

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

## RESOLUTION NO. OF 2017

### RESOLUTION REVIEWING AND AFFIRMING THE ORANGE COUNTY DEBT MANAGEMENT POLICY.

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

**NOW, THEREFORE**, it is hereby

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

### APPENDIX A

#### COMPUTATION OF DEBT CONTRACTING LIMITATION ASSESSED VALUE AS OF JULY 1 OF THE PRIOR YEAR

<u>Tax Year</u>	<u>Assessed Valuation (a)</u>	<u>State Equalization Rate (b)</u>	<u>Full Valuation</u>
2013	\$12,677,523,466	0.40	\$ 31,609,549,473
2014	\$12,409,601,437	0.42	\$ 29,439,609,834
2015	\$12,397,573,155	0.42	\$ 29,723,206,094
2016	\$12,446,003,635	0.41	\$ 30,135,880,022
2017	\$12,579,410,119	0.41	\$ 31,035,437,609
Total Five-Year Full Valuation			\$151,943,683,032
Average Five-Year Full Valuation			\$ 30,388,736,606
Debt Limit - 7% of Average of Full Valuation			\$ 2,127,211,562

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

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

Source: Office of the Real Property Tax Services

## ORANGE COUNTY LEGISLATURE

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 2**

### RESOLUTION NO. OF 2017

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

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

**WHEREAS**, Orange County's Investment Policy was last revised and reaffirmed by Resolution No. 93 of 2016.

**NOW, THEREFORE**, it is hereby

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

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

<b><u>DEPOSITORY NAME</u></b>	<b><u>MAXIMUM \$</u></b>
Bank of America	\$100,000,000
Catskill Hudson Bank	\$ 20,000,000
Citibank N.A.	\$100,000,000
Citizens Bank	\$100,000,000
Greater Hudson Bank	\$ 25,000,000
JPMorgan Chase Bank	\$200,000,000
Key Bank	\$ 5,000,000
Manufacturers and Traders Trust Company	\$ 40,000,000
Orange County Trust Company	\$ 25,000,000

Sterling Bank (Provident Bank)  
TD Bank

\$200,000,000  
\$100,000,000

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

Banc of America

## ORANGE COUNTY LEGISLATURE

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 3**

### RESOLUTION NO. OF 2017

#### **RESOLUTION APPROVING THE RELEASE OF THE COUNTY'S INTEREST IN AND TO A CERTAIN DEED SALE PARCEL TO THE PREVIOUS OWNER OF RECORD, PURSUANT TO SECTION FIVE, PARAGRAPH B.1. OF LOCAL LAW NO. 2 OF 2010.**

**WHEREAS**, this Legislature, by Local Law No. 2 of 2010, Section Five, Paragraph B.1., authorized the Orange County Commissioner of Finance (Enforcing Officer) to release the County's interest in and to a certain deed sale parcel, and to allow the previous owner of record to purchase his or her parcel.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Commissioner of Finance is hereby authorized to release the County's interest in and to a certain deed sale parcel to the previous owner of record, as listed on attached Schedule "A," which sale price shall include the total of outstanding taxes, interest, fees and penalties, as shown on the list submitted to the Legislature; and it is further

**RESOLVED**, that the County Attorney shall effect the release of the County's interest in said parcel by preparing and submitting to the appropriate Court, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the judgment of foreclosure and the deed executed and recorded pursuant to said judgment of foreclosure as to said property. The entry of such Order shall restore all parties, including owner, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County acquired title to said property as if the judgment had never been rendered, and shall render said property liable for all taxes, beneficiaries, management fees and liens, penalties, interest, and other charges which shall accrue

subsequent to those paid in order to obtain the release provided for or which were, for whatever reason, omitted from the payment made to obtain such release.

### SCHEDULE "A"

<u>TOWN</u>	<u>S-B-L</u>	<u>PRIOR OWNER</u>
Chester	8-1-72	Tondo, Domenick & Dorian
Chester	15-3-23.1	Sugar Loaf Trails Inc.
Cornwall	4-2-13.1	Gray, Roger & Shelley
Deerpark	21-8-6	Knapp, Robert III & Valerie
Deerpark	30-7-10	Ward, Darryl & Ann
Greenville	9-6-5	Partridge, Richard
Monroe	323-9-1.1	Triangle Orange
Montgomery	3-1-63	Herbert, Shirley M.
New Windsor	11-2-2	Bigg, Laura
New Windsor	16-4-9	Constantino, John
Wallkill	36-1-54.2	Bernard, Delbert L. & Elizabeth
Wallkill	61-1-27.2	Dominguez, Apolinar
Warwick	306-17-27	Liopiris, Lisa Jane

## ORANGE COUNTY LEGISLATURE

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 4**

**RESOLUTION NO.      OF 2017**

**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 LOGTOWN ROAD BRIDGE IN THE TOWN OF GREENVILLE, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.**

**WHEREAS**, Orange County intends to replace Logtown Bridge on Logtown Road over Rutgers Creek in the Town of Greenville. This project includes the complete removal of the existing bridge and the construction of new 3-sided concrete box culvert with cast in place footings in approximately the same location. The project will include all necessary property acquisition, i.e. Right-of-way, Permanent and Temporary Easements; 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 Logtown Bridge in the Town of Greenville; 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 2017**

**BOND RESOLUTION DATED APRIL 7, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE LOGTOWN ROAD BRIDGE REPLACEMENT, IN THE TOWN OF GREENVILLE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the Logtown Road Bridge replacement, in the Town of Greenville, all as more particularly described in the County's 2017 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 \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$50,000 bonds herein authorized are to be issued, within the limitations of Section 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 maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by 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. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. 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 8. 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 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 6**

### **RESOLUTION NO.    OF 2017**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO APPROVE THE REPLACEMENT, MAINTENANCE AND SUPPORT OF THE EXISTING SEWER MAINS BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE PROPOSED PROJECT TO REPLACE THE ROUTE 208 BRIDGE OVER HERITAGE TRAIL IN THE VILLAGE OF MONROE.**

**WHEREAS**, the New York State Department of Transportation (NYSDOT) proposes to replace the Route 208 bridge over the Heritage Trail in the Village of Monroe located in Orange County, Project Identification Number 8487.48.101/Contract D263395; and

**WHEREAS**, the State will include as part of the construction of the above mentioned project, the replacement and construction of a new County owned sewer main(s), and appurtenances pursuant to Section 10, Subdivision 24 of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner; and

**WHEREAS**, the service life of the relocated and/or replaced utilities has not been extended; and

**WHEREAS**, the State and its contractors will provide for the reconstruction of the above mentioned work, as shown and detailed on the contract plans relating to the above mentioned project.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Legislature hereby approves the replacement, maintenance and support of the existing sewer mains, the above mentioned work performed on the project and shown on the State contract plans relating to the project and that the County will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and it is hereby 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; and it is hereby further

**RESOLVED**, that in addition to the County Executive, Mr. Anthony R. Griffin, P.E. has the authority to sign any and all documentation that may become necessary as a result of this project as it relates to the County of Orange; and it is hereby further

**RESOLVED**, that five (5) certified copies of this Resolution be filed with the New York State Department of Transportation, and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 7**

**RESOLUTION NO.            OF 2017**

### **RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENT BY THE COUNTY EXECUTIVE TO THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SOIL AND WATER CONSERVATION DISTRICT.**

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments and appointment to the Board of Directors of the Orange County Soil and Water Conservation District.

**REAPPOINTMENTS:**

John Wright  
Warwick, New York

Paula DeBlock  
Westtown, New York

Paul Ruszkiewicz  
Pine Island, New York

**TERM EXPIRES:**

December 31, 2019

December 31, 2018

December 31, 2018



**APPOINTMENTS:**

Myrna K. Kemnitz  
Monroe, New York

December 31, 2018

**NOW, THEREFORE,** it is hereby

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

**ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 8**

**RESOLUTION NO.        OF 2017**

**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 ORANGE SPRING BRIDGE IN THE TOWN OF MOUNT HOPE, MAKING A PRELIMINARY DETERMINATION THAT THIS PROJECT BE CLASSIFIED AS AN UNLISTED ACTION.**

**WHEREAS,** Orange County intends to replace Orange Spring Bridge on Carboy Road over Shawangunk Kill in the Town of Mount Hope. This project includes the complete removal of the existing bridge and the construction of new 3-sided concrete box culvert with cast in place footings in approximately the same location. The project will include all necessary property acquisition, i.e. Right-of-way, Permanent and Temporary Easements; 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 Orange Spring Bridge in the Town of Mount Hope; 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. 9**

## **RESOLUTION NO. OF 2017**

### **BOND RESOLUTION DATED APRIL 7, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE ORANGE SPRING BRIDGE REPLACEMENT, IN THE TOWN OF MOUNT HOPE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the Orange Spring Bridge replacement, in the Town of Mount Hope, all as more particularly described in the County's 2017 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 \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness applicable to the specific object or purpose for which said \$50,000 bonds herein authorized are to be issued, within the limitations of Section 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 maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by 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. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. 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 8. 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 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 10**

### **RESOLUTION NO. OF 2017**

#### **BOND RESOLUTION DATED APRIL 7, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF FLEET AND EQUIPMENT FOR SOLID WASTE OPERATIONS AT ORANGE COUNTY TRANSFER STATIONS NO. 1, NO. 2, AND NO. 3, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$123,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$123,500 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 for the acquisition of fleet and equipment for solid waste operations at Orange County Transfer Stations No. 1, No. 2, and No. 3, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$123,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$123,500 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$123,500 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 of objects or purposes for which said \$123,500 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. 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 8. 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 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Public Safety and Emergency Services; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

**RESOLUTION NO. OF 2017**

**BOND RESOLUTION DATED APRIL 7, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF CAPITAL IMPROVEMENTS AT THE ORANGE COUNTY JAIL, 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 construction of capital improvements at the Orange County Jail, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to 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 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 object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 12(a) of the Law, is twenty-five (25) years.

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

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. 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 8. 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 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Public Safety and Emergency Services; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 12**

**RESOLUTION NO. OF 2017**

**BOND RESOLUTION DATED APRIL 7, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF BUILDING EQUIPMENT AT THE ORANGE COUNTY JAIL, 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 replacement of building equipment at the Orange County Jail, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to 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 and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$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 class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.



Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. 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 8. 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 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 13**

### **RESOLUTION NO.      OF 2017**

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

**WHEREAS**, the New York State Department of Homeland Security and Emergency Services has offered grant funds in the amount of \$50,000.00 for the FY 2016 Explosive Detection Canine Team Grant Program. Said funds will provide sustainment, maintenance and enhancement of our explosive detection canine teams through equipment, training, exercise and planning. The term of the grant runs from April 1, 2017 through August 31, 2019; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept grant funds from the New York State Department of Homeland Security and Emergency Services in the amount of \$50,000.00 for the FY 2016 Explosive Detection Canine Team Grant Program as stated above.

2. That the 2017 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

**Revenue:**

1010 311033 440891 General Government Aid \$50,000.00

**Expense:**

1010 311033 585012 Equipment \$50,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 14**

**RESOLUTION NO. OF 2017**

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

**WHEREAS**, the New York State Department of Homeland Security and Emergency Services has offered funds in the amount of \$100,000.00 for the FY 2016 Tactical Team Targeted Grant Program (TTGP). Said funds will allow continued improvement and development of our regional Special Operations Group through equipment, training, exercise and planning. The term of the grant runs from April 1, 2017 through August 31, 2019; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from the New York State Department of Homeland Security and Emergency Services in the amount of \$100,000.00 for the FY 2016 Tactical Team Targeted Grant Program (TTGP) as indicated above.

2. That the 2017 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

**Revenue:**

1010 311033 440891 General Government Aid \$100,000.00

**Expense:**

1010 311033 585012 Equipment \$ 23,668.00  
1010 311033 576770 Training/Travel \$ 76,332.00  
\$100,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 15**

**RESOLUTION NO. OF 2017**

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

**WHEREAS**, the New York State Division of Criminal Justice Services has awarded Orange County a Police Protective Equipment Program (PPEP) total award of \$249,580.00 for the contract period of January 1, 2017 to December 31, 2017. Of this total amount, the Orange County Sheriff's Office has been awarded \$76,250.00. Said funds will equip the Sheriff's Office with protective equipment, to include ballistic helmets, ballistic plates, plate carriers and DCJS approved patrol rifles to provide the greatest level of protection and effectiveness in our efforts to combat active shooter incidents, terrorist attacks and other criminal events; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept and appropriate funds from New York State Division of Criminal Justice Services in the amount of \$76,250.00 for the Police Protective Equipment Program (PPEP) as indicated above.

2. That the 2017 budget for the Orange County Sheriff's Office is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

**Revenue:**

1010 311033 433891 Other Public Safety \$76,250.00

**Expenses:**

1010 311033 585012 Inv. Specialty Equipment \$76,250.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 16**

**RESOLUTION NO. OF 2017**

**RESOLUTION CONFIRMING THE APPOINTMENT AND REAPPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY POLICE ADVISORY BOARD, PURSUANT TO SECTION 18.07A OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointment and reappointment to the Orange County Police Advisory Board.

**APPOINTMENT:**

Richard Mazzone, Captain  
New York State Police  
Monroe, New York

**TERM EXPIRES**

December 31, 2018

**REAPPOINTMENT:**

Todd Hazard, Chief  
Town of Cornwall Police Department  
Cornwall, New York

**TERM EXPIRES**

December 31, 2019

**NOW, THEREFORE,** it is hereby

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

**ORANGE COUNTY LEGISLATURE**

**Committees: Health and Mental Health; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO. OF 2017**

**BOND RESOLUTION DATED APRIL 7, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF AUTOMATIC SLIDING DOORS AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$30,600; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$30,600 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the replacement of automatic sliding doors at the Valley View Center, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$30,600, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$30,600 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$30,600 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 object or purpose for which said \$30,600 bonds herein authorized are to be issued, within the limitations of Section 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 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. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. 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 8. 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 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Health and Mental Health; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 18**

**RESOLUTION NO. OF 2017**

**BOND RESOLUTION DATED APRIL 7, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE UPGRADING OF THE NURSING CALL BELL SYSTEM AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the upgrading of the nursing call bell system at the Valley View Center, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$200,000 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 object or purpose for which said \$200,000 bonds herein authorized are to be issued, within the limitations of Section 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 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. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. 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 8. 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 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Health and Mental Health; Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

**RESOLUTION NO. OF 2017**

**BOND RESOLUTION DATED APRIL 7, 2017**

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

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the refurbishment of residential units at the Valley View Center, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$40,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$40,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$40,000 bonds herein authorized are to be issued, within the limitations of Section 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 Sections 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. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. 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 8. 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 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Health and Mental Health; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

**RESOLUTION NO. OF 2017**

**BOND RESOLUTION DATED APRIL 7, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF RESIDENTIAL BATHING TUBS AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$84,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$84,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the replacement of residential bathing tubs at the Valley View Center, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$84,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$84,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$84,000 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 object or purpose for which said \$84,000 bonds herein authorized are to be issued, within the limitations of Section 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 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. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 7. 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 8. 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 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 21**

### **RESOLUTION NO. OF 2017**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OCCUPATIONAL SAFETY AND HEALTH HAZARD ABATEMENT BOARD, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Occupational Safety and Health Hazard Abatement Board has offered funds in the amount of \$89,977.37. Said funding represents partial reimbursement for expenditures to abate and replace patient lifter equipment. Appropriate funds will utilize to purchase additional lifter equipment; and

**WHEREAS**, this Legislature does wish to accept and appropriate said funds for the Valley View Center for Nursing Care and Rehabilitation as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Valley View Center for Nursing Care and Rehabilitation, be and hereby is authorized to accept and appropriate funds from the New York State Occupational Safety and Health Hazard Abatement Board in the amount of \$89,977.37 for expenditures to abate and replace patient lifter equipment as indicated above.

2. That the 2017 Budget for the Valley View Center for Nursing Care and Rehabilitation 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:**

1450 453101 433890 Revenue Other Public Safety \$89,977.37

**Expense:**

1450 453101 583800 Specialty Equipment \$89,977.37

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 22**

**RESOLUTION NO. OF 2017**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the New York State Department of Health has offered funds in the amount of \$346,218.00 for an Advance Care Training Initiative (ATI). Said funding was awarded to the facility to provide educational training programs for direct care staff; and

**WHEREAS**, this Legislature does wish to accept and appropriate said funds for the Valley View Center for Nursing Care and Rehabilitation as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Valley View Center for Nursing Care and Rehabilitation, be and hereby is authorized to accept and appropriate funds from the New York State Department of Health in the amount of \$346,218.00 for an Advance Care Training Initiative as indicated above.

2. That the 2017 Budget for the Valley View Center for Nursing Care and Rehabilitation 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:**

1450 453101 432890 State Aid Other Education \$346,218.00

**Expense:**

1450 453101 576400 Employee Training \$346,218.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 23**

**RESOLUTION NO. OF 2017**

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

**WHEREAS**, Department of Health is seeking approval to accept grant funds in the amount of \$105,000.00 for the contract period of April 1, 2017 to March 31, 2018 from New York State Department of Health AIDS Institute/Health Research, Inc. in order to establish an Expanded Partner Services Program (ExPS). The New York State Department of Health and the Orange County Department of Health will work together to facilitate the re-engagement in medical care of persons thought to be out-of-care living with HIV/AIDS, notify, test and treat partners, and distribute protection to sexually active HIV positive persons and their partners. This funding will allow the Department of Health to employ one Expanded Partner Services Advocate/Linkage Specialist (ExPS Advocate/Public Health Investigator) to be assigned at 100% on the ExPS Program; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the New York State Department of Health in the amount of \$105,000.00 for the Expanded Partner Services Program as indicated above.



2. That the 2017 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

**Revenue:**

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

1010	401018	560110	Permanent Base Salary		\$ 59,340.00
			Fringe Benefits		\$ 22,721.00
1010	401018	586100	ERS	\$ 5,363.00	
1010	401018	586300	Social Security	\$ 4,463.00	
1010	401018	586400	Workers' Comp.	\$ 1,239.00	
1010	401018	586500	Unemployment Insurance	\$ 119.00	
1010	401018	586600	Health Insurance	\$ 10,747.00	
1010	401018	586650	Dental Insurance	\$ 615.00	
1010	401018	586660	Vision Insurance	\$ 58.00	
1010	401018	586700	Employer Disability	\$ 103.00	
1010	401018	586800	EAP Charges	\$ 14.00	
1010	401018	571530	Xrays/Laboratory		\$ 14,800.00
1010	401018	577090	Maintenance Contracts		\$ 4,400.00
1010	401018	576760	Employee Mileage Reimbursement		\$ 1,800.00
1010	401018	576770	Special Travel		\$ 651.00
1010	401018	576340	Telephone		\$ 1,080.00
1010	401018	575400	Radio Pager		\$ 208.00
			Total Expanded Partner Services		\$105,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 24**

**RESOLUTION NO. OF 2017**

**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 BUREAU OF**

**TUBERCULOSIS CONTROL, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, by Resolution No. 230 of 2014, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health Bureau of Tuberculosis Control (BTBC) for the Tuberculosis Control Program in the amount of \$244,650.00 for a five year contract period which runs from March 31, 2014 through March 30, 2019. Said Resolution also appropriated first year funds in the amount of \$48,930.00 for the period of March 31, 2014 through March 30, 2015. Resolution No. 76 of 2015 appropriated second year funds in the amount of \$48,930.00 for the period of March 31, 2015 through March 30, 2016. Resolution No. 82 of 2016 appropriated third year funds in the amount of \$48,930.00 for the period of March 31, 2016 through March 30, 2017; and

**WHEREAS**, the purpose of this grant is to prevent and control Tuberculosis in Orange County; and

**WHEREAS**, this Legislature wishes to appropriate fourth year budget period funds in the amount of \$48,930.00 from the New York State Department of Health Bureau of Tuberculosis Control for the Tuberculosis Control Program for the period of March 31, 2017 through March 30, 2018.

**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 Bureau of Tuberculosis Control in the amount of \$48,930.00 for the Tuberculosis Control Program as indicated above.
2. That the 2017 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	\$48,930.00
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**Expenses:**

1010	401018	571500	Employee Chargeback	\$48,897.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 33.00
			Total Tuberculosis Control Program	\$48,930.00

# ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 25**

## RESOLUTION NO. OF 2017

### **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REQUESTING A TRAFFIC STUDY AND REDUCTION OF SPEED LIMIT ON N.Y.S. ROUTE 9W BETWEEN THE TOWN OF CORNWALL AND TOWN OF HIGHLANDS, PURSUANT TO N.Y.S. VEHICLE AND TRAFFIC LAW SECTION 1620.**

**WHEREAS**, the Orange County Legislature has been advised by members of local community elected officials and local law enforcement and fire safety agencies that public safety requires a reduction in the speed limit on State Route 9W between the Town Cornwall (Continental Road) and the Town of Highlands (State Route 293); and

**WHEREAS**, the speed limit on State Route 9W in said area is 55 MPH. Public Safety Officials recommend and request that the speed limit be reduced to 45 MPH.

**NOW, THEREFORE, be it**

**RESOLVED**, that We, the Orange County Legislature, hereby request a traffic study and reduction in the speed limit to 45 MPH on NYS Route 9W between the Town of Cornwall (Continental Road) and the Town of Highlands (NYS Route 293); and be it further

**RESOLVED**, that the Clerk of the Legislature be and is authorized and directed to send a certified copy of this resolution to the Supervisors for the Towns of Cornwall and Highlands and the Villages of Cornwall-on-Hudson and Highlands Falls and to Christopher Viebrock, Orange County Commissioner of Public Works, the Commissioner of the New York State Department of Transportation, and to each member of the New York State Senate and Assembly whose districts include all or a part of Orange County, so that they may be apprised hereof and take all necessary and appropriate action to implement this request.

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 26**

**RESOLUTION NO. OF 2017**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REQUESTING A TRAFFIC STUDY AND REDUCTION OF SPEED LIMIT ON FOREST ROAD/ORANGE COUNTY HIGHWAY 23 IN THE TOWN OF NEWBURGH BETWEEN THE TOWN/COUNTY BOUNDARY WITH TOWN OF PLATTEKILL, ULSTER COUNTY AND N.Y.S. ROUTE 300, PURSUANT TO N.Y.S. VEHICLE AND TRAFFIC LAW SECTION 1622.**

**WHEREAS**, the Orange County Legislature has been advised that Forest Road between the Town of Newburgh's northern boundary with the Town of Plattekill/Ulster County and N.Y.S. Route 300 is to be designated as part of a detour route during the reconstruction period of the New York State Thruway overpass on N.Y.S. Route 32; and

**WHEREAS**, the speed limit on Forest Road in the Town of Newburgh is 55 MPH, whereas immediately upon crossing the Town and Orange County boundary to the Town of Plattekill, Ulster County, the speed limit is reduced to 45 MPH; and

**WHEREAS**, the Town of Newburgh Town Board adopted a resolution on February 14, 2017 requesting the Orange County Superintendent of Highways and the NYS Department of Transportation to conduct a traffic study and reduction in speed limits on said portion of Forest Road, based upon police and citizens' reports and the increase in traffic volumes that will result by the detour designation and the numerous intersections and driveways along this particular section of Forest Road.

**NOW, THEREFORE, be it**

**RESOLVED**, that We, the Orange County Legislature, hereby join in the request and application of the Town Board of Newburgh for a traffic study and speed limit reduction on the designated NYS Thruway overpass reconstruction detour route on Forest Road; and be it further

**RESOLVED**, that the Clerk of the Legislature be and is authorized and directed to send a certified copy of this resolution to the Town of Newburgh Supervisor, Gilbert J. Piaquadio, Christopher Viebrock, Orange County Commissioner of Public Works and to the Commissioner of the New York State Department of Transportation, so that they may be apprised hereof and take all necessary and appropriate action to implement this request.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 27**

**RESOLUTION NO. OF 2017**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR A COUNTYWIDE RESILIENCY PLANNING GRANT.**

**WHEREAS**, the purpose of the New York State Department of State Countywide Resiliency Planning grant is to assist eligible counties in NYS to develop resiliency plans that address climate change vulnerabilities associated with increased severity and frequency of storm events, sea level rise, storm surge and flooding; and

**WHEREAS**, the New York State Department of State may fund up to \$250,000 per application with no match required for a contract term of 24 months to aid a county in developing a countywide resiliency plan; and

**WHEREAS**, applications under this program are due by April 12, 2017. The County of Orange desires to submit an application for funding through the New York State Department of State Countywide Resiliency Planning grant to develop a plan which will increase public education and awareness, assess vulnerability and risk, identify and implement management measures to accommodate changing conditions, estimate costs and benefits of recovery options, prioritize projects and develop funding strategies to implement priority projects.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Legislature hereby authorizes the County Executive to submit an application to the New York State Department of State for a Countywide Resiliency Planning Grant as set forth above; and it is further

**RESOLVED**, that the County Executive is authorized to execute all documents relating thereto, subject to review of form and content by the County Attorney and to take such actions as necessary to complete such application.

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 28**

**RESOLUTION NO.            OF 2017**

**RESOLUTION RECOGNIZING APRIL 24, 2017 AS HOLOCAUST MEMORIAL DAY  
"YOM HASHOAH."**

**WHEREAS**, in 1953, Israel signed a law to recognize a day each year for all its citizens to commemorate the victims of the Holocaust "Yom Hashoah Ve-Hagevurah" (the day of remembrance of the Holocaust and Heroism); and

**WHEREAS**, in 2005, the General Assembly of the United Nations adopted a Resolution on the Holocaust Remembrance, reaffirming, among other things, (i) the Universal Declaration of Human Rights which proclaims that everyone is entitled to all the rights and freedoms set forth therein, without distinction of any kind, such as race, religion and other status and (ii) that the Holocaust, which resulted in the murder of one third of the Jewish people, along with countless members of other minorities, will forever be a warning to all people of the dangers of hatred, bigotry, racism and prejudice; and

**WHEREAS**, today, Holocaust Memorial Day, is recognized internationally as the day to commemorate all those who were victims of the Holocaust and Nazi persecution, as well as the victims of earlier and later genocides - including victims of persecution in Syria, Armenia, Cambodia, Rwanda, Bosnia, Kosovo, Darfur and others - and to explore wider issues of prejudice, hatred, discrimination and community cohesion throughout the world.

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Orange County Legislature recognizes April 24, 2017, as Holocaust Memorial Day and We commend these sentiments to every citizen of Orange County that all might remember and reflect upon the Holocaust and more recent genocides as a clear warning of where racism and other forms of prejudice and discrimination can lead.

**ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 29**

**RESOLUTION NO. OF 2017**

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

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

**REAPPOINTMENTS:**

**TERM EXPIRES:**

Catherine White  
Warwick, New York

December 31, 2019

Donna Conklin  
Newburgh, New York

December 31, 2019

John S. Vero  
Chester, New York

December 31, 2019

**NOW, THEREFORE,** it is hereby

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

## **ORANGE COUNTY LEGISLATURE**

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 30**

**RESOLUTION NO.            OF 2017**

**RESOLUTION DESIGNATING ORANGE COUNTY TOURISM AS THE TOURISM PROMOTION AGENCY OF ORANGE COUNTY, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS,** this Legislature has heretofore designated Orange County Tourism as the Tourism Promotion Agency of Orange County; and

**WHEREAS,** a prerequisite for Orange County's participation in New York State 2017 Tourism Matching Funds Program is the designation of Orange County Tourism as the County's "Tourism Promotion Agency."

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that Orange County Tourism shall continue to be charged with the duty of promoting tourism in Orange County and designated as Orange County's "Tourism Promotion Agency," and shall authorize the Tourism Department to administer funding.