

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE DRAINAGE REHABILITATION PROJECT ON COUNTY ROAD NO. 60 IN THE TOWN OF MOUNT HOPE, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends to replace an existing culvert located along County Road No. 60 in the Town of Mount Hope, including necessary property acquisition; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the Drainage Rehabilitation Project on County Road No. 60 in the Town of Mount Hope; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts; and
4. All documents will be filed and published in accordance with 6 NYCRR 617.12.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/EMERGENCY MANAGEMENT, TO ACCEPT A GRANT 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 New York State Division of Homeland Security and Emergency Services has offered a Hazardous Materials Emergency Planning (HMEP) grant in the amount of \$5,172.00. Said funds will be used to finance the County Hazardous Materials Team trip to a HazMat conference in Baltimore, Maryland in June, 2017, and to help finance a full-scale exercise on October 29, 2016 to train on response plans for the transportation of bulk hazardous materials by rail; and

WHEREAS, this Legislature does wish to accept said grant for the Department of Emergency Services/Emergency Management 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 the Hazardous Materials Emergency Planning (HMEP) grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$5,172.00 as indicated above.
2. That the 2016 budget for the Department of Emergency Services/Emergency Management 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	364001	440891	General Govt. Aid	\$5,172.00
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Expenses:

1010	364001	573100	Office Supplies	\$ 227.00
1010	364001	573200	Food	\$ 800.00
1010	364001	576740	Spec. Travel Non-County	<u>\$4,145.00</u>
				\$5,172.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2016

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2015 ORANGE COUNTY BUDGET FOR VARIOUS DEPARTMENTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds for various County Departments to cover the 2015 year-end balances, and in order to accomplish said purpose does wish to supplement the 2015 budget for said purpose.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2015 budget for Orange County is hereby supplemented by the appropriations listed on Schedule "A", and it is further

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

2015 Year-End Cleanup (Schedule A)

<u>Fund</u>	<u>Org.</u>	<u>Title</u>	<u>Account</u>	<u>Description</u>	<u>Increase (Decrease) Appropriation</u>	<u>Increase (Decrease) Revenue</u>
1010	116201	Unified Court System	410011	Real Property Tax		\$15,920
1010	116201	Unified Court System	576110	Court Reporter	\$15,920	
1010	142001	Law	412651	Attorney Fees		\$28,057
1010	142001	Law	577090	Maintenance Contracts	\$28,057	
1010	198501	Distribution of Sales Tax	411101	Sales Tax		\$225,422
1010	198501	Distribution of Sales Tax	575100	Municipalities	\$225,422	
1010	249001	Community College Tuition	410011	Real Property Tax		\$267,850
1010	249001	Community College Tuition	579250	Tuition	\$267,850	
1010	661001	Consumer Affairs	425451	License Fees		\$1,368
1010	661001	Consumer Affairs	560110	Permanent Base Salary	\$1,368	
1010	906001	Hospital/Medical Insurance	410011	Real Property Tax		\$500,000
1010	906001	Hospital/Medical Insurance	586601	Hospital Insurance	\$500,000	
1020	905001	Unemployment Reserve	428001	Interfund Revenue		\$223,365
1020	905001	Unemployment Reserve	586510	Unemployment	\$223,365	
1700	511001	County Road	435011	Consolidated Highway Aid		\$707,163
1700	511001	County Road	571950	Labor Expense	\$707,163	
1900	811003	Sewer	415961	Appropriated Surplus		\$109,044
1900	811003	Sewer	575120	Lease Agreements	\$109,044	
2300	971001	Debt Service	450311	Interfund Transfers		\$468,731
2300	971001	Debt Service	593590	2007 PI Interest	\$468,731	
2300	999101	Debt Service	427101	Premium On Obligations		\$6,386,368
2300	999101	Debt Service	457911	Proceeds From Refunding Bonds		\$51,868,337
2300	999101	Debt Service	571100	Bond/Note Issuance Expense	\$412,718	
2300	999101	Debt Service	579810	Payments to Escrow Agent	\$57,841,987	
1010	199001	Contingency	410011	Real Property Tax		(\$783,770)
1010	199001	Contingency	579880	Prov. For General Contingency	(\$783,770)	

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

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 parcel not sold at said sale was to be offered at a private sale, subject to the confirmation of this Legislature; and

WHEREAS, offers for said parcel have been accepted by the Commissioner of Finance; and

WHEREAS, the Commissioner of Finance has recommended that the sale be confirmed by this Legislature.

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcel hereinafter listed be sold to the offering party, 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., August 8, 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>
Deerpark 57-1-14	Hannelore R. Inman P.O. Box 181333 Coronado, CA 92178	\$800.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2016

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

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

NOW, THEREFORE, it is hereby

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

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

SCHEDULE "A"

<u>TOWN</u>	<u>S-B-L</u>	<u>PRIOR OWNER</u>
Blooming Grove	213-1-1.-119	Perl, Chana
Chester	15-1-3.14	Nozkowski, Daniel D.
Deerpark	11-1-16.1	Ayers, Brad Scott

Deerpark	61-6-17	Rudd, Kenneth E.
Monroe	206-1-13	O'Brien, Robert F. & Mary R.
Monroe	327-6-1.-1	Gefen Plastic Inc.
Newburgh	9-3-27.2	Thundarr, Blackstar
Newburgh	39-1-43	Hokanson, Lucy Ann
Newburgh	73-2-80	Sleepy Hollow Venture LLC
Newburgh	73-2-81	Sleepy Hollow Venture LLC
Newburgh	73-2-82	Sleepy Hollow Venture LLC
Newburgh	73-2-83	Sleepy Hollow Venture LLC
Newburgh	73-2-84	Sleepy Hollow Venture LLC
Newburgh	73-2-85	Sleepy Hollow Venture LLC
Newburgh	73-2-87	Sleepy Hollow Venture LLC
Newburgh	73-2-88	Sleepy Hollow Venture LLC
Newburgh	73-2-89	Sleepy Hollow Venture LLC
Newburgh	73-2-90	Sleepy Hollow Venture LLC
Newburgh	73-2-91	Sleepy Hollow Venture LLC
Newburgh	73-2-92	Sleepy Hollow Venture LLC
Newburgh	73-2-93	Sleepy Hollow Venture LLC
Newburgh	73-2-94	Sleepy Hollow Venture LLC
Newburgh	73-2-95	Sleepy Hollow Venture LLC
Newburgh	73-2-96	Sleepy Hollow Venture LLC
New Windsor	20-2-87	Callan, Rosemarie
New Windsor	20-2-88	Callan, Rosemarie
New Windsor	55-1-42.45	Beattie R. Associates LLC
Warwick	222-1-1.-92	Trumbour, Thomas & Diane

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2016

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2016

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Chester 8-1-20	Open Space Institute Land Trust	550-2(c) Clerical Error Incorrect exemption code was applied - County taxes should not have been charged.			
		<u>Now Reads</u>	<u>Should Read</u>		<u>Amount to be DECREASED</u>
County		806,800	\$4,851.85	0	\$ 0.00
Town		0	\$ 0.00	0	\$ 0.00
Highway		0	\$ 0.00	0	\$ 0.00
PT Town		0	\$ 0.00	0	\$ 0.00
Chester Fire		806,800	\$1,153.32	806,800	\$1,153.32
			\$6,005.17		\$1,153.32
					\$4,851.85

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED JULY 7, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING FINANCING FOR PRESERVATION STUDIES AND INTERPRETIVE RESEARCH ON COUNTY-OWNED HISTORIC PROPERTIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$25,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$25,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works, consisting of preservation studies and interpretive research on County-owned historic properties, all as more particularly described in the County's 2016 proposed Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$25,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$25,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$25,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED JULY 7, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING FINANCING OF CAPITAL PROJECTS INCLUDED IN THE 2016 CAPITAL BUDGET OF THE COUNTY FOR VARIOUS IMPROVEMENTS TO ORANGE COUNTY COMMUNITY COLLEGE FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,325,000, APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$662,500 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$662,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO PAY THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to undertake and establish new capital projects for the Orange County Community College ("OCCC") as described in column A of the attached schedule, each as more fully detailed in column G of the attached schedule and the duly adopted 2016 Capital Budget for the County, as amended. The respective estimated maximum costs of (a) the specific object or purpose set forth in row 4, and (b) the class of objects or purposes set forth in rows 1 through 3, in the attached schedule, including preliminary costs and costs incidental thereto and to the financing thereof, are set forth in column B of the attached schedule, and said respective amounts are hereby appropriated therefor pursuant to the duly adopted 2016 Capital Budget for the County, as amended. The plan of financing includes the

issuance of \$662,500 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriations, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and application of \$662,500 expected to be received from the State of New York to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

Section 2. Bonds of the County in the respective principal amounts set forth in column C of the attached schedule are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriations.

Section 3. The respective periods of probable usefulness for said improvements for which said \$662,500 bonds herein authorized are to be issued, within the limitations of §11.00 a. of the Law, is set forth in column F of the attached schedule.

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

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

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

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

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

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

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

DRAFT

2016 Orange County Community College ("OCCC") Bond Resoluton Project Components

	A		B	C	D	E	F	G
	Project Description (object or purpose)	SEQR STATUS	Estimated Maximum Cost	Amount of Bond Authorized	State or Federal Aid Expected	Local Source Revenue	PPU Section 11.00a reference	Project <u>Details</u>
1	Black Top Campus Wide	N/A	\$400,000	\$200,000	YES		15 yrs. Par. 20(c)	Improvements to Parking Lots Campus Wide
2	Univent Replacement Harriman Hall Building	N/A	375,000	\$187,500	YES		10 yrs. Par. 13	Replacement of Univent Heating Units at the Harriman Hall Building
3	Univent Replacement Biotech Building	N/A	300,000	150,000	YES		10 yrs. Par. 13	Replacement of Univent Heating Units at the Biotech Building
4	Morrison Hall Building Cooling Tower	N/A	250,000	125,000	YES		10 yrs. Par. 13	Replacement of Cooling Tower at Morrison Hall
	TOTAL FUNDING		1,325,000	662,500				

DRAFT

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsor:

Agenda No. 9

RESOLUTION NO. OF 2016

RESOLUTION PROVIDING FOR A PUBLIC HEARING UPON THE TENTATIVE BUDGET FOR ORANGE COUNTY COMMUNITY COLLEGE FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2016, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW.

WHEREAS, a tentative budget for Orange County Community College for the fiscal year beginning September 1, 2016 and ending August 31, 2017 was filed with the Clerk of the County Legislature on June 27, 2016; and

WHEREAS, copies of said tentative budget will be prepared, as required by law and furnished to the members of this Legislature.

RESOLVED, AS FOLLOWS:

1. The Clerk of the County Legislature is directed to cause to be printed, or otherwise reproduced, at least thirty copies of such tentative budget for the use of all interested persons.
2. A public hearing on said tentative budget is hereby fixed, to be held at the Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen., New York, on the 4th day of August, 2016, at 3:15 p.m.
3. The Clerk of the County Legislature will cause a notice of said hearing, in substantially the following form, to be published at least once, in the six official newspapers of the County, at least five days before the date specified for said hearing, to wit:

ORANGE COUNTY LEGISLATURE

NOTICE OF PUBLIC HEARING ON TENTATIVE BUDGET

FOR ORANGE COUNTY COMMUNITY COLLEGE

NOTICE IS HEREBY GIVEN, that the Orange County Legislature will meet at the Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen., New York, at 3:15 p.m. (EDST) on the 4th day of August, 2016, for the purpose of holding a public hearing on the tentative budget for Orange County Community College for the fiscal year beginning September 1, 2016 and ending August 31, 2017.

FURTHER NOTICE IS HEREBY GIVEN, that copies of said tentative budget are available at the Office of the Clerk of said County Legislature, 15 Matthews Street, Suite 203, Goshen., New York, where they may be inspected or procured by any interested person during usual business hours.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 10

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY ONE (1) "PRINCIPAL PAYROLL CLERK" TO "ASSOCIATE PAYROLL CLERK" AT THE ORANGE COUNTY COMMUNITY COLLEGE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 10, Associate Payroll Clerk

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Associate Payroll Clerk, Grade 10

Add to Allocation Listing for Orange County Community College:

Associate Payroll Clerk, Grade 10 (#06197)

Delete from said Listing:

Principal Payroll Clerk, Grade 09 (#06197)

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

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 11

ACT NO. OF 2016

AN ACT AMENDING THE MANAGEMENT COMPENSATION PLAN AND SALARY SCHEDULE FOR THE ORANGE COUNTY MANAGEMENT PLAN, PURSUANT TO SECTION 2.02(g) and (h) OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature by virtue of an Act in July, 2004, established a plan of compensation and terms and conditions of employment for certain commissioners, department heads, deputies, division chiefs and other employees ("Management Plan Employees") within Orange County employment, commonly known as the ("Management Plan"); and

WHEREAS, this Legislature determines in some instances, individuals can be dissuaded from accepting management positions and in other instances it is harder to recruit or retain individuals to engage in high levels of public service, particularly those requiring professional licenses; and

WHEREAS, this "Management Plan" has been amended by Act No. 17 of 2015; and

WHEREAS, the County, in consultation with professional advisors, had developed a rationally based employment classification system in 2004 which reflected, among other things the responsibility of the position, as well as the education, licensing requirements, and capacity for private sector earnings for the various management plan employee titles;

WHEREAS, that plan is hereby continued as amended herein for years 2016 and 2017, and reflected in **Schedules "A" and "B"**; and

WHEREAS, it is the intent of the Legislature that such other terms and conditions of employment as set forth in the existing Management Plan shall remain in full force and effect; and

WHEREAS, this Legislature does wish to amend the 2004 Management Plan as it relates to the maximum salary for Management Plan Employees (other than elected officials whose salaries are set otherwise pursuant to law);

NOW, THEREFORE, BE IT ENACTED AS FOLLOWS:

1. That the Management Plan previously adopted in July, 2004 and as amended thereafter by Act No. 17 of 2015, is hereby amended to the extent that the salary schedules for the 29 grades is amended for the years 2016 and 2017, identified on **Schedules "A" and "B"** and as applied to appointed County employees;

2. The County Executive must approve all salaries for Management Plan Employees subject to the Management Plan, but may not authorize a salary either lower than or higher than the caps established herein for each position's respective grade;

3. This Act shall take effect immediately.

Schedule "A"

Management Salary Scale

PROPOSED 2016 SALARY SCALE

Grade	Entry/Minimum	Cap/Max	3% over Cap
1	15,867.04	24,514.59	25,250.03
2	16,670.31	25,755.63	26,528.30
3	17,514.24	27,059.51	27,871.30
4	18,400.91	28,429.40	29,282.38
5	19,332.45	29,868.64	30,764.70
6	20,311.16	31,380.74	32,322.16
7	21,339.41	32,969.39	33,958.47
8	22,419.72	34,638.47	35,677.62
9	23,554.72	36,392.04	37,483.80
10	24,747.17	38,234.38	39,381.41
11	26,000.00	40,170.00	41,375.10
12	27,316.25	42,203.61	43,469.72
13	28,699.14	44,340.16	45,670.36
14	30,152.03	46,583.88	47,982.43
15	31,678.48	48,943.24	50,411.54
16	33,282.20	51,421.00	52,963.63
17	34,967.11	54,024.18	55,644.91
18	36,737.32	56,759.16	58,461.93
19	38,597.15	59,632.59	61,421.57
20	40,551.13	62,651.49	64,531.03
21	44,760.86	69,155.52	71,230.19
22	49,407.61	76,334.76	78,624.80
23	54,536.76	84,259.29	86,787.07
24	60,198.38	93,006.49	95,796.68
25	66,447.74	102,661.76	105,741.61
26	73,345.87	113,319.37	116,718.95
27	80,960.12	125,083.39	128,835.89
28	89,364.83	138,068.66	142,210.72
29	98,642.05	152,401.96	156,974.02

Schedule "B"

Management Salary Scale

PROPOSED 2017 SALARY SCALE

Grade	Entry/Minimum	Cap/Max	3% over 2016
1	15,867.04	25,250.03	26,007.53
2	16,670.31	26,528.30	27,324.15
3	17,514.24	27,871.30	28,707.43
4	18,400.91	29,282.38	30,160.75
5	19,332.45	30,764.70	31,687.64
6	20,311.16	32,322.16	33,291.83
7	21,339.41	33,958.47	34,977.23
8	22,419.72	35,677.62	36,747.95
9	23,554.72	37,483.80	38,608.32
10	24,747.17	39,381.41	40,562.85
11	26,000.00	41,375.10	42,616.35
12	27,316.25	43,469.72	44,773.81
13	28,699.14	45,670.36	47,040.48
14	30,152.03	47,982.43	49,421.90
15	31,678.48	50,411.54	51,923.88
16	33,282.20	52,963.63	54,552.54
17	34,967.11	55,644.91	57,314.25
18	36,737.32	58,461.93	60,215.79
19	38,597.15	61,421.57	63,264.24
20	40,551.13	64,531.03	66,466.97
21	44,760.86	71,230.19	73,367.09
22	49,407.61	79,624.80	80,983.55
23	54,536.76	86,787.07	89,390.68
24	60,198.38	95,796.68	98,670.59
25	66,447.74	105,741.61	108,913.86
26	73,345.87	116,718.95	120,220.52
27	80,960.12	128,835.89	132,700.97
28	89,364.83	142,210.72	146,477.04
29	98,642.05	156,974.02	161,683.24

ORANGE COUNTY LEGISLATURE

Committee: Personnel and Compensation

Sponsors:

Co-Sponsors:

Agenda No. 12

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "EXECUTIVE SECRETARY AND ADMINISTRATIVE ASSISTANT" TO "EXECUTIVE ASSISTANT" AT THE ORANGE COUNTY DEPARTMENT OF HUMAN RESOURCES, 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. 10 of 2015, is hereby further amended as follows:

Add to Allocation Listing for Department of Human Resources:

Executive Assistant, Grade 14 (#05702)

Delete from Listing:

Executive Secretary and Administrative Assistant, Grade 11 (#05702)

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 13

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "ELECTION DATA SPECIALIST(S)" AT THE ORANGE COUNTY BOARD OF ELECTIONS, 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, Election Data Specialist

Delete from said Listing:

Grade 07, Election Data Specialist

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Election Data Specialist, Grade 09

Delete from said Listing:

Election Data Specialist, Grade 07

Add to Allocation Listing for Board of Elections:

Election Data Specialist(s), Grade 09 (#46144, 46151)

Delete from said Listing:

Election Data Specialist(s), Grade 07 (#46144, 46151)

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 14

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY TWO (2) "CLERK(S) II" TO "ELECTION COORDINATOR(S)" AT THE ORANGE COUNTY BOARD OF ELECTIONS, 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 08, Election Coordinator

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Election Coordinator, Grade 08

Add to Allocation Listing for Board of Elections:

Election Coordinator(s), Grade 08 (#06106, 06114)

Delete from said Listing:

Clerk(s) II, Grade 04 (#06106, 06114)

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 15

LOCAL LAW INTRODUCTORY NO. 4 OF 2016

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

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

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

2018	\$ 51,050
2019	\$ 52,454
2020	\$ 53,896
2021	\$ 55,378

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

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

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 16

LOCAL LAW INTRODUCTORY NO. 5 OF 2016

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

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

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

2018	\$ 37,438
2019	\$ 38,468
2020	\$ 39,526
2021	\$ 40,613

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

Section 3. In the event that there is a tie in the number of members in the two major political parties, as that term is defined by New York State Election Law Section 1-104(24), so that a Majority

and Minority Leader cannot be determined, then the party leaders with the two highest numbers of members of the Legislature shall be entitled to compensation as provided in this Local Law.

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

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 17

LOCAL LAW INTRODUCTORY NO. 6 OF 2016

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

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

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

2018	\$ 34,035
2019	\$ 34,971
2020	\$ 35,933
2021	\$ 36,921

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

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

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 18

LOCAL LAW INTRODUCTORY NO. 7 OF 2016

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

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

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

2018	\$ 30,631
2019	\$ 31,473
2020	\$ 32,339
2021	\$ 33,228

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

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

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 19

LOCAL LAW INTRODUCTORY NO. 8 OF 2016

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

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

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

2018	\$ 187,187
2019	\$ 192,335
2020	\$ 197,624
2021	\$ 203,059

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

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

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 20

LOCAL LAW INTRODUCTORY NO. 9 OF 2016

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

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

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

2018	\$ 110,610
2019	\$ 113,652
2020	\$ 116,777
2021	\$ 119,988

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

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

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

ORANGE COUNTY LEGISLATURE

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

Agenda No. 21

LOCAL LAW INTRODUCTORY NO. 10 OF 2016

A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1972, FIXING THE COMPENSATION FOR THE COMMISSIONERS OF ELECTIONS, AS LAST AMENDED BY LOCAL LAW NO. 1 OF 2013.

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

Section 1. Section 1 of Local Law No. 8 of the year 1972 entitled "A LOCAL LAW FIXING THE COMPENSATION OF THE COMMISSIONERS OF ELECTIONS," as last amended by Local Law No. 1 of 2013, is hereby amended as follows:

2017	\$ 83,513
2018	\$ 85,810
2019	\$ 88,170
2020	\$ 90,595

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

Section 3. This Local Law shall take effect and be subject to referendum on petition, as provided in Section 24 of the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 22

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE DEPARTMENT OF PUBLIC WORKS/ ENVIRONMENTAL FACILITIES AND SERVICES, TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the purpose of the New York State DEC Climate Smart Communities Grant Program is to support actions that make New York State residents more resilient to climate change and significantly reduce greenhouse gas emissions; and

WHEREAS, applications under the Climate Smart Communities program are due July 29, 2016. The County of Orange Environmental Facilities and Services desires to submit an application for funding to increase processing at its existing composting facility by requesting funding for equipment in an amount not to exceed \$500,000.00, with the local cost share being provided by in-kind services from existing staff.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby authorizes the County Executive to submit an application to the New York State DEC Climate Smart Communities Program as set forth above; and it is further

RESOLVED, that the County Executive is authorized to execute all documents relating thereto, subject to review of form and content by the County Attorney and to take such actions as necessary to complete such application.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 23

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "EXECUTIVE ASSISTANT" AT THE ORANGE COUNTY DEPARTMENT OF FINANCE, 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 Finance:

Executive Assistant, Grade 14

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 24

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "SENIOR CLERK" TO "SENIOR CLERK (PART TIME)" AT THE ORANGE COUNTY DEPARTMENT OF FINANCE, 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 Finance:

Senior Clerk (Part Time), Grade 06 (#24679)

Delete from said Listing:

Senior Clerk, Grade 06 (#24679)

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 25

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO TRANSFER VARIOUS POSITIONS FOR THE ORANGE COUNTY DEPARTMENT OF PLANNING, 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 Acts No. 17 and 9 of 2015, is hereby further amended as follows:

Add to Allocation Listing for Department of Planning:

Director of Grants, Grade 21 (#19133)
Grants Coordinator, Grade 13 (#03624)

Delete from Listing for Department of General Services:

Director of Grants, Grade 21 (#19133)
Grants Coordinator, Grade 13 (#03624)

Section 2: This Act shall take effect August 1, 2016.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2016

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO TRANSFER TWO (2) POSITIONS AND BUDGETARY APPROPRIATIONS FROM THE ORANGE COUNTY DEPARTMENT OF GENERAL SERVICES TO THE ORANGE COUNTY DEPARTMENT OF PLANNING, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Planning requests a supplemental appropriation to transfer one (1) Director of Grants position and one (1) Grants Coordinator position, plus budgetary appropriations, from the Department of General Services to the Department of Planning.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 budgets for the Orange County Department of General Services and the Orange County Department of Planning are hereby supplemented as stated below to transfer one (1) Director of Grants position and one (1) Grants Coordinator position, plus budgetary appropriations, from the Department of General Services to the Department of Planning; and it is further

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

Revenue:

1010	134501	410011	Real Property Tax	-\$79,644.00
1010	802002	410011	Real Property Tax	\$79,644.00

Expenses:

1010	134501	560110	Salaries	-\$50,868.00
1010	134501	586900	FB Wage Adjustment	-\$28,776.00
1010	802002	560110	Salaries	\$50,868.00
1010	802002	586900	FB Wage Adjustment	\$28,776.00

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2016

RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY VETERANS' ADVISORY BOARD COMMITTEE.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments to the Orange County Veterans' Advisory Board Committee.

TERMS TO EXPIRE DECEMBER 31, 2017:

REAPPOINTMENTS:

Timothy Dempsey	Montgomery, New York
Eugene Watkins	Newburgh, New York
Francis Gilner	New Hampton, New York
Daniel Grella	Rock Tavern, New York
Michael Ali	Circleville, New York
Michael M. Law	Port Jervis, New York
Jerrold P. Oser, Sr.	Monroe, New York
William Rogers	New Windsor, New York
Robert Fabrizio	Warwick, New York
David McTamoney	Newburgh, New York

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2016

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

WHEREAS, the Orange County Department of Social Services is requesting a supplemental appropriation in the amount of \$6,500.00 (100% State allocation), which funds were awarded through a competitive mini-grant application process administrated by Lifespan of Greater Rochester, Inc. Said funds will be paid to a local accounting firm with expertise in forensic accounting, for professional services provided to Orange County Department of Social Services specifically addressing the financial exploitation of vulnerable adults, through policy and procedure development and staff training in forensic accounting. Lifespan awarded the current funds under a contract with Monroe County Office of the Aging and the New York State Office of the Aging; and

WHEREAS, this Legislature does wish to provide funds in the amount of \$6,500.00 for the Department of Social Services as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 Budget for the Orange County Department of Social Services is hereby supplemented in the amount of \$6,500.00 as stated above and as indicated below for professional services provided to the Orange County Department of Social Services; and it is further

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

Revenue:

3100	702601	436101	DSS Administration	\$6,500.00
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Expenses:

3100	702601	576820	Specialty Payments	\$6,500.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH,

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

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$2,619.00 for the reimbursement of rabies expenses for the period of April 1, 2016 to March 31, 2017; and

WHEREAS, this Legislature does wish to accept and appropriate said supplemental funds from the New York State Department of Health as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental funds from the New York State Department of Health in the amount of \$2,619.00 for the reimbursement of rabies expenses as indicated above.

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

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

Revenue:

1010 401020 434721 Special Health Programs - Rabies Control - Human \$2,619.00

Expenses:

1010 401020 574490 Diagnosis/Treatment \$2,619.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE FIFTH YEAR FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC., PURSUANT

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

WHEREAS, by Resolution No. 203 of 2012, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health/Health Research, Inc. in the amount of \$186,461.00 for the Public Health Emergency Preparedness Program. Resolution No. 142 of 2013 reflected acceptance of the grant funds in the amount of \$932,305.00 for the entire grant period of July 1, 2012 through June 30, 2017 and also appropriated second year funds in the amount of \$177,138.00. Resolution No. 170 of 2014 amended Resolution No. 142 of 2013 to reflect acceptance of the grant in the amount of \$1,120,405.00 for the period of July 1, 2012 through June 30, 2017 and to appropriate third year budget period funds in the amount of \$244,266.00 for the period of July 1, 2014 through June 30, 2015. Resolution No. 149 of 2015 appropriated fourth year funds in the amount of \$244,266.00 for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, Legislative approval is requested to appropriate fifth year funds for the Public Health Emergency Preparedness Program grant in the amount of \$244,266.00 for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, this Legislature does wish to appropriate fifth year funds in the amount of \$244,266.00 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 appropriate fifth year funds for the Public Health Emergency Preparedness Program grant in the amount of \$244,266.00 as indicated above.
2. That the budget for the Orange County Department of Health is hereby amended and supplemented to reflect appropriation of the fifth year funds in the amount of \$244,266.00 for the Public Health Emergency Preparedness Program grant as indicated above.
3. 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.
4. 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.
5. 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.
6. That the 2016 budget for the Department of Health is hereby amended and supplemented as shown 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.

7. 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

SCHEDULE "A"

Revenue:

1010 401018 434721 Special Health Programs \$244,266.00

Expenses:

	Item/Description	PHEPP	CRI	Total Budget
1010 401018 560110	Permanent Base Salary	\$52,873.00	\$13,218.00	\$66,091.00
	Fringe Benefits	\$33,907.00	\$8,477.00	\$42,384.00
1010 401018 586100	Employee Retirement System	\$11,831.00		
1010 401018 586300	Social Security/FICA	\$ 4,854.00		
1010 401018 586400	Worker's Compensation	\$ 1,782.00		
1010 401018 586500	Unemployment Insurance	\$ 129.00		
1010 401018 586600	Hospital Insurance	\$23,115.00		
1010 401018 586650	Dental Insurance	\$ 510.00		
1010 401018 586660	Vision Insurance	\$ 46.00		
1010 401018 586700	Disability Insurance	\$ 103.00		
1010 401018 586800	EAP	\$ 14.00		
1010 401018 571820	Contracted Services	\$33,350.00	\$32,000.00	\$65,350.00
1010 401018 576340	Telephone	\$34,286.00		\$34,286.00
1010 401018 573100	Office Supplies	\$ 3,000.00	\$ 2,055.00	\$ 5,055.00
1010 401018 573140	Postage	\$ 1,500.00		\$ 1,500.00
1010 401018 576770	Special Travel	\$ 1,550.00	\$ 1,450.00	\$ 3,000.00
1010 401018 576760	Employee Mileage Reimbursement	\$ 1,500.00	\$ 1,000.00	\$ 2,500.00
1010 401018 573200	Food/Groceries for Prep	\$ 4,000.00		\$ 4,000.00
1010 401018 573700	Generators	\$ 9,800.00		\$ 9,800.00
1010 401018 583120	Desktop Scanner/Wireless Router	\$ 1,500.00	\$ 4,500.00	\$ 6,000.00
1010 401018 579530	Training	\$ 2,500.00		\$ 2,500.00
1010 401018 585012	Inventoried Specialty Equipment > 500 < 5000	\$ 1,800.00		\$ 1,800.00
Total	Public Health Emergency Preparedness Program/Cities Readiness Initiative	\$181,566.00	\$62,700.00	\$244,266.00
	Total Award	\$244,266.00		