

# ORANGE COUNTY LEGISLATURE

**Committee: Ways and Means**

**Sponsor:**

**Co-Sponsor:**

**Agenda No. 1**

## RESOLUTION NO. OF 2015

**RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.**

**RESOLVED**, that the report of the apportionment of the Mortgage Tax for the period April 1, 2015 through September 30, 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-Sponsors:**

**Agenda No. 2**

## RESOLUTION NO. OF 2015

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

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

**NOW, THEREFORE**, it is hereby

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

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

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsor:**

**Co-Sponsors:**

**Agenda No. 3**

### **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.

#### **PROPERTY**

#### **OWNER**

#### **REASON**

Town of Monroe  
105-2-53

Stateline Depot Square LTD

Property is a road.

#### **FOR THE YEAR 2012**

County	\$ 1.79
Town	\$ 0.64
FD012 Monroe Fire	\$ 0.41
LB003 Monroe Library	\$ 0.29
Monroe-Woodbury Central School	

tax reported for relevy	\$12.98
Relevy penalty	\$ 0.91
5% penalty	\$ 0.85
Town mail fee	<u>\$ 2.00</u>
	\$19.87

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Monroe 105-2-53	Stateline Depot Square LTD	Property is a road.

**FOR THE YEAR 2013**

County	\$ 1.87
Town	\$ 0.71
FD012 Monroe Fire	\$ 0.44
LB003 Monroe Library	\$ 0.30
Monroe-Woodbury Central School	
tax reported for relevy	\$13.30
Relevy penalty	\$ 0.93
Village of Harriman tax reported	
for relevy	\$ 4.82
Relevy penalty	\$ 0.34
5% penalty	\$ 1.14
Town mail fee	<u>\$ 2.00</u>
	\$25.85

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Monroe 105-2-53	Stateline Depot Square LTD	Property is a road.

**FOR THE YEAR 2014**

County	\$ 1.90
Town	\$ 0.72
FD012 Monroe Fire	\$ 0.44
LB003 Monroe Library	\$ 0.30
Monroe-Woodbury Central School	
tax reported for relevy	\$13.17
Relevy penalty	\$ 0.92
Village of Harriman tax reported	
for relevy	\$ 5.01
Relevy penalty	\$ 0.35
5% penalty	\$ 1.14

Town mail fee	<u>\$ 2.00</u>
	\$25.95

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Monroe 105-2-53	Stateline Depot Square LTD	Property is a road.

**FOR THE YEAR 2015**

County	\$ 2.00
Town	\$ 0.73
FD012 Monroe Fire	\$ 0.45
LB003 Monroe Library	\$ 0.31
Monroe-Woodbury Central School tax reported for relevy	\$13.63
Relevy penalty	\$ 0.95
Village of Harriman tax reported for relevy	\$ 5.06
Relevy penalty	\$ 0.35
5% penalty	\$ 1.17
Town mail fee	<u>\$ 2.00</u>
	\$26.65

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Monroe 104-1-4.4	Lebaron, Richard	Property is a road.

**FOR THE YEAR 2012**

County	\$ 3.59
Town	\$ 1.29
FD012 Monroe Fire	\$ 0.82
LB003 Monroe Library	\$ 0.59
Monroe-Woodbury Central School tax reported for relevy	\$25.97
Relevy penalty	\$ 1.82
5% penalty	\$ 1.70
Town mail fee	<u>\$ 2.00</u>
	\$37.78

**PROPERTY****OWNER****REASON**

Town of Monroe  
104-1-4.4

Lebaron, Richard

Property is a road.

**FOR THE YEAR 2013**

County	\$ 3.74
Town	\$ 1.41
FD012 Monroe Fire	\$ 0.87
LB003 Monroe Library	\$ 0.60
Monroe-Woodbury Central School tax reported for relevy	\$26.58
Relevy penalty	\$ 1.86
5% penalty	\$ 1.75
Town mail fee	<u>\$ 2.00</u>
	\$38.81

**PROPERTY****OWNER****REASON**

Town of Monroe  
104-1-4.4

Lebaron, Richard

Property is a road.

**FOR THE YEAR 2014**

County	\$ 3.81
Town	\$ 1.45
FD012 Monroe Fire	\$ 0.88
LB003 Monroe Library	\$ 0.61
Monroe-Woodbury Central School tax reported for relevy	\$26.34
Relevy penalty	\$ 1.84
Village of Harriman tax reported for relevy	\$10.02
Relevy penalty	\$ 0.70
5% penalty	\$ 2.28
Town mail fee	<u>\$ 2.00</u>
	\$49.93

**PROPERTY****OWNER****REASON**

Town of Monroe  
104-1-4.4

Lebaron, Richard

Property is a road.

**FOR THE YEAR 2015**

County	\$ 4.00
Town	\$ 1.46
FD012 Monroe Fire	\$ 0.90
LB003 Monroe Library	\$ 0.62
Monroe-Woodbury Central School	
tax reported for relevy	\$27.24
Relevy penalty	\$ 1.91
Village of Harriman tax reported	
for relevy	\$10.10
Relevy penalty	\$ 0.71
5% penalty	\$ 2.35
Town mail fee	<u>\$ 2.00</u>
	\$51.29

**ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 4**

**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., December 7, 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.

<b><u>PARCEL</u></b>	<b><u>BIDDER</u></b>	<b><u>AMOUNT OF BID NET TO COUNTY</u></b>
Montgomery 312-9-11.1	Wells Fargo Bank, National Association, as Trustee for Asset Backed Securities Corporation Home Equity Loan Trust, Series OOMC 2005-HE6, Asset Backed Pass-Through Certificates, Series OOMC 2005-HE6 c/o Ocwen Loan Servicing 1661 Worthington Road, Suite 100 West Palm Beach, FL 33409	\$ 1,300.00
Mt. Hope 5-1-95	PNMAC Mortgage Opportunity Fund Investors, LLC 6101 Condor Drive, Suite 330 Moorpark, CA 93021	\$ 1,750.00
Mt. Hope 9-1-15	Paul A. Newman 5 Chestnut Street Middletown, NY 10940	\$16,200.00
Mt. Hope 11-7-12	Harlem Alindogan 25 Tammy Drive Middletown, NY 10941	\$ 950.00
New Windsor 48-2-5	Autumn Sky Development Co., Inc. P.O. Box 298 New Paltz, NY 12561	\$ 5,200.00
Wallkill 52-12-1.1	Harlem Alindogan Andrew Alindogan 25 Tammy Drive Middletown, NY 10941	\$ 3,300.00

## **ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.                    OF 2015**

**RESOLUTION CREATING THE "ORANGE COUNTY AIRPORT ADVISORY COMMITTEE",  
A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO SECTION  
2.02(q) OF THE ORANGE COUNTY CHARTER AND ARTICLE IV, PARAGRAPH G. OF THE  
LEGISLATIVE MANUAL.**

**WHEREAS**, the Orange County Legislature seeks to explore business opportunities, such as a fixed based operator, efficiencies, cost reductions, shared services and alternatives, regional strategies and other operational improvements for the Orange County Airport; and

**WHEREAS**, Chairman L. Stephen Brescia has recommended that the below listed individuals serve on a special committee to be formed to study, report and make recommendations to this Legislature on this matter;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, pursuant to Section 2.02(q) of the Orange County Charter and Article IV, Paragraph G. of the Legislative Manual, a Special Committee of the Legislature entitled "Orange County Airport Advisory Committee" is hereby created to study, report and recommend opportunities for economic development, review of possible shared services, improved efficiencies, cost reductions, regional strategies and other operational improvements of the Orange County Airport; and be it further

**RESOLVED**, that the Committee shall be comprised of the following individuals:

Legislator John Vero, Chairman  
Legislator James DiSalvo,  
Legislator James M. Kulisek  
Harold J. Porr, III, Orange County Director of Operations and Cost Control  
Christopher Viebrock, P.E. Commissioner of Public Works  
Daniel Depew, Supervisor of the Town of Wallkill  
James O'Donnell, Goshen, New York, and  
George Casale, Goshen, New York

and, be it further

**RESOLVED**, that the Committee shall report its findings and make a recommendation to the Physical Services Committee by no later than May 24, 2016.

**ORANGE COUNTY LEGISLATURE**

**Committee:    Physical Services**

**Sponsors:**



**RESOLUTION NO.                    OF 2015**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE ORANGE COUNTY EMERGENCY SERVICES BUILDING SOLAR ARRAY, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.**

**WHEREAS**, Orange County intends to install three areas of solar arrays located throughout the property at the Orange County Emergency Services Building in the Town of Goshen; and

**WHEREAS**, in compliance with the State Environmental Quality Review Act (SEQRA), and the regulations promulgated thereto, an Environmental Assessment Form ("EAF"), has been completed and in accordance with the findings of Part 1, 2 and 3 of the Environmental Assessment Form ("EAF"), it is determined that the project will not result in any significant adverse environmental impacts.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the installation of three areas of solar arrays at the Orange County Emergency Services Building in the Town of Goshen; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts.

**ORANGE COUNTY LEGISLATURE**

**Committee:    Physical Services**

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.                    OF 2015**

**RESOLUTION APPROVING THE ABANDONMENT AND TRANSFER OF MAINTENANCE OF FREELAND AVENUE, COUNTY ROUTE 40; A PORTION OF NORTH MAIN STREET,**

**COUNTY ROUTE 105; A PORTION OF LAKES ROAD, COUNTY ROUTE 5; AND A PORTION OF STILL ROAD, COUNTY ROUTE 19 TO THE VILLAGE OF MONROE.**

**WHEREAS**, the Orange County Department of Public Works has requested that Freeland Avenue (CR #40) from New York State Route 17M to the Village of Monroe/Town of Monroe municipal boundary line located southwest of the intersection of County Road 40 and County Road 105 and from the Village of Monroe/Town of Monroe municipal boundary line to the intersection of County Road 105 and County Road 40 be abandoned including bridges, culverts, traffic signals and all other appurtenances and easements consisting of approximately 0.5 miles, to the Village of Monroe; and

**WHEREAS**, the Orange County Department of Public Works has requested that North Main Street/Spring Street (CR #105) from New York State Route 208 to the most easterly Village of Monroe/Town of Monroe municipal boundary line located southwest of the intersection of County Road 105, North Main Street/Spring Street and County Road 40, Freeland Street be abandoned including bridges, culverts, traffic signals and all other appurtenances and easements consisting of approximately 1.6 miles, to the Village of Monroe; and

**WHEREAS**, the Orange County Department of Public Works has requested that Lakes Road (CR #5) from the intersection of New York State Route 17M and County Road 5, Lakes Road to the most southwesterly Village of Monroe/Town of Monroe municipal boundary line be abandoned including bridges, culverts, traffic signals and all other appurtenances and easements consisting of approximately 0.3 miles, to the Village of Monroe; and

**WHEREAS**, the Orange County Department of Public Works has requested that Still Road (CR #19) from the intersection of New York State Route 17M and County Road 19, Still Road/Orange Turnpike to the most southerly Village of Monroe/Town of Monroe municipal boundary line be abandoned including bridges, culverts, traffic signals and all other appurtenances and easements consisting of approximately 1.3 miles, to the Village of Monroe; and

**WHEREAS**, the Orange County Department of Public Works has requested that the maintenance of Freeland Avenue (CR #40), a portion of North Main Street/Spring Street (CR #105), a portion of Lakes Road (CR #5) and a portion of Still Road (CR #19) be transferred from the County of Orange to the Village of Monroe in accordance with the Inter-Municipal Agreement.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that this Legislature hereby approves the abandonment of Freeland Avenue (CR #40) from New York State Route 17M to the Village of Monroe/Town of Monroe municipal boundary line located southwest of the intersection of County Road 40 and County Road 105 and from the Village of Monroe/Town of Monroe municipal boundary line to the intersection of County Road 105 and County Road 40 including bridges, culverts, traffic signals and all other appurtenances and easements consisting of approximately 0.5 miles, to the Village of Monroe; and it is further

**RESOLVED**, that this Legislature hereby approves the transfer of the maintenance of Freeland Avenue (CR #40) from the County of Orange to the Village of Monroe as indicated above; and it is further

**RESOLVED**, that this Legislature hereby approves the abandonment of North Main Street/Spring Street (CR #105) from New York State Route 208 to the most easterly Village of Monroe/Town of Monroe municipal boundary line located southwest of the intersection of County Road 105, North Main Street/Spring Street and County Road 40, Freeland Street including bridges, culverts, traffic signals and all other appurtenances and easements consisting of approximately 1.6 miles, to the Village of Monroe; and it is further

**RESOLVED**, that this Legislature hereby approves the transfer of the maintenance of North Main Street/Spring Street (CR #105) from the County of Orange to the Village of Monroe as indicated above; and it is further

**RESOLVED**, that this Legislature hereby approves the abandonment of Lakes Road (CR #5) from the intersection of New York State Route 17M and County Road 5, Lakes Road to the most southwesterly Village of Monroe/Town of Monroe municipal boundary line including bridges, culverts, traffic signals and all other appurtenances and easements consisting of approximately 0.3 miles, to the Village of Monroe; and it is further

**RESOLVED**, that this Legislature hereby approves the transfer of the maintenance of Lakes Road (CR #5) from the County of Orange to the Village of Monroe as indicated above; and it is further

**RESOLVED**, that this Legislature hereby approves the abandonment of Still Road (CR #19) from the intersection of New York State Route 17M and County Road 19, Still Road/Orange Turnpike to the most southerly Village of Monroe/Town of Monroe municipal boundary line including bridges, culverts, traffic signals and all other appurtenances and easements consisting of approximately 1.3 miles, to the Village of Monroe; and it is further

**RESOLVED**, that this Legislature hereby approves the transfer of the maintenance of Still Road (CR #19) from the County of Orange to the Village of Monroe as indicated above; and it is further

**RESOLVED**, that the County Executive be and hereby is authorized to execute all necessary documents and assurances, including but not limited to, the Inter-Municipal Agreement with the Village of Monroe, 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:** Human Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 8**

**RESOLUTION NO.            OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT THE GIFT OF FUNDS ON BEHALF OF THE ORANGE COUNTY VETERANS SERVICE AGENCY, PURSUANT TO SECTION 215 OF THE COUNTY LAW.**

**WHEREAS**, the Orange County Veterans Service Agency requests to accept a gift of funds in the amount of \$10,000.00 received as a bequeathment from the estate of a veteran's widow, Mary C. Ruppert. Said funds are to be used exclusively for the Orange County Veterans Service Agency and Memorial Cemetery.

**WHEREAS**, this Legislature does wish to accept said gift on behalf of the Orange County Veterans Service Agency.

**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 gift of funds in the amount of \$10,000.00 from the estate of Mary C. Ruppert 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 estate of Mary C. Ruppert.

**ORANGE COUNTY LEGISLATURE**

**Committee:** Human Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 9**

**RESOLUTION NO.            OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING, 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 for the Aging has offered grant funds in the amount of \$137,069.00 for the NYS Direct Care Worker Program for fiscal years 2015 and 2016. Pursuant to "Part I of Chapter 60 of the Laws of 2014," the purpose of this funding is solely to offset and support salary-related fringe benefit increases (capped at 2%) for direct care workers as defined by and outlined in the NYS Direct Care Worker Program; and

**WHEREAS**, the Orange County Office for the Aging is requesting to appropriate \$106,628.00 of said grant funds for the year 2015, whereas the remaining \$30,441.00 is funding specific to 2016 and a request for appropriation will be made for these sums in 2016; and

**WHEREAS**, this Legislature does wish to accept said funds for the Office for the Aging and appropriate \$106,628.00 for the year 2015 as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept \$137,069.00 for the NYS Direct Care Worker Program, and to appropriate \$106,628.00 for the year 2015 as indicated above.

2. That the 2015 budget for the Office for the Aging 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	677201	437721	Program Aging	\$ 1,203.00
1010	677202	437721	Program Aging	\$ 1,240.00
1010	677203	437721	Program Aging	\$ 30,440.00
1010	677204	437721	Program Aging	\$ 32,810.00
1010	677301	437721	Program Aging	\$ 40,163.00
1010	677302	437721	Program Aging	\$ <u>772.00</u>
				\$106,628.00

**Expenses:**

1010	677201	560110	Permanent Base Salary	\$ 1,127.00
1010	677202	560110	Permanent Base Salary	\$ 1,229.00
1010	677203	560110	Permanent Base Salary	\$ 1,920.00
1010	677204	560110	Permanent Base Salary	\$ 4,176.00
1010	677301	560110	Permanent Base Salary	\$ 10,948.00
1010	677302	560110	Permanent Base Salary	\$ 765.00
			Fringe Benefits	\$ 956.00
1010	677201	586100	Employee Retirement System	\$ 76.00
1010	677202	586100	Employee Retirement System	\$ 11.00
1010	677203	586100	Employee Retirement System	\$ 17.00
1010	677204	586100	Employee Retirement System	\$122.00
1010	677301	586100	Employee Retirement System	\$659.00

1010	677302	586100	Employee Retirement System	\$	7.00	
1010	677204	586300	Social Security/FICA	\$	10.00	
1010	677301	586300	Social Security/FICA	\$	54.00	
1010	677203	576440	Subcontractors (Medical)			\$ 28,503.00
1010	677204	576440	Subcontractors (Medical)			\$ 28,502.00
1010	677301	576470	Subcontractors (Non-Medical)			\$ <u>28,502.00</u>
			Total Orange County Office for the Aging			\$106,628.00

## ORANGE COUNTY LEGISLATURE

**Committee: Human Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 10**

### RESOLUTION NO.            OF 2015

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE FEDERAL AND STATE FUNDS, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Office for the Aging has been offered Federal and State funds for the NY Connects Expansion and Enhancement Program, including the Balancing Incentive Program. A total of \$385,426.00 in Federal funds and \$51,037.00 in State funds for a combined total of \$436,463.00 are being offered for the years 2015-2016. A combined total of \$125,357.00 is to be appropriated in 2015, with the balance of \$311,106.00 to be appropriated in 2016; and

**WHEREAS**, these grant funds will create five (5) part-time positions in the Orange County Office for the Aging. These positions will be eliminated at such time as the Federal and State grant funds are withdrawn or will no longer support their funding; and

**WHEREAS**, this Legislature does wish to accept said funds for the Office for the Aging and appropriate a total of \$125,357.00 in Federal and State funds for the year 2015 as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept a total of \$385,426.00 in Federal funds and \$51,037.00 in State funds for a combined total of \$436,463.00 for the NY Connects Expansion and Enhancement Program, including the Balancing Incentive Program, and to appropriate a combined total of \$125,357.00 for the year 2015 as indicated above.

2. That the 2015 budget for the Office for the Aging 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	677203	437721	Program Aging - State	\$ 8,403.00
1010	677203	447721	Program Aging - Federal	\$ 61,623.00
1010	677204	437721	Program Aging - State	\$ 6,640.00
1010	677204	447721	Program Aging - Federal	\$ 48,691.00
				<u>\$125,357.00</u>

**Expenses:**

1010	677203	560110	Permanent Base Salary	\$ 44,103.00
1010	677204	560110	Permanent Base Salary	\$ 31,101.00
			Fringe Benefits	\$ 38,411.00
1010	677203	586100	ERS	\$ 8,873.00
1010	677203	586300	Social Security	\$ 3,374.00
1010	677203	586400	Worker's Compensation	\$ 2,266.00
1010	677203	586500	Unemployment Insurance	\$ 88.00
1010	677203	586600	Hospital Insurance	\$10,946.00
1010	677203	586650	Dental Insurance	\$ 285.00
1010	677203	586660	Vision Insurance	\$ 27.00
1010	677203	586700	Emp. Disability Contribution	\$ 57.00
1010	677203	586800	EAP	\$ 7.00
1010	677204	586100	ERS	\$ 3,285.00
1010	677204	586300	Social Security	\$ 2,379.00
1010	677204	586400	Worker's Compensation	\$ 1,052.00
1010	677204	586500	Unemployment Insurance	\$ 63.00
1010	677204	586600	Hospital Insurance	\$ 5,427.00
1010	677204	586650	Dental Insurance	\$ 132.00
1010	677204	586660	Vision Insurance	\$ 12.00
1010	677204	586700	Emp. Disability Contribution	\$ 135.00
1010	677204	586800	EAP	\$ 3.00
1010	677204	573100	Office Supplies	\$ 360.00
1010	677204	575610	Building Rent	\$ 4,809.00
1010	677204	575750	MV Cty Pool	\$ 4,126.00
1010	677204	576340	Telephone	\$ 240.00
1010	677204	577080	Printing	\$ 2,207.00
			Total NY Connects Expansion and Enhancement Program (including Balancing Incentive Program)	<u>\$125,357.00</u>

# ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Human Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

**ACT NO.      OF 2015**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE VARIOUS PART TIME POSITIONS AT THE ORANGE COUNTY OFFICE FOR THE AGING, 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. 9 of 2015, is hereby further amended as follows:

**Add to Allocation Listing for Office for the Aging:**

Case Manager - Aging, Part Time, Grade 14  
(3) Aging Services Specialist(s), Part Time, Grade 09  
Senior Clerk, Part Time, Grade 06

**Section 2:** These positions are created contingent upon grant funding and shall be automatically abolished upon cancellation of such funding.

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

# ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 12**

**ACT NO.      OF 2015**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "SECRETARY" TO "SECRETARY AND ADMINISTRATIVE ASSISTANT II" 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. 9 of 2015, is hereby further amended as follows:



**Add to Allocation Listing for Department of Health:**

Secretary and Administrative Assistant II, Grade 09 (#26104)

**Delete from said Listing:**

Secretary, Grade 06 (#26104)

**Section 2:** This Act shall take effect November 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 CREATE "DIRECTOR OF HEALTH EQUITY" 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. 21 of 2004, is hereby further amended as follows:

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

Grade 21, Director of Health Equity

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

Director of Health Equity, Grade 21

**Add to Allocation Listing for Department of Health:**

Director of Health Equity, Grade 21

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

# ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 14**

## RESOLUTION NO.                      OF 2015

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL 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 supplemental grant funds in the amount of \$15,081.00 for the Immunization Action Program. This grant provides funding for professional and clerical staff to support ongoing immunization initiatives. The grant has supported extra activities which have been instrumental in achieving a 90% immunization rate for Department clinics. This achievement has earned Orange County a certificate of excellence from NYSDOH. The term of the grant runs from April 1, 2015 through March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said supplemental grant 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 and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$15,081.00 for the Immunization Action Program as indicated below.
2. That the 2015 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

### **Revenue:**

1010 401018 434721    Special Health Programs - IAP

\$15,081.00

**Expenses:**

1010	401018	560110	Permanent Base Salary		\$ 4,886.00
			Fringe Benefits		\$ 1,086.00
1010	401018	586100	ERS	\$702.00	
1010	401018	586300	Social Security	\$374.00	
1010	401018	586500	Unemployment	\$ 10.00	
1010	401018	571500	Emp Cons Chgback		<u>\$ 9,109.00</u>
			Total Immunization Action Plan		\$15,081.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 15**

**RESOLUTION NO. OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 supplemental funds in the amount of \$3,924.00 for the Tuberculosis Control Program grant. The purpose of this grant is to prevent and control Tuberculosis in Orange County. The term of the grant runs from March 31, 2015 to March 30, 2016; and

**WHEREAS**, this Legislature does wish to accept said supplemental 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 supplemental funds from the New York State Department of Health in the amount of \$3,924.00 for the Tuberculosis Control Program grant as indicated above.

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

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

**Revenue:**

1010 401018 434721 Special Health Programs - TB Control \$3,924.00

**Expenses:**

1010 401018 571500 Employee Cons Chargeback \$3,924.00

**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 AND APPROPRIATE SUPPLEMENTAL 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 supplemental funds in the amount of \$2,549.00 for the reimbursement of rabies expenses for the period of April 1, 2015 to March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said supplemental funds from the New York State 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 and appropriate supplemental funds from the New York State Department of Health in the amount of \$2,549.00 for the reimbursement of rabies expenses 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 401020 434721 Special Health Programs - Rabies Control - Human \$2,549.00

**Expenses:**

1010 401020 574490 Diagnosis/Treatment \$2,549.00

**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 APPROPRIATE FOURTH YEAR BUDGET PERIOD FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, by Resolution No. 267 of 2012, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services; and

**WHEREAS**, Resolution No. 357 of 2012 amended Resolution 267 of 2012, reflecting the acceptance of the entire grant funding for the period of October 1, 2012 through September 30, 2017 and to appropriate the first year's amount for the period of October 1, 2012 through September 30, 2013; and

**WHEREAS**, Resolution No. 239 of 2013 appropriated second year funding for the period of October 1, 2013 through September 30, 2014, and Resolution No. 197 of 2014 appropriated third year funding for the period of October 1, 2014 through September 30, 2015; and

**WHEREAS**, this Legislature wishes to appropriate fourth year budget period funds in the amount of \$83,353.00 from the New York State Department of Health Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services for the period of October 1, 2015 through September 30, 2016.

**NOW, THEREFORE**, it is hereby

**RESOLVED,** as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate fourth year budget period funds from the New York State Department of Health in the amount of \$83,353.00 for the Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services as indicated above.

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

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

**Revenue:**

1010	401018	434721	Special Health Programs - Partner Services	\$83,353.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$41,821.27
			Fringe Benefits	\$20,707.18
1010	401018	586100	ERS	\$7,410.40
1010	401018	586300	Social Security	\$3,122.24
1010	401018	586500	Unemployment Insurance	\$ 82.73
1010	401018	586600	Health Insurance	\$8,727.22
1010	401018	586400	Workers' Comp	\$ 685.24
1010	401018	586650	Dental Insurance	\$ 511.42
1010	401018	586660	Vision Insurance	\$ 46.37
1010	401018	586700	Employer Disability	\$ 104.01
1010	401018	586800	EAP Charges	\$ 17.55
1010	401018	573100	Office Supplies	\$ 1,924.55
1010	401018	573270	Medical Supplies	\$ 2,400.00
1010	401018	573820	Specialty Materials	\$ 1,960.00
1010	401018	575750	Motor Vehicle County Pool	\$12,000.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 500.00
1010	401018	577090	Maintenance Contracts	<u>\$ 2,040.00</u>
			Total Partner Services	\$83,353.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.      OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL 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 supplemental grant funds in the amount of \$3,420.00 for the Children with Special Health Care Needs program. The purpose of this grant is to provide funding for the implementation of programs that assist families of children with health-related needs in accessing appropriate community resources. The term of the grant runs from April 1, 2015 through March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said supplemental grant 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 and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$3,420.00 for the Children with Special Health Care Needs program 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 - CSHCN \$3,420.00

**Expenses:**

1010	401018	560110	Permanent Base Salary		\$ 753.00
			Fringe Benefits		\$ 201.00
1010	401018	586100	ERS	\$141.00	
1010	401018	586300	Social Security	\$ 58.00	
1010	401018	586500	Unemployment	\$ 2.00	
1010	401018	571500	Employee Cons Chargeback		<u>\$2,466.00</u>
			Total CSHCN Program (COLA)		\$3,420.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

**RESOLUTION NO. OF 2015**

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

**WHEREAS**, by Resolution No. 50 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Children With Special Health Care Needs program in the amount of \$127,941.00 (\$42,647.00 per year) for a three year contract period which runs from October 1, 2014 through September 30, 2017. Said Resolution also appropriated first year funds in the amount of \$42,647.00 for the period of October 1, 2014 through September 30, 2015; and

**WHEREAS**, this Legislature wishes to appropriate second year budget period funds in the amount of \$42,647.00 from the New York State Department of Health for the Children With Special Health Care Needs program for the period of October 1, 2015 through September 30, 2016.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate second year budget period funds from the New York State Department of



Health in the amount of \$42,647.00 for the Children With Special Health Care Needs program as indicated above.

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

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

**Revenue:**

1010	401018	434721	Special Health Programs - 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	Employee Retirement System	\$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	Hospital 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	\$ 500.00
1010	401018	573140	Postage	\$ 1,000.00
1010	401018	576810	Repro Services	\$ 2,000.00
1010	401018	573130	Books/Pamphlets	\$ 2,500.00
1010	401018	573100	Office Supplies	\$ 2,000.00
1010	401018	580130	Small Office Equipment	\$ 1,491.00
			Total CSHCN	\$42,647.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

**RESOLUTION NO. OF 2015**

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

**WHEREAS**, by Resolution No. 289 of 2013, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Maternal and Infant Community Health Collaborative program in the amount of \$339,063.00 annually for a five year contract period which runs from October 1, 2013 through September 30, 2018. Said Resolution also appropriated first year funds in the amount of \$339,063.00 for the period of October 1, 2013 through September 30, 2014. Resolution No. 255 of 2014 appropriated second year funds in the amount of \$339,063.00 for the period of October 1, 2014 through September 30, 2015; and

**WHEREAS**, the purpose of this grant is to improve maternal and infant health outcomes for high-need women; and

**WHEREAS**, this Legislature wishes to appropriate third year budget period funds in the amount of \$339,063.00 from the New York State Department of Health for the Maternal and Infant Community Health Collaborative program for the period of October 1, 2015 through September 30, 2016.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate third year budget period funds from the New York State Department of Health in the amount of \$339,063.00 for the Maternal and Infant Community Health Collaborative program as indicated above.
2. That the 2015 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

**Revenue:**

1010	401018	434721	Special Health Programs - MICHC	\$339,063.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$224,179.00
			Fringe Benefits	\$101,736.00

1010	401018	586100	Employee Retirement System	\$39,736.00	
1010	401018	586300	Social Security/FICA	\$16,865.00	
1010	401018	586400	Worker's Compensation	\$ 4,441.00	
1010	401018	586500	Unemployment Insurance	\$ 603.00	
1010	401018	586600	Hospital Insurance	\$37,563.00	
1010	401018	586650	Dental Insurance	\$ 1,914.00	
1010	401018	586660	Vision Insurance	\$ 174.00	
1010	401018	586700	Disability Insurance	\$ 389.00	
1010	401018	586800	EAP	\$ 51.00	
1010	401018	573100	Office Supplies		\$ 643.00
1010	401018	573140	Postage		\$ 200.00
1010	401018	576760	Mileage Reimbursement County Employee		\$ 4,000.00
1010	401018	576770	Special Travel		\$ 6,000.00
1010	401018	575180	Equipment Lease		\$ 305.00
1010	401018	576340	Telephone		\$ 2,000.00
Total Maternal and Infant Community Health Collaborative					\$339,063.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 21**

### RESOLUTION NO.                      OF 2015

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

**WHEREAS**, by Resolution No. 22 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Migrant Health Services Program in the amount of \$125,000.00 (\$25,000.00 per year) for a five year contract period which runs from October 1, 2014 through September 30, 2019. Said Resolution also appropriated first year funds in the amount of \$25,000.00 for the period of October 1, 2014 through September 30, 2015; and

**WHEREAS**, the purpose of this grant is to provide outreach and education services to seasonal migrant farm workers in Orange County relative to diminishing the risk of contracting communicable and infectious diseases and improvement of occupational health and safety.

**WHEREAS**, this Legislature wishes to appropriate second year budget period funds in the amount of \$25,000.00 from the New York State Department of Health for the Migrant Health Services Program for the period of October 1, 2015 through September 30, 2016.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate second year budget period funds from the New York State Department of Health in the amount of \$25,000.00 for the Migrant Health Services Program as indicated above.

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

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

**Revenue:**

1010	401018	434721	Special Health Programs - Migrant	\$25,000.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$12,072.00
			Fringe Benefits	\$ 2,572.00
1010	401018	586100	Employee Retirement System	\$1,375.00
1010	401018	586300	Social Security/FICA	\$ 924.00
1010	401018	586400	Worker's Compensation	\$ 249.00
1010	401018	586500	Unemployment Insurance	\$ 24.00
1010	401018	586600	Hospital Insurance	\$ -
1010	401018	586650	Dental Insurance	\$ -
1010	401018	586660	Vision Insurance	\$ -
1010	401018	586700	Disability Insurance	\$ -
1010	401018	586800	EAP	\$ -
1010	401018	573100	Office Supplies	\$ 300.00
1010	401018	573140	Postage	\$ 50.00
1010	401018	573820	Specialty Materials	\$ 7,756.00
1010	401018	576760	Routine Mileage	\$ 2,000.00
1010	401018	577080	Printing	\$ 250.00
			Total CSHCN	\$25,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO. OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT SUPPLEMENTAL 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 supplemental grant funds in the amount of \$2,005.00 for the Migrant Health Services Program. The purpose of this grant is to provide funding for public health outreach and education services to the migrant/seasonal farm worker population throughout Orange County. Focus is on Tuberculosis, HIV and STD prevention, domestic violence, substance abuse, and human services. The term of the grant runs from April 1, 2015 through March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept said supplemental grant 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 supplemental grant funds from the New York State Department of Health in the amount of \$2,005.00 for the Migrant Health Services Program 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 - Migrant \$2,005.00

**Expenses:**

1010	401018	560110	Permanent Base Salary	\$1,680.00
			Fringe Benefits	\$ 325.00
1010	401018	586100	ERS	\$195.00
1010	401018	586300	Social Security	\$125.00
1010	401018	586500	Unemployment	\$ 5.00
			Total Migrant Health Services	\$2,005.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 23**

**RESOLUTION NO. OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL 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 supplemental grant funds in the amount of \$7,759.00 for the Adolescent Tobacco Use Prevention Act (ATUPA) Program. The goal of the Adolescent Tobacco Use Prevention Act is 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 through March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said supplemental grant 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 and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$7,759.00 for the ATUPA Program 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	\$7,759.00
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**Expenses:**

1010	401018	575610	Building Rental	\$4,959.00
1010	401018	571820	Contracted Services	\$2,800.00
			Total ATUPA (COLA)	\$7,759.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 24**

**RESOLUTION NO.      OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL 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 supplemental grant funds in the amount of \$24,060.00 for the Healthy Neighborhoods Program. The purpose of this grant is to provide preventive environmental health services to targeted geographic areas with a high rate of documented unmet environmental health needs. Staff provides education, literature and incentives to residents to assist identifying lead, fire, asthma and indoor air quality hazards and methods to help control these hazards. The term of the grant runs from April 1, 2015 through March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said supplemental grant 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 and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$24,060.00 for the Healthy Neighborhoods Program 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	\$24,060.00
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**Expenses:**

1010	401018	575610	Building Rental	\$13,360.00
1010	401018	571820	Contracted Services	\$ 9,200.00
1010	401018	573820	Specialty Materials	<u>\$ 1,500.00</u>
			Total HNP (COLA)	\$24,060.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**



**RESOLUTION NO.            OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL 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 supplemental grant funds in the amount of \$16,615.00 for the Lead Poisoning Prevention Program. The purpose of this grant is to provide funding for outreach, education and case management to benefit lead-burdened and lead-poisoned children/families in Orange County. The term of the grant runs from April 1, 2015 through March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said supplemental grant 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 and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$16,615.00 for the Lead Poisoning Prevention Program 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 - LPPP	\$16,615.00
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**Expenses:**

1010	401018	571820	Contracted Services	\$13,900.00
1010	401018	573820	Lead Care II Machine Test Kits	\$ 1,715.00
1010	401018	577080	Printing	<u>\$ 1,000.00</u>
			Total LPPP (COLA)	\$16,615.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 26**

**RESOLUTION NO. OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL 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 supplemental grant funds in the amount of \$31,271.00 for the Childhood Lead Poisoning Primary Prevention Program. The purpose of this grant is to educate residents, contractors and landlords on the dangers of lead poisoning and prevention methods. Inspections will be conducted and will enforce public health laws to facilitate prevention in the cities of Newburgh and Middletown. The term of the grant runs from April 1, 2015 through March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said supplemental grant 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 and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$31,271.00 for the Childhood Lead Poisoning Primary Prevention Program 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 - PPCLPP	\$31,271.00
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**Expenses:**

1010	401018	571500	Employee Cons Chargeback	\$ 6,642.00
1010	401018	571820	Contracted Services	\$11,600.00
1010	401018	575610	Building Rental	<u>\$13,029.00</u>
			Total PPCLPP (COLA)	\$31,271.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 27**

**RESOLUTION NO.            OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL 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 supplemental grant funds in the amount of \$27,193.00 for the Maternal and Infant Community Health Collaborative program. The purpose of this grant is to improve maternal and infant health outcomes for high-need women. The term of the grant runs from April 1, 2015 through March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said supplemental grant 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 and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$27,193.00 for the Maternal and Infant Community Health Collaborative program 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 - MICHC	\$27,193.00
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**Expenses:**

1010	401018	571820	Contracted Services	\$10,000.00
1010	401018	573130	Books/Pamphlets	\$ 4,000.00
1010	401018	573820	Specialty Materials	\$ 1,720.00
1010	401018	575610	Building Rental	\$ 4,621.00
1010	401018	577080	Printing	\$ 1,200.00

1010	401018	576760	Mileage	\$ 2,000.00
1010	401018	585012	Invent'd Specialty Equip	\$ 3,652.00
			Total MICHC (COLA)	\$27,193.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 28**

### RESOLUTION NO.            OF 2015

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

**WHEREAS**, the New York State Department of Health, Bureau of Supplemental Food Programs has offered transition contract funds for the WIC Program in the amount of \$167,922.00. The term of the contract runs from October 1, 2015 through June 30, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said transition contract funds from the New York State Department of Health, Bureau of Supplemental Food Programs for the WIC Program in Orange County as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate transition contract funds from the New York State Department of Health, Bureau of Supplemental Food Programs in the amount of \$167,922.00 for the WIC Program in Orange County as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.

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

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

**Revenue:**

1010	408201	444821	FED WIC Prog & Enap	\$167,922.00
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**Expenses:**

1010	408201	560110	Permanent Base Salary	\$117,259.00
1010	408201	575610	Building Rental	\$ 15,207.00
1010	408201	579910	Indirect Costs	<u>\$ 35,456.00</u>
			Total WIC Program	\$167,922.00

**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 AND APPROPRIATE SUPPLEMENTAL FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF SUPPLEMENTAL FOOD PROGRAMS PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Department of Health, Bureau of Supplemental Food Programs has offered supplemental funds for the WIC Program in the amount of \$99,384.00. The goal of the programs is to improve the nutrition and health status of eligible pregnant, postpartum and breastfeeding women, infants and children in Orange County. The term of the grant runs from April 1, 2015 through March 31, 2016; and

**WHEREAS**, this Legislature does wish to accept and appropriate said supplemental funds from the New York State Department of Health, Bureau of Supplemental Food Programs for the WIC Program in Orange County as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED,** as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental funds from the New York State Department of Health, Bureau of Supplemental Food Programs in the amount of \$99,384.00 for the WIC Program in Orange County as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2015 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
6. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

**Revenue:**

1010	408201	444821	FED WIC Prog & Enap	\$99,384.00
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**Expenses:**

1010	408201	560110	Permanent Base Salary	\$52,866.00
			Fringe Benefits	\$13,036.00
1010	408201	586300	Social Security	\$3,897.00
1010	408201	586100	Employee Retirement System	\$9,034.00
1010	408201	586500	Unemployment Insurance	\$ 105.00
1010	408201	573480	Paper Goods	\$ 500.00
1010	408201	577090	Maintenance Contracts	\$ 3,060.00
1010	408201	573130	Books/Pamphlets	\$ 3,000.00
1010	408201	571820	Contracted Services	<u>\$26,922.00</u>
			Total WIC Program	\$99,384.00

# ORANGE COUNTY LEGISLATURE

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 30**

## RESOLUTION NO.      OF 2015

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2016 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM ("HOME"), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the HOME Program for Fiscal Year 2016; and

**WHEREAS**, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$820,232.00 in Federal HOME funds designed to fund the continued participation of Orange County in this Program.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal HOME Program in furtherance thereof, and is hereby authorized to execute the FY-2016 Action Plan which constitutes a one (1) year plan for the use of HOME funds and is the application for said funds for Fiscal Year 2016; and it is further

**RESOLVED**, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal HOME Program for Fiscal Year 2015, subject to review thereof by the County Attorney for purposes of form and content.

# ORANGE COUNTY LEGISLATURE

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 31**



**RESOLUTION NO.            OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2016 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE URBAN COUNTY ENTITLEMENT PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (“CDBG”), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, upon recommendation of this Legislature’s Committee on Education and Economic Development, this Legislature does wish to continue Orange County’s participation in the CDBG Program for Fiscal Year 2016; and

**WHEREAS**, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$1,456,508.00 in Federal CDBG funds designed to fund the continued participation of Orange County in this Program.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County’s participation in the Federal CDBG Program in furtherance thereof, and is hereby authorized to execute the FY-2016 Action Plan which constitutes a one (1) year plan for the use of CDBG funds and is the application for said funds for Fiscal Year 2016; and it is further

**RESOLVED**, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County’s participation in the Federal CDBG Program for Fiscal Year 2016, 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. 32**

**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 \$15,000.00 for the Byrne Justice Assistance Grant (JAG). The source of the funds is Federal funds. The funds of the Byrne Justice Assistance Grant will be used to purchase equipment to assist in law enforcement operations of the countywide narcotic task force. The term of the grant runs from October 1, 2015 through September 30, 2016; 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**, as follows:

1. 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 \$15,000.00 for the Byrne Justice Assistance Grant as stated above.

2. That the 2015 budget for the District Attorney's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

**Revenue:**

1010	116501	443891	Federal Aid	\$15,000.00
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**Expense:**

1010	116501	585012	Specialty Equipment	\$15,000.00
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**ORANGE COUNTY LEGISLATURE**

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 33**

**RESOLUTION NO.            OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY 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 Homeland Security and Emergency Services has offered grant funds in the amount of \$60,000.00 for the FY 2015 Explosive Detection Canine Team Grant Program. Said funds will provide sustainment, maintenance and enhancement of our explosive detection canine teams through equipment, training, exercise and planning. The term of the grant runs from September 16, 2015 through August 31, 2018; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept grant funds from the New York State Department of Homeland Security and Emergency Services in the amount of \$60,000.00 for the Explosive Detection Canine Team Grant Program as stated 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	311033	433891	Other Public Safety	\$60,000.00
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**Expense:**

1010	311033	585012	Inventoried Specialty Equipment	\$60,000.00
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**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 34**

**RESOLUTION NO. OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT FUNDS FROM THE STATE CRIMINAL ALIENS ASSISTANCE PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the State Criminal Aliens Assistance Program (SCAAP) has offered funds in the amount of \$140,312.00. Said funds are a reimbursement from the Federal Government for the housing of illegal aliens at the Orange County Correctional Facility; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from the State Criminal Aliens Assistance Program (SCAAP), in the amount of \$140,312.00 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	311033	440891	General Government Aid	\$140,312.00
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**Expense:**

1010	311033	585012	Inventoried Specialty Equipment	\$140,312.00
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**ORANGE COUNTY LEGISLATURE**

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 35**

**RESOLUTION NO.            OF 2015**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/POLICE SERVICES, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the State of New York Governor's Traffic Safety Committee, through the New York State STOP-DWI Foundation, has offered grant funds in the amount of \$67,787.34 for the STOP-DWI Crackdown Enforcement grant. Said funds will be allocated to the municipalities for STOP-DWI enforcement patrols/checkpoints during designated Crackdown periods. Orange County is to administer the funds; and

**WHEREAS**, this Legislature does wish to accept and appropriate said grant for the Department of Emergency Services/Police Services as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$67,787.34 for the STOP-DWI Crackdown Enforcement grant as indicated above.

2. That the 2015 Budget for the Department of Emergency Services 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	398903	443891	Other Public Safety	\$67,787.34
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**Expenses:**

1010	398903	575100	Municipalities	\$67,787.34
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**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**ACT NO. OF 2015**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "PROBATION SUPERVISOR" AND ABOLISH "SENIOR PROBATION OFFICER" AND "PROBATION OFFICER" AT THE ORANGE COUNTY DEPARTMENT OF PROBATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 9 of 2015, is hereby further amended as follows:

**Add to Allocation Listing for Department of Probation:**

Probation Supervisor, Grade 18

**Delete from said Listing:**

Senior Probation Officer, Grade 15 (#45401)  
Probation Officer, Grade 14 (#44917)

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

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**ACT NO. OF 2015**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "CRIME VICTIMS COUNSELOR, PART TIME" AND "INTERN, SEASONAL" AT THE ORANGE COUNTY DEPARTMENT OF PROBATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

**Section 1:** Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 9 of 2015, is hereby further amended as follows:

**Add to Allocation Listing for Department of Probation:**

Crime Victims Counselor, Part Time, Grade 12  
Intern, Seasonal, ungraded

**Section 2:** These positions are created contingent upon grant funding and shall be abolished upon cancellation of such funding.

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

DRAFT