

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsor:

Agenda No. A-1

RESOLUTION NO. OF 2016

RESOLUTION CONFIRMING THE APPOINTMENTS 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 appointments to the Orange County Board of Ethics:

APPOINTMENT:

TERM EXPIRES:

Richard B. Golden
Campbell Hall, New York

December 31, 2017

Frederick Witt
Cuddebackville, New York

December 31, 2016

Jeffrey G. Berry
Newburgh, New York

December 31, 2018

Joseph Joy
Wallkill, New York

December 31, 2016

Paul Johnson
Middletown, New York

December 31, 2017

Marcus A. Horrego, Sr.
Campbell Hall, New York

December 31, 2018

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Health and Mental Health; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 1

LOCAL LAW INTRODUCTORY NO. 1 OF 2016

A LOCAL LAW IN RELATION TO CREATING A CONTINUUM OF CARE OPPORTUNITIES ON REAL PROPERTY NEAR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION AND TO INCREASE HEALTHCARE OPPORTUNITIES AVAILABLE TO RESIDENTS OF VALLEY VIEW AND OTHERS.

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

PURPOSE:

The Legislature hereby finds and declares that it is appropriate for County government to work to create innovative healthcare opportunities for those not yet in need of skilled nursing care but who may necessitate such services eventually. The Legislature finds and declares that one way to do that is to develop continuum of care opportunities around the County owned Valley View Center for Nursing Care and Rehabilitation (hereinafter "Valley View").

The Legislature wishes to encourage the offering of the best technological services to sustain and enhance healthcare at Valley View through utilizing, in part, the surplus land around Valley View to partner with those who can offer a plan to increase healthcare services at Valley View.

The Legislature further wishes to create opportunities for those in the senior citizen housing, assisted living, and healthcare sectors to partner to create new housing and healthcare opportunities for Orange County residents.

SECTION 1. Declaration of Surplus Lands

It is hereby determined that the land described in Schedule A of this Local Law ("the Property") is no longer needed for public use and may be sold or leased in whole or in part pursuant to the terms of this local law.

SECTION 2. Sale and/or Lease to Highest Bidder after Advertisement Not Required and Supercedure of New York County Law Section 215(4) and 215(6)

This local law is intended to supersede the provisions of Sections 215(4) and 215(6) of the County Law. Specifically, the local law intends to permit the lease of any or all the land described in Schedule A for a term greater than five years, but not to exceed 99 years, and in addition to and/or

as an alternative intends to permit the sale of any or all of the land described in Schedule A for sale to other than the highest bidder based on criteria described in this local law.

SECTION 3. Review of Proposals

The County Executive is authorized pursuant to the provisions of Section 4 of this local law to execute such documents as are necessary to sell or lease any or all of the lands, in any combination of sale or lease (including but not limited to selling or leasing all or parts of the land), described in Schedule A to one or more entities making the best offer or offers, as determined by the Legislature, after review and recommendation of such offer or offers by a Review Committee, which is hereby established. The Review Committee shall consist of:

- a. The Chairperson of the County Legislature;
- b. The Majority Leader of the County Legislature or her designee, who shall be a Member of the County Legislature;
- c. The Minority Leader of the County Legislature or his designee, who shall be a Member of the County Legislature;
- d. The Independence Party Leader of the County Legislature;
- e. The Deputy County Executive;
- f. The Director of Real Property Tax Services;
- g. The Commissioner of Health or his designee;
- h. The Administrator of Valley View Center for Nursing Care and Rehabilitation;
- i. Commissioner of the Department of Social Services or her designee;
- j. Minority member appointed by Minority Leader; and
- k. Majority member appointed by Majority Leader.

SECTION 4. Process for Sale and/or Lease

(A). Solicitation of Proposals. The Review Committee shall be Chaired by the Chairperson of the County Legislature. The Review Committee shall solicit sealed proposals for the purchase or sale of any or all of the Property. Such proposals shall be, unless the date is extended by Resolution of the Review Committee, due by July 1, 2016 and shall be submitted in sealed envelopes to the Commissioner of General Services in such form and in such manner as the Commissioner may prescribe and advertised in a form calculated by the Commissioner of the Department of General Services to generate interest and otherwise comply with the County's procurement policy. The form developed by the Commissioner of the Department of General Services shall cause proposers to certify that they are familiar with and agree to act consistently with the County's collective bargaining agreement with respect to any applicable County employees. The Commissioner of General Services shall cause the proposals as are received to be published on the Orange County website with such redactions as may be permissible under Article 6 of the Public Officers Law to protect the financial information of the proposers and the personal privacy of those associated with the proposals. Proposals may be in a joint proposal with more than one person or entity combining to propose a joint plan. In the case of a joint proposal the proposal shall be signed by representatives of all business organizations or persons making such proposal.

(B). The recommendation of the Review Committee shall be advisory to the County Legislature who shall then, by resolution, approve or disapprove one or more recommended sale or lease agreements approved by the Review Committee and upon such approval by the County Legislature the authority of the County Executive to execute such documents as are necessary to effectuate the sale or lease as described in Section 3 shall be effective.

(C). The Review Committee, in making its recommendations shall consider the following:

- i. Capacity of proposer to increase and/or enhance and not compete with healthcare opportunities at Valley View;
- ii. Capacity of proposer to increase payments to Orange County as a result of enhancing the acuity of care or services provided to Valley View residents;
- iii. Capacity of proposer to provide and plan of proposer to provide a continuum of care for those who may ultimately need skilled nursing services provided at Valley View;
- iv. Providing housing to those who may need to live in a continuing care residential development;
- v. Enhancing care opportunities for Veterans (such as housing, counseling and employment);
- vi. Financial stability and capacity of proposers to expeditiously effectuate their proposals;
- vii. Character and Competence of Proposer (experience and past performance in operating health care services including records of violation, if any, and whether a substantially consistent high level of care was maintained);
- viii. Job creation relating to the proposals and the price offered to be paid.

Proposals shall not, however, propose to replace duties performed by County employees with non-County employees.

(D). Public Presentations. The Chairman of the County Legislature shall invite proposers to detail their proposal(s) in a manner and form he/she determines will sufficiently inform the public of the proposal prior to the Review Committee's making a recommendation. After each proposal is scheduled by the Chairman of the Legislature to make a public presentation, at a date, time, and location set by the Chairman of the Legislature, proposers shall be given a date between twenty one and thirty one days by the Chairman of the County Legislature to submit final, sealed proposals to the Commissioner of the Department of General Services, who shall then open them publicly, which the Review Committee can then vote to approve one or more of, or approve one or more of with conditions which are negotiated with the proposer. The approved proposal(s) shall then be transmitted to the County Legislature pursuant to this Section.

SECTION 5. Agreements and Easements

The County Executive is authorized as part of any sale or lease agreement to enter in to such easements and agreements as are necessary in relation to any common area between the Property and any other property which the County continues to own and any other agreements or easements necessary in relation to water, sewer, utilities (including but not limited to energy, telephone, internet), for the facilities.

SECTION 6. Separability

If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 7. Referendum on Petition

This Local Law is subject to referendum on Petition pursuant to the provision of Section 101 of the County Law.

SECTION 8. Effective Date

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

DATED: FEBRUARY 4, 2016

ATTACHMENT: SCHEDULE A (REAL ESTATE METES AND BOUNDS)

Town of Goshen
Parcel #1

All that certain piece or parcel of land lying in the Town of Goshen, County of Orange, and State of New York being described as follows

BEGINNING at point on the southerly side of a service road parallel and 85 feet from the rear building line of the main Valley View building thence running parallel along said service road in a northerly direction for 483 feet plus or minus to e point in line with the northerly edge of said service road as it turns in a northwesterly direction. Thence in a continuation of said service road in a southerly direction. Said line being perpendicular from said first course for 451 feet to a point thence southwesterly and parallel to said first course for a distance of 483 feet to a point thence in a northwesterly direction parallel to said second course 451 feet to the place and point of beginning.

Said parcel containing 5 acres of land more or less and subject to the results of an actual field survey

Town of Goshen
Parcel #2

All that certain piece or parcel of land lying in the Town of Goshen, County of Orange, and State of New York being described as follows

BEGINNING at point at the end of a road termination at the left rear the Perry Building and running in a southeasterly direction for 75 feet to a point in line with the left rear façade of said Perry Building thence in a southeasterly direction parallel to the rear line of the Perry Building 157 feet to a point thence in a northeasterly direction 190 feet to a point in line with the right facade of said Perry Building thence northwesterly and perpendicular to a service road 35 feet to a point on the service road thence along said service road in a northeasterly direction 163 feet to a point thence running southeasterly and perpendicular to said service road 20 feet to a point thence running parallel to said service road in a southwesterly direction 78 feet to a point thence running perpendicular to in a southeasterly direction 71 feet to a point thence running southwesterly and parallel to and 72 feet from the third course in this description a distance of 332 feet to a point thence running in a northwesterly direction along a line having an interior angle of 146 degrees from the last course a distance of 163 feet to a point thence in a northwesterly direction and angle of 164 degrees from said last course a distance of 53 feet thence running in a northwesterly direction and interior angle of 157 degrees from the last course a distance of 86 feet to a point on said road termination thence along said road in a northeasterly direction 52 feet to the place and point of beginning.

Said parcel containing 1 acre of land more or less and subject to the results of an actual field survey

Town of Goshen
Parcel #3

All that certain piece or parcel of land lying in the Town of Goshen, County of Orange, and State of New York being described as follows

BEGINNING at point on the westerly side of Quarry Road at the intersection with the northerly side of the entrance as it meets said Quarry Road and running thence in a southwesterly direction along said entrance way as it winds and turns 390 feet to a point on the northerly side of a road that services an assisted living complex along Jessup Switch Road. Running thence along said service road as it winds and turns in a northwesterly direction 283 feet to a point thence running in a northeasterly direction and parallel to a parking lot to the northwesterly side a distance of 129 feet to a point thence in a northwesterly direction perpendicular to a service road 128 feet to a point thence in a northeasterly direction parallel to said service road 232 feet to a point on the westerly side of said Quarry Road thence in a southeasterly direction along said Quarry Road 495 feet to the place and point of beginning

Said parcel containing 2.9 acres of land more or less and subject to the results of an actual field survey

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 2

LOCAL LAW INTRODUCTORY NO. 2 OF 2016

A LOCAL LAW IN RELATION TO PREVENTING THE CONSUMPTION OF ALCOHOL BY MINORS ON PREMISES ("ORANGE COUNTY SOCIAL HOST LAW").

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

SECTION ONE. Short Title

This law shall be known as the Orange County Social Host Law.

SECTION TWO. Legislative Intent

This Legislature finds that underage drinking is a significant societal problem that has generated widespread concern in Orange County. Although the New York State Legislature has acted to proscribe the unlawful giving, selling, and possessing of alcohol in relation to minors, it has not regulated the situation where a person eighteen (18) years of age or older knowingly permits the consumption of alcohol by a minor on premises. The underage consumption of alcohol, whether at a party or a smaller gathering, poses an immediate threat to the public health, safety, and welfare of the residents of Orange County, often leading to alcohol abuse by minors, physical altercations, accidental injuries, neighborhood vandalism, excessive noise requiring the intervention of local law enforcement, and the commission of violent crimes including sexual offenses and serious assaults. This Local Law will serve to deter the consumption of alcoholic beverages by minors, by holding those eighteen (18) years of age or older responsible when they permit on premises the consumption of alcoholic beverages by minors.

SECTION THREE. Definitions

For purposes of this Local Law the following terms shall be defined as follows:

- a. "Alcohol" shall mean ethyl alcohol, hydrated oxide of ethyl or spirits of wine, from whatever source or by whatever means produced.
- b. "Alcoholic beverage" shall mean any liquor, wine, beer, spirits, cider, or other liquid or solid, patented or not, composed of, or containing, alcohol or spirits, whether or not brewed, fermented, or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by subdivision twelve of section two hundred of the New York

State Agriculture and Markets Law shall not be regarded as an alcoholic beverage within the meaning of this section.

- c. "Knowingly" shall mean aware of, or having reason to be aware of, the consumption of alcohol by a minor.
- d. "Minor" shall mean any person under the age of twenty-one.
- e. "Premises" shall mean any home, apartment, condominium, co-operative unit, or other dwelling unit of any kind and public and private property, including yards and open areas adjacent thereto.

SECTION FOUR. Unlawful Consumption of Alcohol by Minor on Premises

a. It shall be unlawful for any person eighteen (18) years of age or older who owns, rents, or otherwise controls premises, to knowingly allow the consumption of alcohol or alcoholic beverages by any minor on such premises, or to fail to take reasonable corrective action upon learning of the consumption of alcohol or alcoholic beverages by any minor on such premises. Reasonable corrective action shall include, but not be limited to: 1) making a prompt demand that such minor either forfeit the alcohol or alcoholic beverages and refrain from further consumption of the alcoholic beverages and 2) if such minor does not comply with such request, either promptly report such underage consumption of alcohol; i) to the local law enforcement agency; or ii) to any other person having a greater degree of authority over the conduct of such minor.

b. The provisions of subdivision a. of this section shall not apply to: i) the consumption of alcohol or alcoholic beverages by a minor whose parent or guardian is present and has expressly permitted such consumption; or ii) the use and consumption of alcohol or alcoholic beverages by a minor for religious purposes.

SECTION FIVE. Penalties

A violation of section four of this Local Law shall be punished as follows:

a. First Offense. Failure to comply with section four of this Local Law, for the first time, shall constitute a violation and be punishable by a fine of five hundred dollars (\$500.00). The Court shall also order the completion of an alcohol awareness program and/or an appropriate amount of community service not to exceed thirty hours.

b. Second Offense. Failure to comply with section four of this Local Law by a person who has previously been found guilty of failing to comply with this law, shall constitute an unclassified misdemeanor punishable by either a fine of one thousand dollars (\$1,000.00), and a term of imprisonment not to exceed one year, or both such fine and imprisonment.

c. Disposition of Fines. Any and all fines collected under this Local Law shall be deposited in an account designated by the Commissioner of Finance.

SECTION SIX. Effect on Other Laws

The provisions of section four of this Local Law shall not in any way affect the application of any other law, where appropriate, including but not limited to New York Penal Law Section 260.10 (Endangering the Welfare of a Minor) and Section 260.20(2) (Unlawfully Dealing with a Child).

SECTION SEVEN. Severability

If any clause, sentence, paragraph, or section of this Local Law shall be held invalid by any court of competent jurisdiction, or the application of this Local Law to any person or set of circumstances shall be held invalid, such invalidity or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or operation of this Local Law directly involved in the controversy in which the judgment shall have been rendered. To further this end, the provisions of this Local Law are hereby declared to be severable.

SECTION EIGHT. Effective Date

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

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE FEDERAL CMAQ FUNDS AND NEW YORK STATE MATCHING GRANT FOR THE SECOND YEAR IN A MULTI-YEAR COMMITMENT, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to accept grant funds from the Federal CMAQ Funds in the amount of \$836,800.00 and New York State matching grant funds in the amount of \$209,200.00 for a total of \$1,046,000.00; and

WHEREAS, the current application is for the purpose of supporting the second year of a multi-year commitment toward expansion of the Newburgh Area Transit service, which began December 2014; and

WHEREAS, the first year of funding was accepted by Resolution 250 of 2014; and

WHEREAS, no County funding is needed; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept \$836,800.00 for Federal CMAQ Funds and \$209,200.00 for a total of \$1,046,000.00 as indicated above.
2. That the 2016 budget for the Department of Planning is hereby amended and supplemented as indicated above and stated on the attached Schedule "A", and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this Resolution subject to the review thereof by the County Attorney for purposes of form and content.

DRAFT

DA

SCHEDULE A
LEGISLATIVE REQUEST -- Accept 100% Grant Funding for Newburgh Area Transit Expansion

REQUESTED BY PLANNING DEPT.	ITEMS #	FUNDING	FUND	ORG.	ACCOUNT	DESCRIPTION	AMOUNT	TOTAL
	1	REVENUE	1010	802004	445891	OPERATING GRANTS - FEDERAL	\$836,800	
	1	REVENUE	1010	802004	435891	OPERATING GRANTS - STATE	\$209,200	\$1,046,000
	1	EXPENSE	1010	802004	574001	BUS TRANSPORTATION	\$1,046,000	
								\$1,046,000

ITEM 1) PLANNING TASK NEEDS TO BE SET UP, FUNDING OF \$836,800 TO COME FROM FEDERAL CMAQ GRANT, AND A \$209,200 NYSDOT GRANT. THERE IS NO COUNTY MATCH.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED FEBRUARY 4, 2016

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

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of the partial reconstruction of various County roads, including strength paving, all as more particularly described in the County's 2016 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED FEBRUARY 4, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REMOVAL OF CONTAMINATED SOIL AT VARIOUS COUNTY-OWNED FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of the removal of contaminated soil at various County-owned facilities. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 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:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED FEBRUARY 4, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF VARIOUS BUILDINGS COUNTYWIDE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of the partial reconstruction of various buildings Countywide. The estimated maximum cost of said objects or

purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The existing buildings are of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the class of objects or purposes for which said \$100,000 bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 12.(a)(2) 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 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. 7

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED FEBRUARY 4, 2016

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

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of the acquisition of building equipment Countywide. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness applicable to the class of objects or purposes for which said \$100,000 bonds authorized by this resolution are to be issued within the limitations of Section 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

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED FEBRUARY 4, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION OF VARIOUS EQUIPMENT FOR COUNTY PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Parks, Recreation and Conservation consisting of acquisition of various equipment for County park facilities, all as more particularly described in the County's 2016 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

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

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

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

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

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

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

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

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

Section 7. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Sentinel, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; 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. 9

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED FEBRUARY 4, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PAVING OF VARIOUS COUNTY PARK FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 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 and the Heritage Trail; 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 \$250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 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 \$250,000 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 \$250,000 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: Physical Services; Ways and Means

Sponsors: Paduch, Turnbull, Benton, Berkman

Co-Sponsors:

RESOLUTION NO. _____ OF 2016

Agenda No. 10

AMENDING BOND RESOLUTION DATED FEBRUARY 4, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 2, 2012 IN RELATION TO FINANCING THE COST OF RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL FOR THE DEPARTMENT OF PARKS, RECREATIONAL AND CONSERVATION, AT THE TOTAL ESTIMATED COST OF \$8,913,000.

(Introduced) _____, 2016

(Adopted) _____, 2016

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized the recreational area improvements at the County-owned Heritage Trail, at the estimated maximum cost of \$1,038,000, which amount was appropriated therefore pursuant to Resolution No. 13 of 2012, and it has now been determined that the revised estimated maximum cost of such improvements is \$8,913,000 and therefore the Federal grant funds, certain project expenditures to

be made by the Orange County Industrial Development Agency ("OCIDA") in an amount not to exceed \$1,000,000, NYS Office of Parks, Recreation and Historic Preservation grant funds, Federal funds and County respective shares of such cost must be increased collectively by \$7,875,000; Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on February 2, 2012, entitled:

"RESOLUTION NO. 13 of 2012

BOND RESOLUTION DATED FEBRUARY 2, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL FOR THE DEPARTMENT OF PARKS, RECREATIONAL AND CONSERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,038,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF \$830,400 FEDERAL GRANT FUNDS RECEIVED OR TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$207,600 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION."

is hereby amended to read as follows:

BOND RESOLUTION DATED FEBRUARY 2, 2012 AND AMENDED FEBRUARY 4, 2016
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL FOR THE DEPARTMENT OF PARKS, RECREATIONAL AND CONSERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,913,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$1,000,000 OF PROJECT EXPENDITURES TO BE MADE BY THE ORANGE COUNTY IDA; \$500,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$6,888,326 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE ISSUANCE OF \$524,674 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

(Introduced) _____, 2016
(Adopted) _____, 2016

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. 725 for the Department of Parks and Recreation consisting of recreational area improvements at the County-owned Heritage Trail from Goshen to Howells. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,913,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$524,674 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, 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, \$1,000,000 of project expenditures to be made by the OCIDA, \$500,000 expected to be received from the State of New York and \$6,888,326 expected to be received from the United States of America, to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

Section 2. Bonds of the County in the principal amount of \$524,674 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 \$524,674 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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.

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

Section (C). 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.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 11

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 Greenville Section 3, Block 1, Lot 62. 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 Greenville Section 3, Block 1, Lot 62, 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. 12

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., March 7, 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>
Montgomery 306-18-55	Regency Developers LLC 3 Jackson Avenue Spring Valley, NY 10977	\$ 2,626.00
Mount Hope 10-1-6.21	Citizens Bank, N.A. c/o Keystone Asset Management 3015 Advance Lane Colmar, PA 19015	\$ 1,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH CERTAIN ORANGE COUNTY MUNICIPALITIES PROVIDING FOR THE EXEMPTION FROM COUNTY TAXATION OF LANDS OWNED AND USED BY THEM FOR WATER SUPPLY AND RELATED PURPOSES, PURSUANT TO SECTION 406(3) OF REAL PROPERTY TAX LAW.

WHEREAS, Section 406(3) Real Property Tax Law does provide that upon agreement of a taxing agency, property owned by a municipal corporation used for water supply and related purposes may be exempt from the imposing of certain taxes thereon; and

WHEREAS, this Legislature has considered the requests of the several municipalities listed herein for exemptions from County taxation relative to lands owned and/or used by them for such water supply and related purposes; and

WHEREAS, this Legislature does wish to authorize the County Executive to enter into an agreement in writing with said municipalities providing for the exemption of these properties from County taxation.

RESOLVED, that the County Executive be and hereby is authorized to enter into and execute such agreements as may be necessary to exempt the properties set forth in the annexed schedule from the imposition of County taxes, said properties being owned and/or used by the stated municipalities for water supply and related purposes; and it is further

RESOLVED, that the exemption granted hereby shall be effective for the year 2016; and it is further

RESOLVED, that prior to the execution of any such contract by the County Executive, the County Attorney shall review the same as to form and content.

SCHEDULE A

<u>MUNICIPALITY</u>	<u>LOCATION</u>	<u>TAX PARCEL NO.</u>
City of Middletown	Town of Wallkill	999 - 1 - 21
		999 - 1 - 22
		999 - 1 - 23
		999 - 1 - 24
		999 - 1 - 25
		999 - 1 - 26
		999 - 1 - 27
		999 - 1 - 28
		999 - 1 - 29
		999 - 1 - 19
		999 - 1 - 20
		48 - 1 - 5
		48 - 1 - 6.1
		64 - 1 - 2
		69 - 1 - 15
		999 - 1 - 20.1
		49 - 1 - 32
		49 - 1 - 62.2
		64 - 1 - 4.1
		City of Middletown
14 - 1 - 44.1		
14 - 1 - 76		
14 - 1 - 95		
14 - 1 - 127		
17 - 1 - 19		
City of Newburgh	Town of New Windsor	4 - 1 - 38
		4 - 1 - 35
		4 - 3 - 1.1
		4 - 1 - 12.2
		4 - 1 - 9.21
		4 - 1 - 10
		32 - 2 - 53
City of Newburgh	Town of Newburgh	75 - 1 - 17
		97 - 3 - 17
		97 - 2 - 22.1
		97 - 3 - 10
		97 - 1 - 44
City of Port Jervis	Town of Deerpark	54 - 1 - 35.1
		52 - 1 - 2
		52 - 1 - 54.1
		35 - 1 - 8.2
		57 - 1 - 40

Village of Chester

Town of Monroe

18 - 5 - 11
13 - 1 - 28
8 - 1 - 78
8 - 1 - 35
8 - 1 - 77
8 - 1 - 24
8 - 1 - 23
8 - 1 - 22
8 - 1 - 21
8 - 1 - 16
8 - 1 - 12
8 - 1 - 8
8 - 1 - 54
8 - 1 - 53
13 - 1 - 28
8 - 1 - 42
8 - 1 - 44
8 - 1 - 45
8 - 1 - 46

Village of Cornwall-on-Hudson

Town of Cornwall

31 - 1 - 15
29 - 1 - 54
29 - 1 - 50
4 - 2 - 56
32 - 1 - 17
32 - 1 - 8.1

Village of Cornwall-on-Hudson

Town of New Windsor

65 - 1 - 20

Village of Goshen

Town of Goshen

13 - 1 - 32.61
15 - 1 - 8
15 - 1 - 48
15 - 1 - 50

Town of Wallkill

61 - 1 - 43

Village of Highland Falls

Town of Highlands

1 - 1 - 2

Village of Kiryas Joel

Town of Woodbury

213 - 1 - 64.1

Town of Woodbury

213 - 1 - 49

Town of Woodbury

202 - 1 - 19

Town of Monroe

2 - 1 - 20

Town of Monroe

2 - 1 - 22

Town of Monroe

2 - 1 - 23

Village of Monroe

216 - 1 - 46.21

Town of Cornwall

36 - 1 - 56

Town of Cornwall

29 - 1 - 24.21

Town of New Windsor

35 - 1 - 79.22

Town of New Windsor

35 - 1 - 86.1

Town of New Windsor

36 - 1 - 30

DRAFT

	Town of New Windsor	36 - 1 - 14
Village of Maybrook	Town of Hamptonburgh	3 - 1 - 6
Village of Montgomery	Town of Montgomery	28 - 1 - 63
Village of Tuxedo Park	Town of Tuxedo	13 - 3 - 12
Village of Walden	Town of Montgomery	10 - 1 - 4.21 2 - 1 - 24.1 2 - 1 - 24.21 2 - 1 - 25.11

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor: Benton
Co-Sponsors:

Agenda No. 14

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 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 556 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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
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County of Orange/Towns of Multiple Owners
Blooming Grove, Hamptonburgh
and New Windsor
(Multi parcel - see attached)

550-2(h) Clerical Error
Attached parcels had school taxes relieved
in error due to credit card collection error.

	<u>Now Reads</u>	<u>Should Read</u>	<u>Amount of DECREASE</u>
Total	\$139,347.96 \$139,347.96	\$39,647.27 \$39,647.27	\$99,700.69 \$99,700.69

DRAFT

S/B/L	Owner	Original School Tax	3% Interest	Return Amt	7% Penalty	County/ Town	County/Town Corrected Bill	Amount of Decrease	
						Relevy Bill			
Bloomington Grove									
16-4-6	Jachman	1,158.41	34.75	1,193.16	83.52	1,276.68	1,777.14	500.46	1,276.68
18-1-36	Joyce	4,915.14	147.45	5,062.59	354.38	5,416.97	8,532.62	3,115.65	5,416.97
38-1-128	Finnerty	7,369.32	221.08	7,590.40	531.33	8,121.73	11,858.93	3,737.20	8,121.73
13-1-9	Johnson	9,189.68	275.69	9,465.37	662.58	10,127.95	14,800.49	4,672.54	10,127.95
63-3-11	Blaszczyszyn	4,831.84	144.96	4,976.80	348.38	5,325.18	9,058.73	3,733.55	5,325.18
106-8-20	Lee	4,693.94	140.82	4,834.76	338.43	5,173.19	7,186.43	2,013.24	5,173.19
106-11-3	Kogler	6,017.84	180.54	6,198.38	433.89	6,632.27	9,063.03	2,430.76	6,632.27
214-1-18	Manfedonia	6,026.50	180.80	6,207.30	434.51	6,641.81	9,470.03	2,828.22	6,641.81
Totals		44,202.67	1,326.09	45,528.76	3,187.02	48,715.78	71,747.40	23,031.62	48,715.78
New Windsor									
29-1-86	Baris	6,943.00	208.29	7,151.29	509.59	7,651.88	10,691.68	3,039.80	7,651.88
32-1-16.1	Green	2,422.04	72.66	2,494.70	174.63	2,669.33	4,416.04	1,746.71	2,669.33
32-1-37	Highland Operating	7,463.60	223.91	7,687.51	538.13	8,225.64	11,334.78	3,109.14	8,225.64
52-1-48	Hartman	3,672.43	110.17	3,782.60	264.78	4,047.38	5,816.98	1,769.60	4,047.38
97-1-1.-122	Kushnir	3,015.52	90.47	3,105.99	217.42	3,323.41	4,844.41	1,521.00	3,323.41
Totals		23,516.59	705.50	24,222.09	1,695.55	25,917.64	37,103.89	11,186.25	25,917.64
Hamptonburgh									
17-1-60	Mohiuddin	11,985.70	359.57	12,345.27	864.17	13,209.44	16,177.44	2,968.00	13,209.44
14-2-4.1	Kerezovich	10,759.30	322.78	11,082.08	775.75	11,857.83	14,319.23	2,461.40	11,857.83
Totals		22,745.00	682.35	23,427.35	1,639.92	25,067.27	30,496.67	5,429.40	25,067.27
Grand Totals over \$2,500		90,464.26	2,713.94	93,178.20	6,522.49	99,700.69	139,347.96	39,647.27	99,700.69

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 15

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 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:

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

FOR THE YEAR 2016

PROPERTY

OWNER

REASON

Town of Walkill
73-1-13.2

Oak Ridge Apts
Housing Dev

550-2(c) Clerical Error
Parcel has a PILOT agreement and should not have been charged for Library and Fire Districts.

	<u>Now Reads</u>	<u>Should Read</u>	<u>Amount to be DECREASED</u>
County	\$ 0.00	\$ 0.00	\$ 0.00
Town	\$ 0.00	\$ 0.00	\$ 0.00
Highway	\$ 0.00	\$ 0.00	\$ 0.00
Mechanicstn Fire	1,286,200 \$ 9,377.43	\$ 0.00	\$ 9,377.43

Thrall Library	1,286,200	\$ 4,790.32		\$ 0.00	\$ 4,790.32
Sil lk/mechtn feet	872	\$ 8,720.00	872	\$ 8,720.00	\$ 0.00
Sil lk/mechtn trtmnt	12	\$ 240.00	12	\$ 240.00	\$ 0.00
Unpaid Water		\$ 834.17		\$ 834.17	\$ 0.00
Wallkill wtr 1/un	12	\$ 240.00	12	\$ 240.00	\$ 0.00
Wallkill wtr 1/ft	872	\$ 6,540.09	872	\$ 6,540.09	\$ 0.00
		\$30,742.01		\$16,574.26	\$14,167.75

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 16

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 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:

5. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
6. 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 Wallkill
41-1-90.2

Sunrise Gardens
Housing

550-2(c) Clerical Error
Parcel has a PILOT agreement and should not have been charged for Library and Fire Districts.

	<u>Amount to be Now Reads</u>	<u>Should Read</u>	<u>DECREASED</u>
County	\$ 0.00	\$ 0.00	\$ 0.00
Town	\$ 0.00	\$ 0.00	\$ 0.00
Highway	\$ 0.00	\$ 0.00	\$ 0.00
Silver Lake Fire	1,272,300 \$ 7,822.35	0 \$ 0.00	\$ 7,822.35
Thrall Library	1,272,300 \$ 4,738.55	0 \$ 0.00	\$ 4,738.55
Sil lk/mechtn feet	872 \$ 8,720.00	872 \$ 8,720.00	\$ 0.00
Sil lk/mechtn trtmnt	5 \$ 100.00	5 \$ 100.00	\$ 0.00
Wallkill wtr 1/un	5 \$ 100.00	5 \$ 100.00	\$ 0.00
Wallkill wtr 1/ft	872 \$ 6,540.09	872 \$ 6,540.09	\$ 0.00
	\$28,020.99	\$15,460.09	\$12,560.90

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2016

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

WHEREAS, the New York State Department of Health has offered supplemental grant funds in the amount of \$10,025.00 for the Healthy Orange Schools and Communities Program. The term of the grant runs from October 1, 2015 through September 30, 2016; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$10,025.00 for the Healthy Orange Schools and Communities Program as indicated above.

2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.

3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.

4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.

5. That the 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 - HOSC	\$10,025.00
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Expenses:

1010	401018	573820	Specialty Materials	\$ 1,335.00
1010	401018	576640	Advertising	\$ 712.00
1010	401018	577080	Printing	\$ 1,058.00
1010	401018	585010	Equipment (Display Refrigerators and Benches)	\$ 2,870.00
1010	401018	580440	Equipment (Filing Cabinet, Storage Cabinets, Display Racks)	\$ 1,050.00
1010	401018	585015	Equipment (Computer - 2 Surface Pro Tablets)	<u>\$ 3,000.00</u>
			Total Healthy Orange Schools & Communities	<u>\$10,025.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS,

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

WHEREAS, the National Association of County and City Health Officials (NACCHO) has offered funds in the amount of \$31,890.00 for the Supporting Local Health Departments to Increase HPV Vaccination Rates program. The Department of Health's goal is to increase and implement ACIP's HPV vaccination recommendations by expanding the group of local stakeholders, County staff, state immunization and cancer control program partners who would provide critical input into an action plan. The project goal is to also educate medical providers about the HPV vaccine and about engaging appropriate patients to prevent missed vaccination opportunities; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the National Association of County and City Health Officials in the amount of \$31,890.00 for the Supporting Local Health Departments to Increase HPV Vaccination Rates program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said federal 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 - HPV	\$31,890.00
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Expenses:

1010	401018	575100	Employee Consult Chargeback	\$15,500.00
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1010	401018	576810	Repro Copying Service	\$	700.00
1010	401018	573200	Food Prepared/Catered	\$	1,200.00
1010	401018	576820	Specialty Payments	\$	4,000.00
1010	401018	576640	Advertising	\$	4,200.00
1010	401018	577080	Printing	\$	300.00
1010	401018	573820	Specialty Materials	\$	1,850.00
1010	401018	571820	Consultant Service (Non Medical)	\$	3,200.00
1010	401018	573140	Postage	\$	100.00
1010	401018	573100	Office Supplies	\$	840.00
			Total Increase HPV Vaccination Rates	\$	31,890.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Department of Homeland Security and Emergency Services has offered funds in the amount of \$100,000.00 for the FY 15 Tactical Team Targeted Grant Program (TTGP). Said funds will allow continued improvement and development of our regional Special Operations Group through equipment, training, exercise and planning. The term of the grant runs from December 7, 2015 through August 31, 2018; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from the New York State Department of Homeland Security and Emergency Services in the amount of \$100,000.00 for the FT 15 Tactical Team Targeted Grant Program (TTGP) as indicated above.

2. That the 2016 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of

Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 311033 433891 Other Public Safety \$100,000.00

Expense:

1010 311033 585012 Specialty Equipment \$100,000.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2016

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

WHEREAS, the Orange County Department of Emergency Services/Fire Services is requesting to accept and appropriate Federal funds from the New York State Division of Homeland Security and Emergency Services through the Technical Rescue Grant Program as a sub-recipient of a Technical Rescue grant in the amount of \$148,083.00. Said funds will be allocated to the Orange County Fire Services Department for response teams that provide technical rescue and USAR related services through equipment, training, exercise and planning projects; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate Federal funds from the New York State Division

of Homeland Security and Emergency Services through the Technical Rescue Grant Program as a sub-recipient of a Technical Rescue grant in the amount of \$148,083.00 as indicated above.

2. That the 2016 budget for the Department of Emergency Services is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	364010	440890	Federal Grant Funds	\$148,083.00
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Expenses:

1010	364010	571820	Consultant Services	\$ 25,000.00
1010	364010	585012	Equipment	\$ 17,426.00
1010	364010	585112	Equipment	\$105,657.00
				\$148,083.00

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2016

RESOLUTION RECOGNIZING FEBRUARY AS BLACK HISTORY AWARENESS MONTH.

WHEREAS, since 1976, February has been recognized in America as Black History Month to celebrate the contributions of African Americans in our society and the world. Originally established as Negro History Week in 1926 by Dr. Carter G. Woodson, the celebration began in order to bring national attention to the contributions of African Americans throughout American History. Woodson, whose parents were former slaves in the South, changed the consciousness of people regarding the true and positive place of "Black Americans" in history books; and

WHEREAS, since 1926, the Association for the Study of African American Life and History ("ASALH") has established the national theme for the month-long celebration. The 2016 National Black History Month theme is "Hallowed Grounds: Sites of African American Memories" which brings attention to the centennial celebration of the National Park Service and the more than twenty-five

sites and the Underground Railroad Network to Freedom that are part of America's hallowed grounds, including the home of the father of black history, Dr. Carter G. Woodson; and

WHEREAS, the history of African Americans unfolds across the canvas of America, beginning before the arrival of the Mayflower and continuing to the present. From port cities where Africans disembarked from slave ships to the battle fields where their descendants fought for freedom, from the colleges and universities where they pursued education, to places where they created communities during centuries of migration, the imprint of Americans of African descent is deeply embedded in the narrative of the American past. These sites prompt us to remember and over time became hallowed grounds; and

WHEREAS, one cannot tell the story of American without preserving and reflecting on the places where African Americans have made history. The Kingsley Plantation, DuSable's home site, the numerous stops along the Underground Railroad, Seneca Village, Mother Bethel A.M.E. Church and Frederick Douglass' home --- to name just a few --- are sites that keep alive the eighteenth and nineteenth centuries in our consciousness. They retain and refresh the memories of our forbears' struggles for freedom and justice, and their belief in God's grace and mercy. Similarly, the hallowed grounds of Mary McLeod Bethune's home in Washington, D.C., 125th Street in Harlem, Beale Street in Memphis, and Sweet Auburn Avenue in Atlanta tell the story of the struggle for equal citizenship during the American century.

NOW, THEREFORE,

BE IT HEREBY RESOLVED, that the Orange County Legislature recognizes February as Black History Awareness Month for Orange County; and we commend these sentiments to every citizen of Orange County that all might reflect upon the contributions of people of African descent to culture here in the United States.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 22

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "PRINCIPAL ACCOUNT CLERK" TO "ASSOCIATE ACCOUNT CLERK II" AT THE ORANGE COUNTY DEPARTMENT OF LAW, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Department of Law:

Associate Account Clerk II, Grade 10 (#05207)

Delete from said Listing:

Principal Account Clerk, Grade 08 (#05207)

Section 2: This Act shall take effect February 13, 2016.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 23

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH TWO (2) "LABORER(S) I, SEASONAL" AND CREATE TWO (2) "LABORER(S) II" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/DIVISION OF ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Department of Public Works/Division of Environmental Facilities and Services:

Two (2) Laborer(s) II, Grade 06

Delete from said Listing:

Two (2) Laborer(s) I, seasonal, Grade 05 (#14407, 14423)

Section 2: This Act shall take effect February 13, 2016.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "RECYCLING COORDINATOR" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/DIVISION OF ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 15, Recycling Coordinator

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Recycling Coordinator, Grade 15

Add to Allocation Listing for Department of Public Works/Division of Environmental Facilities and Services:

Recycling Coordinator, Grade 15

Section 2: This Act shall take effect February 13, 2016.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "PARK MAINTENANCE MECHANIC" AT THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 09, Park Maintenance Mechanic

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Park Maintenance Mechanic, Grade 09

Add to Allocation Listing for Department of Parks, Recreation and Conservation:

Park Maintenance Mechanic, Grade 09

Section 2: Stipulation

The creation of this position shall not increase the personnel count for the Department of Parks, Recreation and Conservation.

Section 3: This Act shall take effect February 13, 2016.

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 26

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "HEAVY MOTOR EQUIPMENT OPERATOR" TO "ENGINEERING EQUIPMENT OPERATOR I" AT THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Department of Parks, Recreation and Conservation:

Engineering Equipment Operator I, Grade 09 (#20313)

Delete from said Listing:

Heavy Motor Equipment Operator, Grade 08 (#20313)

Section 2: This Act shall take effect February 13, 2016.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor:
Co-Sponsor:

Agenda No. 27

RESOLUTION NO. OF 2016

RESOLUTION APPOINTING MEMBERS OF LABOR RELATIONS ADVISORY COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, on May 12, 1972, the County Legislature adopted Resolution No. 117 of 1972 creating a special committee of the County Legislature to be known as the "Labor Relations Advisory Committee," composed of at least seven members; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Labor Relations Advisory Committee for the terms hereinafter mentioned:

John S. Vero, Chairperson	for a term expiring December 31, 2016
Leigh J. Benton	for a term expiring December 31, 2016
Curlie Dillard	for a term expiring December 31, 2016
Christopher W. Eachus	for a term expiring December 31, 2016
Kevin W. Hines	for a term expiring December 31, 2016
Michael D. Paduch	for a term expiring December 31, 2016

RESOLVED, that the appointment of the aforesaid members of the Labor Relations Advisory Committee of the County Legislature be and the same is hereby approved.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor:
Co-Sponsor:

Agenda No. 28

RESOLUTION NO. OF 2016

RESOLUTION APPOINTING MEMBERS OF THE ORANGE COUNTY ECONOMIC DEVELOPMENT AND GAMING COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, the County Legislature by Resolution No. 88 of 1971, as last amended by Resolution No. 13 of 2002, created a special committee of the County Legislature to be known as the "Orange County Economic Development and Gaming Committee"; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Orange County Economic Development and Gaming Committee for the terms hereinafter mentioned:

Michael Amo, Chairman	for a term expiring December 31, 2016
Jeffrey D. Berkman	for a term expiring December 31, 2016
Katie Bonelli	for a term expiring December 31, 2016
Philip J. Canterino	for a term expiring December 31, 2016
Kevin W. Hines	for a term expiring December 31, 2016
Myrna K. Kemnitz	for a term expiring December 31, 2016
John S. Vero	for a term expiring December 31, 2016

RESOLVED, that the appointment of the aforesaid members to the special committee of the County Legislature on Orange County Economic Development and Gaming be and the same is hereby approved.

DRAFT