

# ORANGE COUNTY LEGISLATURE

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 1**

## RESOLUTION NO. OF 2016

### BOND RESOLUTION DATED MARCH 3, 2016

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS LOCATED THROUGHOUT THE COUNTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING \$75,000 THEREFOR, IN ADDITION TO THE \$50,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$75,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 407 for the Department of Public Works consisting of the construction of drainage improvements located throughout the County; all as more particularly described in the County's 2016 proposed Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000, and \$75,000 is hereby appropriated therefor, in addition to the \$50,000 previously appropriated pursuant to Resolution No. 130 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$75,000 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 \$75,000 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 \$75,000 bonds 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 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 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:**

**Co-Sponsors:**

**Agenda No. 2**

**RESOLUTION NO.      OF 2016**

## **BOND RESOLUTION DATED MARCH 3, 2016**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING THE RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO THE INDEPENDENT COUNTY OFFICE BUILDINGS LOCATED IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,906,900, APPROPRIATING \$606,900 THEREFOR, IN ADDITION TO THE \$11,300,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$606,900 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 117 for the Department of Public Works consisting of the reconstruction of and construction of additions to the independent County office buildings located in the Town of Goshen, including the 1841 Courthouse and Annex Building, Board of Election and Information Technology Complex and related site improvements; all as more particularly described in the County's 2016 proposed Capital Plan, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,906,900, and \$606,900 is hereby appropriated therefor, in addition to the \$11,300,000 previously appropriated pursuant to Resolution No. 257 of 2012, as amended by Resolution No. 161 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$606,900 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 \$606,900 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 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 objects or purposes for which said \$606,900 bonds authorized are to be issued within the limitations of Section 11.00 a. 91 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 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:**  
**Co-Sponsor:**

**Agenda No. 3**

**RESOLUTION NO.            OF 2016**

**RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO APPROVE THE APPLICATION REQUESTING THAT THE STATE COMPTROLLER CONSENT TO THE EXPENDITURE OF**

**FUNDS FOR AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE BEAVER DAM LAKE PROTECTION AND REHABILITATION DISTRICT.**

**WHEREAS**, the Orange County Department of Public Works has submitted an application to the New York State Office of the State Comptroller relative to the Beaver Dam Lake Protection and Rehabilitation District; and

**WHEREAS**, it is requested that the Orange County Legislature confirm that the preparation of the application requesting that the State Comptroller consent to the expenditure of funds for improvements to the facilities of Beaver Dam Lake Protection and Rehabilitation District was prepared at the direction of the Orange County Legislature, and that the Orange County Legislature believes the content of the application to be accurate; and

**WHEREAS**, it is determined that the proposed improvements to the facilities of the Beaver Dam Lake Protection and Rehabilitation District are in the public interest and will not constitute an undue burden on the property that will bear the cost of such improvements. It is also determined that the cost of the proposed improvements is to be assessed against a benefited area (the Beaver Dam Lake Protection and Rehabilitation District), that all property to be so assessed will be benefited by the proposed improvement, and no benefited property has been excluded from the assessment; and

**WHEREAS**, it is requested that the State Comptroller consent to the expenditure of a maximum of \$3,700,000.00 (current estimate) for the improvements of the facilities of the Beaver Dam Lake Protection and Rehabilitation District.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Executive is hereby authorized to approve and sign the application requesting that the State Comptroller consent to the expenditure of funds for improvements to the facilities of Beaver Dam Lake Protection and Rehabilitation District as indicated above, and to execute any and all other papers required in connection with said application, subject to review thereof by the County Attorney for purposes of form and content.

**ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**  
**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 4**

**RESOLUTION NO.      OF 2016**

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM AND THE SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.**

**WHEREAS**, the State of New York provides financial aid for household hazardous waste programs; and

**WHEREAS**, the County of Orange, herein referred to as the "MUNICIPALITY", has examined and duly considered the applicable laws of the State of New York, and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

**WHEREAS**, it is necessary that a contract by and between The People of the State of New York, herein referred to as the "STATE", and the MUNICIPALITY be executed for such STATE aid.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application, is hereby authorized.
2. That the County Executive, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if such application is approved by the STATE, and to execute any and all other papers and agreements required in connection with such application, subject to review thereof by the County Attorney for purposes of form and content.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) certified copies of this Resolution shall be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Physical Services  
**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 5**

**RESOLUTION NO.                      OF 2016**

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

**WHEREAS**, a right-of-way dedication parcel; namely Section 14, Block 6, Lot 12, located on County Road No. 13 - Kings Highway in the Town of Chester, is owned by Nicholas J. Scarane, Jr. and Elaine J. Scarane, and more particularly described on the attached Schedule "A"; and

**WHEREAS**, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel and owners Nicholas J. Scarane, Jr. and Elaine J. Scarane are desirous of conveying said parcel to the County of Orange as stated in the Irrevocable Offer of Dedication; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Legislature hereby authorizes the County Executive to accept from Nicholas J. Scarane, Jr. and Elaine J. Scarane, the right-of-way dedication parcel located in the Town of Chester and more particularly described on the attached Schedule "A"; and it is further

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

### **SCHEDULE "A"**

#### **LANDS TO BE CONVEYED TO THE COUNTY OF ORANGE FOR HIGHWAY PURPOSES**

Beginning at a point on the westerly boundary of Kings Highway (County Highway No. 13), where the same is intersected by the northerly boundary of lands now or formerly Zungoli (L. 5682 P. 24) and running thence along the northerly boundary of lands now Zungoli N74°46'34"W a distance of 4.82 feet to a point; thence through lands of Scarane, the following two courses and distances:

1. N16°31'28"E a distance 60.52 feet;
2. N15°34'43"E a distance of 24.33 feet to a point on the westerly boundary of Kings Highway;

thence along the first mentioned westerly boundary Kings Highway S13°00'00"W a distance of 84.89 feet to the point of beginning, containing 0.0044 acres.

### **ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 6**

**RESOLUTION NO.            OF 2016**

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

**WHEREAS**, a right-of-way dedication parcel; namely Section 27, Block 1, Lot 54.24, located on County Road No. 1 in the Town of Warwick, is owned by John R. Clancy and Virginia A. Clancy, and more particularly described on the attached Schedule "A"; and

**WHEREAS**, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel and owners John R. Clancy and Virginia A. Clancy are desirous of conveying said parcel to the County of Orange as stated in the Irrevocable Offer of Dedication; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Legislature hereby authorizes the County Executive to accept from John R. Clancy and Virginia A. Clancy, the right-of-way dedication parcel located in the Town of Warwick and more particularly described on the attached Schedule "A"; and it is further

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

**SCHEDULE "A"**

ROW 01/01/15

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Warwick, County of Orange, State of New York, and shown on maps titled "County Roads 1, 1A, 41 & Blooms Corner Road - Intersection Survey" on file in the Office of the Orange County Department of Works.

**BEGINNING** at the intersection of the southerly Right-of-Way line of County Road 1 (Pine Island Tpke.) with the westerly assumed Right-of-Way line of Blooms Corner Road (a town road); said point of beginning being 52 ± feet distant measured southwesterly at right angles from Station 176+74.0 of the 1974 survey baseline as shown on the Orange County Highway Maps for "County Road 1; Warwick - Smith Corners, Part 1".

**THENCE** from said point of beginning, and running southwesterly along the assumed Right-of-Way line of Blooms Corner Road South 50°21' 45" West for a distance of 35 ± feet to a point being 86 ± feet distant measured southwesterly at right angles from Station 176+82.4 of the survey baseline;

**THENCE** passing through the lands N/F of John & Virginia Clancy (T.M.# 27-1-54.24), North 02° 43' 48" West for a distance of 42 ± feet to a point on the southwesterly right-of-way line of County Road 1 (Pine Island Tpke.), said point being 53 ± feet distant measured southwesterly at right angles from Station 177+09.0 of the survey baseline;



**THENCE** along the southwesterly line of County Road 1, South 55° 49' 21" East a distance of 35 ± feet to the point or place of beginning.

**Containing** 588 Sq. Ft. or 0.014 ± Acres of land, more or less.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 7**

### **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., April 4, 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>
Crawford 26-1-5	John Lunney P.O. Box 1 Bullville, NY 10915	\$41,000.00
Minisink 13-1-25.22	Christian Valentine 25 Creamery Pond Road P.O. Box 529 Sugar Loaf, NY 10981	\$10,000.00
Mount Hope 10-1-59	Michael Mielke 13 Lake Avenue Otisville, NY 10963	\$14,000.00

## ORANGE COUNTY LEGISLATURE

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

**Agenda No. 8**

### RESOLUTION NO.                      OF 2016

#### **RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.**

**WHEREAS,** it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Chester 17-1-51	Kings Estates Ltd Part	Property is a waterwell. By Order of New York State Supreme Court all currently existing property tax liens shall be canceled.

**FOR THE YEAR 2015**

County	\$ 1,468.40
Town	\$ 1,103.19
Highway	\$ 318.72
Pt Town	\$ 889.03
FD004 Chester Fire	\$ 363.17
FD019 Warwick Fire 2	\$ 99.54
Warwick Central School reported for relevy	\$ 8,883.32
Relevy penalty	\$ 621.83
5% County penalty	\$ 682.38
Town mail fee	\$ 2.00
	\$14,332.04

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 9**

**RESOLUTION NO. OF 2016**

**RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.**

**WHEREAS,** it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

<b><u>PROPERTY</u></b>	<b><u>OWNER</u></b>	<b><u>REASON</u></b>
Town of Monroe 54-1-33	Mansion Ridge Home & Land Company LLC	Property is a road.

**FOR THE YEAR 2014**

County	\$ 1.90
Town	\$ 0.72
Highway	\$ 0.14
Pt Town	\$ 0.15
FD012 Monroe Fire	\$ 0.44
LB003 Monroe Library	\$ 0.30
LT017 Monroe Town Lt	\$ 0.04
Monroe-Woodbury Central School tax reported for relevy	\$13.17
Relevy penalty	\$ 0.92
5% penalty	\$ 0.89
Town mail fee	<u>\$ 2.00</u>
	\$20.67

**PROPERTY**

**OWNER**

**REASON**

Town of Monroe  
54-2-51

Mansion Ridge Home Owners  
Association Inc.

Property is a road.

**FOR THE YEAR 2014**

County	\$ 9.51
Town	\$ 3.62
Highway	\$ 0.69
Pt Town	\$ 0.77
FD012 Monroe Fire	\$ 2.20
LB003 Monroe Library	\$ 1.52
LT017 Monroe Town Lt	\$ 0.22
Monroe-Woodbury Central School tax reported for relevy	\$65.85
Relevy penalty	\$ 4.61
5% penalty	\$ 4.45
Town mail fee	<u>\$ 2.00</u>
	\$95.44

**PROPERTY**

**OWNER**

**REASON**

Town of Monroe  
55-1-31

Mansion Ridge Home Owners  
Association Inc.

Property is a road.

**FOR THE YEAR 2015**

County	\$2.00
Town	\$0.73
Highway	\$0.13
Pt Town	\$0.17
FD012 Monroe Fire	\$0.45
LB003 Monroe Library	\$0.31
LT017 Monroe Town Lt	\$0.04
5% penalty	\$0.19
Town mail fee	<u>\$2.00</u>
	\$6.02

**PROPERTY**

**OWNER**

**REASON**

Town of Monroe 54-1-33	Mansion Ridge Home & Land Company LLC	Property is a road.
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**FOR THE YEAR 2015**

County	\$ 2.00
Town	\$ 0.73
Highway	\$ 0.13
Pt Town	\$ 0.17
FD012 Monroe Fire	\$ 0.45
LB003 Monroe Library	\$ 0.31
LT017 Monroe Town Lt	\$ 0.04
Monroe-Woodbury Central School tax reported for relevy	\$13.63
Relevy penalty	\$ 0.95
5% penalty	\$ 0.92
Town mail fee	<u>\$ 2.00</u>
	\$21.33

**PROPERTY**

**OWNER**

**REASON**

Town of Monroe 54-2-51	Mansion Ridge Home Owners Association Inc.	Property is a road.
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**FOR THE YEAR 2015**

County	\$10.00
Town	\$ 3.66
Highway	\$ 0.65
Pt Town	\$ 0.83

FD012 Monroe Fire	\$ 2.24
LB003 Monroe Library	\$ 1.55
LT017 Monroe Town Lt	\$ 0.21
Monroe-Woodbury Central School tax reported for relevy	\$68.11
Relevy penalty	\$ 4.77
5% penalty	\$ 4.60
Town mail fee	<u>\$ 2.00</u>
	\$98.62

## ORANGE COUNTY LEGISLATURE

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

**Agenda No. 10**

### RESOLUTION NO.                      OF 2016

#### **RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.**

**WHEREAS,** it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

<u><b>PROPERTY</b></u>	<u><b>OWNER</b></u>	<u><b>REASON</b></u>
Town of Warwick 61-1-9.222	L & B Developers	Property is a landfill. By Order of New York State Supreme Court all currently existing property tax liens shall be canceled.

#### **FOR THE YEAR 2015**

County	\$ 345.90
Town	\$ 91.08
Open Space-PDR	\$ 17.48
Highway	\$ 98.76
Pt Town	\$ 58.00

AM006 Gwd Lake Ambul	\$ 24.83
FD019 Warwick Fire 2	\$ 99.54
Greenwood Lake Union Free	
School reported for relevy	\$2,128.14
Relevy penalty	\$ 148.97
5% County penalty	\$ 150.64
Town mail fee	\$ 2.00
	<u>\$3,165.34</u>

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

### RESOLUTION NO.                      OF 2016

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CALLING UPON THE NEW YORK STATE LEGISLATURE AND GOVERNOR ANDREW CUOMO TO ADOPT NEW YORK STATE SENATE BILL S-430 AND ASSEMBLY BILL A-2800 AMENDING NEW YORK STATE PENAL LAW SECTION 240.60 TO INCLUDE ALL THREATS OF MASS VIOLENCE IN THE DEFINITION OF FALSELY REPORTING AN INCIDENT IN THE FIRST DEGREE, A "D" FELONY.**

**WHEREAS**, school districts throughout New York State are experiencing an increased and repeated number of violent threats causing great fear to both students, teachers, staff and parents; and

**WHEREAS**, several school districts, including Middletown and Newburgh central school districts have been the victims of repeated threats,

**WHEREAS**, New York State, counties, and local municipalities, acting in concert, take each threat seriously and allocate an enormous amount of resources to each and every threat received by any school district; and

**WHEREAS**, the gravity of such threats to our children and teachers must be appropriately defined and classified within the New York State Penal Law so that law enforcement and prosecutorial agencies can apprehend, charge and convict these perpetrators;

**WHEREAS**, New York State Penal Law § 240.60 now provides that if an individual threatens a fire, explosion or release of a hazardous substance on school grounds, he or she is guilty of a class "D" felony of falsely reporting an incident in the first degree. The proposed legislation, New York State Senate Bill S-430 and A-2800, seeks to amend and expand Penal Law § 240.60 subdivision 5 so

as to include the following words: "OR AN INTENTIONAL ACT OR CONTINUING COURSE OF ACTION THAT WOULD CAUSE SERIOUS PHYSICAL HARM TO TEN OR MORE PEOPLE."

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Orange County Legislature does hereby call upon the New York State Legislature and the Governor of the State of New York to enact New York State Senate Bill S-430 and A-2800 amending New York State Penal Law § 240.60; and be it further

**RESOLVED**, that the Clerk of the Legislature is hereby authorized to forward certified copies of this resolution to Governor Andrew Cuomo, State Senate Majority Leader John Flanagan, Speaker of the Assembly Carl E. Heastie and to each member of the State Senate and Assembly whose districts include all or part of Orange County.

**ORANGE COUNTY LEGISLATURE**

**Committee: Rules, Enactments and Intergovernmental Relations**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 12**

**RESOLUTION NO. OF 2016**

**RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY PLANNING BOARD, PURSUANT TO SECTION 9.03 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments to the Orange County Planning Board.

**REAPPOINTMENTS:**

Irving Zuckerman  
Chester, New York

Benedetto Papaleo  
Newburgh, New York

Joseph R. Joy  
Wallkill, New York

**TERM EXPIRES**

December 31, 2018

December 31, 2018

December 31, 2018

**NOW, THEREFORE**, it is hereby

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



# ORANGE COUNTY LEGISLATURE

**Committee:** Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 13**

## RESOLUTION NO. OF 2016

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO NEW YORK STATE ELECTION LAW SECTIONS 3-302 AND 3-420.1, APPROVING THE SALARY SCHEDULES FOR ELECTION INSPECTORS, VOTING MACHINE TECHNICIANS, VOTING MACHINE OPERATORS, POLL CLERKS FOR NURSING HOMES, POLL CLERKS FOR COURT ORDERS, POLLING PLACE COORDINATORS, POLLING PLACE INFORMATION CLERKS, SELECT POLLING PLACE INTERPRETERS, POST ELECTION AUDIT CLERKS, LOCAL REGISTRATION DAY CLERKS, INSPECTOR TRAINING, GREEN BAG PICK-UP, AND WAREHOUSE, DELIVERY AND VOTING MACHINE PRE-LAT FOR THE ELECTION YEAR 2016.**

**WHEREAS**, the Commissioners of the Orange County Board of Elections are requesting this Legislature to approve the salary schedules for Election Inspectors, Voting Machine Technicians, Voting Machine Operators, Poll Clerks for Nursing Homes, Poll Clerks for Court Orders, Polling Place Coordinators, Polling Place Information Clerks, Select Polling Place Interpreters, Post Election Audit Clerks, Local Registration Day Clerks, Inspector training, Green Bag Pick-up, and Warehouse delivery and voting machine Pre-Lat, who would be required for that day or subsequent days, for the Election Year 2016 (as listed on attached Schedule "A").

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Legislature hereby approves the salary schedules for the above-listed job titles for the Election Year 2016, and others as listed on the attached Schedule "A."

### Schedule "A"

#### 2016 Salary Schedule

Election Inspector	\$200.00 per day
Election Inspector Chairman	\$225.00 per day
Machine Operator	\$225.00 per day
Poll Clerks for Nursing Homes	\$ 15.00 per hour
Poll Clerks for Court Orders	\$125.00 per ½ day

Polling Site Coordinator	\$250.00 per day
Polling Place Information Clerk	\$100.00 per ½ day
Interpreter/Affidavit Clerk	\$250.00 per day
Voting Machine Technician	\$ 20.00 per hour
Poll Site set up and takes down	\$ 20.00 per site event
Inspector training	\$ 25.00 per class
Post Election Audit Clerk	\$ 15.00 per hour
Green Bag delivery	\$ 15.00 per event
Warehouse, delivery & Pre-Lat	\$ 15.00 per hour
Blue bag pick up	\$ 65.00 per event
Local Registration Day Clerk	\$ 12.50 per hour

## ORANGE COUNTY LEGISLATURE

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

**Agenda No. 14**

### RESOLUTION NO.            OF 2016

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE NEW YORK STATE ACCELERATED TRANSIT CAPITAL FUNDS, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Orange County Department of Planning requests to accept and appropriate New York State Accelerated Transit Capital funding in the amount of \$179,633.00, which is granted for the purpose of reducing the local share for the Federal Transit Administration funded construction of the Warwick Bus Facility; 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 and appropriate New York State Accelerated Transit Capital funding in the amount of \$179,633.00 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.

### **SCHEDULE "A"**

**Revenue:**

1100 519701 435971 Capital Transportation - State \$179,633.00

**Expense:**

1100 519701 577070 Capital Budget \$179,633.00

ITEM 1) Planning task needs to be set up, funding of \$179,633.00 to come from NYS ATC grant. This will increase Capital Project No. 431 by \$179,633.00. There is no County match.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Personnel and Compensation**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 15**

**RESOLUTION NO. OF 2016**

**RESOLUTION CONFIRMING THE REAPPOINTMENT OF STEVEN M. GROSS AS COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES FOR THE COUNTY OF ORANGE BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 10.01 OF THE ORANGE COUNTY CHARTER AND SECTION 15(1)(b) OF THE NEW YORK STATE CIVIL SERVICE LAW.**

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has reappointed Steven M. Gross, Town of Greenville, as Commissioner of the

Orange County Department of Human Resources, for a six-year term pursuant to Article X, Section 10.01 of the Orange County Charter and Section 15(1)(b) of the New York State Civil Service Law. Said appointment is effective April 10, 2016.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that said reappointment be and the same hereby is confirmed.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 16**

**ACT NO.            OF 2016**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) "COURIER(S) (PART TIME)" AT THE ORANGE COUNTY VETERANS SERVICE AGENCY, 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 Veterans Service Agency:**

Two (2) Courier(s) (Part Time), Grade 05

**Section 2:** This Act shall take effect March 12, 2016.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO.            OF 2016**

**RESOLUTION MAKING AN APPROPRIATION TO THE 2016 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF VETERANS SERVICE AGENCY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide funds to the Orange County Department of Veterans Service Agency in the amount of \$32,000.00 to create two (2) part-time positions for Courier Drivers to drive Orange County Veterans Vans, transporting veterans to VA Medical Centers at Castle Point and the Bronx and return for necessary medical treatment. Additionally, these drivers would handle food deliveries to recipients of the Orange County Veterans Food Pantry. These additional positions are necessitated by an escalating demand due to increased ridership and additions to the list of food pantry recipients, and the subsequent impact on available man hours permitted for the department's existing staff.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2016 budget for the Orange County Department of Veterans Service Agency is hereby supplemented as stated above and as indicated below to create two (2) part-time positions for Courier Drivers; and it is further

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

**Revenue:**

1010	651001	410011	County Taxation	\$32,000.00
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**Expense:**

1010	651001	560110	Courier	\$32,000.00
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**Revenue:**

1010	199001	410011	County Taxation	\$32,000.00
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**Expense:**

1010	199001	579880	Contingency	\$32,000.00
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**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 18**

**ACT NO. OF 2016**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "SENIOR PLANNER" AND "PLANNER" AT 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 Act No. 9 of 2015, is hereby further amended as follows:

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

Senior Planner, Grade 15  
Planner, Grade 14

**Section 2:** This Act shall take effect March 12, 2016.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

**ACT NO.            OF 2016**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "SENIOR PLANNING ASSISTANT" AT 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 Act No. 9 of 2015, is hereby further amended as follows:

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

Grade 11, Senior Planning Assistant

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

Senior Planning Assistant, Grade 11

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

Senior Planning Assistant, Grade 11

**Section 2:** This Act shall take effect March 12, 2016.

# ORANGE COUNTY LEGISLATURE

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

## RESOLUTION NO. OF 2016

### RESOLUTION APPROVING THE ORANGE COUNTY COMMUNITY COLLEGE 2015 MASTER PLAN.

**WHEREAS**, in April 2013, the Orange County Legislature authorized the update to the Orange County Community College Master Plan. In October 2014, JMZ Architects was retained to prepare a Master Plan Update for the College. The Master Plan presents the current conditions of College facilities and recommends capital improvements that may be required. The update enables the College and its sponsors to identify current needs and anticipate long-range capital improvements that may be required; and

**WHEREAS**, by identifying current conditions, the Master Plan will guide the College in its mission to provide high-quality and accessible educational and enrichment opportunities that foster lifelong learning to the Community it serves and provide a basis for state funding. The Master Plan identifies projects that will have the greatest impact and maximum benefit to the College Community by focusing on supporting academic programs and advancing the College's efforts to recruit students, retain students and help students complete their goals; and

**WHEREAS**, the timeframe for the Master Plan is ten years. Approval of the Master Plan does not commit the County to any specific projects but will serve as a guide for improving the physical facilities at Orange County Community College and permit the College to make decisions that will maximize the strategic use of resources.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Community College 2015 Master Plan is hereby approved.

# ORANGE COUNTY LEGISLATURE

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 21**

**RESOLUTION NO.            OF 2016**

**RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY FOREIGN TRADE ZONE MANAGEMENT BOARD.**

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments to the Orange County Foreign Trade Zone Management Board.

**REAPPOINTMENTS:**

**TERM EXPIRES:**

Lynne Cione  
Goshen, New York

December 31, 2018

Mike Grady  
Goshen, New York

December 31, 2018

A. Alan Seidman  
Salisbury Mills, New York

December 31, 2018

Alicia D'Amico  
Chester, New York

December 31, 2018

**NOW, THEREFORE**, it is hereby

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

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 22**

**RESOLUTION NO.            OF 2016**

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

**WHEREAS**, this Legislature does wish to provide funds to the Orange County Department of Mental Health in the amount of \$81,700.00 for a clinical social worker in the Port Jervis School District for January 1, 2016 through December 31, 2016. The Department of Mental Health will provide mental health services to students and families. These services will be integrated into the School's daily schedule as a seamless part of the day.



**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the 2016 budget for the Orange County Department of Mental Health is hereby supplemented as stated above and as indicated below for a clinical social worker in the Port Jervis School District; and it is further

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

**Revenue:**

1010	432004	416201	OCDMH - Fee Revenue	\$81,700.00
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**Expenses:**

1010	432004	571830	Contractual Services - Medical	\$78,750.00
1010	432004	573820	Specialty Materials	\$ 750.00
1010	432004	585015	Laptop Computers	\$ 1,000.00
1010	432004	576340	Cell Phone	\$ 1,200.00
				\$81,700.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 23**

**RESOLUTION NO. OF 2016**

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

**WHEREAS,** this Legislature does wish to provide funds to the Orange County Department of Mental Health in the amount of \$81,700.00 for an additional clinical social worker for Horizon on Hudson in the Newburgh School District for January 1, 2016 through December 31, 2016. The Department of Mental Health will provide mental health services to students and families. These services will be integrated into the School's daily schedule as a seamless part of the day.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the 2016 budget for the Orange County Department of Mental Health is hereby supplemented as stated above and as indicated below for an additional clinical social worker for Horizon on Hudson in the Newburgh School District; and it is further

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

**Revenue:**

1010	432005	416201	OCDMH - Fee Revenue	\$81,700.00
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**Expenses:**

1010	432005	571830	Contractual Services - Medical	\$78,750.00
1010	432005	573820	Specialty Materials	\$ 750.00
1010	432005	585015	Laptop Computers	\$ 1,000.00
1010	432005	576340	Cell Phone	\$ 1,200.00
				\$81,700.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 24**

**RESOLUTION NO. OF 2016**

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

**WHEREAS**, this Legislature does wish to provide funds to the Orange County Department of Mental Health in the amount of \$81,700.00 for a clinical social worker in the Pine Bush School District for January 1, 2016 through December 31, 2016. The Department of Mental Health will provide mental health services to students and families. These services will be integrated into the School's daily schedule as a seamless part of the day.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2016 budget for the Orange County Department of Mental Health is hereby supplemented as stated above and as indicated below for a clinical social worker in the Pine Bush School District; and it is further

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

**Revenue:**

1010	432004	427701	Other Unclassified Revenue	\$15,000.00
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1010	432004	416201	OCDMH - Fee Revenue	\$66,700.00
				\$81,700.00

**Expenses:**

1010	432004	571830	Contractual Services - Medical	\$78,750.00
1010	432004	573820	Specialty Materials	\$ 750.00
1010	432004	585015	Laptop Computers	\$ 1,000.00
1010	432004	576340	Cell Phone	\$ 1,200.00
				\$81,700.00

## ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 25**

### RESOLUTION NO. OF 2015

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL 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 Office of Mental Health (OMH) has offered funds in the amount of \$210,000.00 to support a pilot program for veterans suffering from PTSD using individual and small group peer-to-peer counseling methods. Said new funding will be closed out after June 30, 2017; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds from the New York State Office of Mental Health in the amount of \$210,000.00 as indicated above.

2. That the 2016 budget for the Department of Mental 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 432201 434901 State Aid \$210,000.00

**Expense:**

1010 432201 573990 Mental Health Association \$210,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 26**

**RESOLUTION NO. OF 2016**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Department of Criminal Justice Services has offered grant funds in the amount of \$89,000.00 for the 2015-2016 Crimes Against Revenue Program (CARP). Said funds will be used to fund the salary of an Assistant District Attorney in this program. The term of the grant runs from January 1, 2016 through December 31, 2016. No appropriation is required as funds for the Assistant District Attorney position were appropriated into the 2016 operating budget; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept grant funds from the New York State Department of Criminal Justice Services in the amount of \$89,000.00 for the Crimes Against Revenue Program as stated above.

# ORANGE COUNTY LEGISLATURE

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 27**

## RESOLUTION NO.                      OF 2016

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PROBATION, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Division of Criminal Justice Services (DCJS) has offered funds, provided through the New York State Governor's Traffic Safety Committee (GTSC), for the Ignition Interlock Device Monitoring program in the amount of \$100,000.00 to support probation supervision monitoring services at a rate of \$135.00 per monitoring order, and will be provided contingent upon the availability of funds. The funding will be for the period of October 1, 2015 through September 30, 2016; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Probation, be and hereby is authorized to accept funds from the New York State Division of Criminal Justice Services, through the New York State Governor's Traffic Safety Committee, in the amount of \$100,000.00 for the Ignition Interlock Device Monitoring program as indicated above.
2. That the 2016 budget for the Department of Probation 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 314003 430891 State Aid

\$100,000.00

**Expense:**

1010 314003 583800 Specialty Equipment \$100,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 28**

**RESOLUTION NO. OF 2016**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT HAZMAT EQUIPMENT ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES DIVISION, PURSUANT TO SECTION 215 OF THE COUNTY LAW.**

**WHEREAS**, the Orange County Department of Emergency Services/Fire Services Division has been offered HAZMAT equipment totaling \$35,500.00 as part of the 2015 New York State Division of Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services. Equipment consists of 330 Gallon Tote of Universal Gold AR Foam, 55 Gallon Drums of UG AR, Pallet Jacks, 60-Minute Scott Bottles, Maintenance of Meters, Flow Test Air Packs and Purchase Another Meter/Meters; and

**WHEREAS**, this Legislature does wish to accept said equipment for the Orange County Department of Emergency Services/Fire Services Division.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive be and hereby is authorized to accept HAZMAT equipment from the New York State Division of Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services, as indicated above.

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 29**

**RESOLUTION NO. OF 2016**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT AND**

**APPROPRIATE 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 New York State Division of Homeland Security and Emergency Services has offered funds in the amount of \$177,823.00 for the 2016 Public Safety Answering Points Grant. Said funds will be utilized to offset Public Safety Dispatcher salaries. No County match is required; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$177,823.00 for the 2016 Public Safety Answering Points Grant.

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	302001	443891	Other Public Safety	\$177,823.00
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**Expense:**

1010	302001	560220	Overtime	\$177,823.00
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