

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2016

RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ORANGE HONORING THE MEMORY OF DENNIS W. SIMMONS, OUTSTANDING CITIZEN, DEDICATED PUBLIC SERVANT, VETERAN AND FORMER COUNTY LEGISLATOR FOR THE THIRTEENTH LEGISLATIVE DISTRICT.

WHEREAS, it is fitting and appropriate to recognize the career and life of an outstanding citizen, dedicated public servant, veteran and respected friend and colleague at this regular meeting of the Orange County Legislature; and

WHEREAS, DENNIS W. SIMMONS established a prominent and admired place in the local and County community. He epitomized the fundamental virtues upon which our Nation is founded and set an example to which all persons may aspire. The life of **DENNIS W. SIMMONS** demonstrates that love of and service to his country, family, community and a personal conviction to work hard and strive for excellence are key to a life of fulfillment; and

WHEREAS, DENNIS W. SIMMONS was born and raised in his beloved city of Port Jervis, New York. In high school he excelled in sports, especially football and wrestling. He later coached football for 12 years at Port Jervis High School and was Modified Wrestling Coach for 7 years at Port Jervis Middle School. He was a mentor for many of the area youth. He was fiercely dedicated to his community and was involved with many Civic Boards and Veterans Associations, he was past member of Orange County Parks and Recreation Commission, and a Port Jervis Councilman from 2002-2004; and

WHEREAS, DENNIS W. SIMMONS influenced every important public policy decision made during his five-and-a-half year Legislative career. During his tenure he served on or chaired numerous Legislative committees, including the Education and Economic Development, Personnel and Compensation, Human Services, Health and Mental Health, Public Safety and Emergency Services, Rules, Enactments and Intergovernmental Relations, Physical Services, Labor Relations Advisory, and Off-Track Betting Committees. During his time on the Orange County Legislature, this Legislature created the Department of General Services for the purpose of consolidating oversight and supervision for County grant and procurement activities; he sponsored legislation authorizing recreational area improvements to various county-owned park buildings, including but not limited to Thomas Bull Park, Hill-Hold and Brick House Museums, Winding Hill Park, and the Visitors Centers at D&H as well as water system repairs at D&H Canal in the Town of Deerpark. His commitment and service to the County is deeply appreciated.

NOW, THEREFORE, it is hereby

RESOLVED, That We, the Legislature of the County of Orange do hereby formally memorialize our profound sentiments on the occasion of the passing of our true friend and colleague **DENNIS W. SIMMONS**, on behalf of ourselves and of all the People of the County of Orange to whose interest and service he was so dedicated; and it is further

RESOLVED, That this Resolution be spread upon the records of this body as a permanent memorial and as an enduring standard for its members and for all citizens; and that a certified copy hereof be conveyed to the family of **DENNIS W. SIMMONS** in token of our esteem and remembrance at this time of our sorrowful loss.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 2

RESOLUTION NO. OF 2016

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON THE PROPOSED ORANGE COUNTY BUDGET FOR THE FISCAL YEAR 2017, SOCIAL SERVICES DISTRICT PURPOSES, AND UPON THE ASSESSMENT ROLLS FOR ORANGE COUNTY SEWER DISTRICT NO. 1, ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK AND BEAVER DAM LAKE DISTRICT, FOR SUCH FISCAL YEAR, PURSUANT TO SECTIONS 271 AND 359 OF THE COUNTY LAW AND SECTION 4.06 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County Executive of Orange County, on September 30, 2016, filed with the Clerk of this Legislature a proposed budget for Orange County, the Orange County Social Services District, Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the 2017 fiscal year; and

WHEREAS, the County Executive of Orange County, on September 30, 2016, filed with the Clerk of this Legislature the assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the 2017 fiscal year; and

WHEREAS, copies of the said proposed budget are being prepared, as required by law, and will be furnished to the members of the County Legislature.

RESOLVED AS FOLLOWS:

1. The Clerk of the County Legislature is hereby directed to cause to be printed, or otherwise reproduced, at least 100 copies of such proposed budget for the use of all interested persons.

2. A public hearing upon said proposed budget and upon said assessment rolls is hereby fixed, to be held at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, on the 20th day of October, 2016, at 6:00 p.m. (EDT) of that day.

3. The Clerk of the County Legislature shall cause a notice of said hearing, in substantially the following form, to be published at least once in the six official newspapers of the County, at least five days before the date specified for said hearing, to wit:

NOTICE OF LEGISLATIVE HEARING ON PROPOSED 2017 ORANGE COUNTY BUDGET, PROPOSED 2017 ORANGE COUNTY SEWER DISTRICT NO. 1 BUDGET, AND ASSESSMENT ROLL FOR SAID SEWER DISTRICT, PROPOSED 2017 ORANGE COUNTY SMALL WATERSHED PROTECTION DISTRICT NO. 1 FOR CROMLINE CREEK BUDGET AND ASSESSMENT ROLL FOR SAID WATER DISTRICT AND PROPOSED 2017 BEAVER DAM LAKE DISTRICT AND ASSESSMENT ROLL FOR SAID DISTRICT

NOTICE IS HEREBY GIVEN, that the County Legislature of the County of Orange will meet at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, on the 20th day of October, 2016, at 6:00 p.m. (EDT) of that day for the purposes of holding a public hearing on the following:

1. On the proposed budget of the County of Orange and on the Social Services District of said County for the fiscal year beginning January 1, 2017.
2. On the budget and assessment roll for Orange County Sewer District No. 1 for the fiscal year beginning January 1, 2017.
3. On the budget and assessment roll for Orange County Small Watershed Protection District No. 1 for Cromline Creek for the fiscal year beginning January 1, 2017.
4. On the budget and assessment roll for Beaver Dam Lake District for the fiscal year beginning January 1, 2017.

FURTHER NOTICE IS HEREBY GIVEN, THAT:

A. The assessment rolls for Orange County Sewer District No. 1, Orange County Small Watershed Protection District No. 1 for Cromline Creek and Beaver Dam Lake District for the fiscal year commencing January 1, 2017, have been completed and are on file at the Office of the Clerk of the Orange County Legislature, 15 Matthews Street, Suite 203, Goshen, New York where the same may be inspected by any interested person during regular business hours.

B. At the public hearing hereinabove mentioned, the Orange County Legislature will meet and hear and consider any objections which may be made to said assessment rolls.

C. Complete copies of the proposed 2017 Orange County Budget, proposed 2017 budget for Orange County Sewer District No. 1, proposed 2017 budget for Orange County Small Watershed

Protection District No. 1 for Cromline Creek and Beaver Dam Lake District, are available at the office of the Clerk of the Orange County Legislature at the address set forth in Paragraph "A" above, where they may be inspected or procured by any interested persons during regular business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to members of said County Legislature, to the Chairperson thereof, and the Majority and Minority Leaders thereof, respectively, are hereby specified as follows:

Annual Salary to Members of the County Legislature (except Chairperson and Majority and Minority Leaders)	\$29,811.00
Annual Salary to Chairperson of the County Legislature	\$49,684.00
Annual Salary to Majority Leader	\$36,436.00
Annual Salary to Minority Leader	\$36,436.00
Annual Salary to Chairperson of Statutory Committees	\$33,124.00

Dated:

**BY ORDER OF THE ORANGE COUNTY LEGISLATURE
JEAN M. RAMPPEN, CLERK**

ORANGE COUNTY LEGISLATURE

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

Agenda No. 3

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., November 7, 2016, as indicated below.

2. That upon the receipt of said sums, the County Executive is hereby authorized to execute a Quitclaim Deed of Conveyance of the properties listed below and deliver the same to the offering party.

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Blooming Grove 27-1-17 & 18	Hannelore R. Inman P.O. Box 181333 Coronado, CA 92178	\$1,100.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; 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 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 \$400,000.00 for the procurement and installation of a meter system for the Orange County Sewer District No. 1. This will increase the authorization to existing Capital Project No. 832, and will be funded by Sewer's fund balance.

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 stated above and as indicated below for the procurement and installation of a meter system for the Orange County Sewer District No. 1; and it is further

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

Revenue:

1900 811001 415961 Appropriated Surplus - Sewer \$400,000.00

Expense:

1900 811001 685350 To 110 - Capital Fund \$400,000.00

Revenue:

1100 819701 450311 Interfund Transfer In \$400,000.00

Expense:

1100 819701 577010 Capital Budget \$400,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 5

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 \$56,000.00 for equipment for Orange County Sewer District No. 1. This project has been approved under the 2016 Capital Plan as Project No. 111, and will be funded by Sewer's fund balance.

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 stated above and as indicated below for equipment for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900 811001 415961 Appropriated Surplus - Sewer \$56,000.00

Expense:

1900 811001 685350 To 110 - Capital Fund \$56,000.00

Revenue:

1100 819701 450311 Interfund Transfer In \$56,000.00

Expense:

1100 819701 577010 Capital Budget \$56,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2016

BOND RESOLUTION DATED OCTOBER 6, 2016

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE REMOVAL OF CONTAMINATED SOIL AT VARIOUS COUNTY-OWNED FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$225,000; APPROPRIATING \$125,000 THEREFOR, IN ADDITION TO THE \$100,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$125,000 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. 126 for the Department of Public Works, consisting of the removal of contaminated soil at various County-owned facilities, all as more particularly described in the County's 2016 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$225,000, and \$125,000 is hereby appropriated therefor, in addition to the \$100,000 previously appropriated pursuant to Resolution No. 7 of 2016 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$125,000 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 \$125,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class objects or purposes for which said \$125,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 35 of the Law, is five (5) years.

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

Sponsors:

Co-Sponsor:

Agenda No. 8

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN CONNECTION WITH A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT.

WHEREAS, the Orange County Department of Public Works/Environmental Facilities and Services is requesting authorization for Orange County to enter into an Agreement with the New York State Department of Environmental Conservation (NYSDEC) in connection with a Municipal Waste Reduction and/or Recycling Project and signing of the associated State Contracts.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Executive is hereby authorized to enter into an Agreement with the New York State Department of Environmental Conservation on behalf of the Orange County Department of Public Works/Environmental Facilities and Services in connection with a Municipal Waste Reduction and/or Recycling Project and signing of the associated State Contracts, and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 9

RESOLUTION NO. OF 2016

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

5. That this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE OF THE STATE MULTI-MODAL PROGRAM-AID ELIGIBLE COSTS OF A CAPITAL PROJECT AND APPROPRIATING FUNDS THEREFORE, FOR A PROJECT TO RESTORE PAVEMENT IN THE INTERSECTION OF NEW YORK STATE ROUTE 94 AND ORANGE COUNTY ROUTE 69, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project to Restore Pavement in the Intersection of New York State Route 94 and Orange County Route 69, identified as PIN 8MS519.30A (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, and New York State's Multi-Modal Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the County of Orange desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Orange County Legislature hereby authorizes the County of Orange to pay in the first instance 100% of the non-local and local share of the cost of Preliminary Engineering, Right-of-Way Acquisition, Construction and Construction Supervision/Inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$260,000.00 is hereby made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Non-Local and Local share costs of the project exceeds the amount stated above, the Orange County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; and it is further

RESOLVED, that the Orange County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Multi-Modal Program Funding on behalf of the County of Orange with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and all Project costs that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between the County of Orange and the State of New York; and it is further

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF ORANGE AND THE CITY OF MIDDLETOWN PERMITTING ACCESS ON AND TO A PORTION OF COUNTY PROPERTY KNOWN AS THE INDIGOT RESERVOIR SITE AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DOCUMENTS IN RELATION THERETO.

WHEREAS, on or about December 2, 1981 the County of Orange (County) and the City of Middletown (City) entered into an agreement in which the County granted the City a license to use a portion of the Indigot Reservoir Site ("Indigot Site") for the impoundment of water for temporary and emergency purposes; and

WHEREAS, that 1981 license agreement expired but was later modified (on or about June 20, 2013) to continue to permit the impoundment of water on a temporary and emergency basis; and

WHEREAS, the City of Middletown has expressed a desire to obtain a permanent easement from the County of Orange to take water from the Indigot Site; and

WHEREAS, the County Executive and the Mayor of the City of Middletown negotiated an easement agreement by which the City would obtain an easement from the County on and to a

portion of County property known as the Indigot Site to establish the permanent rights and other requirements necessary for the City to acquire up to an annual billable average of 1,000,000 gallons per day of surface water and/or groundwater from the site and convey it to the City's municipal water system; and

WHEREAS, the Mayor of the City and the County Executive of Orange County executed an easement agreement on or about March 15, 2016, subject to the approval of both the Common Council of the City of Middletown and Orange County Legislature; and

WHEREAS, in accordance with State Environmental Quality Review Act (SEQRA, 6 NYCRR 617), the City of Middletown, after circulating its intent to declare itself Lead Agency, did declare itself Lead Agency for the action; and

WHEREAS, the City of Middletown Common Council typed the action as a "Type I" action (SEQRA, 6 NYCRR 617) (see, City of Middletown Resolution dated 7/13/2016 Index No. 208-16); and

WHEREAS, the City of Middletown Common Council acknowledged that the present action is the execution of an Easement Agreement between the City and the County and that if the Indigot Site is eventually utilized for water supply purposes as contemplated in the Easement, that future environmental analysis may have to be done (see, City of Middletown Resolution dated 7/13/2016 Index No. 208-16); and

WHEREAS, the City of Middletown Common Council, as Lead Agency, has issued a "Negative Declaration" under SEQRA (see, City of Middletown Resolution dated 7/13/2016 Index No. 208-16); and

WHEREAS, the Common Council of the City of Middletown approved the easement agreement on July 13, 2016 (see, City of Middletown Resolution dated 7/13/2016 Index No. 209-16); and

WHEREAS, this resolution encompasses paragraphs 22, 23 and 24 of the Easement Agreement (dated March, 2016):

22. The City shall be responsible for complying with all applicable laws, rules and regulations pertaining to inter-basin transfers.
23. The downstream flow of the Indigot Creek shall not be unlawfully, improperly, or otherwise substantially reduced beyond or below the minimum release amounts required by law, rule, or regulating agencies, including but not limited to the New York State DEC due to any aspect of the Work, the conveyance of water from the Indigot Site, or the City's use of the Indigot Site. If it is determined that the downstream flow has been unlawfully, or improperly reduced as described above, the County shall forward a written Notice to the City requiring that the condition be cured within a specified time period. Nothing shall preclude either party from asserting the affirmative defense of compliance with applicable law, rules, and/or regulations in any proceeding or action brought against either or both parties.

24. The water quality of the Indigot Creek shall not be improperly, unlawfully, or substantially degraded due to any aspect of the Work, the conveyance of water from the Indigot Site and/or the City's use of the Indigot Site. If it is determined that the water quality of the Indigot Creek has been improperly, unlawfully, and/or substantially degraded due to any aspect of the Work, the County shall forward a written Notice to the City requiring that the condition be cured with a specified time period. Nothing shall preclude either party from asserting the affirmative defense of compliance with applicable laws, rules, and/or regulations in any proceeding or action brought against either or both parties; and

WHEREAS, pursuant to the terms of the negotiated agreement, the County Executive hereby requests that the County Legislature approve the terms of the Easement Agreement.

NOW, THEREFORE, it is hereby

RESOLVED, that:

1. The Orange County Legislature hereby approves and ratifies the easement agreement as attached hereto and made part here of and authorizes the County Executive to execute such other modifications as contemplated by the terms and conditions of said agreement by and between City of Middletown and the County of Orange and executed by the Mayor of the City and the County Executive on March 15, 2016.

2. The County Executive and Director of Real Property Tax Services is and are authorized to execute any additional documents required in order to effectuate the terms and conditions contained in the easement agreement, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 12

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE PLACING ON THE RECORD THAT ADDITIONAL AND SUPPLEMENTAL ENVIROMENTAL REVIEW WOULD BE REQUIRED FOR THE DEVELOPMENT OF THE INDIGOT RESERVOIR SITE FOR WATER SUPPLY PURPOSES BY THE CITY OF MIDDLETOWN.

WHEREAS, it is required that the Orange County Legislature act to approve an Easement Agreement between the County of Orange and City of Middletown, in order to provide a permanent easement for Middletown to develop water resources from the County owned Indigot Reservoir site

for the use of an annual average of 1 million gallons per day of surface water and/or groundwater with payment; and

WHEREAS, in accordance with New York State Environmental Quality Review Act ("SEQRA"), the City of Middletown as Lead Agency for the "Easement Agreement" action, submitted a Full Environmental Assessment Form (EAF), identified this action, as a "Type 1 action" and determined that such action would not have a significant adverse environmental impact. (see City of Middletown Resolution duly adopted on July 13, 2016, Index No. 208-16 with Full Environmental Assessment Form attached); and

WHEREAS, the City of Middletown identified in the FULL EAF several areas where "moderate to large impacts that may occur" as an anticipated result of water resource development of Indigot lands such as groundwater, surface water, agricultural resources, energy, noise and other concerns. The EAF also provided a narrative for each category noting that additional environmental studies, review and analysis may be required to mitigate adverse environmental impacts for water resource development, diversion, impoundment, transmission and storage facilities.

NOW, THEREFORE, it is hereby

RESOLVED that we, the Orange County Legislature, acknowledge that City of Middletown Resolution duly adopted on July 13, 2016 which finds that the SEQRA Type 1 action and its corresponding "Negative Declaration," made by Middletown refers to the contractual water sharing easement agreement only; and be it further

RESOLVED, that, The Orange County Legislature is on record as stating that additional and supplemental SEQRA reviews would be required at the time of construction and implementation of the above mentioned Easement Agreement needed to evaluate possible future environmental impacts resulting from water pipe installation, pump station or related building construction, or other activities which may account for possible "Moderate to large Impacts".

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY ATTORNEY, TO ACCEPT GRANT FUNDS FOR THE LEGAL AID SOCIETY OF ORANGE COUNTY 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 Distribution No. 4 of a reimbursement based three-year grant in the amount of \$662,376.00 (\$220,792.00 per year). Said funds will pay the salaries of two legal aid attorneys and one part-time secretary. The Orange County Attorney's Office will be accepting said funds for the Legal Aid Society of Orange County 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 Legal Aid Society of Orange County, as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Orange County Attorney, for the Legal Aid Society of Orange County, is hereby authorized to accept grant funds from the New York State Office of Indigent Legal Services in the amount of \$662,376.00 for Distribution No. 4 of a reimbursement based three-year 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: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE NYSDOT FEDERAL 5311 FUNDS, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to accept and appropriate Federal Section 5311 funds from the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code. The 5311 program provides formula funding to states for the purpose of supporting public transportation in areas with an urban population of less than 50,000. The funds are used for operating assistance payments to municipal transit operators. The total amount to be appropriated is \$311,500.00 for operating assistance payments. There is no County match; the non-cash local match is provided in-kind by the municipal operators; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate \$311,500.00 for Federal 5311 funds from the New York State Department of Transportation as indicated above.

2. That the 2016 budget for the Department of Planning is hereby amended and supplemented as indicated above and stated on the attached Schedule "A", and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

Agenda No. 15

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY SHERIFF'S OFFICE, TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF SULLIVAN FOR A JOINT RESPONSE OF POLICE TACTICAL TEAMS, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 119-o.

WHEREAS, the Orange County Sheriff's Office is requesting authorization for the County of Orange to enter into an Intermunicipal Agreement with the County of Sullivan for a Joint Response of Police Tactical Teams to provide for more efficient utilization of law enforcement resources and services.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Executive is hereby authorized to enter into an Intermunicipal Agreement with the County of Sullivan on behalf of the Orange County Sheriff's Office for a Joint Response of Police Tactical Teams to provide for more efficient utilization of law enforcement resources and services, and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsor:

Co-Sponsor:

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY SHERIFF'S OFFICE, TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND FOR A JOINT RESPONSE OF POLICE TACTICAL TEAMS, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 119-o.

WHEREAS, the Orange County Sheriff's Office is requesting authorization for the County of Orange to enter into an Intermunicipal Agreement with the County of Rockland for a Joint Response of Police Tactical Teams to provide for more efficient utilization of law enforcement resources and services.

NOW, THEREFORE, the Orange County Legislature, duly convened does hereby

RESOLVE, that the Orange County Executive is hereby authorized to enter into an Intermunicipal Agreement with the County of Rockland on behalf of the Orange County Sheriff's Office for a Joint Response of Police Tactical Teams to provide for more efficient utilization of law enforcement resources and services, and to execute any and all other papers required in connection with said Agreement, 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:

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES, TO ACCEPT GRANT FUNDS FROM ORANGE AND ROCKLAND UTILITIES, INC., PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Orange and Rockland Utilities, Inc. has offered a grant in the amount of \$150,000.00. Said funds will be allocated to the Orange County Fire Services Division to provide first responder training props and equipment for gas emergencies; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept grant funds from Orange and Rockland Utilities, Inc. in the amount of \$150,000.00 to provide first responder training props and equipment for gas emergencies 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	341001	415891	Other Public Safety	\$150,000.00
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Expense:

1010	341001	576820	Specialty Payments	\$150,000.00
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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 DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES, TO ACCEPT GRANT FUNDS FROM ORANGE AND ROCKLAND UTILITIES, INC., PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Orange and Rockland Utilities, Inc. has offered a grant in the amount of \$10,000.00. Said funds will be allocated to the Orange County Fire Services Division to provide specialized leadership training for Police, Fire and EMS agencies and help secure nationally recognized guest speakers to provide leadership seminars for each of the disciplines; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept grant funds from Orange and Rockland Utilities, Inc. in the amount of \$10,000.00 to provide specialized leadership training for Police, Fire and EMS agencies and help secure nationally recognized guest speakers to provide leadership seminars for each of the disciplines 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	341001	415891	Other Public Safety	\$10,000.00
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Expense:

1010	341001	576820	Specialty Payments	\$10,000.00
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ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Human Services; Health and Mental Health

Sponsors: Dillard, Faggione, Turnbull, Canterino, Ruszkiewicz

Co-Sponsors:

Agenda No. 19

ACT NO. OF 2016

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "COMMISSIONER OF SOCIAL SERVICES," DEPARTMENT OF SOCIAL SERVICES, AND "COMMISSIONER OF MENTAL HEALTH," DEPARTMENT OF MENTAL HEALTH, AND CREATE "COMMISSIONER OF SOCIAL SERVICES AND MENTAL HEALTH" AT THE ORANGE COUNTY DEPARTMENT OF SOCIAL 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. 27 of 2016, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 29, Commissioner of Social Services and Mental Health

Delete from said Listing:

Grade 28, Commissioner of Social Services
Grade 28, Commissioner of Mental Health

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Commissioner of Social Services and Mental Health, Grade 29

Delete from said Listing:

Commissioner of Social Services, Grade 28
Commissioner of Mental Health, Grade 28

Add to Allocation Listing for Department of Social Services:

Commissioner of Social Services and Mental Health, Grade 29

Delete from said Listing:

Commissioner of Social Services, Grade 28 (#29074)
Commissioner of Mental Health, Grade 28 (#17574)

Section 2: This Act shall take effect October 15, 2016.

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 SECOND 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. 84 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Lead Poisoning Prevention Program in the amount of \$984,040.00 (\$196,808.00 per year) for a five year contract period which runs from October 1, 2015 through September 30, 2020. Said Resolution also appropriated first year funds in the amount of \$196,808.00 for the period of October 1, 2015 through September, 2016; and

WHEREAS, this Legislature wishes to appropriate second year budget period funds in the amount of \$196,808.00 from the New York State Department of Health for the Lead Poisoning Prevention Program 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 second year budget period funds from the New York State Department of Health in the amount of \$196,808.00 for the Lead Poisoning Prevention 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 - LPPP	\$196,808.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$129,031.00
			Fringe Benefits	\$ 46,258.00
1010	401018	586100	Employee Retirement System	\$18,354.00
1010	401018	586300	Social Security/FICA	\$ 9,664.00
1010	401018	586400	Worker's Compensation	\$ 2,448.00
1010	401018	586500	Unemployment Insurance	\$ 258.00
1010	401018	586600	Hospital Insurance	\$13,853.00
1010	401018	586650	Dental Insurance	\$ 1,277.00
1010	401018	586660	Vision Insurance	\$ 114.00
1010	401018	586700	Disability Insurance	\$ 255.00
1010	401018	586800	EAP	\$ 35.00

1010	401018	571820	Contracted Services	\$	3,600.00
1010	401018	573100	Office Supplies	\$	900.00
1010	401018	573140	Postage	\$	200.00
1010	401018	573130	Educational Material	\$	3,000.00
1010	401018	573820	Specialty Materials	\$	6,119.00
1010	401018	575180	Equipment Lease	\$	200.00
1010	401018	576340	Telephone	\$	1,500.00
1010	401018	576760	Mileage	\$	3,000.00
1010	401018	577080	Printing	\$	2,000.00
1010	401018	576820	Specialty Payments (Blood Testing)	\$	1,000.00
			Total Lead Poisoning Prevention Program		\$196,808.00

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 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. 289 of 2013, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Maternal and Infant Community Health Collaborative program in the amount of \$339,063.00 annually for a five year contract period which runs from October 1, 2013 through September 30, 2018. Said Resolution also appropriated first year funds in the amount of \$339,063.00 for the period of October 1, 2013 through September 30, 2014. Resolution No. 255 of 2014 appropriated second year funds in the amount of \$339,063.00 for the period of October 1, 2014 through September 30, 2015. Resolution No. 221 of 2015 appropriated third year funds in the amount of \$339,063.00 for the period of October 1, 2015 through September 30, 2016; and

WHEREAS, this Legislature wishes to appropriate fourth year budget period funds in the amount of \$339,063.00 from the New York State Department of Health for the Maternal and Infant Community Health Collaborative program 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 fourth year budget period funds from the New York State Department of Health in the amount of \$339,063.00 for the Maternal and Infant Community Health Collaborative 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 - MICHC	\$339,063.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$208,922.00
			Fringe Benefits	\$ 87,322.00
1010	401018	586100	Employee Retirement System	\$29,710.00
1010	401018	586300	Social Security/FICA	\$15,789.00
1010	401018	586400	Worker's Compensation	\$ 4,325.00
1010	401018	586500	Unemployment Insurance	\$ 418.00
1010	401018	586600	Hospital Insurance	\$34,824.00
1010	401018	586650	Dental Insurance	\$ 1,711.00
1010	401018	586660	Vision Insurance	\$ 152.00
1010	401018	586700	Disability Insurance	\$ 342.00
1010	401018	586800	EAP	\$ 51.00
1010	401018	571820	Contracted Services	\$ 14,400.00
1010	401018	573100	Office Supplies	\$ 1,185.00
1010	401018	573130	Educational Materials	\$ 3,539.00
1010	401018	573140	Postage	\$ 800.00
1010	401018	573820	Specialty Materials	\$ 3,390.00
1010	401018	576760	Mileage Reimbursement County Employee	\$ 10,000.00
1010	401018	576770	Special Travel	\$ 3,000.00
1010	401018	575180	Equipment Lease	\$ 305.00
1010	401018	576340	Telephone	\$ 6,200.00
			Total Maternal and Infant Community Health Collaborative	\$339,063.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE THIRD 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. 22 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Migrant Health Services Program in the amount of \$125,000.00 (\$25,000.00 per year) for a five year contract period which runs from October 1, 2014 through September 30, 2019. Said Resolution also appropriated first year funds in the amount of \$25,000.00 for the period of October 1, 2014 through September 30, 2015. Resolution No. 222 of 2015 appropriated second year funds in the amount of \$25,000.00 for the period of October 1, 2015 through September 30, 2016; and

WHEREAS, this Legislature wishes to appropriate third year budget period funds in the amount of \$25,000.00 from the New York State Department of Health for the Migrant Health Services Program 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 third year budget period funds from the New York State Department of Health in the amount of \$25,000.00 for the Migrant Health 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	\$25,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$11,743.00
			Fringe Benefits	\$ 3,665.00
1010	401018	586100	Employee Retirement System	\$1,995.00
1010	401018	586300	Social Security/FICA	\$ 868.00

1010	401018	586400	Worker's Compensation	\$	779.00
1010	401018	586500	Unemployment Insurance	\$	23.00
1010	401018	586600	Hospital Insurance	\$	-
1010	401018	586650	Dental Insurance	\$	-
1010	401018	586660	Vision Insurance	\$	-
1010	401018	586700	Disability Insurance	\$	-
1010	401018	586800	EAP	\$	-
1010	401018	573100	Office Supplies	\$	200.00
1010	401018	573140	Postage	\$	50.00
1010	401018	573820	Specialty Materials	\$	5,842.00
1010	401018	576760	Routine Mileage	\$	2,000.00
1010	401018	576770	Special Travel	\$	1,500.00
			Total Migrant Health Services Program		\$25,000.00

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 MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE 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 Alcoholism and Substance Abuse Services has offered funds in the amount of \$52,416.00, of which \$4,980.00 is a 0.2% COLA, effective April 1, 2016 for various agencies, and \$47,436.00 is for the Alcohol and Drug Abuse Council of Orange County to fund a Family Support Navigator Program, effective August 1, 2016; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds from the New York State Office of Alcoholism and Substance Abuse Services in the amount of \$52,416.00 as indicated above.

2. That the 2016 budget for the Department of Mental Health is hereby amended and

supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	432201	434901	State Aid	\$52,416.00
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Expenses:

1010	432201	573990	Alcoholism and Drug Abuse Council of Orange County	\$48,363.00
1010	432201	573990	Catholic Charities of Orange County	\$ 1,969.00
1010	432201	573990	HONOR ehg, Inc.	\$ 1,041.00
1010	432201	573990	Regional Economic Community Action Program RECAP	\$ 851.00
1010	432201	573990	Warwick Valley Community Center	\$ 192.00
				<u>\$52,416.00</u>

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE CALLING UPON THE UNITED STATES AIR FORCE TO IMMEDIATELY CONDUCT ENVIRONMENTAL INVESTIGATIONS AND REMEDIATION FOR CONTAMINATED WATER AT NEWBURGH'S WASHINGTON LAKE AND STEWART AIR NATIONAL GUARD BASE.

WHEREAS, the City of Newburgh recently discovered that its water resources in and around the Newburgh area and at Washington Lake are contaminated with perfluorooctane sulfonate (PFOS); and

WHEREAS, On August 12, 2016, the New York State Department of Environmental Conservation ("DEC") determined that Stewart Air National Guard Base is a State Superfund site. The DEC has identified the U.S. Department of Defense as a potentially responsible party for PFOS contamination detected in the area and in the City of Newburgh's drinking water supply; and

WHEREAS, the State's preliminary investigation has identified portions of Stewart Air National Guard Base as a significant source of the PFOS contamination found in Lake Washington which serves as Newburgh's primary water supply source.

WHEREAS, PFOS is a synthetic (manmade) fluorinated chemical compound, which is not naturally found in the environment. PFOS is a very stable chemical that has both lipid and water-repellent properties. Studies have shown that PFOS has the potential to bioaccumulate and biomagnify in wildlife¹; and

WHEREAS, PFOS has been used in a variety of consumer products including carpets, clothing, fabrics for furniture paper packaging for food, providing a resistant to water, grease or stains; and

WHEREAS, PFOS have also been used as a fire repellent in firefighting foam used at military bases, military fire training sites, and airfields. The complex chemical mixture is designed to spontaneously spread over hydrocarbon-fuel fires to extinguish flames and to prevent re-ignition; and

WHEREAS, over the last decade it has come to light that public and private water supply resources near military bases around the world and in the United States have been contaminated by the military's use of PFOS ² ; and

WHEREAS, in such cases, the United States military has conducted environmental investigations and found that the high levels of PFOS in the contaminated water supply may well have originated from the nearby military bases; and

WHEREAS, United States Senator Charles Schumer is introducing federal legislation which would require the United States Air Force to conduct tests to determinate the extent and source of groundwater contamination, providing funding for clean- up, including an expedited timeline for remediation.

NOW, THEREFORE, it is hereby

RESOLVED, that We, the Orange County Legislature, hereby call upon the United States Air Force to take appropriate action to cause an environmental investigation, remediation, clean up and appropriate public notices at Stewart Air National Guard Base, Newburgh, Orange County, New York and of Newburgh's water supply resources; and be it further

RESOLVED, that a certified copy of this resolution be sent to: Deborah Lee James, Secretary of the United States Air Force,; Lt. Gen. L. Scott Rice, Director of the Air National Guard, Commander Colonel Howard N. Wagner, 105th Airlift Wing, Stewart National Guard Base, U.S. Senators Charles Schumer and Kristen Gillibrand, U.S. Congressman Sean Patrick Maloney, Governor Andrew Cuomo, and to each member of the State Senate and Assembly whose districts include all or part of Orange County.

¹ See Health Canada, Environmental and Workplace Health, *Perfluorooctane Sulfonate (PFOS) and Health*, 2007, ISBN: 978-0662-44818-1 HC Pub.P: 4468

² **Kadena Air Base**, Okinawa Japan, **former NAS base at South Weymouth, Massachusetts**, former **Naval Air Warfare Center in Warminster, PA** and **former Naval Air Station Joint Reserve Base in Horsham, PA** along with active **Horsham Air Guard Station, PA**.

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 OCTOBER, 2016 AS "NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH."

WHEREAS, in 1945 the United States Congress enacted Public Law 176, designating the first week in October of each year as "National Employ the Physically Handicapped Week." President Harry S. Truman designated the President's committee on Employment of People with Disabilities to carry out the Act. In 1962, the word "physically" was removed from the week's name to acknowledge the employment needs of all Americans with disabilities. In 1988, Congress expanded the week to a month and changed its name to "National Disability Employment Awareness Month." The Labor Department's Office of Disability Employment Policy took over responsibility for National Disability Employment Awareness in 2001; and

WHEREAS, this year, the United States Department of Labor announced "InclusionWorks" as the 2016 official theme for the National Disability Employment Awareness Month; and

WHEREAS, Workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy. In this spirit, Orange County is recognizing National Disability Employment Awareness Month this October to raise awareness about disability employment issues and to celebrate the many and varied contributions of people with disabilities. The Orange and Sullivan Counties Employment Alliance Network (OSCEAN) will recognize local businesses who employ individuals with disabilities at their annual event on October 20, 2016 at the Otterkill Country Club.

THEREFORE, BE IT HEREBY

RESOLVED, that we, the Orange County Legislature, hereby recognize October, 2016 as "National Disability Employment Awareness Month" and convey these sentiments to every citizen of Orange County, so that all might acknowledge the rights of people with disabilities and the need to increase public awareness of the contributions and skills of Americans workers with disabilities; and be it further

RESOLVED, that this Legislature also recognizes the following businesses, among others, for their efforts to diversify their workforce to include workers with disabilities:

UNFI, Montgomery, NY
Burlington Coat Factory, Middletown, NY

Hannaford's, Middletown, NY
Home Depot, Newburgh, NY
LSI Industries, Inc., New Windsor, NY
Price Chopper, Middletown, NY
Price Chopper, Matamoras, PA
ShopRite, Chester, NY
ShopRite, Newburgh, NY
WalMart, Middletown, NY
Achieve Rehab and Nursing Facility, Liberty, NY
Blu Pointe (Torches on Hudson) Newburgh, NY
Marshall's, Middletown, NY
McDonald's, Chester, NY
Five Guys Burgers and Fries, Newburgh, NY
Kmart, Matamoras, PA
Mt. Alverno, Warwick, NY
Newburgh Beacon Bus Corp., Newburgh, NY
Pathways to College, Middletown, NY
Red Lobster, Middletown, NY
ShopRite, Monticello, NY
ShopRite, Liberty, NY
ShopRite, Middletown, NY
ShopRite, Montgomery, NY
T.J. Maxx, Middletown, NY
Frazzleberries-Warwick's Country Store, Warwick, NY
Monticello Casino & Raceway, Monticello, NY

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 OCTOBER, 2016 AS "DOMESTIC VIOLENCE AWARENESS MONTH."

WHEREAS, domestic violence is a serious crime that affects victims of all races, religions, ages, education and income levels; and

WHEREAS, the crime of domestic violence destroys an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological and economic control or abuse; and

WHEREAS, in 2015, Safe Homes answered 3,070 hotline calls, sheltered 55 adults and 50 children, provided 4,689 bed nights in its emergency shelter, served 730 non-residential clients and 580 non-residential children, provided 15,700 advocacy services. Safe Homes of Orange County displayed the Clothesline Project all around the County and continued to raise awareness and acknowledge the deaths of women throughout our county at the hands of their intimate partners; and

WHEREAS, nearly four million American women are victims of abuse each year, and forty-two percent (42%) of women murdered in the United States are killed by their intimate partners; and four women per day are murdered by their husband, boyfriend or ex-boyfriend; and one woman every 15 seconds is assaulted by their intimate partner. Furthermore, since September of 2004, twenty-three (23) women were murdered in Orange County as a result of domestic violence. Their names are Amelia King, Suzanne Timmoney, Vicki Godinez, Zhao Hang, Marcelina Gonzalez, Griselda Espinal, Elena Heiberger, Fermina Nunez, Gloria Rivera-Molina, Anna Taft Florence Benson, Hiria Kojtari, Deborah Nieves, Ramy Jacildo, Kathleen Connolley, Alexis Harris, Sandra Oliva, Tyrochelle Haughton, and Sabine Icart, Ada Lara, D'Anne Imbimbo Leroy, and Junco Salters, Marie Giannone; and one woman Petra Mohammed is currently missing; and

WHEREAS, child abuse is 15 times more likely to occur in families where domestic violence is present, and more than three million children nationwide are at risk of exposure to parental violence each year; and

WHEREAS, the National Crime Survey found that domestic violence has a direct bearing on productivity, effectiveness, absenteeism and employee turnover in the workplace and it is estimated that 175,000 days per year are missed from paid work due to domestic violence which costs an estimated 3 billion dollars per year; and

WHEREAS, this Legislature recognizes that domestic violence is a major community health issue to our citizenry; and

WHEREAS, Safe Homes of Orange County, and their Family Justice Center providing one-stop, co-located wraparound services for victims of violence and their children, offer hope and assistance for all members of families torn by domestic violence, as well as prevention education activities in our community.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature hereby recognizes the invaluable work performed by Safe Homes of Orange County for the Prevention of Domestic Violence and designates October, 2016 as "Domestic Violence Awareness Month."

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING
OCTOBER 15, 2016 AS "WHITE CANE AWARENESS DAY."**

WHEREAS, in 1921, James Biggs, a photographer from Bristol, England, became blind following an accident. He painted his walking stick white to be more visible while navigating the traffic in his community; and

WHEREAS, to make the American people more fully aware of the meaning of the white cane and of the need for motorists to exercise special care for the blind person who carries it, on October 6, 1964, the United States Congress approved a resolution authorizing the President of the United States to annually issue a proclamation designating October 15th as "National White Cane Awareness Day"; and

WHEREAS, white cane laws are on the books of every state in the United States and many other countries, providing blind persons a legal status in traffic. The white cane now universally acknowledges that the bearer is blind. New York State Vehicle and Traffic Law provides: "Every driver of a vehicle approaching an intersection or crosswalk shall yield the right of way to a pedestrian crossing or attempting to cross the roadway when such pedestrian is accompanied by a guide dog or using a cane which is metallic or white in color or white with a red tip."; and

WHEREAS, many people who reside in Orange County are blind and/or visually impaired. They strive for their own independence and the opportunity to participate in public activities. We recognize their accomplishments and the significance of the white cane and federal and state laws that protect their rights.

THEREFORE, BE IT HEREBY

RESOLVED, that we, the Orange County Legislature, hereby recognize October 15, 2016 as "White Cane Awareness Day" and convey these sentiments to every citizen of Orange County, so that all might acknowledge the rights of the blind and/or visually impaired and abide by the White Cane Safety Laws.

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2016

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE COMMEMORATING THE

50TH ANNIVERSARY OF THE VIETNAM WAR.

WHEREAS, the Vietnam War was one of the longest and most challenging wars in American history. United States involvement began on November 1, 1955 with U.S. military advisors assisting South Vietnam against the North Vietnamese. The last of our troops left Vietnam on March 29, 1973; and

WHEREAS, our soldiers courageously fought the enemy in the jungles of Vietnam, Laos and Cambodia, on the South China Seas and the Gulf of Tonkin and in the air over South East Asia. Department of Defense records reflect that 9 million Americans served on active duty in the United States Armed Forces during Vietnam War. There are approximately 7 million veterans living today. Let us remember, with honor and dignity the 58,148 men and woman who were killed and 204,000 who were wounded while serving our country. And let us not forget the Americans who are still missing in action; and

WHEREAS, the 2008 National Defense Authorization Act empowers the Secretary of Defense to conduct programs on behalf of the nation that commemorates the 50th anniversary of the Vietnam War; and

WHEREAS, on May 25, 2015, United States President Barack Obama declared by proclamation Commemoration of the Vietnam War from Memorial Day 2012, through Veterans Day 2025; and

NOW THEREFORE, IT IS HEREBY

RESOLVED, that We, the Orange County Legislature respectfully honor all those men and women who fought in the Vietnam War during this national commemoration of the 50th Anniversary; and be it further

RESOLVED, that we ask all residents of Orange County to show to all who have worn the uniform of the United States the respect and dignity they deserve for all they have done to fight for American Freedom and for the freedom of other citizens around the world.