

ORANG COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2016

RESOLUTION REVIEWING AND AFFIRMING THE ORANGE COUNTY DEBT MANAGEMENT POLICY.

WHEREAS, the primary objective of the Debt Management Policy is to establish conditions for the use of debt and to create procedures and policies that minimize the County's debt service and issuance costs, maintain the highest practical credit rating, and provide full and complete financial disclosure and reporting. This policy applies to all general obligation debt issued by the County.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does hereby accept and affirm the Orange County Debt Management Policy, Appendix A and Appendix B, as presented by the Orange County Commissioner of Finance and as reviewed by the Orange County Legislature.

APPENDIX A

COMPUTATION OF DEBT CONTRACTING LIMITATION

<u>Tax Year</u>	<u>Assessed Valuation (a)</u>	<u>State Equalization Rate (b)</u>	<u>Full Valuation</u>
2011	\$12,512,026,612	0.36	\$ 34,980,010,233
2012	\$12,445,703,945	0.37	\$ 33,278,092,045
2013	\$12,667,523,466	0.40	\$ 31,609,549,473
2014	\$12,409,604,437	0.42	\$ 29,439,609,834
2015	\$12,397,573,155	0.42	\$ 29,723,206,094
Total Five-Year Full Valuation			\$159,030,467,679
Average Five-Year Full Valuation			\$ 31,806,093,536
Debt Limit - 7% of Average of Full Valuation			\$ 2,226,426,548

(a) Assessed valuations are determined by the city and town governments comprising the County.

(b) State equalization rates presented represent the weighted average of State equalization rates established for each city and town in the County.

Source: Office of the Real Property Tax Services

APPENDIX B

STATEMENT OF DEBT CONTRACTING POWER

	<u>Amount as of December 31, 2015</u>	<u>Percentage of Debt Limit</u>
Debt Contracting Limitation: Seven Percentum of Five Year Average Full Valuation	\$2,226,426,548	100.00%
Gross Direct Debt:		
Serial Bonds	\$ 242,586,269	10.90%
Bond Anticipation Notes	-	0.00%
Total Gross Direct Debt	\$ 242,586,269	10.90%
Exclusions and Deductions:		
Excludable Sewer Debt	\$ 15,005,000	0.67%
Refunded Bonds (Held in Escrow)		0.00%
Current Budget Appropriations	\$ 20,752,811	0.93%
Total Exclusions and Deductions	\$ 35,757,811	1.61%
Total Net Direct Debt	\$ 206,828,458	9.29%
Debt-Contracting Margin	\$2,019,598,090	90.71%

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2016

RESOLUTION AMENDING AND REAFFIRMING THE ORANGE COUNTY INVESTMENT POLICY, PURSUANT TO ARTICLE III, SECTION 3.02(d) OF THE ORANGE COUNTY CHARTER, AND SECTION 39 OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.

WHEREAS, the purpose of establishing a comprehensive investment policy for Orange County is to develop operating principles under the guidelines of current legislation relating to investment activity; and

WHEREAS, Orange County’s Investment Policy was last revised and reaffirmed by Resolution No. 84 of 2015.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does accept, amend and reaffirm the Orange County Investment Policy with such amendments as follows:

IV – DESIGNATION OF DEPOSITORIES, pursuant to Article III, Section 3.02(d) of the Orange County Charter, the County Executive has designated, subject to the approval of the County Legislature, the following depositories located within the County.

<u>DEPOSITORY NAME</u>	<u>MAXIMUM \$</u>
Bank of America	\$ 1,000,000
Catskill Hudson Bank	\$ 10,000,000
Greater Hudson Bank	\$ 25,000,000
JPMorgan Chase Bank	\$150,000,000
Key Bank	\$ 2,000,000
Manufacturers and Traders Trust Company	\$ 5,000,000
Orange County Trust Company	\$ 25,000,000
Sterling Bank (Provident Bank)	\$175,000,000
TD Bank	\$ 25,000,000

Listed below is the one Primary Dealer the County has authorized under PSA Agreements to handle County investments in Repurchase Agreements and U.S. Government obligations. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the Federal Reserve Bank, as Primary Dealers.

Banc of America

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsor:

RESOLUTION NO. OF 2016

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period October 1, 2015 through March 31, 2016, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2016

RESOLUTION APPROVING THE RELEASE OF THE COUNTY'S INTEREST IN AND TO A CERTAIN DEED SALE PARCEL 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 a certain deed sale parcel, and to allow the previous owner of record to purchase his or her parcel.

NOW, THEREFORE, it is hereby

RESOLVED, that the Commissioner of Finance is hereby authorized to release the County's interest in and to a certain deed sale parcel to the previous owner 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>
Montgomery	108-1-34	M/M Orange Inc.
Monroe	302-2-4.1	Cong. Khal Bais Halevi
New Windsor	55-1-34.22	Solo Group LLC Series 9

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 5

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., June 6, 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 27-1-8.11	Joseph J. & Jane W. Romano 316 Milton Drive Henrico, NC 27842	\$1,500.00
Monroe 15-6-2	Jazzmin Holly 39 Berkman Drive Middletown, NY 10941	\$ 750.00
Newburgh 7-3-4	Aron Rosenberg SLP PLLC 1472 President Street Brooklyn, NY 11213	\$ 350.00
New Windsor 3-1-4.1	CJFNY LLC 20-40 42 nd Street Astoria, NY 11105	\$4,000.00
Wawayanda 21-1-42.1	Jazzmin Holly 39 Berkman Drive Middletown, NY 10941	\$ 250.00
Warwick f/k/a 301-3-10 No current SBL #	Village of Greenwood Lake Church Street, P.O. Box 7 Greenwood Lake, NY 10925	\$ 100.00

ORANGE COUNTY LEGISLATURE

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

Agenda No. 6

INTRODUCTORY LOCAL LAW NO. 3 OF 2016

A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1968, KNOWN AS THE ORANGE COUNTY CHARTER, AND LOCAL LAW NO. 10 OF 1969, KNOWN AS THE ORANGE COUNTY ADMINISTRATIVE CODE, AS PREVIOUSLY AMENDED, AMENDING ARTICLE II, SECTIONS 2.04 and 2-4, RESPECTIVELY, AS AND FOR FILLING OF VACANCIES IN THE OFFICE OF ORANGE COUNTY LEGISLATURE.

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

LEGISLATIVE FINDINGS.

SECTION 1. LEGISLATIVE FINDINGS

The Orange County Legislature seeks to provide clarity in the manner in which a vacancy in the Office of Legislature is filled.

SECTION 2: Article II, Section 2.04 of the Orange County Charter, and Article II, Section 2-4 of the Orange County Administrative Code, are amended and restated as follows:

“County Legislature; Vacancy; Appointment of Successor.

(a) A vacancy in the office of County Legislator shall be filled within the first forty-five (45) days of its occurrence as follows:

(1) in a legislative district lying wholly within the boundaries of one town or city by a majority vote of the whole town board or city governing body;

(2) In a legislative district lying within the boundaries of two or more towns or one or more towns and a city or parts thereof, by a plurality weighted vote of the individual members of all such town board(s) and city governing board(s) assembled collectively for the purpose of filling such vacancy. **Weighted votes shall be assigned to each member of such board(s) based upon the ratio of population contained within such municipality for said legislative district as compared to that of the whole legislative district. The candidate receiving an affirmative plurality vote of the collective total of all present members of the boards casting their weighted vote shall fill said vacancy.¹ Absent Board members shall not have their votes counted nor shall the percent of the overall vote such**

¹ In *Town of Monroe vs. Amo et. al*, New York Supreme Court , County of Orange, Index No. 7084/98, Petitioners challenged the “legal interpretation” and manner in which a vacancy in a legislative seat was filled under the Orange County Charter in a multi-town legislative district.

The Orange County Charter, “County legislature; Vacancy; Appointment of Success” provided :

(a) A vacancy in the office of County Legislator shall be filled within the first forty-five days thereafter as follows:

(1) In a single town district, by a majority vote of the town board of said town;

(2) In a multiple town district, by a majority vote of the town boards of the towns composing said district assembled collectively for the purpose of filling such vacancies.

By Decision of the Honorable Joseph G. Owen, dated November 20, 1998, the court held that the subdivision (a) (2) “contemplates maintaining the identity and integrity of a town board, as well as acknowledging the role of the town board in filling a legislative seat vacancy. “Had the legislative intent been to provide for a collective vote of a “super-board” comprised of all members assembled, the language would have so provided.”

absent board member would have been entitled to cast be transferred to any other person. Any such joint municipal board meeting convened for the purpose of filling the vacancy in the office of County Legislature shall comply with New York State Open Meetings Law, as may be amended from time to time.

(b) If for any reason a vacancy in the office of County Legislator is not filled in the manner provided in paragraph (a) of this Section within forty-five (45) days after its occurrence, then such vacancy shall be filled no later than fifteen (15) days thereafter by appointment of the Chairman of the County Legislature.

(c) In the event a vacancy in the office of County Legislator shall not be filled within 60 days as herein above provided, a special election shall be held in the district wherein such vacancy shall have occurred.

(d) The person so appointed or elected under paragraphs (a), (b) or (c) of this Section to fill such vacancy shall assume the Office of County Legislator immediately upon such appointment or upon certification and filing of said election results with the New York State Board of Elections and shall promptly take and file his or her oath of office as required by law. At the time of his/her appointment, each such appointed County Legislator shall reside in the district whose seat he shall fill. He shall serve until the first day of January next following the next succeeding general election, at which general election such vacancy shall be filled for the unexpired term, if any.

SECTION 3. PERMISSIVE REFERENDUM

This Local Law is subject to referendum on petition pursuant to the provisions of Section 101 of N.Y.S. County Law.

SECTION 4. EFFECTIVE DATE

This Local Law shall become effective immediately, as provided in the Municipal Home Rule Law.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2016

RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY POLICE ADVISORY BOARD, PURSUANT TO SECTION 18.07A 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 Police Advisory Board.

REAPPOINTMENTS:

TERM EXPIRES

Walter C. Koury, Commissioner
Emergency Services
Goshen, New York

December 31, 2018

William J. Worden, Chief
City of Port Jervis Police Department
Port Jervis, New York

December 31, 2018

Brendan R. Casey, Captain
New York State Police
Monroe, 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: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2017

RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY FIRE ADVISORY BOARD, PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments and appointments to the Orange County Fire Advisory Board.

REAPPOINTMENTS:

TERM EXPIRES:

John M. Horan, Jr.
Circleville, New York

December 31, 2017

Robert Morgenthaler
Pine Bush, New York

December 31, 2017

James A. Galu
Highland Falls, New York

December 31, 2017

Thomas P. Sullivan
Monroe, New York

December 31, 2017

Edward Sewall
Port Jervis, New York

December 31, 2017

Mark Thomas
Chester, New York

December 31, 2017

APPOINTMENTS:

TERM EXPIRES:

Robby Vought
Cornwall-on-Hudson, New York

December 31, 2016

Wayne Russo
Greenwood Lake, New York

December 31, 2017

Jason Cross
Middletown, New York

December 31, 2017

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2016

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

WHEREAS, the New York State Department of Homeland Security and Emergency Services has offered funds in the amount of \$225,150.00 for the FY 2016 State Law Enforcement Terrorism Prevention Program (SLETPP). Said funds will continue to support our regional effort to prevent, protect against, respond to and recover from a terrorist related incident in Orange County. The term of the grant will run thirty-six (36) months from the date of execution; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from New York State Department of Homeland Security and Emergency Services in the amount of \$225,150.00 for the FY 2016 State Law Enforcement Terrorism Prevention Program as indicated above.

2. That the 2016 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 311033 433891 Other Public Safety

\$225,150.00

Expenses:

1010	311033	585012	Inv. Specialty Equipment	\$125,100.00
1010	311033	576770	Special Travel Training	<u>\$100,000.00</u>
				\$225,150.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2016

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered a FY2016 State Homeland Security Program (SHSP) grant in the amount of \$675,450.00. Said funds will be used for an exercise consultant, an IT consultant, interoperability, EMS, HazMat and other equipment, various supplies, travel, etc. in support of Orange County's homeland security capabilities, including the addressing of threats from terrorism and other hazards; and

WHEREAS, this Legislature does wish to accept said grant 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 the New York State Homeland Security Program grant in the amount of \$675,450.00 as indicated above.

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

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

Revenue:

1010	364001	440891	General Govt. Aid	\$675,450.00
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Expenses:

1010	364001	571820	Consultant Services	\$110,000.00
1010	364001	573100	Office Supplies	\$ 5,000.00
1010	364001	571500	Employee Consult Chrgbk	\$ 5,950.00
1010	364001	577090	Maintenance Contract	\$ 20,000.00
1010	364001	576340	Telephone	\$299,000.00
1010	364001	585112	Cap. Spec. Eqpt.	\$ 68,000.00
1010	364001	585102	Cap. Commo. Eqpt.	\$ 60,000.00
1010	364001	585015	Inv. Computer Eqpt.	\$ 98,140.00
1010	364001	576770	Special Travel	\$ 5,500.00
1010	364001	573270	Medical/Hosp Supplies	\$ 3,860.00
				<u>\$675,450.00</u>

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

Agenda No. 11

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING A CONTRACT TO BE MADE BETWEEN THE COUNTY OF ORANGE, THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE ORANGE COUNTY DISTRICT ATTORNEY'S CRIMINAL INVESTIGATORS ASSOCIATION, INC., IN RELATION TO TERMS AND CONDITIONS OF EMPLOYMENT, PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW, KNOWN AS THE PUBLIC EMPLOYEES' FAIR EMPLOYMENT ACT.

WHEREAS, the New York State Public Employment Relations Board has certified the Orange County District Attorney's Criminal Investigators Association, Inc. as the sole and exclusive bargaining representative for certain employees of Orange County and the Orange County District Attorney's Office; and

WHEREAS, the legal counsel was engaged by the County of Orange for the purpose of conducting collective bargaining negotiations on behalf of the County and the District Attorney with the Orange County District Attorney's Criminal Investigators Association, Inc. in relation to the terms and conditions of employment of those employees; and

WHEREAS, said legal counsel and the negotiating team of the Executive Labor Committee have reported that they have negotiated a proposed Agreement with the Orange County District Attorney's Criminal Investigators Association, Inc. in relation to the terms and conditions of employment of said

employees covering the period of January 1, 2012 to December 31, 2017, the form of said Agreement being on file with the Clerk of the County Legislature; and

WHEREAS, said legal counsel and the negotiating team of the Executive Labor Committee have approved said Agreement and recommended its approval by the County Legislature.

NOW, THEREFORE, it is hereby

RESOLVED, that the aforesaid recommendations be approved, and that the County Executive of Orange County and the Orange County District Attorney's Office be authorized and directed to execute and deliver said Agreement on behalf of the County of Orange.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

Agenda No. 12

ACT NO. OF 2016

AN ACT TO ESTABLISH A NEW SALARY SCHEDULE THEREIN APPLICABLE TO ALL EMPLOYEES OF THE COUNTY OF ORANGE WHO ARE INCLUDED IN THE NEGOTIATING UNIT REPRESENTED BY THE ORANGE COUNTY DISTRICT ATTORNEY'S CRIMINAL INVESTIGATORS ASSOCIATION, INC.

Passed pursuant to the provisions of Section 205 of the County Law, at a meeting of the County Legislature of the County of Orange, held at the E-911 Auditorium, 22 Wells Farm Rd, Goshen, New York on the 5th day of May, 2016, _____ votes being in favor of its passage, and _____ no votes being against the same.

THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, STATE OF NEW YORK, DOES ENACT AS FOLLOWS:

Section 1. The Salary Schedule, insofar as the same is applicable to employees of the County of Orange who are included in the negotiating unit represented by the Orange County District Attorney's Criminal Investigators Association, Inc., attached hereto and made a part hereof, applicable only to said employees, be and the same hereby is approved and adopted.

Section 2. The salaries set forth in said Salary Schedule shall be payable for those employees on the payroll as of the date of ratification by the County and on the date of payment retroactive to and from January 1, 2012.

Section 3. This Act shall not take effect unless and until a certain proposed Agreement to be made with the Orange County District Attorney's Criminal Investigators Association, Inc. covering the terms and conditions of employment of County employees included within the negotiating unit

represented by the Orange County District Attorney's Criminal Investigators Association, Inc. during the period January 1, 2012 through December 31, 2017, said Agreement having been approved by the Orange County Legislature by a Resolution adopted contemporaneously with this Act, is also ratified and approved by the membership of said unit.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

Agenda No. 13

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING A CONTRACT TO BE MADE BETWEEN THE COUNTY OF ORANGE, THE SHERIFF OF ORANGE COUNTY AND THE ORANGE COUNTY CORRECTION OFFICERS' BENEVOLENT ASSOCIATION, IN RELATION TO TERMS AND CONDITIONS OF EMPLOYMENT, PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW, KNOWN AS THE PUBLIC EMPLOYEES' FAIR EMPLOYMENT ACT.

WHEREAS, the New York State Public Employment Relations Board has certified the Orange County Correction Officers' Benevolent Association as the sole and exclusive bargaining representative for certain employees of Orange County and the Orange County Sheriff; and

WHEREAS, the legal counsel was engaged by the County of Orange for the purpose of conducting collective bargaining negotiations on behalf of the County and the Sheriff with the Orange County Correction Officers' Benevolent Association in relation to the terms and conditions of employment of those employees; and

WHEREAS, said legal counsel and the negotiating team of the Executive Labor Committee have reported that they have negotiated a proposed Agreement with the Orange County Correction Officers' Benevolent Association in relation to the terms and conditions of employment of said employees covering the period of January 1, 2016 to December 31, 2017, the form of said Agreement being on file with the Clerk of the County Legislature; and

WHEREAS, said legal counsel and the negotiating team of the Executive Labor Committee have approved said Agreement and recommended its approval by the County Legislature.

NOW, THEREFORE, it is hereby

RESOLVED, that the aforesaid recommendations be approved, and that the County Executive of Orange County and the Sheriff of Orange County be authorized and directed to execute and deliver said Agreement on behalf of the County of Orange.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

Agenda No. 14

ACT NO. OF 2016

AN ACT TO ESTABLISH A NEW SALARY SCHEDULE THEREIN APPLICABLE TO ALL EMPLOYEES OF THE COUNTY OF ORANGE WHO ARE INCLUDED IN THE NEGOTIATING UNIT REPRESENTED BY THE ORANGE COUNTY CORRECTION OFFICERS' BENEVOLENT ASSOCIATION.

Passed pursuant to the provisions of Section 205 of the County Law, at a meeting of the County Legislature of the County of Orange, held at the E-911 Auditorium, 22 Wells Farm Rd, Goshen, New York on the 5th day of May, 2016, _____ votes being in favor of its passage, and _____ no votes being against the same.

THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, STATE OF NEW YORK, DOES ENACT AS FOLLOWS:

Section 1. The Salary Schedule, as first adopted by Resolution No. 170 of 1982 on July 9, 1982, and subsequently amended by Act No. 66 of 2001, Act No. 9 of 2010 and Act No. 4 of 2015 is hereby amended and superceded insofar as the same is applicable to employees of the County of Orange who are included in the negotiating unit represented by the Orange County Correction Officers' Benevolent Association, and a new Salary Schedule, attached hereto and made a part hereof, applicable only to said employees, be and the same hereby is approved and adopted.

Section 2. The salaries set forth in said Salary Schedule shall be payable for those employees on the payroll as of the date of ratification by the County and on the date of payment retroactive to and from January 1, 2016.

Section 3. This Act shall not take effect unless and until a certain proposed Agreement to be made with the Orange County Correction Officers' Benevolent Association (COBA) covering the terms and conditions of employment of County employees included within the negotiating unit represented by COBA during the period January 1, 2016 through December 31, 2017, said Agreement having been approved by the Orange County Legislature by a Resolution adopted contemporaneously with this Act, is also ratified and approved by the membership of said unit.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 15

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "DEPUTY COMMISSIONER, PROCUREMENT AND COMPLIANCE" AT THE DEPARTMENT OF GENERAL SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing, and allocation listing, as last amended by Act No. 17 of 2015, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 25, Deputy Commissioner, Procurement and Compliance

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Deputy Commissioner, Procurement and Compliance, Grade 25

Add to Allocation Listing for Department of General Services:

Deputy Commissioner, Procurement and Compliance, Grade 25

Section 2: This Act shall take effect May 14, 2016.

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED MAY 5, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING INFORMATION TECHNOLOGY IMPROVEMENTS FOR ORANGE COUNTY COMMUNITY

COLLEGE FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,824,250; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$1,412,125 TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$1,412,125 BONDS OF THE COUNTY TO PAY THE BALANCE OF THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Orange County Community College ("OCCC"), consisting of Information Technology improvements for OCCC facilities, including upgrade and renovation of the Data Center and the College Technology infrastructure to include network, fiber, servers, storage, wireless, equipment, furniture, electric, HVAC and replacement of the Data Center raised floor. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$2,824,250, and said amount is hereby appropriated therefore, including the expenditure of \$1,412,125 in funds expected to be received from the State of New York (the "State Funds"). The plan of financing includes the expenditure of the State Funds and the issuance of \$1,412,125 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,412,125 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness for the objects or purposes for which the \$1,412,125 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED MAY 5, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE VALLEY VIEW CENTER BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$40,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center for Nursing Care and Rehabilitation, consisting of partial reconstruction of the Valley View Center building, including residential unit refurbishments and upgrading amenities, 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 \$40,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$40,000 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 \$40,000 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 existing building is 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 specific object or purpose for which said \$40,000 bonds authorized are to be issued within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED MAY 5, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$240,000; APPROPRIATING \$140,000 THEREFOR, IN ADDITION TO THE \$100,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing VV Project No. 152 for the Valley View Center for Nursing Care and Rehabilitation, consisting of acquisition of equipment including replacement of the call bell system, all as more particularly described in the County's 2016 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$240,000, and \$140,000 is hereby appropriated therefor, in addition to the \$50,000 previously appropriated pursuant to Resolution No. 88 of 2015 and \$50,000 previously appropriated pursuant to Resolution No. 127 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of

\$140,000 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 \$140,000 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 \$140,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED MAY 5, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$175,000; APPROPRIATING \$50,000 THEREFOR, IN ADDITION TO THE \$125,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing VV Project No. 150 for the Valley View Center for Nursing Care and Rehabilitation, consisting of acquisition of equipment including upgrading nursing mechanical lifters, all as more particularly described in the County's 2016 Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$175,000, and \$50,000 is hereby appropriated therefor, in addition to the \$125,000 previously appropriated pursuant to Resolution No. 84 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$50,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$50,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 32 of the Law, is five (5) years.

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 8. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE FOURTH YEAR FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 288 of 2013, this Legislature approved the acceptance and appropriation of a grant from the New York State Office of Children and Family Services in the amount of \$44,833.00 for the Child Fatality Review Team. Resolution No. 85 of 2014 amended Resolution No. 288 of 2013, accepting the entire grant funding in the amount of \$224,165.00 for the grant period of August 1, 2013 through July 31, 2018. Resolution No. 85 of 2014 also appropriated the first year's amount of \$44,833.00 for the period of August 1, 2013 through July 31, 2014. Resolution No. 150 of 2014 appropriated second year funds in the amount of \$44,833.00 for the period of August 1, 2014 through July 31, 2015. Resolution No. 121 of 2015 appropriated third year funds in the amount of \$44,833.00 for the period of August 1, 2015 through July 31, 2016; and

WHEREAS, Legislative approval is requested to appropriate fourth year funds for the New York State Office of Children and Family Services Child Fatality Review Team grant in the amount of \$44,833.00 for the period of August 1, 2016 through July 31, 2017; and

WHEREAS, this Legislature does wish to appropriate fourth year funds in the amount of \$44,833.00 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 fourth year funds for the New York State Office of Children and Family Services Child Fatality Review Team grant in the amount of \$44,833.00 as indicated above.
2. That the budget for the Orange County Department of Health is hereby amended and supplemented to reflect appropriation of the fourth year funds in the amount of \$44,833.00 for the Child Fatality Review Team 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 below, 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.

Revenue:

1010	401018	434721	Special Health Programs CFRT	\$44,833.00
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Expenses:

1010	401018	571820	Coordinator - Contractual	\$40,520.00
1010	401018	576700	Coordinator - Contractual - Mileage	\$ 1,313.00
1010	401018	573100	Office Supplies	\$ 500.00
1010	401018	576700	Special Travel Non-County Employee	\$ 2,500.00
			Total Child Fatality Review Team	\$44,833.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2016

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

WHEREAS, by Resolution No. 119 of 2014, this Legislature approved the acceptance of a grant from the New York State Department of Health in the amount of \$300,000.00 for the Healthy Neighborhoods Program. Resolution No. 196 of 2014 amended Resolution No. 119 of 2014, accepting the entire grant funding in the amount of \$1,500,000.00 for the grant period of April 1, 2014 through

March 31, 2019. Resolution No. 120 of 2015 appropriated second year funds in the amount of \$300,000.00 for the period of April 1, 2015 through March 31, 2016; and

WHEREAS, Legislative approval is requested to appropriate third year funds for the Healthy Neighborhoods Program grant in the amount of \$300,000.00 for the period of April 1, 2016 through March 31, 2017; and

WHEREAS, this Legislature does wish to appropriate third year funds in the amount of \$300,000.00 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 third year funds for the Healthy Neighborhoods Program grant from the New York State Department of Health in the amount of \$300,000.00 as indicated above.

2. That the budget for the Orange County Department of Health is hereby amended and supplemented to reflect appropriation of the third year funds in the amount of \$300,000.00 for the Healthy Neighborhoods 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 below, 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.

Revenue:

1010	401018	434721	Special Health Programs - HNP	\$300,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary		\$151,467.00
			Fringe Benefits		\$ 64,133.00
1010	401018	586100	Employee Retirement System	\$16,182.00	
1010	401018	586300	Social Security/FICA	\$11,084.00	
1010	401018	586400	Worker's Compensation	\$ 2,636.00	
1010	401018	586500	Unemployment Insurance	\$ 303.00	
1010	401018	586600	Hospital Insurance	\$32,391.00	
1010	401018	586650	Dental Insurance	\$ 883.00	
1010	401018	586660	Vision Insurance	\$ 125.00	
1010	401018	586700	Disability Insurance	\$ 466.00	
1010	401018	586800	EAP	\$ 63.00	
1010	401018	577090	Contracted Services: Cleaning/Maintenance		\$ 2,300.00
1010	401018	573100	Office Supplies		\$ 1,200.00
1010	401018	573130	Educational Materials		\$ 3,000.00
1010	401018	573140	Postage		\$ 500.00
1010	401018	573820	Specialty Materials		\$ 65,000.00
1010	401018	575180	Office Equipment Lease		\$ 400.00
1010	401018	576340	Telephone		\$ 4,000.00
1010	401018	576760	Mileage		\$ 4,000.00
1010	401018	576770	Special Travel		\$ 1,000.00
1010	401018	577080	Printing		\$ 3,000.00
			Total Health Neighborhoods Program		\$300,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2016

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

WHEREAS, by Resolution No. 182 of 2013, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Immunization Action Program; and

WHEREAS, Resolution No. 273 of 2013 amended Resolution No. 182 of 2013, reflecting the acceptance of the entire grant funding for the period of April 1, 2013 through March 31, 2018; and

WHEREAS, this Legislature wishes to appropriate fourth year budget period funds in the amount of \$188,041.00 from the New York State Department of Health for the Immunization Action Program for the period of April 1, 2016 through March 31, 2017.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate fourth year budget period funds from the New York State Department of Health in the amount of \$188,041.00 for the Immunization Action Program as indicated above.

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

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

Revenue:

1010	401018	434721	Special Health Programs - IAP	\$188,041.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$112,418.00
			Fringe Benefits	\$ 71,023.00
1010	401018	586100	ERS	\$17,410.00
1010	401018	586600	Hospital Insurance	\$41,709.00
1010	401018	586300	Social Security	\$ 8,385.00
1010	401018	586500	Unemployment	\$ 225.00
1010	401018	586650	Dental Insurance	\$ 1,018.00
1010	401018	586660	Vision Insurance	\$ 91.00
1010	401018	586800	EAP	\$ 26.00
1010	401018	586700	Disability	\$ 203.00
1010	401018	586400	Workers Comp	\$ 1,956.00
1010	401018	576760	Routine Mileage	\$ 400.00
1010	401018	576770	Special Travel	\$ 3,250.00
1010	401018	577090	Maintenance	\$ 950.00
			Total Immunization Action Plan	\$188,041.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE 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, Department of Health is seeking approval to accept grant funds in the amount of \$105,000.00 for the contract period of April 1, 2016 to March 31, 2017 from New York State Department of Health AIDS Institute/Health Research, Inc. in order to establish an Expanded Partner Services Program (EXPS). The New York State Department of Health and the Orange County Department of Health will work together to facilitate the re-engagement in medical care of persons thought to be out-of-care living with HIV/AIDS, notify, test and treat partners, and distribute protection to sexually active HIV positive persons and their partners. This funding will allow the Department of Health to employ one Expanded Partner Services Advocate/Linkage Specialist (EXPS Advocate/Public Health Investigator) to be assigned at 100% on the EXPS Program; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the New York State Department of Health in the amount of \$105,000.00 for the Expanded Partner Services Program as indicated above.
2. That the 2016 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010 401018 434721 Special Health Programs - Expanded Partner Services \$105,000.00

Expenses:

1010	401018	560110	Permanent Base Salary		\$ 55,109.00
			Fringe Benefits		\$ 20,572.00
1010	401018	586100	ERS	\$ 5,823.00	
1010	401018	586300	Social Security	\$ 4,140.00	
1010	401018	586400	Workers' Comp.	\$ 970.00	
1010	401018	586500	Unemployment Insurance	\$ 111.00	
1010	401018	586600	Health Insurance	\$ 8,853.00	
1010	401018	586650	Dental Insurance	\$ 510.00	
1010	401018	586660	Vision Insurance	\$ 47.00	
1010	401018	586700	Employer Disability	\$ 104.00	
1010	401018	586800	EAP Charges	\$ 14.00	
1010	401018	571530	Xrays/Laboratory		\$ 12,360.00
1010	401018	577090	Maintenance Contracts		\$ 4,080.00
1010	401018	575750	MV Cty Pool		\$ 6,006.00
1010	401018	576760	Employee Mileage Reimbursement		\$ 2,000.00
1010	401018	576770	Special Travel		\$ 1,500.00
1010	401018	576340	Telephone		\$ 840.00
1010	401018	573100	Office Supplies		\$ 2,533.00
			Total Expanded Partner Services		\$105,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors:
Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2016

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

WHEREAS, the New York State Department of Health has offered a grant in the amount of \$96,578.00 for the Adolescent Tobacco Use Prevention Act (ATUPA) in order to implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from April 1, 2016 through March 31, 2017; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept a grant from the New York State Department of Health in the amount of \$96,578.00 for the Adolescent Tobacco Use Prevention Act as indicated above.

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

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

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

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

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

Revenue:

1010	401018	434721	Special Health Programs - ATUPA	\$96,578.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$48,344.00
1010	401018	568030	Youth Compliance Workers	\$ 4,320.00
			Fringe Benefits	\$23,750.00
1010	401018	586100	Employee Retirement System	\$ 7,401.00
1010	401018	586300	Social Security/FICA	\$ 3,959.00
1010	401018	586400	Worker's Compensation	\$ 916.00
1010	401018	586500	Unemployment Insurance	\$ 105.00
1010	401018	586600	Hospital Insurance	\$10,686.00
1010	401018	586650	Dental Insurance	\$ 519.00
1010	401018	586660	Vision Insurance	\$ 46.00
1010	401018	586700	Disability Insurance	\$ 104.00

1010	401018	586800	EAP	\$	14.00
1010	401018	571820	Contracted Services	\$	2,564.00
1010	401018	571250	Legal Fees	\$	500.00
1010	401018	573100	Office Supplies	\$	750.00
1010	401018	573140	Postage	\$	250.00
1010	401018	575180	Equipment Lease	\$	200.00
1010	401018	575750	County Motor Pool	\$	6,000.00
1010	401018	576120	Transcription Services	\$	500.00
1010	401018	576340	Telephone	\$	3,000.00
1010	401018	576640	Advertising	\$	2,000.00
1010	401018	576760	Routine Mileage	\$	1,500.00
1010	401018	576770	Special Travel	\$	100.00
1010	401018	576820	Special Payments	\$	1,800.00
1010	401018	577080	Printing	\$	1,000.00
			Total Adolescent Tobacco Use Prevention Act	\$	96,578.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. _____ OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING "NATIONAL NURSING HOME WEEK," MAY 8, 2016 THROUGH MAY 14, 2016.

WHEREAS, our community's citizens now residing in nursing homes have contributed immeasurably to Orange County's heritage over the years; and

WHEREAS, our community's nursing home residents are themselves living history; and

WHEREAS, the staff of the Valley View Center for Nursing Care and Rehabilitation are sponsoring many activities in observance of National Nursing Home Week guided by this year's National Theme "A Small World with a Big Heart" which begins on Mother's Day, May 8, 2016;

THEREFORE, BE IT HERBY

RESOLVED, that the Orange County Legislature, does hereby proclaim the week of May 8 through 14, 2016 as Orange County Nursing Home Week and urge all Orange County citizens to join in this year's National Nursing Home Week observance by visiting our County's nursing home residents and by recognizing the high quality of care that our County's long term care facility is providing.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING MAY, 2016 AS LYME DISEASE AWARENESS MONTH.

WHEREAS, May is National Lyme Disease Awareness Month, dedicated to increasing awareness of Lyme Disease, especially the importance of early detection and proper diagnosis; and

WHEREAS, New York State ranks No. 1 in the United States of America for Lyme Disease cases. Orange County ranked No. 1 amongst New York counties in reported cases; and

WHEREAS, Lyme Disease is one of the most prevalent diseases in Orange County and New York State but is commonly misdiagnosed because its symptoms are very similar to other ailments. Symptoms may include: Erythema Migrans (bull's eye red rash), flu-like symptoms, fever, headache, chills, fatigue, stiff neck and muscle pain; and

WHEREAS, prevention methods include wearing light colored long sleeve shirts and long pants in tick infested areas, checking the body for ticks and removing them and using repellents with DEET in safe quantities (be sure to read instruction properly).

THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature designates May, 2016 as Lyme Disease Awareness Month for Orange County; and conveys these sentiments to every citizen of Orange County, that all might promote early detection and continued outreach to prevent misdiagnosis.