

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2016

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

WHEREAS, the New York State Department of Environmental Conservation has offered grant funds in the amount of \$999,850.00 for the increase and improvement to the facilities of the Beaver Dam Lake Protection and Rehabilitation District; and

WHEREAS, this Legislature does wish to authorize the County Executive to accept said grant funds on behalf of the Department of Public Works as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Department of Public Works, is hereby authorized to accept grant funds from the New York State Department of Environmental Conservation in the amount of \$999,850.00 for the increase and improvement to the facilities of the Beaver Dam Lake Protection and Rehabilitation District, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED NOVEMBER 3, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ISSUANCE OF \$2,700,250 BONDS OF THE COUNTY, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF BEAVER DAM LAKE PROTECTION AND REHABILITATION DISTRICT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,700,000, APPROPRIATING

SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF \$999,850 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$2,700,150 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

WHEREAS, pursuant to proceedings had and taken in accordance with the provisions of Article 5A of the County Law including Resolution No. 27 of 2016 approved by this County Legislature on March 3, 2016 and the order of the New York State Comptroller dated July 8, 2016, an increase and improvement of facilities of Beaver Dam Lake Protection and Rehabilitation District (the District") has been approved at a total estimated maximum cost of \$3,700,000 (the "Project") to be funded through grant funds expected to be received from the State of New York in the amount of \$999,850 and the issuance of County bonds in the amount of \$2,700,150 ; now therefore be it

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to undertake the Project, consisting of repairs and rehabilitation of the dam at Beaver Dam Lake; all as more fully described in the report and estimate of cost prepared by the Administrative Head of the District, dated September 11, 2014 and filed with the County Legislature pursuant to Section 268 of the County Law. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$3,700,000 and said amount is hereby appropriated therefor pursuant to the duly adopted 2016 Capital Budget for the County. The plan of financing includes the issuance of \$2,700,150 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, the said principal and interest to be reimbursed to the County by the assessment and levy on the real property in the District, and the application of \$999,850 grant funds expected to be received from the State of New York to be expended towards the cost thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes for the payment of principal and interest on said bonds or notes.

Section 2. Bonds of the County in the principal amount of \$2,700,250 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 said specific object or purpose for which the \$2,700,250 bonds authorized by this resolution are to be issued, within the limitations of §11.00 a. 22(a) of the Local Finance Law, is thirty (30) 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

Committee: Ways and Means
Sponsor:
Co-Sponsor:

Agenda No. 3

RESOLUTION NO. OF 2016

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD APRIL 1, 2016 THROUGH SEPTEMBER 30, 2016, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period April 1, 2016 through September 30, 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 MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2016 ORANGE COUNTY BUDGET FOR THE DEPARTMENT OF FINANCE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the 2016 budget of the Orange County Department of Finance in the amount of \$375,000.00 to settle litigation in relation to the condemnation of certain real property or rights therein, and in order to accomplish said purposes does wish to supplement the 2016 budget for the Department of Finance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 budget for the Orange County Department of Finance is hereby supplemented as stated above and as indicated below to settle litigation in relation to the condemnation of certain real property or rights therein; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$375,000.00)
1010	131006	410011	County Taxation	\$375,000.00

Expenses:

1010	199001	579880	Provision for Contingencies	(\$375,000.00)
1010	131006	571200	Litigation	\$375,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

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>
Blooming Grove	213-1-1.-27	Mandel, Solomon
Blooming Grove	213-1-1.-32	Tanager Prop LLC
Blooming Grove	213-1-1.-34	Tanager Prop LLC
Blooming Grove	213-1-1.-46	Tanager Prop LLC
Blooming Grove	213-1-1.-155	Tanager Prop LLC
Blooming Grove	213-1-1.-216	Tanager Prop LLC
Chester	8-1-71	DiBella, Michele
Deerpark	51-3-6.2	ABM Builders of Monroe LLC
Goshen	24-1-89.2	Moylan, Maureen

Monroe	212-2-2	13 Lakes Rd LLC
Monroe	36-2-5	Eychner, Robert
Montgomery	10-1-69.2	Valleau, John Richard
Mount Hope	14-1-98	Adams, Drake J. & Diane L.
Warwick	23-1-62.2	Maylor, George & Diane et al.
Warwick	73-10-2	Faughnan, Christian W.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 6

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF’S OFFICE, TO SUBMIT AN APPLICATION FOR THE POLICE PROTECTIVE EQUIPMENT PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES.

WHEREAS, the County Executive and Orange County Sheriff’s Office have recommended that an application be submitted to the New York State Division of Criminal Justice for the Police Protective Equipment Program grant in an amount not more than \$250,000.00. The purpose of this grant is to fund the purchase of police protective equipment for Orange County. The term of this grant is from January 1, 2017 through December 31, 2017; and

WHEREAS, this Legislature does wish to authorize the County Executive to apply for such grant.

NOW, THEREFORE, it is hereby

RESOLVED as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff’s Office, is hereby authorized to apply for the Police Protective Equipment Program grant from the New York State Division of Criminal Justice Services, as stated above, and
2. 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.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

RESOLUTION NO. OF 2016

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2016 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$600,000.00 to cover the increase in solid waste tonnage. The increase will be covered by the revenue generated by the tipping fees.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below to cover the increase in solid waste tonnage; and it is further

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

Revenue:

1500 816001 421301 Refuse and Garbage Charge \$600,000.00

Expenses:

1500 816001 577570 Solid Waste \$550,000.00
1500 816001 577620 Recyclables \$ 50,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE ORANGE COUNTY COMMISSIONER OF PUBLIC WORKS TO CONTRACT WITH CERTAIN TOWNS AND VILLAGES FOR SNOW AND ICE CONTROL ON CERTAIN COUNTY ROADS, PURSUANT TO SECTION 135-a OF THE HIGHWAY LAW.

RESOLVED, that the Orange County Commissioner of Public Works is hereby authorized to contract with the following named Towns and Villages for the control of snow and ice on the County roads set opposite the name of said Town or Village, to wit:

**SNOW REMOVAL PERFORMED BY VARIOUS MUNICIPALITIES: 2016-
2017 SNOW SEASON
(64.98 MILES)**

TOWN OF BLOOMING GROVE (2.01 MILES): \$9,547.50

- A. County Road No. 51, Hulsetown Road leading from County Road No. 66, Craigville Road, northerly to Hulsetown Road in the Town of Blooming Grove, a total distance of 2.01 miles.

TOWN OF CHESTER (11.88 MILES): \$56,430.00

- A. County Road No. 82, Sugar Loaf-Bull Pond, southeasterly and easterly from County Road No. 13 to County Road No. 45, a distance of 3.43 miles.
- B. County Road No. 45, Chester-Walton Lake, southeasterly from County Road No. 13 to County Road No. 5, a distance of 4.36 miles.
- C. County Road No. 13, Warwick-Chester, northerly from County Road No. 82 to New York State Route 17M, S.H. 8076, a distance of 3.09 miles.
- D. County Road No. 13A, Sugar Loaf Bypass, southwesterly from County Road No. 13 to County Road No. 82, a distance of 1.0 miles.

TOWN OF CORNWALL (12.51 MILES): \$59,422.50

- A. A portion of the Central Valley-Cornwall, County Road No. 9, Part 2, beginning at its intersection with County Road No. 65 and extending to its northerly end, a distance of 2.65 miles; thence continuing northerly along County Road No. 9, Part 3, to its intersection with State Route 218 at the New York Military Academy, a distance of 1.01 miles, making a total mileage of 3.66 miles.
- B. County Road No. 65 leading from County Road No. 9 to State Route No. 32, a distance of 0.91 of a mile.
- C. All of the Orrs Mills-Firthcliffe, County Road No. 32, having a length of 2.02 miles.
- D. County Road No. 79, Pleasant Hill Road, from County Road No. 20, southerly to State Road No. 32, a length of 2.00 miles.
- E. County Road No. 20, Orrs Mills-Salisbury Mills, from N.Y. State Route No. 94, a distance of 3.42 miles in the Town of Cornwall and 0.50 miles in the Town of Blooming Grove, for a distance of 3.92 miles.

TOWN OF DEERPARK (5.14 MILES): \$24,415.00

- A. County Road No. 15, Clove Road, southwesterly from Port Jervis to New Jersey State Line, a distance of 0.32 mile.
- B. County Road No. 16, Maple Avenue, southwesterly from Port Jervis to New Jersey State Line, a distance of 0.30 mile.

- C. County Road No. 80, Neversink Drive, northeasterly from Port Jervis City Line to State Route No. 209, near Huguenot, for a distance of 4.52 miles.

TOWN OF HAMPTONBURGH (6.58 MILES): \$31,255.00

- A. County Road No. 77, Egbertson Road, leading from Route 207 southeasterly to County Road No. 8, a distance of 1.78 miles.
- B. County Road No. 51-2, leading from County Road No. 8, southerly to Hulsetown Road, a total distance of 2.14 miles.
- C. County Road No. 4, Campbell Hall-Maybrook, leading from N.Y.S. Route 207 northeasterly to New York State Route 208, a distance of 2.66 miles.

TOWN OF MONROE (5.77 MILES): \$27,407.50

- A. Harriman Heights Road, County Road No. 71, leading from County Road No. 19, northeasterly to New York State Route 17M, a distance of 2.01 miles.
- B. West Mombasha Road, County Road No. 91, leading from County Road No. 5, Monroe-Greenwood Lake Road, at Cedar Cliff Road, southerly for 3.76 miles to the Town of Tuxedo Line.

TOWN OF MONTGOMERY (3.64 MILES): \$17,290.00

- A. Montgomery-Walden, County Road No. 29, beginning at State Route No. 17K, northeasterly to State Route 52 in the Village of Walden, a distance of 3.64 miles.

TOWN OF MOUNT HOPE (9.18 MILES): \$43,605.00

- A. County Road No. 60, extending from State Route No. 211 southwesterly to County Road No. 11 near the Hamlet of Mount Hope, a distance of 2.76 miles.
- B. All of the Finchville-Otisville, County Road No. 73, being 3.10 miles in the Town of Mount Hope and 0.56 mile in the Village of Otisville, having a total length of 3.66 miles.
- C. County Road No. 90, Otisville-Sullivan County Line, northerly from State Route No. 211 to County Line, being 0.21 mile in the Village of Otisville, and 2.55 miles in the Town of Mount Hope, having a total length of 2.76 miles.

TOWN OF NEW WINDSOR (2.97 MILES): \$14,107.50

- A. County Road No. 69 from State Route 300, easterly to State Route 32, a distance of 1.51 miles.
- B. County Road No. 69, Part II, Union Avenue, from State Route 32, easterly to State Route 9W, for a distance of 1.46 miles.

TOWN OF WALLKILL (3.72 MILES): \$17,670.00

- A. County Road No. 76 from the intersection of formerly State Route 17M, northerly to the Sullivan County Line, a distance of 3.72 miles.

VILLAGE OF WOODBURY (1.23 MILES): \$5,842.50

- A. County Road No. 95, Dunderberg Road Extension, beginning at County Road No. 64, Nininger Road, northeasterly to Gregory Lane, easterly to NY State Route No. 32, S.H. No. 157.

VILLAGE OF UNIONVILLE (0.35 MILES); \$4,750.00

- A. County Road No. 36, leading from Unionville to New Jersey State Line, a distance of 0.35 mile.

All Municipalities participating receive **\$4,750.00 Per Mile (2016-2017 Snow Season)** except for the Village of Unionville who receives \$4,750.00 total.

Total amount \$311,742.50 (based on dollar totals)

Total miles **64.98** (x \$4,750.00 = \$308,655.00. Will never equal above total because of V/Unionville at 0.35 miles.)

\$600,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2016

AMENDING BOND RESOLUTION DATED NOVEMBER 3, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED MAY 2, 2013 IN RELATION TO FINANCING THE COST OF REPLACEMENT OF CORWIN BRIDGE LOCATED ON COUNTY ROUTE 11 OVER THE SHAWANGUNK KILL IN THE TOWN OF MOUNT HOPE, AT THE TOTAL ESTIMATED COST OF \$690,000. (Adopted , 2016).

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized planning improvements to Corwin Bridge located in the Town of Mount Hope, at the estimated maximum cost of \$40,000, which amount was appropriated therefore pursuant to Bond Resolution No. 99 of 2013 duly adopted on May 2, 2013, and it has now been determined that the period of probable usefulness for such planning may be increased so that it shall be equal to the period of probable for the replacement of the Corwin Bridge; and

WHEREAS, it is now appropriate to authorize replacement of the Corwin Bridge located in the Town of Mount Hope, and it is necessary to increase the appropriation for such capital project by \$650,000 for estimated construction costs;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on May 2, 2013, entitled:

"RESOLUTION NO. 99 of 2013

BOND RESOLUTION DATED MAY 2, 2013
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING IMPROVEMENTS TO CORWIN BRIDGE LOCATED IN THE TOWN OF MOUNT HOPE, 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 PAY THE COST THEREOF."

is hereby amended to read as follows:

BOND RESOLUTION DATED MAY 2, 2013 AND AMENDED NOVEMBER 3, 2016
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING REPLACEMENT OF CORWIN BRIDGE LOCATED IN THE TOWN OF MOUNT HOPE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$690,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$690,000 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 capital project No. 420 for the Department of Public Works, consisting of the replacement of Corwin Bridge located on County Route 11 over the Shawangunk Kill in the Town of Mount Hope, 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 \$690,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$690,000 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 \$690,000 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 said specific object or purpose for which the \$690,000 bonds authorized by this resolution are to be issued, within the limitations of §11.00 a. 10 of the Local Finance Law, is twenty (20) years.

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

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

Section (C). The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Sentinel, Vails Gate, New York; Warwick Advertiser-

Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; The Gazette, Middletown, 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT THE ACQUISITION OF A PERMANENT EASEMENT IN THE VILLAGE OF WARWICK.

WHEREAS, a parcel of land, situated in the Village of Warwick, County of Orange, State of New York, totaling 0.259± acres (portion of tax map 213-1-4 and 213-1-2.2), is owned by Warwick Valley Country Club, Inc., and is more particularly described on the attached **Schedules "A," "B," and "C"**; and

WHEREAS, it is desirable that the County acquire a permanent easement over a portion of said parcel in connection with a project known as "Howe Street Bridge Rehabilitation and Detour Roadway," existing Capital Project No. 419, and owner Warwick Valley Country Club, Inc. is desirous of granting said easement to the County of Orange for said purposes.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to purchase and/or accept a permanent easement agreement with owner Warwick Valley Country Club, Inc., subject to the approval by the County Attorney as to form and substance and to accept a permanent easement over a parcel located in the Village of Warwick and more particularly described on the attached **Schedules "A," "B," and "C"**; 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/HBD/01/16

ROW/HBD/01/16

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

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

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

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

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

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

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

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

Said RIGHT OF WAY containing 0.224± acres of land.

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

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

SCHEDULE "B"

ROW/HBD/02/16

ROW/HBD/02/16

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

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

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

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

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

1. S 65° 56' 41" W 61.4± feet to a point being 34.57 feet distant measured southerly at right angles from station 7+85.44 of the survey baseline;

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

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

Said RIGHT OF WAY containing 0.021± acres of land.

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

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

SCHEDULE "C"

PE/HBD/03/16

PE/HBD/03/16

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

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

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

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

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

1. N 72° 30' 48" W 76.2± feet to a point being 24.31 feet distant measured southerly at right angles from station 8+93.28 of the survey baseline;

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

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

Said PERMANENT EASEMENT containing 0.014± acres of land.

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

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

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY ATTORNEY, TO ACCEPT GRANT FUNDS FOR THE 18-B ASSIGNED COUNSEL PROGRAM FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Office of Indigent Legal Services has offered grant funds for the Upstate Quality Improvement and Caseload Reduction Grant in the amount of \$299,528.00. Said grant is a reimbursement based three-year grant. Funds will pay for the salaries of one Executive Director and one part-time secretary. Additional funding is for furniture, equipment and legal publications. The Orange County Attorney's Office will be accepting said funds for the County's 18-B Assigned Counsel Program and no appropriation is needed at this time; and

WHEREAS, this Legislature does wish to accept said grant funds on behalf of the County Attorney, for the 18-B Assigned Counsel Program, as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Orange County Attorney, for the 18-B Assigned Counsel Program, is hereby authorized to accept grant funds from the New York State Office of Indigent Legal Services in the amount of \$299,528.00 for the Upstate Quality Improvement and Caseload Reduction Grant, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE FIFTH 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. 267 of 2012, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services. Resolution No. 357 of 2012 amended Resolution 267 of 2012, reflecting the acceptance of the entire grant funding for the period of October 1, 2012 through September 30, 2017 and to appropriate the first year's amount for the period of October 1, 2012 through September 30, 2013. Resolution No. 239 of 2013 appropriated second year funding for the period of October 1, 2013 through September

30, 2014. Resolution No. 171 of 2014 appropriated third year funding for the period of October 1, 2014 through September 30, 2015. Resolution No. 185 of 2015 appropriated fourth year funding for the period of October 1, 2015 through September 30, 2016; and

WHEREAS, this Legislature wishes to appropriate fifth year budget period funds in the amount of \$83,353.00 from the New York State Department of Health Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services for the period of October 1, 2016 through September 30, 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 fifth year budget period funds from the New York State Department of Health in the amount of \$83,353.00 for the Bureau of Sexually Transmitted Disease Prevention and Epidemiology for HIV Surveillance and Partner Services 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 - Partner Services	\$83,353.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$57,060.00
			Fringe Benefits	\$25,387.00
1010	401018	586100	ERS	\$8,406.00
1010	401018	586300	Social Security	\$5,122.00
1010	401018	586500	Unemployment Ins.	\$ 182.00
1010	401018	586600	Health Insurance	\$9,727.00
1010	401018	586400	Workers' Comp.	\$ 980.00
1010	401018	586650	Dental Insurance	\$ 711.00
1010	401018	586660	Vision Insurance	\$ 68.00
1010	401018	586700	Employer Disability	\$ 154.00
1010	401018	586800	EAP Charges	\$ 37.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 906.00
			Total Partner Services	\$83,353.00

Committee: Education and Economic Development
Sponsors:
Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2017 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE URBAN COUNTY ENTITLEMENT PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ("CDBG"), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the CDBG Program for Fiscal Year 2017; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$1,613,485.00 in Federal CDBG funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal CDBG Program in furtherance thereof, and is hereby authorized to execute the FY-2017 Action Plan which constitutes a one (1) year plan for the use of CDBG funds and is the application for said funds for Fiscal Year 2017; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal CDBG Program for Fiscal Year 2017, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors:
Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2017 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL

FUNDS FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM ("HOME"), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the HOME Program for Fiscal Year 2017; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$898,367.00 in Federal HOME funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal HOME Program in furtherance thereof, and is hereby authorized to execute the FY-2017 Action Plan which constitutes a one (1) year plan for the use of HOME funds and is the application for said funds for Fiscal Year 2017; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal HOME Program for Fiscal Year 2017, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT AND APPROPRIATE 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 \$25,000.00 for the Byrne Justice Assistance Grant (JAG). The source of the funds is Federal funds. The funds of the Byrne Justice Assistance Grant will be used to purchase equipment to assist in law enforcement operations of the countywide narcotic task force. The term of the grant runs from October 1, 2016 through September 30, 2017; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept and appropriate grant funds from the New York State Department of Criminal Justice Services in the amount of \$25,000.00 for the Byrne Justice Assistance Grant as stated above.

2. That the 2016 budget for the District Attorney'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 116501 443891 Federal Aid \$25,000.00

Expense:

1010 116501 585012 Specialty Equipment \$25,000.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, TO ACCEPT AND APPROPRIATE 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 funds in the amount of \$105,363.00 to support the Non-Fatal Shooting Initiative Program. The source of the funds is Federal funds. The funds of the Non-Fatal Shooting Initiative Program will be used to fund the salary and benefits of a Criminal Investigator, overtime and lab work for special investigations. This investigator will be working with the City of Newburgh Police Department to help solve non-fatal shooting cases where the victim is not cooperative with law enforcement. The term of the grant runs from October 1, 2016 through September 30, 2017; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County District Attorney, be and hereby is authorized to accept and appropriate grant funds from the New York State Department of Criminal Justice Services in the amount of \$105,363.00 for the Non-Fatal Shooting Initiative Program as stated above.

2. That the 2016 budget for the District Attorney'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	116501	443891	Other Public Safety - Federal	\$105,363.00
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Expenses:

1010	116501	560110	Salary	\$ 80,363.00
1010	116501	561220	Overtime	\$ 10,000.00
1010	116501	573820	Specialty Payments	\$ 15,000.00
				<u>\$105,363.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/POLICE SERVICES, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State of New York Governor's Traffic Safety Committee, through the New York State STOP-DWI Foundation, has offered grant funds in the amount of \$18,248.00 for the STOP-DWI Crackdown Enforcement grant. Said funds will be allocated to the municipalities for STOP-DWI

enforcement patrols/checkpoints during designated Crackdown periods. Orange County is to administer the funds; and

WHEREAS, this Legislature does wish to accept and appropriate said grant for the Department of Emergency Services/Police 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 State of New York Governor's Traffic Safety Committee in the amount of \$18,248.00 for the STOP-DWI Crackdown Enforcement grant 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	398903	443891	Other Public Safety	\$18,248.00
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Expenses:

1010	398903	575100	Municipalities	\$18.248.00
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ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, TO ACCEPT FUNDS FROM THE STATE CRIMINAL ALIENS ASSISTANCE PROGRAM, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the State Criminal Aliens Assistance Program (SCAAP) has offered funds in the amount of \$120,460.00. Said funds are a reimbursement from the Federal Government for the housing of illegal aliens at the Orange County Correctional Facility; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from the State Criminal Aliens Assistance Program (SCAAP) as reimbursement from the Federal Government for the housing of illegal aliens at the Orange County Correctional Facility in the amount of \$120,460.00 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	440891	Other General Gov't	\$120,460.00
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Expense:

1010	311033	585012	Specialty Equipment	\$120,460.00
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ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 19

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "ASSISTANT CORRECTIONS ADMINISTRATOR" AT THE ORANGE COUNTY OFFICE OF THE SHERIFF/CORRECTIONS DIVISION, 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. 27 of 2016, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 25, Assistant Corrections Administrator

Delete from said Listing:

Grade 22, Assistant Corrections Administrator

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Corrections Administrator , Grade 25

Delete from said Listing:

Assistant Corrections Administrator , Grade 22

Add to Allocation Listing for Office of the Sheriff/Corrections Division:

Assistant Corrections Administrator , Grade 25

Delete from said Listing:

Assistant Corrections Administrator , Grade 22

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 20

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "CRIMINAL INVESTIGATOR" AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, 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 2016, is hereby further amended as follows:

Add to Allocation Listing for District Attorney's Office:

Criminal Investigator, ungraded

Section 2: This position is created contingent upon grant funding and shall be automatically abolished upon cancellation of such funding.

Section 3: This Act shall take effect November 12, 2016.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 21

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "SENIOR LEGAL SECRETARY" AND CREATE "ASSOCIATE CLERK" AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, 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 District Attorney's Office:

Associate Clerk, Grade 08

Delete from said Listing:

Senior Legal Secretary, Grade 10 (#08417)

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

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "SECRETARY AND ADMINISTRATIVE ASSISTANT II" TO "EXECUTIVE SECRETARY AND ADMINISTRATIVE 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 Allocation Listing for Department of Planning:

Executive Secretary and Administrative Assistant, Grade 11 (#19786)

Delete from said Listing:

Secretary and Administrative Assistant II, Grade 09 (#19786)

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THE TITLES "ASSISTANT COOK II, PER DIEM" AND "FOOD SERVICE HELPER, PER DIEM" AT THE ORANGE COUNTY DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Ungraded, Assistant Cook II, Per Diem
Ungraded, Food Service Helper, Per Diem

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Assistant Cook II, Per Diem
Food Service Helper, Per Diem

Add to Allocation Listing for Department of Residential Health Care Services:

Assistant Cook II, Per Diem
Food Service Helper, Per Diem

Section 2: Individuals employed on a per diem basis in the title of Assistant Cook II shall be paid a rate in the salary range of \$15.00 to \$18.00 per hour; Individuals employed on a per diem basis in the title of Food Service Helper shall be paid a rate in the salary range of \$14.00 to \$17.00 per hour.

Section 3: This Act shall take effect November 12, 2016.

