and \$50,000 is hereby appropriated therefor, in addition to the \$50,000 previously appropriated pursuant to Resolution No. 127 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$50,000 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 \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$50,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 32 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**

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

**Agenda No. 15**

**RESOLUTION NO.            OF 2015**

**BOND RESOLUTION DATED MAY 7, 2015**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING \$100,000 THEREFOR, IN ADDITION TO THE \$50,000 PREVIOUSLY APPROPRIATED; 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 VV Project No. 152 for the Valley View Center for Nursing Care and Rehabilitation, consisting of acquisition of equipment including replacement of the call bell system, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and \$100,000 is hereby appropriated therefor, in addition to the \$50,000 previously appropriated pursuant to Resolution No. 127 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$100,000 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 \$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 specific object or purpose for which said \$50,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 32 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

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 16**

### 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 a grant in the amount of \$96,740.00 for the Adolescent Tobacco Use Prevention Act (ATUPA) in order to implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from April 1, 2015 until March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept said grant 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 a grant from the New York State Department of Health in the amount of \$96,740.00 for the Adolescent Tobacco Use Prevention Act as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2015 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.



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

**Revenue:**

1010	401018	434721	Special Health Programs - ATUPA	\$96,740.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$35,647.00
1010	401018	568030	Youth Compliance Workers	\$ 4,320.00
			Fringe Benefits	\$29,837.00
1010	401018	586100	Employee Retirement System	\$ 4,840.00
1010	401018	586300	Social Security/FICA	\$ 2,918.00
1010	401018	586400	Worker's Compensation	\$ 930.00
1010	401018	586500	Unemployment Insurance	\$ 79.00
1010	401018	586600	Hospital Insurance	\$20,395.00
1010	401018	586650	Dental Insurance	\$ 511.00
1010	401018	586660	Vision Insurance	\$ 46.00
1010	401018	586700	Disability Insurance	\$ 104.00
1010	401018	586800	EAP	\$ 14.00
1010	401018	571250	Legal Fees	\$ 500.00
1010	401018	571820	Contractual Services	\$ 1,500.00
1010	401018	573100	Office Supplies	\$ 750.00
1010	401018	573140	Postage	\$ 250.00
1010	401018	573820	Specialty Materials	\$ 5,436.00
1010	401018	575180	Equipment Lease	\$ 200.00
1010	401018	575750	County Motor Pool	\$ 6,200.00
1010	401018	576120	Transcription Services	\$ 500.00
1010	401018	576340	Telephone	\$ 3,000.00
1010	401018	576640	Advertising	\$ 5,000.00
1010	401018	576760	Routine Mileage	\$ 1,500.00
1010	401018	576770	Special Travel	\$ 300.00
1010	401018	576820	Special Payments (Evidence)	\$ 800.00
1010	401018	577080	Printing	<u>\$ 1,000.00</u>
			Total Adolescent Tobacco Use Prevention Act	\$96,740.00

# ORANGE COUNTY LEGISLATURE

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

## **RESOLUTION NO. OF 2015**

### **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT 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/Health Research Inc. has offered funds in the amount of \$110,252.00 for the Ebola Preparedness grant. Said funding will be used to participate in various exercises with partners, plan for and sustain local monitoring activities, plan for and respond if necessary; I&Q operations, plan for and respond if necessary; environmental clean-up operations, PPE purchases, PPE Training and deliver EVD risk communication messages. The term of the grant runs from April 1, 2015 through September 30, 2016; and

**WHEREAS**, this Legislature does wish to accept said grant 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/Health Research Inc. in the amount of \$110,252.00 for the Ebola Preparedness grant as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.

5. That the 2015 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

**Revenue:**

1010	401018	434721	Special Health Programs	\$110,252.00
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**Expenses:**

1010	401018	571500	Employee Cons Chargeback	\$ 5,452.00
1010	401018	571820	Contracted Services	\$ 52,000.00
1010	401018	573270	Medical Supplies	\$ 30,000.00
1010	401018	573100	Office Supplies	\$ 2,000.00
1010	401018	585015	Inventoried Computer Equipment	\$ 7,000.00
1010	401018	576770	Special Travel	\$ 3,000.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 2,000.00
1010	401018	573240	Food/Groceries Prepared	\$ 2,000.00
1010	401018	573130	Books/Pamphlets	\$ 5,000.00
1010	401018	585003	Inventoried Lg Office Equipment >\$500<\$5000	\$ 1,800.00
			Total Ebola Preparedness and Response	\$110,252.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 18**

**RESOLUTION NO. OF 2015**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING  
"NATIONAL NURSING HOME WEEK," MAY 10, 2015 THROUGH MAY 16, 2015.**

**WHEREAS**, our community's citizens now residing in nursing homes have contributed immeasurably to Orange County's heritage over the years; and

**WHEREAS**, our community's nursing home residents are themselves living history; and

**WHEREAS**, the staff of the Valley View Center for Nursing Care and Rehabilitation are sponsoring many activities in observance of National Nursing Home Week guided by this year's National Theme "Fiesta! It's Party Time!" which begins on Mother's Day, May 10, 2015;

**THEREFORE, BE IT HERBY**

**RESOLVED**, that the Orange County Legislature, does hereby proclaim the week of May 10 through 16, 2015 as Orange County Nursing Home Week and urge all Orange County citizens to join in this year's National Nursing Home Week observance by visiting our County's nursing home residents and by recognizing the high quality of care that our County's long term care facility is providing.

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

**RESOLUTION NO. OF 2015**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING MAY, 2015 AS LYME DISEASE AWARENESS MONTH.**

**WHEREAS**, May is National Lyme Disease Awareness Month, dedicated to increasing awareness of Lyme Disease, especially the importance of early detection and proper diagnosis; and

**WHEREAS**, New York State ranks No. 1 in the United States of America for Lyme Disease cases. Orange County ranked No. 1 amongst New York counties in reported cases; and

**WHEREAS**, Lyme Disease is one of the most prevalent diseases in Orange County and New York State but is commonly misdiagnosed because its symptoms are very similar to other ailments. Symptoms may include: Erythema Migrans (bull's eye red rash), flu-like symptoms, fever, headache, chills, fatigue, stiff neck and muscle pain; and

**WHEREAS**, prevention methods include wearing light colored long sleeve shirts and long pants in tick infested areas, checking the body for ticks and removing them and using repellents with DEET in safe quantities (be sure to read instruction properly).

**THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Orange County Legislature designates May, 2015 as Lyme Disease Awareness Month for Orange County; and conveys these sentiments to every citizen of Orange County, that all might promote early detection and continued outreach to prevent misdiagnosis.

# ORANGE COUNTY LEGISLATURE

**Committees:** Health and Mental Health; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

## RESOLUTION NO. OF 2015

### BOND RESOLUTION DATED MAY 7, 2015

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF FOOD SERVICE KITCHEN EQUIPMENT FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center for Nursing Care and Rehabilitation, consisting of acquisition of food service kitchen equipment, all as more particularly described in the County's 2015 proposed Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 bonds of the County 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 \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$50,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 32 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: Health and Mental Health; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 21**

**RESOLUTION NO. OF 2015**

**BOND RESOLUTION DATED MAY 7, 2015**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$132,500;**

**APPROPRIATING \$82,500 THEREFOR, IN ADDITION TO THE \$50,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$82,500 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 VV Project No. 151 for the Valley View Center for Nursing Care and Rehabilitation, consisting of partial reconstruction of the building including floor improvements to tub/shower rooms, all as more particularly described in the County's 2015 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$132,500, and \$82,500 is hereby appropriated therefor, in addition to the \$50,000 previously appropriated pursuant to Resolution No. 83 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$82,500 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 \$82,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. Said building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law and the period of probable usefulness applicable to said specific object or purpose for which the \$82,500 bonds authorized by this resolution are to be issued, within the limitations of §11.00 a. 12. (a) (2) of the Local Finance Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Education and Economic Development; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 22**

**RESOLUTION NO.            OF 2015**

**BOND RESOLUTION DATED MAY 7, 2015**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING FINANCING OF CAPITAL PROJECTS INCLUDED IN THE 2015 CAPITAL BUDGET OF THE COUNTY FOR VARIOUS IMPROVEMENTS TO ORANGE COUNTY COMMUNITY COLLEGE CAMPUS FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$650,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO PAY THE BALANCE OF 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 undertake and establish new capital projects for the Middletown and Newburgh campuses of Orange County Community College ("OCCC") as described in column A of the attached schedule, each as more fully detailed in column G of the attached schedule and the duly adopted 2015 Capital Budget for the County, as amended. The respective estimated maximum costs of (a) the specific objects or purposes set forth in rows 2, 3 and 4 and (b) the classes of objects or purposes set forth in rows 1 and 5, in the attached schedule, including preliminary costs and costs incidental thereto and to the financing thereof, are set forth in column B of the attached schedule, and said respective amounts are hereby appropriated therefor pursuant to the duly adopted 2015 Capital Budget for the County, as amended. The plan of financing includes the issuance of \$650,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriations, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$650,000 expected to be received from the State of New York to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

Section 2. Bonds of the County in the respective principal amounts set forth in column C of the attached schedule 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 the "Law") to finance said appropriations.

Section 3. The respective periods of probable usefulness of said improvements for which said \$650,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. of the Law, is set forth in column F of the attached schedule.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 23**

**RESOLUTION NO.            OF 2015**

### **RESOLUTION DESIGNATING ORANGE COUNTY TOURISM AS THE TOURISM PROMOTION AGENCY OF ORANGE COUNTY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature has heretofore designated Orange County Tourism as the Tourism Promotion Agency of Orange County; and

**WHEREAS**, a prerequisite for Orange County's participation in New York State 2015 Tourism Matching Funds Program is the designation of Orange County Tourism as the County's "Tourism Promotion Agency."

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Orange County Tourism shall continue to be charged with the duty of promoting tourism in Orange County and designated as Orange County's "Tourism Promotion Agency," and shall authorize the Tourism Department to administer funding.

## ORANGE COUNTY LEGISLATURE

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 24**

### RESOLUTION NO.            OF 2015

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY PROBATION DEPARTMENT, TO ACCEPT FUNDS FROM THE NEW YORK STATE DIVISION 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 Division of Criminal Justice Services has offered Alternatives to Incarceration (ATI) funding for the Misdemeanor Alternative Sentencing Program (MASP) in the amount of \$46,586.00 allocated to the Probation Department, as well as Treatment Alternatives for Safer Communities (TASC) funding in the amount of \$100,919.00 allocated to the Alcohol and Drug Abuse Council of Orange County. Said funds are for the period of July 1, 2015 through June 30, 2016. Said funds were budgeted for 2015 and no appropriation is required; and

**WHEREAS**, this Legislature does wish to accept said ATI and TASC funds on behalf of the Orange County Probation Department as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, on behalf of the Orange County Probation Department, is hereby authorized to accept Alternatives to Incarceration (ATI) funding for the Misdemeanor Alternative Sentencing Program (MASP) in the amount of \$46,586.00 allocated to the Probation Department, as well as Treatment Alternatives for Safer Communities (TASC) funding in the amount of \$100,919.00 allocated to the Alcohol and Drug Abuse Council of Orange County, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

## ORANGE COUNTY LEGISLATURE

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 25**

### RESOLUTION NO.            OF 2015

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT FUNDS FROM THE NEW**

**YORK STATE DIVISION 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 Division of Criminal Justice Services has offered funds in the amount of \$85,000.00 for the Gun-Initiated Violence Elimination (GIVE) grant. The source of the funds is Federal funds. Said funds will be used to fund the salary of a Project Manager for a twelve month period. The term of the grant runs from July 1, 2015 through June 30, 2016; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept funds from New York State Division of Criminal Justice Services for the Gun-Initiated Violence Elimination (GIVE) grant in the amount of \$85,000.00 as indicated above.
2. That the 2015 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

**Revenue:**

1010	116501	433891	State Aid	\$85,000.00
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**Expense:**

1010	116501	560110	Salaries	\$85,000.00
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**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 26**

**ACT NO. OF 2015**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THE "PROJECT MANAGER (GROUP VIOLENCE INTERVENTION)" POSITION AT**

**THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, 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. 21 of 2014, is hereby further amended as follows:

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

Grade 23, Project Manager (Group Violence Intervention)

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

Project Manager (Group Violence Intervention), Grade 23

**Add to Allocation Listing for District Attorney's Office:**

Project Manager (Group Violence Intervention), Grade 23

**Section 2:** The 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 May 16, 2015.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 27**

**ACT NO.      OF 2015**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "PRINCIPAL ACCOUNT CLERK" TO ASSOCIATE ACCOUNT CLERK II" AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, 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 District Attorney's Office:**

Associate Account Clerk II, Grade 10 (#09076)

**Delete from said Listing:**

Principal Account Clerk, Grade 08 (#09076)

**Section 2:** This Act shall take effect May 16, 2015.

## ORANGE COUNTY LEGISLATURE

**Committee:** Personnel and Compensation

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 28**

### RESOLUTION NO.      OF 2015

#### **RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY HUMAN RIGHTS COMMISSION.**

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments to the Orange County Human Rights Commission.

**REAPPOINTMENTS:**

**TERM EXPIRES**

Nolly Climes  
Campbell Hall, New York

December 31, 2017

Christine Sadowski  
New Windsor, New York

December 31, 2017

Patricia Claiborne  
Middletown, New York

December 31, 2017

**NOW, THEREFORE**, it is hereby

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