

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2016

RESOLUTION OPPOSING THE PROPOSAL BY GOVERNOR CUOMO TO INCREMENTALLY INCREASE NEW YORK STATE MINIMUM WAGE TO \$15 AN HOUR.

WHEREAS, New York State's minimum wage reached \$9 per hour on December 31, 2015, and the State Labor Commissioner issued an order raising the minimum wage to \$15 per hour for employees of fast-food chain restaurants in all of New York State by 2021, based upon recommendations of an appointed Wage Board; and

WHEREAS, Governor Cuomo has announced a similar plan to raise New York's statewide minimum wage to \$15 an hour for all workers in New York City by 2018, and for the rest of the State by 2021, and

WHEREAS, Considerable research suggests that the potential benefits of raising the minimum wage are greatly offset by the negative consequences of same, especially in rural Upstate New York; and

WHEREAS, in their November 2015 paper entitled "*Higher Pay, Fewer Jobs*," Douglas Holtz-Eakin, and Ben Gitis of the Empire Center and the American Action Forum predict that while a \$15 minimum wage would increase net earnings for low-wage workers, the Labor Market in New York would decrease by an estimated 200,000 to 432,000 jobs, with proportionately larger employment decreases in the upstate region; and

WHEREAS, should the Holtz-Eakin/Gitis research reach fruition, the minimum wage increase to \$15 per hour may lead to the loss of entry-level and unskilled jobs, thereby harming many of the same low-income workers the \$15 wage is designed to benefit; and

WHEREAS, Farm Credit East, an agriculture lender, estimated that passage of this proposal would increase farm labor costs in New York anywhere from \$387 million to \$622 million; and

WHEREAS, as price takers, farmers do not have the ability to pass along increased costs to customers, putting them at a competitive disadvantage with neighboring states with a lower minimum wage;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Legislature opposes the proposal by Governor Cuomo to incrementally increase New York State minimum wage to \$15 an hour and directs that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, State Senator William Larkin, State Senator, John Bonacic, Assemblyman Karl Brabenec, Assemblyman James Skoufis, Assemblywoman Aileen Gunther, Assemblywoman Claudia Tenney and the New York State Association of Counties (NYSAC).

ORANGE COUNTY LEGISLATURE

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

Agenda No. 2

RESOLUTION NO. OF 2016

RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW 5 OF 2015.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointment to the Orange County Board of Ethics:

APPOINTMENT:

TERM EXPIRES:

Raymond G. Cooper, ED. D.
Central Valley, New York

December 31, 2016

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

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

Agenda No. 3

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF SENATE BILL NO. 6683 AND ASSEMBLY BILL NO. 9455 AN ACT TO AMEND THE PENAL LAW, IN RELATION TO THE SALE AND POSSESSION OF FIREWORKS IN CERTAIN CITIES.

WHEREAS, New York State Session Laws of 2014, Chapter 477 (S7888) entitled "Crimes and Offenses – Fireworks" amended the State Penal Law, the Executive Law, and the General Business Law with the intent to modernize the statute dealing with illegal fireworks, provide additional definitions of what constitutes fireworks and dangerous fireworks and remove certain novelty devices, which are not recognized as fireworks by the federal government, out of the definition of fireworks; and

WHEREAS, Orange County adopted Local Law No. 1 of 2015, entitled "**A LOCAL LAW TO AUTHORIZE THE SALE AND USE OF SPARKLING DEVICES**", thereby allowing the sale and use

of sparkling devices in Orange County. The intent of the legislation is to allow the sale of novelty devices within the county as another means of stirring the economy and increasing sales tax; and

WHEREAS, by Resolution No. 241 of 2015, this Legislature requested the New York State Legislature to amend this law so that the cities in Orange County would have the authority to opt out of the County law. New York Senate Bill No. 6683 and Assembly Bill No. 9455 does just that. It provides the following amendment:

“(C) NOTWITHSTANDING PARAGRAPH (B) OF THIS SUBDIVISION, ANY CITY WHOLLY CONTAINED WITHIN THE COUNTY OF ORANGE MAY ENACT A LOCAL LAW TO INCLUDE “SPARKLING DEVICE” WITH THE DEFINITIONS OF “FIREWORKS” AND “DANGEROUS FIREWORKS” AS DEFINED IN SECTION 270.00 OF THIS CHAPTER, NOTWITHSTANDING ANY LOCAL LAW ENACTED BY SUCH COUNTY THAT AUTHORIZES THE EXEMPTION OF “SPARKING DEVICE” FROM SUCH DEFINITION”; and

NOW, THEREFORE, BE IT

RESOLVED, that We, the Orange County Legislature support Senate Bill No. 6683 and Assembly Bill No. 9455 amending Penal Law Section 405.00 subdivision 5 which authorizes cities wholly contained within Orange County to enact local laws including “sparkling devices” within the definitions of “fireworks” and “dangerous fireworks” as defined by New York State Penal Law Section 207.00; and

RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York, to mayor and police chief for the cities of Middletown, Newburgh and Port Jervis, and to each New York State Senator and Assemblyperson whose district includes portions of the three cities of Orange County.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2016

RESOLUTION APPROVING THREE POLICY DOCUMENTS FOR THE DEPARTMENT OF PLANNING.

WHEREAS, Legislative approval is requested for three (3) Orange County Department of Planning policy documents which are required to be maintained due to Federal Transit Administration regulations: Transit Title VI Program, Transit Procurement Policy, and Transit Disadvantaged Business Enterprise Policy; and

WHEREAS, such policies shall be subject to amendment as necessary to ensure compliance with federal law, state law and DOT and FTA regulations governing the subject matter of such policies.

NOW, THEREFORE, it is hereby

RESOLVED, that the three (3) Orange County Department of Planning policy documents which are required to be maintained due to Federal Transit Administration regulations: Transit Title VI Program, Transit Procurement Policy, and Transit Disadvantaged Business Enterprise Policy are hereby approved, subject to amendment as necessary to ensure compliance with federal law, state law and DOT and FTA regulations governing the subject matter of such policies.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2016

RESOLUTION RECOGNIZING MAY 4, 2016 AS HOLOCAUST MEMORIAL DAY "YOM HASHOAH."

WHEREAS, in 1953, Israel signed a law to recognize a day each year for all its citizens to commemorate the victims of the Holocaust "Yom Hashoah Ve-Hagevurah" (the day of remembrance of the Holocaust and Heroism); and

WHEREAS, in 2005, the General Assembly of the United Nations adopted a Resolution on the Holocaust Remembrance, reaffirming, among other things, (i) the Universal Declaration of Human Rights which proclaims that everyone is entitled to all the rights and freedoms set forth therein, without distinction of any kind, such as race, religion and other status and (ii) that the Holocaust, which resulted in the murder of one third of the Jewish people, along with countless members of other minorities, will forever be a warning to all people of the dangers of hatred, bigotry, racism and prejudice; and

WHEREAS, today, Holocaust Memorial Day, is recognized internationally as the day to commemorate all those who were victims of the Holocaust and Nazi persecution, as well as the victims of earlier and later genocides - including victims of persecution in Syria, Armenia, Cambodia, Rwanda, Bosnia, Kosovo, Darfur and others - and to explore wider issues of prejudice, hatred, discrimination and community cohesion throughout the world.

WHEREAS, it is most appropriate and fitting to recall the words of United Nations Secretary General Ban Ki-moon that "the memory of the Holocaust is a powerful reminder of what can happen when we stop seeing our common humanity. On this day of Holocaust remembrance, I urge everyone to denounce political and religious ideologies that set people against people. Let us all speak out against anti-Semitism and attacks against religious, ethnic or other groups. Let us create a world where dignity is respected, diversity is celebrated, and peace is permanent."¹

NOW, THEREFORE, BE IT HEREBY

¹ U.N. Secretary General Ban Ki-moon's 2015 Message in remembrance of the Holocaust.

RESOLVED, that the Orange County Legislature recognizes May 4, 2016, as Holocaust Memorial Day and We commend these sentiments to every citizen of Orange County that all might remember and reflect upon the Holocaust and more recent genocides as a clear warning of where racism and other forms of prejudice and discrimination can lead.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, TO ACCEPT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Parks, Recreation and Conservation is requesting to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000.00. The Department is also requesting to enter into and execute a project agreement with the State for such financial assistance to Orange County for the Heritage Trail Expansion project, and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property; and

WHEREAS, this Legislature does wish to accept said funds for the Department of Parks, Recreation and Conservation and to enter into and execute a project agreement as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Commissioner of the Department of Parks, Recreation and Conservation, is hereby authorized to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000.00, and to enter into and execute a project agreement with the State for such financial assistance to Orange County for the Heritage Trail Expansion project, and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Federal Aviation Administration (FAA) has offered grant funds in the amount of \$7,965,533.75 for the Orange County Airport for the Construction Phase II of Runway 321. Capital Project has been established as CP No. 630 and no additional funding is being requested; and

WHEREAS, this Legislature does wish to authorize the County Executive to accept said grant funds on behalf of the Department of Public Works/Airport as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Department of Public Works/Airport, is hereby authorized to accept grant funds from the Federal Aviation Administration in the amount of \$7,965,533.75 for the Orange County Airport for the Construction Phase II of Runway 321, 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: Physical Services
Sponsors:
Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL IN THE TOWN OF GOSHEN.

WHEREAS, a right-of-way dedication parcel; namely Section 20, Block 1, Lot 9.22, located on County Road No. 68 - Quarry Road in the Town of Goshen, is owned by Tilcon New York, Inc., and more particularly described on the attached Schedule "A"; and

WHEREAS, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel and owners Tilcon New York, Inc. are desirous of conveying said parcel to the County of Orange as stated in the Irrevocable Offer of Dedication; and

WHEREAS, the private landowners have agreed to bear all costs and expenses relating to the surveying and title costs as may be reasonably required by the County and agree to obtain good and valid releases from all owners, mortgagees, lienors and others that may be required to consent to such dedication and subject to the approval of same by the County Attorney.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept from Tilcon New York, Inc., the right-of-way dedication parcel located in the Town of Goshen and more particularly described on the attached **Schedule "A"**; and it is further

RESOLVED, that the Orange County Department of Public Works shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

SCHEDULE "A"

ROW 68/01/15

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Goshen, County of Orange, State of New York, and shown on maps titled "Orange Farms Bridge No. 2, County Road No. 68" on file in the Office of the Orange County Department of Public Works.

BEGINNING at a point in the westerly assumed Right-of-Way line of County Road 68 (Quarry Road), said point being the easterly corner of lands N/F Tilcon New York, Inc. (T.M.# 20-1-9.22) and the northerly corner of lands N/F County of Orange (T.M.# 20-1-10.21), said point of beginning being 21.4 ± feet distant measured southwesterly at right angles from Station 42+19.1 of the 1956 survey baseline as shown on the Orange County Highway Maps for "County Road 68; S.H. No. 44 - CO. RD. No 6"

THENCE from said point of beginning and running through the lands of Tilcon New York, Inc. on the following two courses and distances; 1) N 24°12'43" W 214 ± feet to a point 33.9 ± feet distant measured southwesterly at right angles from Station 44+32.4 of the survey baseline; 2) N 20°57'50" W 28 ± feet to a point on the southerly line of lands N/F of Dykshoorn Dirt, LLC (T.M.# 20-1-1) said point being 34.0 ± feet distant measured southwesterly at right angles from Station 44+60.5 of the survey baseline'

THENCE running northeasterly along the southerly line of said lands for a distance of 19.5 ± feet to a point on the westerly assumed Right-of-Way line of County Road 68; said point being 17.3 ± feet distant measured southwesterly at right angles from Station 44+70.6 of the survey baseline;

THENCE running southeasterly along the westerly assumed Right-of-Way line of County Road 68 for a distance of 252 ± feet to the point or place of beginning.

Containing 2,508 Sq. Ft. or 0.058 ± Acres of land, more or less.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 9

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING A FEE ACQUISITION UNDER EMINENT DOMAIN PROCEDURE LAW OF A PARCEL OF REAL PROPERTY SITUATED IN THE TOWN OF GOSHEN, COUNTY OF ORANGE, STATE OF NEW YORK, IN CONNECTION WITH A BRIDGE REPLACEMENT PROJECT KNOWN AS THE REPLACEMENT OF THE ORANGE FARM BRIDGE NO. 2 PROJECT.

WHEREAS, Quarry Road (County Route 68) is a County roadway which the County of Orange ("County") is responsible to maintain; and

WHEREAS, Orange Farm Bridge No. 2 is the bridge that carries Quarry Road (County Route 68) over the McKnight Ditch in the Town of Goshen, Orange County, New York (B.I.N. 3344620); and

WHEREAS, Orange Farm Bridge No. 2 is owned and maintained by the County; and

WHEREAS, due to the progressively deteriorating condition of the existing bridge structure, the County has concluded that the preferred means of addressing the deficiencies of the Orange Farm Bridge No. 2 is to remove the existing bridge and replace that bridge with a precast concrete three-sided box structure supported on the existing reinforced concrete abutments which are founded on piles ("Project"); and

WHEREAS, in order to accomplish the Project, it will be necessary for the County to acquire a portion of real property in Fee Simple (Tax Map Parcel 17-1-29.1) ("Subject Parcel") for the purpose of constructing a bridge; and

WHEREAS, it is the opinion of the County that the acquisition of such parcel will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project; and

WHEREAS, in accordance with the provisions of Article 3 of New York Eminent Domain Law ("EDPL"), the County caused the fee acquisition of the Subject Parcel to be appraised and has offered to purchase such parcel for 100% of the such appraised values; and

WHEREAS, the owner would not respond to many written and telephone contacts; and

WHEREAS, EDPL Article 4 requires, among other things, that Orange County comply with the public hearing requirement of EDPL Article 2; and

WHEREAS, EDPL Article 2 requires the conduct of a public hearing, on notice, following which the County must adopt its determination and findings relative to the proposed public project and thereafter publish a synopsis thereof; and

WHEREAS, EDPL Article 2 provides exemptions to its public hearing requirement in circumstances such as those present in this Project.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature and its agents are authorized to acquire, under Eminent Domain Procedure Law, a fee acquisition in and to Map "ROW 68/02/15", totaling 0.060 +/- Acres (portion of Tax Map 17-1-29.1), and more particularly described on the attached **Schedule "A,"** for use in connection with the construction of the bridge as part of the Project; and it is further

RESOLVED, that the County Executive is hereby authorized to execute all necessary agreements and documents on behalf of the County in connection with the County's fee acquisition; and it is further

RESOLVED, that based upon the factors previously set forth herein, it is the determination of this County Legislature that the fee acquisition of the Subject Parcel will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project and that there exist other bases for exemption from the public hearing requirement of Article 2 of the Eminent Domain Procedure Law; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Schedule "A"
ROW 68/02/15

All that certain plot, piece or parcel of land, situated, lying and being in the Town of Goshen, County of Orange, State of New York, and shown on maps entitled "Orange Farms Bridge No. 2, County Road No. 68" on file in the Office of the Orange County Department of Public Works.

BEGINNING at a point in the easterly assumed Right-of-Way line of County Road 68 (Quarry Road), said point being the southerly corner of lands N/F Wayne Davis (T.M.# 17-1-29.1) and being on the northerly line of lands N/F Panstar Propane Corp. (T.M.# 17-1-12); said point of beginning being 20.5 ± feet distant measured northeasterly at right angles from Station 42+40.3 of the 1956 survey baseline as shown on the Orange County Highways Maps for "County Road 68; S.H. No. 44 - CO. RD. No. 6".

THENCE from said point of beginning, and running along the easterly assumed Right-of-Way line of County Road 68 for a distance of 244 ± feet to the southerly line of lands N/F Dykshoorn Dirt, LLC. (T.M.# 17-1-24.11) on the easterly edge of McKnight's Ditch; said point being 23.8 ± feet distant measured northeasterly at right angles from Station 44+84.3 of the survey baseline;

THENCE passing through the lands of Wayne Davis on the following three courses and distances; 1) in a northeasterly direction, along the line of Dykshoorn Dirt, LLC, for a distance of 14.0 ± feet to a point 35.9 ± feet distant measured northeasterly at right angles from Station 44+91.4 of the survey baseline; 2) S 20°57'50" E 34 ± feet to a point 36.0 ± feet distant measured northeasterly at right angles from Station 44+57.5 of the survey baseline; 3) S 18°45'58" E 213 ± feet to a point on the northerly line of lands N/F Panstar Propane Corp. (T.M.# 17-1-12); said point being 28.3 ± feet distant measured northeasterly at right angles from Station 42+45.0 of the survey baseline;

THENCE running southwesterly along the line of said lands for a distance of 9.0 ± feet to the point or place of beginning;

Containing 2,632 Sq. Ft. or 0.060 ± Acres of land, more or less.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE DRAINAGE REHABILITATION PROJECT OF COUNTY ROAD NO. 60, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.

WHEREAS, Orange County intends to complete a Drainage Rehabilitation Project of County Road No. 60 in the Town of Mount Hope. This project includes the replacement of an existing culvert located along County Road No. 60, including necessary property acquisition; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the Drainage Rehabilitation Project of County Road No. 60 in the Town of Mount Hope; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted action.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services
Sponsors:
Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF GARDNERVILLE BRIDGE, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.

WHEREAS, Orange County intends to replace the Gardnerville Bridge located on Carter Road on the Town of Minisink/Town of Wawayanda boundary. This project includes the complete removal

of the existing bridge and the construction of a new bridge on approximately the same alignment;
and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the replacement of the Gardnerville Bridge on the Town of Minisink/Town of Wawayanda boundary; and

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF MAPLE GLEN BRIDGE NO. 1, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.

WHEREAS, Orange County intends to replace the Maple Glen Bridge No. 1 located on Brola Road in the Town of Walkkill. This project includes the complete removal of the existing structure including deck, abutments, wingwalls and footings; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the replacement of the Maple Glen Bridge No. 1 in the Town of Wallkill; and

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-sponsors:

Agenda No. 13

RESOLUTION NO. OF 2016

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2016 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$56,000.00 for equipment for Orange County Sewer District No. 1. This project has been approved under the 2016 Capital Plan as Project No. 111, and will be funded by Sewer's fund balance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 Budget for the Orange County Department of Public Works/ Environmental Facilities and Services is hereby supplemented as stated above and as indicated below for equipment for Orange County Sewer District No. 1, and it is further

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

Revenue:

1900	811001	415961	Appropriated Surplus - Sewer	\$56,000.00
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Expense:

1900	811001	685350	To 110 - Capital Fund	\$56,000.00
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Revenue:

1100	819701	450311	Interfund Transfer In	\$56,000.00
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Expense:

1100 819701 577010 Capital Budget \$56,000.00

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-sponsors:

Agenda No. 14

RESOLUTION NO. OF 2016

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2016 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/ Environmental Facilities and Services in the amount of \$500,000.00 for the design, procurement and installation of a meter system for Orange County Sewer District No. 1. This project will be funded by Sewer's fund balance. A Capital Project needs to be set up.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 Budget for the Orange County Department of Public Works/ Environmental Facilities and Services is hereby supplemented as stated above and as indicated below for the design, procurement and installation of a meter system for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900 811001 415961 Appropriated Surplus - Sewer \$500,000.00

Expense:

1900 811001 685350 To 110 - Capital Fund \$500,000.00

Revenue:

1100 819701 450311 Interfund Transfer In \$500,000.00

Expense:

1100 819701 577010 Capital Budget \$500,000.00

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-sponsors:

Agenda No. 15

RESOLUTION NO. OF 2016

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2016 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/ Environmental Facilities and Services in the amount of \$100,000.00 for the design of a meter system for Orange County Sewer District No. 1. This project will be funded by Sewer’s fund balance. A Capital Project needs to be set up.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 Budget for the Orange County Department of Public Works/ Environmental Facilities and Services is hereby supplemented as stated above and as indicated below for the design of a meter system for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900 811001 415961 Appropriated Surplus - Sewer \$100,000.00

Expense:

1900 811001 685350 To 110 - Capital Fund \$100,000.00

Revenue:

1100 819701 450311 Interfund Transfer In \$100,000.00

Expense:

1100 819701 577010 Capital Budget \$100,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2016

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2016 COUNTY BUDGET FOR THE ORANGE COUNTY SHERIFF'S OFFICE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Sheriff's Office in the amount of \$14,200.00 for an office enclosure for the Confidential Secretary to the Undersheriff and the Administrative Secretary. This is proposed Project No. 79 in the 2016 approved Capital Plan.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 budget for the Orange County Sheriff's Office is hereby supplemented as stated above and as indicated below for an office enclosure for the Confidential Secretary to the Undersheriff and the Administrative Secretary; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$14,200.00)
1100	319701	410011	County Taxation	\$14,200.00

Expenses:

1010	199001	579880	Provision for Contingencies	(\$14,200.00)
1100	319701	577010	Capital Expense	\$14,200.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED APRIL 8, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING IMPROVEMENTS TO JAIL SECURITY SYSTEMS AT THE ORANGE COUNTY JAIL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Sheriff's Office - Corrections Division, consisting of improvements to jail security systems at the Orange County Jail, including security cameras and equipment, all as more particularly described in the County's 2016 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 \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the objects or purposes for which said \$500,000 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 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; 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. 18

RESOLUTION NO. OF 2016

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

WHEREAS, the Orange County Department of Finance is requesting funding in the amount of \$75,000.00 from budgeted contingency funds to address bankruptcy matters facing Orange County. Matters to be addressed must include, at a minimum, the following: 1) Assure that all pre-petition (pre-bankruptcy) tax filings are accurate and inclusive of any taxes assessed and billed, but not yet a County delinquency; 2) Confirm arrearage amounts listed by debtors when the County is notified it has been identified as a creditor from the Federal bankruptcy court. Objecting to confirmations of plans when there is a misstatement in arrearage amounts or the County is not listed as a secured creditor; 3) Cross-referencing the County delinquency list with the Federal database of bankruptcy filings to identify filers that have not indicated Orange County is a secured creditor. This is critical because even if the debtor has not listed the County as a creditor, if the debtor files bankruptcy, the County is on constructive notice of the same; and

WHEREAS, this Legislature does wish to provide funds to the Department of Finance in the amount of \$75,000.00 to address bankruptcy matters facing Orange County.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 Budget for the Orange County Department of Finance is hereby supplemented as stated above and as indicated below to address bankruptcy matters facing Orange County; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$75,000.00)
1010	131002	410011	County Taxation	\$75,000.00

Expenses:

1010	199001	579880	Provision for Contingencies	(\$75,000.00)
1010	131002	571820	Consultants	\$75,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsor:

Agenda No. 19

RESOLUTION NO. OF 2016

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

WHEREAS, the County of Orange submitted a Motion to the Supreme Court regarding foreclosure of the following property: Town of Monroe Section 29, Block 1, Lot 24.1. The Court issued a Decision and Order on said property granting the County the right to take said parcel. However, the owner(s) of said parcel paid the delinquent property taxes prior to public auction but after the County took title to the property.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following parcel and allow the property owner to retain title to the parcel: Town of Monroe Section 29, Block 1, Lot 24.1, and it is further

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 20

RESOLUTION NO. OF 2016

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

WHEREAS, the County of Orange submitted a Motion to the Supreme Court regarding foreclosure of the following property: Town of Montgomery Section 8, Block 3, Lot 20. The Court issued a Decision and Order on said property granting the County the right to take said parcel. However, during the time the Decisions were being issued, the owner(s) of said parcel paid the delinquent property taxes and the County did not take title to the property.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following parcel and allow the property owner to retain title to the parcel: Town of Montgomery Section 8, Block 3, Lot 20, and it is further

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 21

RESOLUTION NO. OF 2016

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

WHEREAS, the County of Orange submitted a Motion to the Supreme Court regarding foreclosure of the following property: Town of New Windsor Section 73, Block 5, Lot 4. The Court issued a Decision and Order on said property granting the County the right to take said parcel. However, during the time the Decisions were being issued, the owner(s) of said parcel paid the delinquent property taxes and the County did not take title to the property.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following parcel and allow the property owner to retain title to the parcel: Town of New Windsor Section 73, Block 5, Lot 4, and it is further

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsor:

Agenda No. 22

RESOLUTION NO. OF 2016

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

WHEREAS, the County of Orange submitted a Motion to the Supreme Court regarding foreclosure of the following property: Town of Wallkill Section 71, Block 2, Lot 52. The Court issued a Decision and Order on said property granting the County the right to take said parcel. However, during the time the Decisions were being issued, the owner(s) of said parcel paid the delinquent property taxes and the County did not take title to the property.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following parcel and allow the property owner to retain title to the parcel: Town of Wallkill Section 71, Block 2, Lot 52, and it is further

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 23

RESOLUTION NO. OF 2016

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

WHEREAS, the County of Orange submitted a Motion to the Supreme Court regarding foreclosure of the following property: Town of Warwick Section 309, Block 6, Lot 7.1. The Court issued a Decision and Order on said property granting the County the right to take said parcel. However, during the time the Decisions were being issued, the owner(s) of said parcel paid the delinquent property taxes and the County did not take title to the property.

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Orange is hereby authorized to vacate the Court's Decision regarding the following parcel and allow the property owner to retain title to the parcel: Town of Warwick Section 309, Block 6, Lot 7.1, and it is further

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

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2016

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., May 9, 2016, 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>
Wawayanda 18-1-35.21	Vincent Cangemi 21 Elizabeth Street Port Jervis, NY 12771	\$2,200.00
Woodbury 107-3-41	The Brooklyn Six Realty LLC 172 Fifth Avenue P.O. Box 65 Brooklyn, NY 11217	\$ 420.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2016 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2016 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2016

PROPERTY

OWNER

REASON

Town of Chester
8-1-56

Open Space Institute
Land Trust

550-2(c) Clerical Error
Incorrect exemption code was applied -
County taxes should not have been charged.

	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount to be DECREASED</u>
County	642,500	\$ 3,863.80	0	\$ 0.00	\$3,863.80
Town	0	\$ 0.00	0	\$ 0.00	\$ 0.00
Highway	0	\$ 0.00	0	\$ 0.00	\$ 0.00
PT Town	0	\$ 0.00	0	\$ 0.00	\$ 0.00
Chester Fire	642,500	\$ 918.45	642,500	\$ 918.45	\$ 0.00
Town Refuse	10	\$ 189.99	10	\$ 189.99	\$ 0.00
Swr 5 Benefit area	798	\$ 7,464.01	798	\$ 7,464.01	\$ 0.00
		\$12,436.25		\$8,572.45	\$3,863.80

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED APRIL 8, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF GENERAL SERVICES STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,300,000 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 General Services, consisting of the acquisition and installation of computer hardware and software, including infrastructure upgrade, servers, redundancy backup, hardware replacement, personal computers, virtual/laptops/tablets, and software/enterprise licenses, all as more particularly described in the County's 2016 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 \$2,300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,300,000 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 \$2,300,000 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 \$2,300,000 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; 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. 27

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED APRIL 8, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING FINANCING FOR PLANNING THE REPLACEMENT OF GARDNERVILLE BRIDGE IN THE TOWN OF MINISINK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$125,000 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 planning the replacement of Gardnerville Bridge in the Town of Minisink, including engineering services, all as more particularly described in the County's 2016 proposed 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 \$125,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 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 \$125,000 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 \$125,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) 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; 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. 28

RESOLUTION NO. _____ OF 2016

BOND RESOLUTION DATED APRIL 8, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING FINANCING FOR PLANNING THE REPLACEMENT OF MAPLE GLEN BRIDGE NO.1 IN THE TOWN OF WALLKILL, 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 Department of Public Works, consisting of planning the replacement of Maple Glen Bridge No.1 in the Town of Wallkill, including engineering services, all as more particularly described in the County's 2016 proposed 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 \$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 specific object or purpose for which said \$50,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) 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; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York; the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED APRIL 8, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF VEHICLES AND MOVEABLE EQUIPMENT FOR SOLID WASTE OPERATIONS AT COUNTY TRANSFER STATIONS FOR THE DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$424,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$424,000 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/Environmental Facilities and Services, consisting of the acquisition of vehicles and moveable equipment for solid waste operations at County transfer stations No. 1, No. 2 and No. 3, all as more particularly described in the County's 2016 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 \$424,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$424,000 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 \$424,000 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 \$424,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 6 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York; the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED APRIL 8, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE RECONSTRUCTION OF COUNTY TRANSFER STATION NO. 2 LOCATED IN THE TOWN OF NEWBURGH, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$9,100,000, APPROPRIATING \$4,000,000 THEREFOR, IN ADDITION TO THE \$5,100,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,000,000 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 capital project No. 886 for the Department of Public Works/Environmental Facilities and Services Works consisting of reconstruction of County Transfer Station No. 2 and related improvements, located in the Town of Newburgh, all as more particularly described in the County's 2016 proposed Capital Plan, as amended and pursuant to New York State Department of Environmental Conservation Order on Consent Case No. R3-20100507-33, dated April 8, 2013. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,100,000, and \$4,000,000 is hereby appropriated therefor, in addition to the \$4,000,000 previously appropriated pursuant to Resolution No. 83 of 2013, \$300,000 previously appropriated pursuant to Resolution No. 137 of 2010 and \$800,000 previously appropriated pursuant to Resolution No. 72 of 2004 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$4,000,000 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 \$4,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$4,000,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 6 of the Law, is twenty-five (25) 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; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York; the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 31

RESOLUTION NO. _____ OF 2016

BOND RESOLUTION DATED APRIL 8, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PAVING OF VARIOUS COUNTY PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$225,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 736 for the Department of Parks, Recreation and Conservation consisting of paving of various County park facilities, including the re-paving of various asphalt areas in Thomas Bull Memorial Park; all as more particularly described in the County's 2016 proposed Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$225,000, and

said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$225,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$225,000 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 applicable to the class of objects or purposes for which said \$225,000 bonds authorized are to be issued within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the class of objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum 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; 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. 32

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED APRIL 8, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PHASE I ACQUISITION OF BEDSIDE CABINETS FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$71,500; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$71,500 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 establish a new capital project for the Valley View Center for Nursing Care and Rehabilitation, consisting of Phase I acquisition of bedside cabinets for the Couser Building, all as more particularly described in the County's 2016 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 \$71,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$71,500 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 \$71,500 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. The period of probable usefulness of the class of objects or purposes for which said \$71,500 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; 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. 33

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED APRIL 8, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF WHEELCHAIRS FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$36,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$36,000 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 wheelchairs, all as more particularly described in the County's 2016 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 \$36,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$36,000 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 \$36,000 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 \$36,000 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; 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. 34

RESOLUTION NO. OF 2016

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 BUREAU OF TUBERCULOSIS CONTROL, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 230 of 2014, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health Bureau of Tuberculosis Control (BTBC) for the Tuberculosis Control Program in the amount of \$244,650.00 for a five year contract period which runs from March 31, 2014 through March 30, 2019. Said Resolution also appropriated first year funds in the amount of \$48,930.00 for the period of March 31, 2014 through March 30, 2015. Resolution No. 76 of 2015 appropriated second year funds in the amount of \$48,930.00 for the period of March 31, 2015 through March 30, 2016; and

WHEREAS, the purpose of this grant is to prevent and control Tuberculosis in Orange County; and

WHEREAS, this Legislature wishes to appropriate third year budget period funds in the amount of \$48,930.00 from the New York State Department of Health Bureau of Tuberculosis Control for the Tuberculosis Control Program for the period of March 31, 2016 through March 30, 2017.

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 Bureau of Tuberculosis Control in the amount of \$48,930.00 for the Tuberculosis Control Program as indicated above.

2. That the 2016 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	\$48,930.00
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Expenses:

1010	401018	571500	Employee Chargeback	\$48,532.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 398.00
			Total Tuberculosis Control Program	\$48,930.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 35

RESOLUTION NO. OF 2016

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. 122 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program in the amount of \$1,949,575.00 (\$389,915.00 per year) for a

five year contract period which runs from April 1, 2015 through March 31, 2020. Said Resolution also appropriated first year funds in the amount of \$389,915.00 for the period of April 1, 2015 through March 31, 2016; and

WHEREAS, this Legislature wishes to appropriate second year budget period funds in the amount of \$389,915.00 from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program for the period of April 1, 2016 through March 31, 2017.

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 \$389,915.00 for the Childhood Lead Poisoning Primary Prevention Program as indicated above.

2. That the 2016 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	\$389,915.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$232,347.00
			Fringe Benefits	\$116,734.00
1010	401018	586100	Employee Retirement System	\$33,764.00
1010	401018	586300	Social Security/FICA	\$17,415.00
1010	401018	586400	Worker's Compensation	\$ 4,043.00
1010	401018	586500	Unemployment Insurance	\$ 465.00
1010	401018	586600	Hospital Insurance	\$58,184.00
1010	401018	586650	Dental Insurance	\$ 2,157.00
1010	401018	586660	Vision Insurance	\$ 192.00
1010	401018	586700	Disability Insurance	\$ 452.00
1010	401018	586800	EAP	\$ 62.00
1010	401018	571820	Contracted Services	\$ 19,000.00
1010	401018	573100	Office Supplies	\$ 1,229.00
1010	401018	573140	Postage	\$ 3,500.00
1010	401018	573820	Specialty Materials	\$ 4,355.00
1010	401018	575180	Equipment Lease	\$ 250.00
1010	401018	576340	Telephone	\$ 3,000.00
1010	401018	576760	Mileage	\$ 2,500.00
1010	401018	576770	Special Travel	\$ 1,000.00

1010	401018	577080	Printing	\$	2,000.00
1010	401018	576640	Advertising	\$	3,000.00
1010	401018	576820	Specialty Payments	\$	<u>1,000.00</u>
Total Childhood Lead Primary Prevention Program				\$	389,915.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 36

RESOLUTION NO. OF 2016

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

WHEREAS, the New York State Department of Health has offered funds in the amount of \$984,040.00 (\$196,808.00 per year) for the Lead Poisoning Prevention Program, for a five year period from October 1, 2015 through September 30, 2020. The Department of Health is requesting that year one funds in the amount of \$196,808.00 for the period of October 1, 2015 through September 30, 2016 be appropriated into the operating budget; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept grant funds from the New York State Department of Health in the amount of \$984,040.00 for the Lead Poisoning Prevention Program as indicated above and to appropriate year one funds in the amount of \$196,808.00 for the period of October 1, 2015 through September 30, 2016.

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 2016 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	\$196,808.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$134,435.00
			Fringe Benefits	\$ 53,733.00
1010	401018	586100	Employee Retirement System	\$23,401.00
1010	401018	586300	Social Security/FICA	\$10,150.00
1010	401018	586400	Worker's Compensation	\$ 2,244.00
1010	401018	586500	Unemployment Insurance	\$ 269.00
1010	401018	586600	Hospital Insurance	\$15,791.00
1010	401018	586650	Dental Insurance	\$ 1,427.00
1010	401018	586660	Vision Insurance	\$ 127.00
1010	401018	586700	Disability Insurance	\$ 285.00
1010	401018	586800	EAP	\$ 39.00
1010	401018	571820	Contracted Services	\$ 2,800.00
1010	401018	573100	Office Supplies	\$ 440.00
1010	401018	573140	Postage	\$ 200.00
1010	401018	575180	Equipment Lease	\$ 200.00
1010	401018	576340	Telephone	\$ 1,500.00
1010	401018	576760	Mileage	\$ 3,000.00
1010	401018	576820	Specialty Payments (Blood Testing)	\$ 500.00
			Total Lead Poisoning Prevention Program	\$196,808.00

ORANGE COUNTY LEGISLATURE

Committees: Human Services; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 37

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND THE ORANGE COUNTY VETERANS SERVICE AGENCY IN SUPPORT OF HYPERBARIC OXYGEN THERAPY FOR TREATMENT OF TRAUMATIC BRAIN INJURY AND POST-TRAUMATIC STRESS DISORDER.

WHEREAS, Hyperbaric Oxygen Therapy may be effective in the treatment of persons suffering from traumatic brain injury and post-traumatic stress disorder; and

WHEREAS, various materials have been presented to the Orange County Legislature showing that Hyperbaric Oxygen Therapy may be successful for the treatment of traumatic brain injury and post-traumatic stress disorder; and

WHEREAS, Hyperbaric Oxygen Therapy, also known as HBOT, is the administration of 100 percent oxygen in the presence of pressure which allows the body to heal from conditions in which low oxygen in the tissues inhibits or complicates the healing process; and

WHEREAS, HBOT does not require administration of numerous medications including narcotics, and may be able to relieve the symptoms associated with traumatic brain injury and post-traumatic stress disorder including suicide

WHEREAS, that HBOT treatment is not covered by the Veterans Administration (VA) or by private health insurance for this specific purpose

NOW THEREFORE, BE IT,

RESOLVED, that the Orange County Legislature hereby supports further research and the appropriate application and use of Hyperbaric Oxygen Therapy for traumatic brain injury and post-traumatic stress disorder; and be it further

RESOLVED, that the Clerk of the Legislature forward certified copies of this resolution to U.S. Senators Schumer and Gillibrand, U.S. Congressman Sean Patrick Maloney and all New York State Representatives of Orange County.

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 38

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A DONATED SPEAKER SYSTEM ON BEHALF OF THE ORANGE COUNTY OFFICE FOR THE AGING, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Office for the Aging has been offered the donation of a speaker system with a value of \$1,300.00 from the Orange County Senior Council; and

WHEREAS, this Legislature does wish to accept said donated speaker system for the Office for the Aging.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept the donated speaker system from the Orange County Senior Council for the Orange County Office for the Aging; and be it further

RESOLVED, that on behalf of the residents and taxpayers of Orange County, this Legislature extends its thanks and appreciation for such gift, and that this Resolution shall be spread in full upon the minutes of the Orange County Legislature, and that the Clerk of this Legislature shall forthwith transmit a true copy thereto to the Orange County Senior Council, 18 Seward Avenue, Middletown, New York, 10940.

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 39

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO 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, by Resolution No. 213 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Office for the Aging for the NYS Direct Care Worker Program in the amount of \$137,069.00 for fiscal years 2015 and 2016. Said Resolution also appropriated funds for the year 2015 in the amount of \$106,628.00; and

WHEREAS, this Legislature does wish to appropriate funds in the amount of \$30,441.00 from the New York State Office for the Aging for the NYS Direct Care Worker Program for fiscal year 2016.

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 appropriate funds from the New York State Office for the Aging in the amount of \$30,441.00 for the NYS Direct Care Worker Program for fiscal year 2016 as indicated above.
2. That the 2016 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	\$ 369.00
1010	677203	437721	Program Aging	\$ 631.00
1010	677204	437721	Program Aging	\$25,509.00
1010	677209	437721	Program Aging	\$ 222.00
1010	677301	437721	Program Aging	\$ 3,512.00
1010	677302	437721	Program Aging	\$ 198.00
				<u>\$30,441.00</u>

Expenses:

1010	677201	560110	Permanent Base Salary	\$ 195.00
1010	677203	560110	Permanent Base Salary	\$ 358.00
1010	677204	560110	Permanent Base Salary	\$ 800.00
1010	677209	560110	Permanent Base Salary	\$ 175.00
1010	677301	560110	Permanent Base Salary	\$ 2,138.00
1010	677302	560110	Permanent Base Salary	\$ 145.00
			Fringe Benefits	\$ 2,254.00
1010	677201	586100	Employee Retirement System	\$ 174.00
1010	677203	586100	Employee Retirement System	\$ 273.00
1010	677204	586100	Employee Retirement System	\$ 333.00
1010	677209	586100	Employee Retirement System	\$ 47.00
1010	677301	586100	Employee Retirement System	\$1,374.00
1010	677302	586100	Employee Retirement System	\$ 53.00
1010	677204	576470	Subcontractors (Non-Medical)	<u>\$24,376.00</u>
			Total Orange County Office for the Aging	<u>\$30,441.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 40

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE REIMBURSEMENT FUNDS FROM LEGAL SERVICES OF THE HUDSON VALLEY, 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 is requesting to accept the reimbursement of funds in the amount of \$5,934.33 from Legal Services of the Hudson Valley supporting the Holistic Legal Services for Victims project for the fiscal years 2016, 2017 and 2018. It is also requested that \$1,978.11 be appropriated into the 2016 budget for use in the current fiscal year. The remaining funds of \$3,956.22 will be incorporated into the 2017 and 2018 budgets; and

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Orange County Office for the Aging 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 reimbursement funds from Legal Services of the Hudson Valley in the amount of \$5,934.33 and to appropriate funds in the amount of \$1,978.11 for the 2016 fiscal year as indicated above.

2. That the 2016 budget for the Orange County 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	447721	Program Aging	\$1,978.11
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Expenses:

1010	677203	560310	Salary & Wage Adj. Per	\$1,402.75
1010	677203	586900	Salary & Wage Adj.	<u>\$ 575.36</u>
				\$1,978.11