

ORANGE COUNTY LEGISLATURE

Committee: Unfinished Business

Sponsors:

Co-Sponsors:

6-20-16 passed at E&E

6-20-16 passed at P&C

Agenda No. 1

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "HUMAN RESOURCES ASSOCIATE" AT THE ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Delete from Orange County Title and Grade Listing at Grade:

Grade 10, Human Resources Associate

Delete from Alphabetical Title, Grade and Jurisdictional Listing:

Human Resources Associate, Grade 10

Delete from Allocation Listing for Orange County Community College:

Human Resources Associate, Grade 10 (#08276)

Section 2: This Act shall take effect July 16, 2016.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CALLING UPON THE BOARD OF TRUSTEES FOR ST. LUKE'S CORNWALL HOSPITAL TO RECONSIDER ITS DECISION TO CLOSE ITS EMERGENCY DEPARTMENT AT THE CORNWALL CAMPUS ON OCTOBER 1, 2016.

WHEREAS, since 1931, Cornwall has had a hospital that serves and continues to serve the residents of the Towns of Blooming Grove, Highlands, New Windsor and Woodbury as well as the Town of Cornwall; and

WHEREAS, ten years ago, the Trustees of St. Luke's Cornwall Hospital identified and addressed the medical needs of the local communities and spent \$4.2 million to expand and upgrade the emergency department at Cornwall Hospital; and

WHEREAS, Cornwall Hospital has been designated as an MS-1 Medical Support Hospital to receive and provide patient care to those individuals who have been exposed to radioactivity in the event of a nuclear incident at the Indian Point Nuclear Power Plant; and

WHEREAS, emergency ambulance responders servicing Blooming Grove, Cornwall, Highlands, New Windsor and Woodbury believe that it is in the best interest of those communities and the public health that Cornwall Hospital emergency room remain open; and

WHEREAS, the Orange County Legislature strongly supports maintaining a 24-hour emergency department service on the Cornwall campus of St. Luke's Cornwall Hospital for the health and well-being of the residents of the Towns of Blooming Grove, Cornwall, Highlands, New Windsor and Woodbury; and

WHEREAS, St. Luke's Cornwall Hospital provided little notice for an opportunity for the public to be heard on their decision to close its emergency department in Cornwall; and

NOW THEREFORE, be it

RESOLVED, that the Orange County Legislature respectfully requests that the Board of Trustees of St. Luke's Cornwall Hospital reverse its decision to close the Emergency Department at the Cornwall Hospital campus; and be it further

RESOLVED, that the Orange County Legislature requests that the Trustees of St. Luke's Cornwall Hospital, work with the affected communities, elected officials and emergency responders towards finding an alternate solution to closure of its emergency department; and be it further

RESOLVED, that the Clerk of the Orange County Legislature is hereby directed to send certified copies of this resolution to the Trustees of St. Luke's Cornwall Hospital, to Joan Cusack-McGuirk, Interim President and Chief Executive Officer, Honorable Andrew M. Cuomo, Governor of the State of New York, New York State Health Commissioner Howard Zucker, New York State Department of Public Health and Health Planning Council and to Senator William Larkin and Assemblyman James Skoufis, Supervisors for the Towns of Cornwall, New Windsor, Highlands, Newburgh, Woodbury and the Mayor for the City of Newburgh and Mayors for the Villages of Cornwall-on-Hudson and Highland Falls.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2016

RESOLUTION CONFIRMING THE APPOINTMENT OF BRENDAN R. CASEY AS COMMISSIONER OF EMERGENCY SERVICES FOR ORANGE COUNTY BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 26.01 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the appointment of:

Brendan R. Casey, residing in Goshen, New York, as Commissioner of Emergency Services for the County of Orange, pursuant to Article XXVI, Section 26.01 of the Orange County Charter. Said appointment is effective July 18, 2016.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED AUGUST 4, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING FINANCING FOR TELEPHONE SYSTEM IMPROVEMENTS FOR THE DEPARTMENT OF EMERGENCY SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$240,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$240,000 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 Emergency Services, consisting of telephone equipment upgrades to the VOIP Cisco system, all as more particularly described in the County's 2016 proposed Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$240,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$240,000 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 \$240,000 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 \$240,000 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

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/POLICE LIAISON SERVICES TO TRANSFER FUNDS FROM THE GENERAL FUND TO RESTORE ALIVE @ 25 REVENUE, PURSUANT TO SECTION 4.10 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Emergency Services/Police Liaison Services requests to restore \$16,353.70 of Alive @ 25 unexpended revenues that were rolled into the General Fund at the end of 2015. The revenues are generated from a court mandated program for first time offender teenagers who receive traffic violations. This program is administered by the National Safety Council who receives a portion of the fees collected. The revenues are to be used for prevention and educational Traffic Safety initiatives. The Department of Emergency Services/Police Liaison Services has just started spending the funds on Project Graduation for the respective school districts and speakers for Alcohol and Substance Abuse training to be held at the Emergency Services Center.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 budget for the Orange County Department of Emergency Services/Police Liaison Services is hereby supplemented as indicated above and stated below to restore \$16,353.70 of Alive @ 25 unexpended revenues that were rolled into the General Fund at the end of 2015; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$16,353.70)
1010	398904	410011	County Taxation	\$16,353.70

Expenses:

1010	199001	579880	Provisions for Contingencies	(\$16,353.70)
1010	398904	573820	Specialty Payments	\$16,353.70

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

LOCAL LAW INTRODUCTORY NO. 11 OF 2016

A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2013, FIXING THE COMPENSATION FOR THE CHAIRPERSON OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2018, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the Chairperson of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2018	\$ 49,684
2019	\$ 49,684
2020	\$ 49,684
2021	\$ 49,684

Section 2. The rate of annual compensation for the Chairperson of the Orange County Legislature, as set forth in Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 2 of 2013 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

LOCAL LAW INTRODUCTORY NO. 12 OF 2016

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2013, FIXING THE COMPENSATION FOR THE MAJORITY AND MINORITY LEADERS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2018, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the Majority and Minority Leaders of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2018	\$ 36,436
2019	\$ 36,436
2020	\$ 36,436
2021	\$ 36,436

Section 2. The rate of annual compensation for the Majority and Minority Leaders of the Orange County Legislature, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. In the event that there is a tie in the number of members in the two major political parties, as that term is defined by New York State Election Law Section 1-104(24), so that a Majority and Minority Leader cannot be determined, then the party leaders with the two highest numbers of members of the Legislature shall be entitled to compensation as provided in this Local Law.

Section 4. Local Law No. 3 of 2013 is hereby amended.

Section 5. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 8

LOCAL LAW INTRODUCTORY NO. 13 OF 2016

A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2013, FIXING THE COMPENSATION FOR CHAIRPERSONS OF THE STATUTORY COMMITTEES OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2018, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the Chairpersons of the Statutory Committees of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2018	\$ 33,124
2019	\$ 33,124
2020	\$ 33,124
2021	\$ 33,124

Section 2. The rate of annual compensation for the Chairpersons of the Statutory Committees of the Orange County Legislature, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 4 of 2013 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 9

LOCAL LAW INTRODUCTORY NO. 14 OF 2016

A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2013, FIXING THE COMPENSATION FOR LEGISLATORS OF THE ORANGE COUNTY LEGISLATURE TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2018, PURSUANT TO SECTION 2.02(s) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the members of the Orange County Legislature without reference to other provisions of law is hereby established for the years indicated as follows:

2018	\$ 29,811
2019	\$ 29,811
2020	\$ 29,811
2021	\$ 29,811

Section 2. The rate of annual compensation for each member of the Orange County Legislature, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 5 of 2013 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 10

LOCAL LAW INTRODUCTORY NO. 15 OF 2016

A LOCAL LAW AMENDING LOCAL LAW NO. 6 OF 2013, FIXING THE COMPENSATION FOR THE COUNTY EXECUTIVE OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2018, PURSUANT TO SECTION 2.02(g) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the County Executive of Orange County without reference to other provisions of law is hereby established for the years indicated as follows:

2018	\$ 182,177
2019	\$ 182,177
2020	\$ 182,177
2021	\$ 182,177

Section 2. The rate of annual compensation for the County Executive of Orange County, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 6 of 2013 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors:

LOCAL LAW INTRODUCTORY NO. 16 OF 2016

A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2013 AND FIXING THE COMPENSATION FOR THE COUNTY CLERK OF ORANGE COUNTY TO BE EFFECTIVE FOR THE TERM COMMENCING ON JANUARY 1, 2018, PURSUANT TO SECTION 2.02(g) OF THE ORANGE COUNTY CHARTER.

Be it enacted by the County Legislature of the County of Orange, State of New York as follows:

Section 1. The annual compensation for the County Clerk of Orange County without reference to other provisions of law is hereby established for the years indicated as follows:

2018	\$ 107,650
2019	\$ 107,650
2020	\$ 107,650
2021	\$ 107,650

Section 2. The rate of annual compensation for the County Clerk of Orange County, pursuant to Section 1 hereof, shall commence as of January 1 of each year, respectively.

Section 3. Local Law No. 7 of 2013 is hereby amended.

Section 4. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION APPOINTING DAVID C. GREEN A COMMISSIONER OF ELECTIONS, PURSUANT TO SECTIONS 3-200 AND 3-204 OF THE ELECTION LAW AND ACT NO. 3 OF 1936 OF THE FORMER ORANGE COUNTY BOARD OF SUPERVISORS.

RESOLVED, that David C. Green, residing in New Windsor, New York, having been duly recommended by the Republican County Committee of Orange County in the manner provided by Section 3-204 of the Election Law, as amended, be and he hereby is designated to hold the Office of one of the Commissioners of Elections of Orange County.

FURTHER RESOLVED, that pursuant to the provisions of Act No. 3 of 1936, passed by the former Orange County Board of Supervisors, the term of the above-mentioned Commissioner of Elections shall be for a period of four years, beginning January 1, 2017 and ending December 31, 2020.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 13

RESOLUTION NO. OF 2016

RESOLUTION APPOINTING SUSAN BAHREN A COMMISSIONER OF ELECTIONS, PURSUANT TO SECTIONS 3-200 AND 3-204 OF THE ELECTION LAW AND ACT NO. 3 OF 1936 OF THE FORMER ORANGE COUNTY BOARD OF SUPERVISORS.

RESOLVED, that Susan Bahren, residing in Chester, New York, having been duly recommended by the Democratic County Committee of Orange County in the manner provided by Section 3-204 of the Election Law, as amended, be and she hereby is designated to hold the Office of one of the Commissioners of Elections of Orange County.

FURTHER RESOLVED, that pursuant to the provisions of Act No. 3 of 1936, passed by the former Orange County Board of Supervisors, the term of the above-mentioned Commissioner of Elections shall be for a period of four years, beginning January 1, 2017 and ending December 31, 2020.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 14

RESOLUTION NO. OF 2016

RESOLUTION CALLING ON ALL STATE, COUNTY AND LOCAL OFFICIALS, RESIDENTS AND BUSINESS OWNERS TO ADOPT THE "THINK DIFFERENTLY" INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES.

WHEREAS, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the "Think Differently" initiative is an important statement that our State and County officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that we the Orange County legislature call on all State and County officials, residents and business owners to adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Orange County Association of Towns, Villages and Cities encouraging their communities to enact similar resolutions; and

BE IT FURTHER RESOLVED that New York State Association of Counties shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 15

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE INCLUSION OF CERTAIN REAL PROPERTY IN ORANGE COUNTY AGRICULTURAL

DISTRICTS NOS. 1 AND 2, PURSUANT TO NEW YORK STATE AGRICULTURE AND MARKETS LAW SECTION 303-b.

WHEREAS, by Chapter 687 of the Laws of 2002 of the State of New York, the New York State Legislature amended Agriculture and Markets Law ("AML") Section 303, relating to the creation of agricultural districts so as to allow landowners to submit proposals for the inclusion of viable agricultural land within an existing certified agricultural district prior to the County established review period.

WHEREAS, from March 1, 2016 through March 31, 2016, landowners submitted applications to the Orange County Planning Department requesting their lands to be included in Orange County Agricultural Districts Nos. 1 and 2; and

WHEREAS, agricultural district review environmental assessment forms have been prepared and no significant adverse environmental impacts shall result from this action; and

WHEREAS, the Orange County Agricultural and Farmland Protection Board reviewed the proposals and have recommended to this Legislature that the lands described in the attached Schedule "A" be included in Orange County Agricultural District No. 1; and

WHEREAS, the Clerk of the Legislature caused a notice to be published seeking public comment on the inclusion of such lands into Agricultural Districts Nos. 1 and 2 in the June 22, 2016 issues of the Wallkill Valley and Mid-Hudson Times; the June 24th issues of the Sentinel, Warwick Advertiser, Monroe Photo News, The Chronicle, New of the Highlands, Cornwall Local the June 29th issue of the Hudson Valley Press and the July 1st issue of the Gazette; and

WHEREAS, a public hearing was held on July 7, 2016 at 6:45 p.m. (EDST) in the auditorium of the Orange County Emergency Services Building, 22 Wells Farm Road, Goshen, New York 10924.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature finds that the lands set forth in Schedule "A" are viable agricultural lands and shall be included in the respective certified Agricultural Districts of Orange County; and be it further

RESOLVED, that the Clerk of the Legislature shall send a certified copy of this Resolution to the landowners of such lands and to the New York State Commissioner of Agriculture and Markets. The Commissioner shall also receive a transcript of the public hearing and other ancillary reports and documents as required by law.

SCHEDULE "A"

Agricultural District No. 1

Town of Hamptonburgh: SBL 13-1-45.1

Landowner: Samer Saleh

180 Twin Arch Road containing 13.8 acres

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF CONSUMER AFFAIRS AND WEIGHTS AND MEASURES, TO ENTER INTO RECIPROCAL LICENSING AGREEMENTS WITH VARIOUS COUNTIES AND CITIES.

WHEREAS, the Orange County Department of Consumer Affairs and Weights & Measures is requesting that the County Executive enter into reciprocal licensing agreements with Putnam County, Westchester County, City of Poughkeepsie and City of Middletown. The Electrical Licensing Board has determined that the qualifications required for a Master's Electrician in each of those jurisdictions is equal to or greater than those required by Orange County.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Executive, on behalf of the Orange County Department of Consumer Affairs and Weights & Measure, is hereby authorized to enter into enter into reciprocal licensing agreements with Putnam County, Westchester County, City of Poughkeepsie and City of Middletown as indicated above, and to execute any and all other papers required in connection with said Agreements, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY YOUTH BUREAU, TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Office of Children and Family Services has offered additional funding in the amount of \$10,130.00 for the Youth Development Program for the 2016 year, bringing the total funding to \$379,213.00. The term of funding is from January 1, 2016 through December 31, 2016; and

WHEREAS, this Legislature does wish to accept and appropriate said additional funds for the Youth Bureau as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Director of the Youth Bureau, be and hereby is authorized to accept and appropriate additional funds from the New York State Office of Children and Family Services in the amount of \$10,130.00 for the Youth Development Program as indicated above.
2. That the 2016 budget for the Youth Bureau 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 731002 438201 State Aid \$10,130.00

Expense:

1010 731002 574150 YDP Program Payment \$10,130.00

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

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 YOUTH BUREAU, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Youth Bureau is requesting a supplemental appropriation in the amount of \$5,100.00 from the "600 fund" to cover Award Luncheon expenses. Expenses were more than anticipated for the 2016 Annual Awards Luncheon due to a higher number attending the luncheon; and

WHEREAS, this Legislature does wish to provide funds in the amount of \$5,100.00 for the Orange County Youth Bureau as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 Budget for the Orange County Youth Bureau is hereby supplemented in the amount of \$5,100.00 as stated above and as indicated below to cover Award Luncheon expenses; and it is further

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

Revenue:

1010	731001	427051	Gifts and Donations	\$5,100.00
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Expenses:

1010	731001	571820	Consultant	\$3,500.00
1010	731001	573105	Awards	<u>\$1,600.00</u>
				\$5,100.00

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2016

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

WHEREAS, the Estate of Lucy M. Kohler has offered a donation in the amount of \$10,000.00. Said funds were originally designated for Meals-on-Wheels of Middletown, Inc., which has been dissolved and the program absorbed by the Orange County Office for the Aging. As such, the funds must only be used for the Senior Dining Program in the City of Middletown. The Office for the Aging is requesting the entire \$10,000.00 be appropriated to the 2016 budget for use in the current fiscal year; and

WHEREAS, this Legislature does wish to accept and appropriate donated funds in the amount of \$10,000.00 for the Orange County Office for the Aging as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 Budget for the Orange County Office for the Aging is hereby supplemented in the amount of \$10,000.00 as stated above and as indicated below to accept a

donation from the Estate of Lucy M. Kohler to be used for the Senior Dining Program in the City of Middletown; and it is further

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

Revenue:

1010 677301 427051 Gifts/Donations \$10,000.00

Expenses:

1010 677301 576470 Subcontractor \$10,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 20

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

Port Jervis City Schools/

Housing Trust Fund

550-7(a) Unlawful Entry.

Town of Deerpark
55-1-6

Corp.

Parcel is NYS owned and should have been
wholly exempt.

	<u>Now Reads</u>		<u>Should Read</u>		<u>Amount to be DECREASED</u>
Port Jervis CSD	103,100	\$5,010.18	0	\$0.00	\$5,010.18
Library Tax	103,100	\$ 179.99	0	\$0.00	\$ 179.99
STAR Exemption		<u>\$1,005.00</u>		<u>\$0.00</u>	<u>(\$1,005.00)</u>
		\$4,185.17		\$0.00	\$4,185.17
					Plus Penalties

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED AUGUST 4, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PHASE I AND PHASE II ENVIRONMENTAL REMEDIATION IMPROVEMENTS TO THE ORANGE COUNTY LANDFILL MANDATED BY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CONSENT DECREE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,400,000; APPROPRIATING \$1,000,000 THEREFOR, IN ADDITION TO THE \$400,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 898 for the Department of Public Works – Environmental Facilities & Services consisting of Phase I and Phase II Environmental Remediation Improvements to the Orange County Landfill mandated by the New York State Department of Environmental Conservation Consent Decree dated January 2016, all as more particularly described in the County's 2016 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 \$1,400,000, and \$1,000,000 is hereby appropriated therefor, in addition to the \$400,000 previously appropriated pursuant to Resolution No. 107 of 2015 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,000,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of

such bonds to finance said additional appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the specific object or purpose for which said \$1,000,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section 6. 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: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2016

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE PROPOSAL OF AN INCREASE AND IMPROVEMENT TO ORANGE COUNTY SEWER DISTRICT NO. 1.

WHEREAS, the Commissioner of the Orange County Department of Public Works wishes to hold a Public Hearing to receive public comment on the proposal of an increase and improvement to Orange County Sewer District No. 1. The Sewer District intends to procure and install a meter system for the Orange County Sewer District No. 1 at a cost of \$400,000.00 (surplus); and

WHEREAS, the meter system is intended to (i) measure sewer flows within the municipalities; (ii) assist in detecting inflow and infiltration (water, other than wastewater, which enters the system from the ground from defective pipelines, pipe joints, manholes, etc. or from sources such as roof leaders, cellar drains, catch basin surface runoff, etc.) and (iii) to provide meter system consistency within the Sewer District No. 1 and Moodna municipalities; and

WHEREAS, the Physical Services Committee of the Legislature has met, considered and approved this resolution.

NOW, THEREFORE, BE IT

RESOLVED, That the Legislature of Orange County hereby sets the date of the 23rd day of August, 2016, at 5:15 p.m., for a public hearing to be held at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, Orange County, New York 10924 to consider such proposal of an increase and improvement to Orange County Sewer District No. 1, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.

NOTICE OF PUBLIC HEARING

COUNTY OF ORANGE

PUBLIC NOTICE IS HEREBY GIVEN that the Legislature of the County of Orange will meet at the Auditorium in the Orange County Emergency Operations Center, 22 Wells Farm Road, Goshen, New York on the 23rd day of August, 2016 at 5:15 p.m. on that day to hold a Public Hearing to receive public comment on a proposed increase and improvement to the facilities in and for Orange County Sewer District No. 1. The increase and improvement includes the purchase and installation of a meter system.

The meter system is intended to (i) measure sewer flows within the municipalities; (ii) assist in detecting inflow and infiltration (water, other than wastewater, which enters the system from the ground from defective pipelines, pipe joints, manholes, etc. or from sources such as roof leaders, cellar drains, catch basin surface runoff, etc.); and (iii) to provide meter system consistency within the Sewer District No. 1 and Moodna municipalities.

NOTICE IS FURTHER GIVEN that the maximum estimated cost of the said increase and improvement of facilities is \$400,000.00 and will be funded by sewer surplus.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2016

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE PROPOSAL OF AN INCREASE AND IMPROVEMENT TO ORANGE COUNTY SEWER DISTRICT NO. 1.

WHEREAS, the Commissioner of the Orange County Department of Public Works wishes to hold a Public Hearing to receive public comment on the proposal of an increase and improvement to Orange County Sewer District No. 1. The Sewer District intends to purchase equipment at a cost of \$56,000.00 (surplus); and

WHEREAS, the Physical Services Committee of the Legislature has met, considered and approved this resolution.

NOW, THEREFORE, BE IT

RESOLVED, That the Legislature of Orange County hereby sets the date of the 23rd day of August, 2016, at 5:15 p.m., for a public hearing to be held at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, Orange County, New York 10924 to consider such proposal of an increase and improvement to Orange County Sewer District No. 1, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.

NOTICE OF PUBLIC HEARING

COUNTY OF ORANGE

PUBLIC NOTICE IS HEREBY GIVEN that the Legislature of the County of Orange will meet at the Auditorium in the Orange County Emergency Operations Center, 22 Wells Farm Road, Goshen, New York on the 23rd day of August, 2016 at 5:15 p.m. on that day to hold a Public Hearing to receive public comment on a proposed increase and improvement to the facilities in and for Orange County Sewer District No. 1. The increase and improvement includes the purchase of two new Train-3 Filter Washwater/Backwash Pumps, Train-3 Anoxic Zone Mixer and a Train-2 Decant Tank Duplex Railguide System & Pipework.

NOTICE IS FURTHER GIVEN that the maximum estimated cost of the said increase and improvement of facilities is \$56,000.00 and will be funded by sewer surplus.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2016

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE PROPOSAL TO AMEND THE ORANGE COUNTY SEWER USE LAW.

WHEREAS, the Commissioner of the Orange County Department of Public Works wishes to hold a Public Hearing to receive public comment on the proposal to amend the Orange County Sewer Use Law, Local Law No. 4 of 2008, in relation to the discharge of wastes into the sewer collection system of the Harriman Sewage Treatment Plant; and

WHEREAS, the Physical Services Committee of the Legislature has met, considered and approved this resolution.

NOW, THEREFORE, BE IT

RESOLVED, That the Legislature of Orange County hereby sets the date of the 23rd day of August, 2016, at 5:15 p.m., for a public hearing to be held at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, Orange County, New York 10924 to consider such proposal to amend the Orange County Sewer Use Law, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.

NOTICE OF PUBLIC HEARING

COUNTY OF ORANGE

PUBLIC NOTICE IS HEREBY GIVEN that the Legislature of the County of Orange will meet at the Auditorium in the Orange County Emergency Operations Center, 22 Wells Farm Road, Goshen, New York on the 23rd day of August, 2016 at 5:15 p.m. on that day to hold a Public Hearing to receive public comment on the proposal to amend Local Law No. 4 of 2008, Orange County Sewer Use Law, by modifying the "EFFLUENT CONCENTRATION LIMITS" table in Section 9.4 by adding Chloride as a parameter, by adding a Maximum Concentration of 610 mg/L for Chloride, and by decreasing the Total Suspended Solid (TSS) Maximum Concentration from 4,800 mg/L to 2,170 mg/L, in accordance with the Headworks Analysis of the Harriman Sewage Treatment Plant dated December 2015 prepared by C&S Engineers, Inc.

NOTICE IS FURTHER GIVEN that the County Legislature has caused to be prepared and filed for inspection and explanation an Effluent Concentration Limits table by the County Department of Public Works—Environmental Facilities & Service division.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2016

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE PROPOSAL TO AMEND THE ORANGE COUNTY SEWER USE LAW.

WHEREAS, the Commissioner of the Orange County Department of Public Works wishes to hold a Public Hearing to receive public comment on the proposal to amend the Orange County Sewer Use Law, Local Law No. 4 of 2008, in relation to the discharge of wastes into the sewer collection system of the Harriman Sewage Treatment Plant; and

WHEREAS, the Physical Services Committee of the Legislature has met, considered and approved this resolution.

NOW THEREFORE, BE IT

RESOLVED, that the Legislature of Orange County hereby sets the date of the 23rd day of August, 2016, at 5:15 p.m., for a public hearing to be held at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, Orange County, New York 10924 to consider such proposal to amend the Orange County Sewer Use Law, and directs that notice of the

hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAFFIRMING PARTS ONE, TWO AND THREE UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REHABILITATION OF THE HOWE STREET BRIDGE IN THE VILLAGE OF WARWICK, NEW YORK, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT.

WHEREAS, the Orange County Legislature wishes to reaffirm Parts 1, 2 and 3 under the State Environmental Quality Review Act (SEQRA) to include the rehabilitation of Howe Street Bridge (replacement of the existing bridge deck), construction of a detour roadway which includes an at-grade railroad crossing that connects River Street to Orchard Street and Hamilton Avenue in the Village of Warwick, New York; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereto, Parts 1, 2 and 3 of an Environmental Assessment Form has been completed, indicating that the proposed project is an Unlisted action under SEQRA and will have no significant adverse environmental impact;

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature hereby reaffirms Parts 1, 2 and 3 under the State Environmental Quality Review Act (SEQRA) to include the rehabilitation of Howe Street Bridge (replacement of the existing bridge deck), construction of a detour roadway which includes an at-grade railroad crossing that connects River Street to Orchard Street and Hamilton Avenue in the Village of Warwick, New York; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the action is an Unlisted Action; and
3. Determines in accordance with the findings of Parts 1, 2 and 3 of the environmental assessment form that the project will not result in any significant adverse environmental impact and no further action is required; and further
4. All documents will be filed and published in accordance with 6 NYCRR 617.12

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 26

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING A FEE ACQUISITION OF A PARCEL OF REAL PROPERTY SITUATED IN THE VILLAGE OF WARWICK, COUNTY OF ORANGE, STATE OF NEW YORK, IN CONNECTION WITH A PROJECT KNOWN AS THE HOWE STREET BRIDGE AND REHABILITATION AND DETOUR ROADWAY.

WHEREAS, Howe Street Bridge (BIN 3345210) is the bridge that carries Howe Street over the Wawayanda Creek in the Village of Warwick, Orange County, New York; and

WHEREAS, Howe Street Bridge is owned and maintained by the County; and

WHEREAS, due to the progressively deteriorating condition of the existing bridge's superstructure, the County has concluded that the preferred means of addressing the deficiencies of the Howe Street Bridge is to remove the existing bridge's superstructure and replace with a precast concrete box beams; and

WHEREAS, since the existing Howe Street Bridge is on a "dead end" roadway with no alternate means of ingress or egress for the residences, another means of access must be provided before work can be accomplished on bridge, therefore, the County has concluded that a detour roadway must be constructed; and

WHEREAS, in order to construct the detour roadway and accomplish the bridge rehabilitation, it will be necessary for the County to acquire a portion of real property in Fee Simple (Tax Map Parcel 231-1-1 and 213-1-2.2) ("Subject Parcel") for the purpose of constructing the detour roadway and then rehabilitate the Howe Street 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.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature and its agents are authorized to acquire a fee acquisition in and to Maps "ROW HBD/01/16, HBD/02/16 and HBD/03/16", totaling 0.259 +/- Acres (portion of Tax Map 213-1-1 and 213-1-2.2), and more particularly described on the attached **Schedules "A," "B," and "C,"** for use in connection with a project known as the "Howe Street Bridge and Rehabilitation and Detour Roadway," existing Capital Project No. 419; 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 it is further

RESOLVED, that this Resolution shall take effect immediately.

Schedule "A"
ROW/HBD/01/16

ROW/HBD/01/16

All that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the Village of Warwick, County of Orange, State of New York, and shown on maps titled "Howe Street Bridge Detour" on file in the Office of the Orange County Department of Public Works and the Orange County Clerk's Office and being more particularly bounded and described as follows:

BEGINNING at a point on the southerly line of Lands N/F The Village of Warwick (TM.# 213-1-2.1) and being the northerly corner of the herein describe parcel; said point of beginning being 1.6± feet distant measured northeasterly at right angles from Station 6+26.5± of the survey baseline as shown on the aforementioned "Howe Street Bridge Detour" maps;

THENCE passing through the Lands N/F of the Warwick Valley Country Club, Inc. (TM.# 213-1-2.2) on the following two (2) courses and distances:

1. N 83° 46' 08" E 83.1± feet to a point being 14.35 feet distant measured northeasterly at right angles from station 7+08.68 of the survey baseline;
2. N 72° 53' 59" E 59.2± feet to a point on the westerly end of Orchard Street, said point being 22.7± feet distant measured northerly at right angles from station 7+75.0± of the survey baseline;

THENCE along the westerly end of Orchard Street and along a portion of the westerly line of other Lands of Warwick Valley Country Club, Inc. (assumed), being a portion of the easterly line of Lands N/F of the Warwick Valley Country Club, Inc. (TM.# 213-1-2.2) as described in Deed Liber 1694, Page 244, S 23° 43' 51" E 56.3± feet to a point being 33.4± feet distant measured southerly at right angles from station 7+80.1± of the survey baseline;

THENCE passing through the Lands N/F of the Warwick Valley Country Club, Inc. (TM.# 213-1-2.2) on the following two (2) courses and distances:

1. S 82° 22' 55" W 213.7± feet to a point being 54.19 feet distant measured southwesterly at right angles from station 5+40.63 of the survey baseline;
2. N 87° 46' 07" W 48.5± feet to a point in the southerly line of Lands N/F of the Village of Warwick (TM.# 213-1-2.1), said point being 54.6± feet distant measured southwesterly at right angles from station 5+31.9± of the survey baseline;

THENCE along said lands, N 62° 15' 09" E 111.1± to the point and place of beginning.

Said RIGHT OF WAY containing 0.224± acres of land.

TOGETHER with all right, title and interest of the Party of the First Part, of, in and to lands lying in front of the lands of the Party of the First Part, behind the existing road line as shown on the aforementioned plan.

BEING a portion of land conveyed by Mistucky Realty Corp. to Warwick Valley Country Club, Inc. by deed dated December 21, 1964 and recorded in the Orange Clerk's Office in Liber 1694, Page 244.

Schedule "B"
ROW/HBD/O2/16

ROW/HBD/O2/16

All that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the Village of Warwick, County of Orange, State of New York, shown on maps titled "Howe Street Bridge Detour" on file in the Orange County Department of Public Works and the Orange County Clerk's Office and being more particularly bounded and described as follows:

BEGINNING at a point in the easterly lines of Lands N/F of Warwick Valley Country Club, Inc. (TM.# 213-1-2.2) as described in Deed Liber 1694, Page 244, said point of beginning being the southwesterly corner of Orchard Street and the northwesterly corner of the herein described parcel. Said point of beginning also being 17.4± feet distant measured southerly at right angles from station 7+78.7± of the survey baseline as shown on the aforementioned "Howe Street Bridge Detour" maps.

THENCE running along the assumed southerly line of Orchard Street, in an easterly direction for 67.5± feet to a point marking the northwesterly corner of other Lands N/F of Warwick Valley Country Club, Inc. (TM.# 213-1-1), said point being 19.2± feet distant measured southerly at right angles from station 8+46.1± of the survey baseline;

THENCE along a portion of the westerly line of Lands N/F of Warwick Valley Country Club, Inc. (TM.# 213-1-1), and along a portion of the easterly line of other lands of the Warwick Valley Country Club, Inc. (assumed), in a southerly direction for 9.6± feet to a point 28.8± feet distant measured southerly at right angles from station 8+46.5± of the survey baseline;

THENCE passing through the lands of N/F of the Warwick Country Club, Inc. (assumed) on the following two (2) courses and distances:

1. S 65° 56' 41" W 61.4± feet to a point being 34.57 feet distant measured southerly at right angles from station 7+85.44 of the survey baseline;
2. S 82° 22' 55" W 5.5± feet to a point in the easterly line of Lands N/F of Warwick Valley Country Club, Inc. (TM.# 213-1-2.2) as described in Deed Liber 1694, Page 244, said point being 34.4± feet distant measured southerly at right angles from station 7+80.1± of the survey baseline;

THENCE along the easterly line of said lands, N 23° 43' 51" W 16.1± to the point and place of beginning.

Said RIGHT OF WAY containing 0.021± acres of land.

TOGETHER with all right, title and interest of the Party of the First Part, of, in and to lands lying in front of the lands of the Party of the First Part, behind the existing road line as shown on the aforementioned plan.

BEING a portion of land conveyed by the Mistucky Realty Corp. to Warwick Valley Country Club, Inc. by deed dated December 21, 1964 and recorded in the Orange County Clerk's Office in Liber 1694, Page 244.

Schedule "C"
ROW/HBD/O3/16

ROW/HBD/O3/16

All that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the Village of Warwick, County of Orange, State of New York, shown on maps titled "Howe Street Bridge Detour" on file in the Orange County Department of Public Works and the Orange County Clerk's Office and being more particularly bounded and described as follows:

BEGINNING at a point in the assumed southerly line of Orchard Street, said point being the northwesterly corner of Lands N/F of Warwick Country Club, Inc. (TM.# 213-1-1) and the northeasterly corner of other Lands N/F of Warwick Valley Country Club, Inc. (assumed). Said point of beginning also being 19.2± feet distant measured southerly at right angles from station 8+46.1± of the survey baseline as shown on the aforementioned "Howe Street Bridge Detour" maps.

THENCE running along the assumed southerly line of Orchard Street, in an easterly direction for 123.5± feet to a point marking the intersection of the assumed southerly line of Orchard Street and the assumed westerly line of Hamilton Avenue;

THENCE running southerly along the assumed westerly line of Hamilton Avenue 3.4± feet to a point being 25.8± feet distant measured southerly at right angles from station 9+69.5± of the survey baseline;

THENCE passing through the Lands N/F of the Warwick Valley Country Club, Inc. (TM.# 213-1-1) on the following two (2) courses and distances:

1. N 72° 30' 48" W 76.2± feet to a point being 24.31 feet distant measured southerly at right angles from station 8+93.28 of the survey baseline;
2. S 65° 56' 41" W 47.0± feet to a point in the easterly line of the other Lands N/F of Warwick Valley Country Club, Inc. (assumed), said point being 28.8± feet distant measured southerly at right angles from station 8+46.5± of the survey baseline;

THENCE along a portion of the westerly line of Lands N/F of Warwick Valley Country Club, Inc. (TM.# 213-1-1), and along a portion of the easterly line of other lands of the Warwick Valley Country Club, Inc. (assumed), in a northerly direction for 9.6± feet to the point and place of beginning.

Said RIGHT OF WAY containing 0.014± acres of land.

TOGETHER with all right, title and interest of the Party of the First Part, of, in and to lands lying in front of the lands of the Party of the First Part, behind the existing road line as shown on the aforementioned plan.

BEING a portion of land conveyed by George Lillard to Warwick Valley Country Club, Inc. by deed dated March 2, 1995 and recorded in the Orange County Clerk's Office in Liber 4188, Page 102.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 27

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING A FEE ACQUISITION OF A PARCEL OF REAL PROPERTY SITUATED IN THE TOWN OF MOUNT HOPE, COUNTY OF ORANGE, STATE OF NEW YORK, IN CONNECTION WITH A CULVERT REPLACEMENT PROJECT KNOWN AS THE DRAINAGE REHABILITATION PROJECT COUNTY ROAD NO. 60.

WHEREAS, County Road No. 60 (Tally Ho Road) is a County roadway which the County of Orange ("County") is responsible to maintain; 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 7-1-23.1) ("Subject Parcel") for the purpose of replacing an existing culvert located along County Road No. 60; 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.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature and its agents are authorized to acquire a fee acquisition in and to Maps "ROW 60/1/16 and 60/2/16", totaling 0.027 +/- Acres (portion of Tax Map 7-1-23.1), and more particularly described on the attached **Schedules "A" and "B,"** for use in connection with a culvert replacement project known as the "Drainage Rehabilitation Project County Road No. 60," existing Capital Project No. 407; 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 it is further

RESOLVED, that this Resolution shall take effect immediately.

Schedule "A"

ROW 60/1/16

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Mount Hope, County of Orange, State of New York, and shown on maps titled "Repairs to a Culvert on CR60 - Tally Ho Road" on file in the Office of the Orange County Department of Public Works.

BEGINNING at a point in the northerly assumed right-of-way line of County Road 60 (Tally Ho Road), said point being the southeasterly corner of lands N/F Neeruam, Inc. (T.M.# 7-1-23.1) and the southeasterly corner of Lands N/F Douglas and Karen Loos (T.M.# 7-1-18); said point of beginning being 19.7 ± feet distant measured northerly at right angles from Station 107+16.8 of the 1953 survey baseline as shown on the Orange County Highways Maps for "County Road 60; Mount Hope - Howells".

THENCE from said point of beginning, and running westerly along the existing northerly assumed right-of-way line of County Road 60 for a distance of 45.4 ± feet to a point being 21.6 ± feet distant measured northerly at right angles from Station 106+71.4 of the survey baseline;

THENCE passing through the lands of N/F of Neeruam, Inc. (T.M.# 7-1-23.1) on the following two (2) courses and distances; 1) North 00° 34' 00" West for a distance of 15.0 ± feet to a point being 36.6 ± feet distant measured northerly at right angles from Station 106+71.4 of the survey baseline; 2) North 89° 26' 00" East for a distance of 47.0 ± feet to a point on the westerly line of Lands N/F Douglas and Karen Loos (T.M.# 7-1-18); said point being 36.6 ± feet distant measured northerly at right angles from Station 107+18.4 of the survey baseline;

THENCE along westerly line of said lands, South 04° 52' 15" West a distance of 16.9 ± feet to the point or place of beginning.

Containing: 737 Sq. Ft. or 0.017 ± acres of land, more or less.

Schedule "B"

ROW 60/2/16

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Mount Hope, County of Orange, State of New York, and shown on maps titled "Repairs to a Culvert on CR60 - Tally Ho Road" on file in the Office of the Orange County Department of Public Works.

BEGINNING at a point in the southerly right-of-way line of County Road 60 (Tally Ho Road) and in the northerly line of Lands N/F Neeruam, Inc. (T.M.# 7-1-23.1); said point of beginning being 27.0 ± feet distant measured southerly at right angles from Station 106+73.5 of the 1953 survey baseline as shown on the Orange County Highway Maps for "County Road 60; Mount Hope - Howells".

THENCE from said point of beginning, and running easterly along the existing southerly Right-of-Way line of County Road 60 for a distance of 45.0 ± feet to a point being 27.0 ± feet distant measured southerly at right angles from Station 107+18.5 of the survey baseline;

THENCE passing through the lands of N/F of Neeruam, Inc. (T.M.# 7-1-23.1) on the following three (3) courses and distances; 1) South 00° 34' 00" East for a distance of 10.0 ± feet to a point being 37.0 ± feet distant measured southerly at right angles from Station 107+18.5 of the survey

baseline; 2) South $89^{\circ} 26' 00''$ West for a distance of $45.0 \pm$ feet to a point $37.0 \pm$ feet distant measured southerly at right angles from Station 106+73.5 of the survey baseline; 3) North $00^{\circ} 34' 00''$ West for a distance of $10.0 \pm$ feet to the point or place of beginning.

Containing 450 Sq. Ft. or $0.010 \pm$ acres of land, more or less.

DRAFT