

# ORANGE COUNTY LEGISLATURE

**Committees:** Rules, Enactments and Intergovernmental Relations; Physical Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 1**

## 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**, 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**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 2**

**RESOLUTION NO.            OF 2016**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE SUPPLEMENTAL FUNDS AS A SUBCONTRACTOR TO THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Department of Planning is requesting to accept and appropriate supplemental funds as a subcontractor to the Orange County Department of Health for the Healthy Orange Schools and Communities Program in the amount of \$10,750.00 for the period of October 1, 2016 through March 31, 2017; and

**WHEREAS**, this Legislature does wish to accept and appropriate supplemental funds for the Orange County 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 supplemental funds in the amount of \$10,750.00 for a subcontractor to the Orange County Department of Health for the Healthy Orange Schools and Communities Program as indicated above.

2. That the 2016 Budget for the Department of Planning 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	802004	428011	Interfund Revenue		\$10,750.00
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**Expenses:**

1010	802004	560110	Base Salary		\$7,935.00
1010	802004	586100	Employee Retirement System	\$ 720.00	
1010	802004	586300	Social Security/FICA	\$ 600.00	
1010	802004	586500	Unemployment Insurance	\$ 20.00	
1010	802004	586600	Hospital Insurance	\$1,400.00	
1010	802004	586700	Disability Insurance	\$ 20.00	
1010	802004	586800	EAP	\$ 5.00	
1010	802004	576770	Special Travel		\$ 50.00
					\$10,750.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Physical Services

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.      OF 2016**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF DENTON BRIDGE IN THE TOWN OF MINISINK, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.**

**WHEREAS**, Orange County intends to replace the Denton Bridge located on County Road No. 12 in the Town of Minisink. This project consists of the removal of the existing bridge and replacement with a new bridge on approximately the same alignment; and

**WHEREAS**, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County intends to Assume Lead Agency status based on the review of Part I of the Environmental Assessment Form ("EAF"), and has made a preliminary determination that the above proposed action is an Unlisted action.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the replacement of Denton Bridge in the Town of Minisink; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted action.

**ORANGE COUNTY LEGISLATURE**

**Committee:    Physical Services**

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.      OF 2016**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE GIVING NOTICE OF INTENT TO ASSUME LEAD AGENCY STATUS UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF THE OTISVILLE VIADUCT IN THE VILLAGE OF OTISVILLE, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.**

**WHEREAS**, Orange County intends to replace the Otisville Viaduct located on County Road No. 11 in the Village of Otisville. This project includes the complete removal of the existing seven span

bridge and replace it with a single span bridge (over Wallace Street) with the remaining area utilizing concrete-faced, reinforced earth retaining walls; and

**WHEREAS**, in compliance with the State Environmental Quality Review Act (SEQRA), the Legislature of Orange County intends to Assume Lead Agency status based on the review of Part I of the Environmental Assessment Form ("EAF"), and has made a preliminary determination that the above proposed action is an Unlisted action.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares its intention to assume Lead Agency status concerning the replacement of the Otisville Viaduct in the Village of Otisville; and
2. Makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted action.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 5**

**RESOLUTION NO.            OF 2016**

**BOND RESOLUTION DATED SEPTEMBER 1, 2016**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING FINANCING FOR PLANNING THE REPLACEMENT OF THE OTISVILLE VIADUCT IN THE VILLAGE OF OTISVILLE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works, consisting of planning the replacement of the Otisville Viaduct in the Village of Otisville, including engineering services, 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 \$100,000, and said amount is hereby appropriated therefor. The

plan of financing includes the issuance of \$100,000 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 \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 62(2<sup>nd</sup>) of the Law, is five (5) years.

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

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

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

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

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

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

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

Section 8. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-sponsors:**

**Agenda No. 6**

**RESOLUTION NO.            OF 2016**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT AND APPROPRIATE FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Federal Aviation Administration (FAA) has offered funds in the amount of \$65,007.00 for the Obstruction Study of Runway 8-26 and 4-22, Phase I - Conduct Survey. A Capital Project needs to be set up. Funding is to be 90% Federal Share (\$65,007.00), 5% State Share (\$3,611.00) and 5% Local Share (\$3,612.00), with the County's share coming from the Airport fund balance, for a total appropriation of \$72,230.00; and

**WHEREAS**, this Legislature does wish to approve the above subject Project and to accept and appropriate said funds from the Federal Aviation Administration for the Department of Public Works/Airport as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, in conjunction with the Commissioner of the Department of Public Works, be and hereby is authorized to accept and appropriate funds from the Federal Aviation Administration in the amount of \$65,007.00 for the Obstruction Study of Runway 8-26 and 4-22, Phase I - Conduct Survey as indicated above, along with the State Share of \$3,611.00 and Local Share of \$3,612.00 for a total appropriation of \$72,230.00; and it is further

**RESOLVED**, that the 2016 budget for the Orange County Department of Public Works/Airport 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; and it is further

**RESOLVED**, 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:**

1100	599701	445921	Federal Capital	\$65,007.00
1100	599701	435971	State Capital	\$ 3,611.00
1400	561001	415961	Appropriated Surplus - Airport	\$ 3,612.00
1100	599701	450311	Interfund Transfer In	<u>\$ 3,612.00</u>
				\$75,842.00

**Expenses:**

1400	561001	685350	To 110 Capital Fund	\$ 3,612.00
1100	599701	577010	Capital Budget	<u>\$72,230.00</u>
				\$75,842.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 7**

**RESOLUTION NO. OF 2016**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GIFT OF APPROXIMATELY 12 ACRES OF VACANT LAND IN THE TOWN OF NEWBURGH, PURSUANT TO SECTION 215 OF THE COUNTY LAW.**

**WHEREAS**, the Orange County Real Property Tax Services Office has been offered a gift of approximately 12 acres of vacant land in the Town of Newburgh, being Section 60, Block 2, Lot 51.2, and more particularly described in the attached Exhibit "A". The parcel is currently owned by the Newburgh Lions Club and is adjacent to County owned property near Cronomer Park; and

**WHEREAS**, this Legislature does wish to accept said gift of approximately 12 acres of vacant land in the Town of Newburgh for the Real Property Tax Services Office.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive be and hereby is authorized to accept the gift of approximately 12 acres of vacant land in the Town of Newburgh, being Section 60, Block 2, Lot 51.2,



and more particularly described in the attached Exhibit "A", from the Newburgh Lions Club as indicated above; and it is further

**RESOLVED**, that on behalf of the residents and taxpayers of Orange County, this Legislature extends its thanks and appreciation for such gift, and that this Resolution shall be spread in full upon the Minutes of the Orange County Legislature, and that the Clerk of this Legislature shall forthwith transmit a true copy thereof to the Newburgh Lions Club.

### **Exhibit "A"**

All that tract or parcel of land situate, lying and being in the Town of Newburgh, County of Orange and State of New York and bounded and described as follows:

BEGINNING in the northeasterly line of the Newburgh and Ellenville Plank Road at the southeasterly corner of lands conveyed by Winona Lake Development Company to the City of Newburgh, and runs THENCE along said lands north 6 degrees, 49½ minutes west 232.1 feet; THENCE still along said lands north 31 degrees, 10 minutes east 310 feet to the easterly corner of lands of the City of Newburgh; THENCE through lands of the Winona Lake Development Company south 85 degrees, 23½ minutes east 631.8 feet to an iron pipe in the westerly line of Winona Avenue; THENCE along the westerly line of Winona Avenue south 12 degrees, 56 minutes west 591.4 feet; THENCE along the westerly line of the old road leading to the Newburgh and Ellenville Plank Road south 13 degrees, 46 minutes east 479.7 feet; THENCE south 25 degrees, 55 minutes west 78.8 feet to the easterly side of the Newburgh and Ellenville Plank Road; THENCE along the northeasterly side of the Newburgh and Ellenville Plank Road the following courses and distances: north 36 degrees, 29 minutes west 248.3 feet; north 43 degrees, 29 minutes west 100 feet; north 50 degrees, 13 minutes west 112.1 feet and north 51 degrees, 26 minutes west 519.3 feet to the place of beginning. Containing 11.96 acres.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 8**

**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., October 3, 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.

<b><u>PARCEL</u></b>	<b><u>BIDDER</u></b>	<b><u>AMOUNT OF BID NET TO COUNTY</u></b>
Blooming Grove 25-2-1	Abraham Malik 15 Getzil Berger Blvd. #305 Monroe, NY 10950	\$ 400.00
Wallkill 77-2-6	Chetan Khatumria 36 Sheffield Drive Middletown, NY 10940	\$3,500.00

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 9**

**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 1136 OF THE REAL PROPERTY TAX LAW AND SECTION FIVE, PARAGRAPH A.1. OF THE 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; and

**WHEREAS**, the Committee on Ways and Means has recommended that this Legislature approve the sales, subject to the condition that the properties sold to the various municipalities listed below be used for parks, recreation, open space or such other purposes, pursuant to Section Five, Paragraph A.1. of the Orange County Amended Local Law No. 2 of 2010.

**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., October 3, 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 to the municipalities listed below and deliver the same to the offering party, pursuant to Section Five Paragraph A.1. of the Orange County Amended Local Law No. 2 of 2010.

<b><u>PARCEL</u></b>	<b><u>BIDDER</u></b>	<b><u>AMOUNT OF BID NET TO COUNTY</u></b>
Monroe 302-1-8.2 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 302-1-9.22 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 302-1-26.21 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00

Monroe 302-1-26.22 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 302-1-36.2 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 304-1-1.42 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 304-1-26 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 305-1-16.21 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 307-1-13.6 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 308-1-6.1 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 308-1-7.1 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 308-1-25.21 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 308-1-46 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$75,000.00
Monroe 309-1-3 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00
Monroe 309-3-4 Vlg. of Kiryas Joel	Village of Kiryas Joel P.O. Box 566 Monroe, NY 10949	\$ 500.00

Monroe 219-3-1.1 & 1.2 Vlg. of Monroe	Town of Monroe/Water District #14 1465 Orange Turnpike - Lower Level Monroe, NY 10950	\$31,000.00
Monroe 8-1-9, 10, 11 & 13	Village of Chester 47 Main Street Chester, NY 10918	\$ 2,000.00
New Windsor 93-1-20	Town of New Windsor 555 Union Avenue New Windsor, NY 12553	\$ 400.00
Newburgh 17-1-106.2	Town of Newburgh 1496 Route 300 Newburgh, NY 12550	\$10,000.00
Wallkill 6-1-43	Town of Wallkill 99 Tower Drive, Bldg. A Middletown, NY 10941	\$ 2,500.00
Wallkill 78-1-78.2	Town of Wallkill 99 Tower Drive, Bldg. A Middletown, NY 10941	\$ 750.00
Deerpark 1-1-31	County of Orange 255 Main Street Goshen, NY 10924	\$ 0.00

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 10**

**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"**

**TOWN**

**S-B-L**

**PRIOR OWNER**

Blooming Grove	25-1-67	Boyle, Elizabeth
Blooming Grove	203-1-17	Koleci, Safije & Mirzo, Petrit
Highlands	104-2-18.1	Broadnax, Stephanie
Minisink	2-4-5	Crockford, Michael
Mount Hope	10-1-40.33	OCR Property Management
New Windsor	32-2-41.2	Neucall, Joseph J. Jr.

**ORANGE COUNTY LEGISLATURE**

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

**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 has offered a grant in the amount of \$60,341.00 for the 2017 Traffic Safety Program for the continuance of providing educational programs to reduce incidents of fatalities and serious personal injury vehicle accidents; 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 \$60,341.00 for the 2017 Traffic Safety Program 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	\$60,341.00
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**Expenses:**

1010	398903	571820	Consultant Services	\$54,956.00
1010	398903	576820	Specialty Payments	<u>\$ 5,385.00</u>
				\$60,341.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 12**

**RESOLUTION NO.      OF 2016**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT 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 has offered a grant in the amount of \$1,750.00 for the 2017 Child Passenger Safety Program for the continuing education in the proper use and installation of child safety seats in Orange County; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$1,750.00 for the 2017 Child Passenger Safety Program 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	\$1,750.00
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**Expense:**

1010	398903	576820	Specialty Payments	\$1,750.00
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**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 13**

**RESOLUTION NO.            OF 2016**



**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT GRANT FUNDS FROM THE UNITED STATES BUREAU OF JUSTICE ADMINISTRATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Department of Emergency Services/Police Services has been offered the 2016 Edward Byrne Memorial Justice Assistance Grant - Local Solicitation from the United States Bureau of Justice Administration in the amount of \$51,405.00 for the County-Wide AVL System, which is to be shared by the Cities of Newburgh and Middletown. The Cities will utilize their portion for the purchase of police equipment to include trunk organizers, night vision monocular and goggles, rifle racks, mobile data terminal with printer/scanner and a computer network storage device. This equipment is to increase efficiency and improve critical communications in overall policing efforts in the respective communities; and

**WHEREAS**, this Legislature does wish to accept 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 a grant from the United States Bureau of Justice Administration in the amount of \$51,405.00 for the 2016 Edward Byrne Memorial Justice Assistance Grant - Local Solicitation 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	\$51,405.00
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**Expenses:**

1010 398903 576340	Telephone	\$24,905.00
1010 398903 575100	Municipalities	<u>\$26,500.00</u>
		\$51,405.00

# ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 14**

## RESOLUTION NO.        OF 2016

### **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A CERTAIN GIFT ON BEHALF OF THE DEPARTMENT OF RESIDENTIAL HEALTH CARE SERVICES, PURSUANT TO SECTION 215 OF THE COUNTY LAW.**

**WHEREAS**, the Department of Residential Health Care Services has been offered the donation of a Member's Mark 8-Burner Event Grill, with an approximate value of \$399.00, for use at the Valley View Center for Nursing Care and Rehabilitation. The donor is an Orange County resident who wishes to remain anonymous; and

**WHEREAS**, this Legislature does wish to accept said gift to be utilized by the Valley View Center for Nursing Care and Rehabilitation.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive be and hereby is authorized to accept said gift of a Mark 8-Burner Event Grill; and it is further

**RESOLVED**, that on behalf of the residents and taxpayers of Orange County, this Legislature extends its thanks and appreciation for such gift, and that this Resolution shall be spread in full upon the Minutes of the Orange County Legislature.

# ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 15**

## RESOLUTION NO.        OF 2016

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

**WHEREAS**, the New York State Department of Health has offered supplemental grant funds in the amount of \$4,032.00 for the Tuberculosis Control Program. The purpose of this grant is to prevent and control tuberculosis in Orange County. The term of the grant runs from March 31, 2016 through March 30, 2017; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$4,032.00 for the Tuberculosis Control 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	\$4,032.00
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**Expenses:**

1010	401018	571830	Consultant Services Medical	\$4,032.00
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**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 16**

**RESOLUTION NO.      OF 2016**

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

**WHEREAS**, the New York State Department of Health has offered supplemental grant funds in the amount of \$15,495.00 for the Immunization Action Plan Program. This grant provides funding for professional and clerical staff to support ongoing immunization initiatives. The grant supports activities related to vaccine preventable diseases, including provider assessment and education and community awareness activities. The term of the grant runs from April 1, 2016 through March 31, 2017; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$15,495.00 for the Immunization Action Plan Program as indicated above.

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

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

**Revenue:**

1010	401018	434721	Special Health Programs - IAP	\$15,495.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$11,245.00
			Fringe Benefits	\$ 4,250.00
1010	401018	586100	Employee Retirement System	\$1,770.00
1010	401018	586300	Social Security/FICA	\$ 865.00
1010	401018	586500	Unemployment Insurance	\$ 25.00
1010	401018	586600	Hospital Insurance	\$1,485.00
1010	401018	586650	Dental Insurance	\$ 80.00
1010	401018	586660	Vision Insurance	\$ 7.00
1010	401018	586700	Disability Insurance	\$ 15.00
1010	401018	586800	EAP	\$ 3.00
			Total Immunization Action Plan	\$15,495.00

# ORANGE COUNTY LEGISLATURE

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

## **RESOLUTION NO.      OF 2016**

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

**WHEREAS**, the New York State Department of Health has offered supplemental grant funds in the amount of \$27,938.00 for the Maternal and Infant Community Health Collaborative (MICHC) program. The purpose of this grant is to improve maternal and infant health outcomes for high-need women. The term of the grant runs from April 1, 2016 through December 31, 2016; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$27,938.00 for the Maternal and Infant Community Health Collaborative program as indicated above.

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

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

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

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

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

**Revenue:**

1010 401018 434721 Special Health Programs - MICHC \$27,938.00

**Expenses:**

1010	401018	560110	Permanent Base Salary	\$20,810.00
			Fringe Benefits	\$ 7,128.00
1010	401018	586100	ERS	\$2,616.00
1010	401018	586600	Hospital Insurance	\$2,698.00
1010	401018	586300	Social Security	\$1,565.00
1010	401018	586500	Unemployment	\$ 42.00
1010	401018	586650	Dental Insurance	\$ 148.00
1010	401018	586660	Vision Insurance	\$ 13.00
1010	401018	586800	EAP	\$ 6.00
1010	401018	586700	Disability	\$ 40.00
			Total MICHC (COLA)	\$27,938.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 18**

**RESOLUTION NO. OF 2016**

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

**WHEREAS**, the New York State Department of Health has offered supplemental grant funds in the amount of \$2,060.00 for the Migrant Health Services Program. The purpose of this grant is to provide funding for public health outreach and education services to the migrant/seasonal farm worker population throughout Orange County. Focus is on Tuberculosis, HIV and STD prevention, domestic violence, substance abuse and human services. The term of the grant runs from April 1, 2016 through March 31, 2017; and

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

**NOW, THEREFORE,** it is hereby

**RESOLVED,** as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept supplemental grant funds from the New York State Department of Health in the amount of \$2,060.00 for the Migrant Health Services Program as indicated above.

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

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

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

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

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

**Revenue:**

1010	401018	434721	Special Health Programs - Migrant	\$2,060.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$1,910.00
			Fringe Benefits	\$ 150.00
1010	401018	586300	Social Security	\$145.00
1010	401018	586500	Unemployment	\$ 5.00
			Total Migrant Health Services	\$2,060.00

**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 ACCEPT AND APPROPRIATE SUPPLEMENTAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Department of Health has offered supplemental grant funds in the amount of \$7,958.00 for the Adolescent Tobacco Use Prevention Act (ATUPA) Program. The goal of the Adolescent Tobacco Use Prevention Act is to implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from April 1, 2016 through December 31, 2016; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$7,958.00 for the Adolescent Tobacco Use Prevention Act Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2016 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
6. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.



**Revenue:**

1010 401018 434721 Special Health Programs \$7,958.00

**Expenses:**

1010 401018 571500 Employee Cons Chgbk \$5,458.00  
1010 401018 573820 Specialty Materials \$2,500.00  
Total ATUPA (COLA) \$7,958.00

**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 ACCEPT AND APPROPRIATE SUPPLEMENTAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Department of Health has offered supplemental grant funds in the amount of \$24,720.00 for the Healthy Neighborhoods Program. The purpose of this grant is to provide preventive environmental health services to targeted geographic areas with a high rate of documented unmet environmental health needs. Staff provides education, literature and incentives to residents to assist identifying lead, fire, asthma and indoor air quality hazards and methods to help control these hazards. The term of the grant runs from April 1, 2016 through December 31, 2016; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$24,720.00 for the Healthy Neighborhoods Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.

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

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

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

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

**Revenue:**

1010	401018	434721	Special Health Programs - HNP	\$24,720.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$ 5,882.00
			Fringe Benefits	\$ 1,369.00
1010	401018	586100	ERS	\$844.00
1010	401018	586600	Hospital Insurance	\$ -
1010	401018	586300	Social Security	\$440.00
1010	401018	586500	Unemployment	\$ 12.00
1010	401018	586650	Dental Insurance	\$ 55.00
1010	401018	586660	Vision Insurance	\$ 5.00
1010	401018	586800	EAP	\$ 2.00
1010	401018	586700	Disability	\$ 11.00
1010	401018	573100	Office Supplies	\$ 1,000.00
1010	401018	573820	Specialty Materials	\$ 4,055.00
1010	401018	571500	Employee Cons Chargeback	<u>\$12,414.00</u>
			Total HNP (COLA)	<u>\$24,720.00</u>

**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 ACCEPT AND APPROPRIATE SUPPLEMENTAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Department of Health has offered supplemental grant funds in the amount of \$20,600.00 for the Healthy Orange Schools and Communities Program. The term of the grant runs from October 1, 2016 through March 31, 2017; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$20,600.00 for the Healthy Orange Schools and Communities Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2016 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
6. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

**Revenue:**

1010	401018	434721	Special Health Programs - HOSC	\$20,600.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$ 6,950.00
			Fringe Benefits	\$ 2,700.00
1010	401018	586100	Employee Retirement System	\$ 644.00
1010	401018	586300	Social Security/FICA	\$ 523.00
1010	401018	586500	Unemployment Insurance	\$ 14.00
1010	401018	586600	Hospital Insurance	\$1,414.00
1010	401018	586650	Dental Insurance	\$ 80.00
1010	401018	586660	Vision Insurance	\$ 7.00
1010	401018	586700	Disability Insurance	\$ 16.00
1010	401018	586800	EAP	\$ 2.00
1010	401018	576770	Special Travel	\$ 200.00
1010	401018	579530	Subcontractor (Dept. of Planning)	<u>\$10,750.00</u>
			Total Health Orange Schools & Communities	\$20,600.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 22**

**RESOLUTION NO. OF 2016**

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

**WHEREAS**, the New York State Department of Health has offered supplemental grant funds in the amount of \$32,129.00 for the Childhood Lead Poisoning Primary Prevention Program. The term of the grant runs from April 1, 2016 through December 31, 2016; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$32,129.00 for the Childhood Lead Poisoning Primary Prevention Program as indicated above.

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

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

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

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

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

**Revenue:**

1010	401018	434721	Special Health Programs - PPCLPP	\$32,129.00
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**Expenses:**

1010	401018	560110	Permanent Base Salary	\$21,360.00
			Fringe Benefits	\$10,769.00
1010	401018	586100	ERS	\$2,735.00
1010	401018	586600	Hospital Insurance	\$6,114.00
1010	401018	586300	Social Security	\$1,594.00
1010	401018	586500	Unemployment	\$ 43.00
1010	401018	586650	Dental Insurance	\$ 214.00
1010	401018	586660	Vision Insurance	\$ 20.00
1010	401018	586800	EAP	\$ 6.00
1010	401018	586700	Disability	\$ 43.00
			Total PPCLPP (COLA)	\$32,129.00

**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 ACCEPT AND APPROPRIATE SUPPLEMENTAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Department of Health has offered supplemental grant funds in the amount of \$16,217.00 for the Lead Poisoning Prevention Program. The purpose of this grant is to provide funding for outreach, education and case management to benefit lead-burdened and lead-poisoned children/families in Orange County. The term of the grant runs from April 1, 2016 through December 31, 2016; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$16,271.00 for the Lead Poisoning Prevention Program as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2016 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
6. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

**Revenue:**

1010 401018 434721 Special Health Programs - LPPP \$16,217.00

**Expenses:**

1010	401018	560110	Permanent Base Salary	\$11,629.00
			Fringe Benefits	\$ 4,588.00
1010	401018	586100	ERS	\$1,823.00
1010	401018	586600	Hospital Insurance	\$1,697.00
1010	401018	586300	Social Security	\$ 873.00
1010	401018	586500	Unemployment	\$ 24.00
1010	401018	586650	Dental Insurance	\$ 130.00
1010	401018	586660	Vision Insurance	\$ 11.00
1010	401018	586800	EAP	\$ 4.00
1010	401018	586700	Disability	\$ 26.00
			Total LPPP (COLA)	\$16,217.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Human Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 24**

**RESOLUTION NO. OF 2016**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY OFFICE FOR THE AGING, TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING, 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 for the Aging has offered grant funds in the amount of \$50,828.00 for the Balancing Incentive Program (BIP) Caregiver program for fiscal years 2016 and 2017; and

**WHEREAS**, the Orange County Office for the Aging is requesting to appropriate \$13,904.00 of said grant funds for the year 2016, whereas the remaining \$36,924.00 will be incorporated into the 2017 budget; and

**WHEREAS**, this Legislature does wish to accept said funds for the Office for the Aging and appropriate \$13,904.00 for the year 2016 as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED,** as follows:

1. That the County Executive, in conjunction with the Director of the Office for the Aging, be and hereby is authorized to accept \$50,828.00 for the Balancing Incentive Program (BIP) Caregiver program, and to appropriate \$13,904.00 for the year 2016 as indicated above.

2. That the 2016 budget for the Office for the Aging 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	677204	447721	Program Aging	\$13,904.00
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**Expenses:**

1010	677204	563930	Fiscal Manager	\$ 1,245.00
1010	677204	566980	Spec Prog Asst	\$ 2,480.00

			Fringe Benefits	\$ 1,464.00
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1010	677204	586700	Employer Disability Contribution	\$ 11.00
1010	677204	586650	Dental Insurance	\$ 43.00
1010	677204	586800	EAP Charges	\$ 2.00
1010	677204	586300	Social Security	\$386.00
1010	677204	586100	ERS	\$464.00
1010	677204	586600	Hospital Insurance	\$544.00
1010	677204	586660	Vision Insurance	\$ 4.00
1010	677204	586500	Unemployment Insurance	\$ 10.00

1010	677204	573240	Food Prepared/Catered	\$ 1,125.00
1010	677204	576470	Subcontractors (Non-Medical)	\$ 7,590.00
			Total Orange County Office for the Aging	\$13,904.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Human Services**

**Sponsors:**

**Co-Sponsors:**



**RESOLUTION NO.            OF 2016**

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

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

**TERMS TO EXPIRE DECEMBER 31, 2016:**

**APPOINTMENTS:**

Richard Randazzo	Cornwall, New York
Douglas Bloomfield	Goshen, New York
Kelly B. Decker	Port Jervis, New York
Andrew Eberhardt	Middletown, New York

**NOW, THEREFORE**, it is hereby

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

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 26**

**ACT NO.            OF 2016**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "SOCIAL WELFARE EXAMINER" AND CREATE "SUPPORT INVESTIGATOR" 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. 9 of 2015, is hereby further amended as follows:

**Add to Allocation Listing for Department of Social Services:**

Support Investigator, Grade 09

**Delete from said Listing:**

Social Welfare Examiner, Grade 09 (#30973)

**Section 2:** This Act shall take effect September 10, 2016.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 27**

**RESOLUTION NO.      OF 2016**

**RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHN I. MCCAREY AS DIRECTOR OF REAL PROPERTY TAX SERVICE FOR ORANGE COUNTY BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 5.06 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS,** Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the reappointment of:

John I. McCarey, residing in Wallkill, New York, as Director of Real Property Tax Service for the County of Orange, pursuant to Article V, Section 5.06 of the Orange County Charter. Said appointment is effective October 12, 2016 through the current term ending September 30, 2019.

**NOW, THEREFORE,** it is hereby

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

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 28**

**ACT NO.      OF 2016**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE TWO (2) "ASSESSOR'S CLERK(S), PART TIME" POSITIONS AT THE ORANGE COUNTY DEPARTMENT OF FINANCE - DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

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

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

Grade 06, Assessor's Clerk, Part Time

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

Assessor's Clerk, Part Time, Grade 06

**Add to Allocation Listing for Department of Finance - Division of Real Property Tax Service Agency:**

Two (2) Assessor's Clerk(s), Part Time, Grade 06

**Section 2:** These positions are contingent upon funding from a municipal agreement and the position shall automatically be abolished upon cancellation of such funding.

**Section 3:** This Act shall take effect September 10, 2016.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 29**

**ACT NO.            OF 2016**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "REAL PROPERTY TAX ASSISTANT" AT THE ORANGE COUNTY DEPARTMENT OF FINANCE - DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

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

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

Grade 11, Real Property Tax Assistant

**Delete from said Listing:**

Grade 09, Real Property Tax Assistant

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

Real Property Tax Assistant, Grade 11

**Delete from said Listing:**

Real Property Tax Assistant, Grade 09

**Add to Allocation Listing for Department of Finance - Division of Real Property Tax Service Agency:**

Real Property Tax Assistant, Grade 11 (#25478)

**Delete from said Listing:**

Real Property Tax Assistant, Grade 09 (#25478)

**Section 2:** This Act shall take effect September 10, 2016.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 30**

**ACT NO.        OF 2016**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "SENIOR ACCOUNT CLERK" TO "PRINCIPAL ACCOUNT CLERK" AT THE ORANGE COUNTY DEPARTMENT OF FINANCE - DIVISION OF REAL PROPERTY TAX SERVICE AGENCY, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

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

**Add to Allocation Listing for Department of Finance - Division of Real Property Tax Service Agency:**

Principal Account Clerk, Grade 08 (#25601)

**Delete from said Listing:**

Senior Account Clerk, Grade 07 (#25601)

**Section 2:** This Act shall take effect September 10, 2016.

DRAFT