

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. 2017

RESOLUTION ADOPTING A BUDGET FOR THE ORANGE COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2017-2018 AND PROVIDING FOR THE RAISING OF TAXES REQUIRED BY SUCH BUDGET, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW AND ARTICLE IV OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County Executive has received from the Trustees of the Orange County Community College a budget request for fiscal year 2017-2018, dated June 25, 2017; and

WHEREAS, this Legislature did set a time and place for a public hearing upon the proposed Orange County Community College Budget for the fiscal year 2017-2018, to be held on August 3, 2017, at 3:15 p.m.; and

WHEREAS, due notice of such public hearing was given and said public hearing was held on August 3, 2017, at 3:15 p.m., in the Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York; and

WHEREAS, this Legislature does now wish to act upon the proposed budget in the manner provided for by law.

RESOLVED AS FOLLOWS:

1. That the proofs of due publication of the notice of the aforementioned public hearing in the Times Community Newspapers, Warwick Advertiser, Monroe Photo News, The Chronicle, the Orange County Post, Hudson Valley Press, the Gazette and the News of the Highlands-The Cornwall Local shall be filed with the Clerk of this Legislature.
2. That the proposed budget submitted to the County Executive by the Board of Trustees of the Orange County Community College on June 15, 2017, be and hereby is approved and adopted, as changed and modified, and summarized as follows:

REVENUES

Tuition Income	\$23,621,239
State Aid	12,947,078
County Aid	17,959,169
Chargebacks	2,121,183
Fees	3,300,000
Self-Sustaining Courses	605,000
Other Revenue	580,469
Applied Fund Balance	0
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	\$61,134,138

EXPENSES

Personal Services	\$34,516,568
Employee Benefits	17,698,072
Contractual Services	8,769,498
Capital Equipment	150,000
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	\$61,134,138

3. That the sum of \$17,959,169.00 being the amount of county contribution to the aforesaid budget as approved, shall be raised by tax on the taxable real property in the County of Orange, in the same manner and at the same time prescribed by law for the next annual levy of taxes by the County of Orange.

4. This resolution shall take effect on September 1, 2017.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsor:

Co-Sponsor:

Agenda No. 2

RESOLUTION NO. OF 2017

RESOLUTION AMENDING RESOLUTION NO. 3 OF 2017 DESIGNATING NEWSPAPERS PUBLISHED WITHIN THE COUNTY AS OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ALL LOCAL LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED IN 2017, PURSUANT TO SUBDIVISION 2 OF SECTION 214 OF THE COUNTY LAW, TO REFLECT A NAME CHANGE.

WHEREAS, the Clerk of the Orange County Legislature was notified on June 6, 2017 that "The Sentinel" published in Vails Gate, New York, a newspaper designated as one of the Orange County Official Newspapers officially changed its name to "Orange County Post."

NOW THEREFORE, BE IT

RESOLVED, that Resolution No. 3 of 2017 is hereby amended to reflect the change of name of "The Sentinel" to "Orange County Post" published in Vails Gate, New York; hereby designated as one of the official newspapers for the publication of all local laws, notices and other matters required by law to be published in the year 2017.

FURTHER RESOLVED, that nothing herein contained shall be deemed to prevent the designation of additional newspapers for any publication and such designation shall be deemed an official newspaper for that particular publication.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2017

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ADOPTING A POLICY IN SUPPORT OF MUNICIPAL CONVERSION TO LED STREET LIGHTS.

WHEREAS, street lights are an integral public service provided by municipalities, and are vital for the safety of homeowners, businesses, institutions, pedestrians, motorists and first responders; and

WHEREAS, street lights make up a large portion of municipal electricity bills, and consume a significant amount of energy; and

WHEREAS, the New York State Comptroller in 2008 issued a report finding that municipal purchase of street lights from utilities can result in substantial long-term savings from avoided rental of the lights; and

WHEREAS, it is the policy of the State of New York to; 1) encourage shared services among municipalities due to cost saving opportunities; and 2) reduce greenhouse gas emissions by 80 percent below 1990 levels by 2050 and by 40 percent by 2030; and

WHEREAS, advancements in lighting technology have made it possible for municipalities to realize energy savings of at least 65 percent and returns on investment of under five years converting to Light Emitting Diode (LED) street lights; and

WHEREAS, the New York State Energy Research Authority has funded the Mid-Hudson Street Light Consortium to help communities convert to LED street lights.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature as recommended by the Green Committee, hereby supports the activity of the Mid-Hudson Street Light Consortium and urges Orange County municipalities to work with the Consortium to identify and implement economical pathways to LED street light conversion, including through municipal purchase of existing street lights and participation in an aggregated purchase of new LED street lights.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2017

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE REPLACEMENT OF DENTON BRIDGE IN THE TOWN OF MINISINK, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.

WHEREAS, Orange County intends to replace the Denton Bridge on County Road No. 12 over Rutgers Creek in the Town of Minisink. The project includes the removal of the existing bridge and the new bridge will be built on approximately the same alignment. Property acquisition will be required for this project; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA), and the regulations promulgated thereto, an Environmental Assessment Form ("EAF"), has been completed and in accordance with the findings of Part 1, 2 and 3 of the Environmental Assessment Form ("EAF"), it is determined that the project will not result in any significant adverse environmental impacts.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the replacement of Denton Bridge in the Town of Minisink; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts; and

4. All documents will be filed and published in accordance with 6 NYCRR 617.12.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 5

RESOLUTION NO. OF 2017

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING A FEE ACQUISITION OF PARCELS OF REAL PROPERTY SITUATED IN THE TOWN OF MINISINK, COUNTY OF ORANGE, STATE OF NEW YORK, IN CONNECTION WITH A BRIDGE REPLACEMENT PROJECT KNOWN AS THE RUTGERS GLEN BRIDGE REPLACEMENT.

WHEREAS, Rutgers Glen Bridge is a County Bridge (BIN 3344820) located on Waterloo Road in the Town of Minisink which the County of Orange ("County") is responsible to maintain; and

WHEREAS, it will be necessary for the County to acquire portions of real property in Fee Simple (Tax Map Parcels 8-1-65 and 8-1-25.242) ("Subject Parcels") in connection with a bridge replacement project known as the "Rutgers Glen Bridge Replacement," existing Capital Project No. 424; and

WHEREAS, it is the opinion of the County that the acquisition of such parcels will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature and its agents are authorized to acquire a fee acquisition in and to Maps "ROW WR/01/16, totaling 0.073 ± acres (tax map 8-1-65)" and "ROW WR/02/16, totaling 0.053 ± acres (tax map 8-1-25.242)", and more particularly described on the attached **Schedules "A" and "B,"** for use in connection with a bridge replacement project known as the "Rutgers Glen Bridge Replacement," existing Capital Project No. 424; and it is further

RESOLVED, that the County Executive is hereby authorized to execute all necessary agreements and documents on behalf of the County in connection with the County's fee acquisition; and it is further

RESOLVED, that based upon the factors previously set forth herein, it is the determination of this County Legislature that the fee acquisition of the Subject Parcels will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Schedule "A"
ROW WR/01/16

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Minisink, County of Orange, State of New York, and shown on maps titled "Replacement of Rutgers Glen Bridge" on file in the Office of the Orange County Department of Public Works.

BEGINNING at a concrete monument on the westerly right-of-way line of Waterloo Road (a town road) as shown on a plan entitled "Marcia Demberg Subdivision" and in the easterly line of lands N/F Richard Demberg (T.M.# 8-1-65); said point of beginning being 18.6 ± feet distant measured westerly at right angles from Station 3+67.5 of the 1949 survey baseline for the construction of said Rutgers Glen Bridge;

THENCE from said point of beginning and passing through the lands N/F Richard Demberg (T.M.# 8-1-65) on the following three (3) courses and distances; 1) North 19° 13' 27" West for a distance of 10.0 ± feet to a point being 25.2 ± feet distant measured westerly at right angles from Station 3+60.0 of the survey baseline; 2) North 17° 37' 02" East for a distance of 81.0 ± feet to a point 31.0 ± feet distant measured westerly at right angles from Station 2+79.2 of the survey baseline; 3) North 49° 34' 25" East for a distance of 47.0 ± feet to a point in the approximate centerline of Waterloo Road as shown on the aforementioned subdivision plan, said point being 9.1 ± feet distant measured westerly at right angles from Station 2+37.6 of the survey baseline;

THENCE along the approximate centerline of Waterloo Road in a southerly direction for 126 ± feet,

THENCE leaving the centerline of said road and running westerly for 25 ± feet to the point of place of beginning.

Containing: 3,162 Sq. Ft. or 0.073 ± acres of land, more or less.

Schedule "B"
ROW WR/02/16

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Minisink, County of Orange, State of New York, and shown on maps titled "Replacement of Rutgers Glen Bridge" on file in the Office of the Orange County Department of Public Works.

BEGINNING at a point on the easterly right-of-way line of Waterloo Road (a town road) and in the westerly line of lands N/F Erwin Demberg & Richard Demberg (T.M.# 8-1-25.242); said point of beginning being 0.0 ± feet distant measured easterly at right angles from Station 2+16.4 of the 1949 survey baseline for the construction of said Rutgers Glen Bridge;

THENCE from said point of beginning and passing through the lands N/F Erwin Demberg & Richard Demberg (T.M.# 8-1-25.242) on the following four (4) courses and distances; 1) South 43° 52' 24" East for a distance of 33.0 ± feet to a point being 30.1 ± feet distant measured easterly at right angles from Station 2+30.0 of the survey baseline; 2) South 15° 10' 05" West for a distance of 131.0 ± feet to a point 45.1 ± feet distant measured easterly at right angles from Station 3+60.2 of

the survey baseline; 3) South 20° 00' 42" West for a distance of 59.0 ± feet to a point 35.0 ± feet distant measured easterly at right angles from Station 3+30.0 of the survey baseline; 4) South 42° 45' 41" West for a distance of 12.0 ± feet to a point 27.9 ± feet distant measured easterly at right angles from Station 3+39.7 of the survey baseline to a point on the existing easterly right-of-way line of Waterloo Road;

THENCE along the existing easterly right-of-way line of Waterloo Road on the remaining two (2) courses and distances: 1) North 15° 18' 00" East for a distance of 156.3 ± feet and North 01° 21' 00" West for a distance of 63.7 ± feet to the point of place of beginning.

Containing: 2,325 Sq. Ft. or 0.053 ± acres of land, more or less.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 6

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF SULLIVAN IN CONNECTION WITH THE REHABILITATION OF BRIDGE BIN NO. 3344360.

WHEREAS, the Orange County Department of Public Works is requesting authorization for Orange County to enter into an Inter-Municipal Agreement with the County of Sullivan in connection with the Rehabilitation of Bridge BIN No. 3344360. Orange County shall reimburse Sullivan County \$57,000.00 (one-half of 5% of Project Costs of \$2,280,000.00). There will be no appropriation at this time.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Executive is hereby authorized to enter into an Inter-Municipal Agreement with the County of Sullivan in connection with the Rehabilitation of Bridge BIN No. 3344360, and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2017

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

WHEREAS, the Federal Aviation Administration (FAA) has offered grant funds in the amount of \$15,660,402.00 for work at the Orange County Airport described as Construction of Phase III of Runway 3-21. Total cost of the project is \$26,800,000.00 and no appropriation is required; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Department of Public Works/Airport, is hereby authorized to accept grant funds from the Federal Aviation Administration in the amount of \$15,660,402.00 for work at the Orange County Airport described as Construction of Phase III of Runway 3-21, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF SNOW REMOVAL EQUIPMENT FOR THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$369,400; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$18,470 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$332,460 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$18,470 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF OR THE REDEMPTION OF THE BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON THE BONDS.

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/Airport, consisting of the acquisition of snow removal equipment. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$369,400, and said amount is hereby appropriated therefor, including the application of \$332,460 grant funds received or expected to be received from the United States of America and \$18,470 grant funds received or expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the application and expenditure of the Grant Funds and the issuance of \$18,470 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of 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 \$18,470 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$18,470 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by 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 without limitation as to rate or amount. 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 §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§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 Orange County Post, 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: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN COUNTY OWNED LANDS ACQUIRED BY REASON OF A FAILURE TO REDEEM SAID LANDS FROM A TAX SALE TO ORANGE COUNTY, PURSUANT TO SECTION 1018(4) OF THE REAL PROPERTY TAX LAW AND ORANGE COUNTY AMENDED LOCAL LAW NO. 2 OF 2010.

WHEREAS, this Legislature has enacted Local Law No. 9 of 1979 (as last amended by Local Law No. 2 of 2010), authorizing the sale of certain lands owned by the County by reason of default in taxes and a subsequent failure to redeem from a resulting tax sale to Orange County; and

WHEREAS, the parcels not sold at said sale were to be offered at a private sale, subject to the confirmation of this Legislature; and

WHEREAS, offers for several said parcels have been accepted by the Commissioner of Finance; and

WHEREAS, the Commissioner of Finance has recommended that the sales be confirmed by this Legislature.

NOW, THEREFORE, it is hereby

RESOLVED AS FOLLOWS:

1. That the parcels hereinafter listed be sold to the offering parties, upon receipt by the Commissioner of Finance of Orange County of the amounts set forth in either cash or good certified check by 5:00 p.m., September 5, 2017, as indicated below.

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

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Deerpark 33-1-10.1	Eric Lewis 345 East 94 th Street New York, NY 10128	\$25,000.00
Highlands 104-2-18.2	DeMarco Development Michael DeMarco 261 Mountainview Avenue Nyack, NY 10960	\$ 475.00
Mt. Hope 11-5-18, 19 & 20	Feng-Ching Chang 242 Concord Lane Middletown, NY 10940	\$ 3,800.00
Newburgh 63-1-44.2	Della John 1454 E. 94 th Street Brooklyn, NY 11236	\$ 352.00

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED AUGUST 3, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF BOILERS AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$516,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$516,000 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 boilers 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 \$516,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$516,000 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 \$516,000 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 \$516,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 13 of the Law, is fifteen (15) years.

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

declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §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 §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§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 Orange County Post, 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. 11

RESOLUTION NO. OF 2017

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

WHEREAS, the New York State Department of Health has offered supplemental grant funds in the amount of \$15,495.00 for the Immunization Action Plan Program. This grant provides funding for professional and clerical staff to support ongoing immunization initiatives. The grant supports activities related to vaccine preventable diseases, including provider assessment, education and community awareness activities. The term of the grant runs from April 1, 2017 through March 31, 2018; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

\$15,495.00

Expense:

1010 401018 571500 Employee Chargeback \$15,495.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2017

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

WHEREAS, the New York State Department of Health has offered supplemental funds in the amount of \$2,839.00 for the reimbursement of rabies expenses for the period of April 1, 2017 to March 31, 2018; and

WHEREAS, this Legislature does wish to accept and appropriate said supplemental funds from the New York State Department of Health as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental funds from the New York State Department of Health in the amount of \$2,839.00 for the reimbursement of rabies expenses 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 401020 434721 Special Health Programs - Rabies Control - Human \$2,839.00

Expenses:

1010 401020 574490 Diagnosis/Treatment

\$2,839.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2017

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

WHEREAS, the New York State Department of Health has offered supplemental grant funds in the amount of \$4,032.00 for the Tuberculosis Control Program. The purpose of this grant is to prevent and control Tuberculosis in Orange County. The term of the grant runs from March 31, 2017 through March 30, 2018; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

1010	401018	571500	Employee Chargeback	\$3,932.00
1010	401018	576760	Employee Mileage	<u>\$ 100.00</u>
			Total Tuberculosis Control Program	\$4,032.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsor:

Agenda No. 14

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO SUBMIT AN APPLICATION FOR THE ALTERNATIVE TO INCARCERATION (ATI) GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES.

WHEREAS, the Orange County Department of Mental Health is requesting authorization to file an application to the New York State Division of Criminal Justice Services for the Alternative to Incarceration (ATI) grant program. The Department of Mental Health intends to apply for approximately \$250,000.00 to provide in jail treatment and educational services to reduce inmate recidivism. If awarded, the grant term will be for one year with four optional one-year renewals. No local funding match is required; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, in conjunction with the Orange County Department of Mental Health, is hereby authorized to file an application to the New York State Division of Criminal Justice Services for the Alternative to Incarceration (ATI) grant program, as stated 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: Human Services

Sponsors:

Co-Sponsor:

Agenda No. 15

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY OFFICE FOR THE AGING, TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ORANGE AND VILLAGE OF GREENWOOD LAKE, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 119-o.

WHEREAS, the Orange County Office for the Aging is requesting authorization for the County of Orange to enter into an Inter-municipal Agreement with the Village of Greenwood Lake for the 2017 Senior Dining Program. The effective date for the agreement is August 1, 2017. No appropriation will be required as the funds currently exist in the budget.

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

RESOLVE, that the Orange County Executive, on behalf of the Orange County Office for the Aging, is hereby authorized to enter into an Inter-municipal Agreement with the Village of Greenwood Lake for the 2017 Senior Dining Program, and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT DONATED LABOR AND PARTS FOR A COUNTY OWNED VEHICLE ON BEHALF OF THE ORANGE COUNTY SHERIFF'S OFFICE, PURSUANT TO SECTION 215 OF THE COUNTY LAW.

WHEREAS, the Orange County Sheriff's Office has been offered the donation of the installation of a gas injector on the Lenco Bearcat (Tactical Transport Vehicle), and the labor and parts will be donated by Lenco as a free upgrade to the County's currently owned vehicle. This will provide an additional level of response by the Orange County Special Operations Group when handling high risk situations; and

WHEREAS, this Legislature does wish to accept said donation of labor and parts on behalf of the Orange County Sheriff's office.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept said donation of the installation of a gas injector on the Lenco Bearcat (Tactical Transport Vehicle), and the labor and parts will be donated by Lenco as a free upgrade to the County's currently owned vehicle; and it is further

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsor:

Agenda No. 17

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 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 offered funds in the amount of \$63,500.00 for the Gun Involved Violence Elimination (GIVE) grant. Said funds will be used for the purpose of reimbursement of overtime costs for joint operations and undercover operations outlined by the GIVE grant program. The term of the grant runs from July 1, 2017 through June 30, 2018; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Orange County Sheriff, be and hereby is authorized to accept funds from New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) grant in the amount of \$63,500.00 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 \$63,500.00

Expense:

1010 311033 571500 Employee Consultant Chargeback \$63,500.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2017

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

WHEREAS, the State of New York Governor's Traffic Safety Committee has offered a grant in the amount of \$63,371.00 for the 2018 Traffic Safety Program for the continuance of providing educational programs to reduce incidents of fatalities and serious personal injury vehicle accidents; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$63,371.00 for the 2018 Traffic Safety Program as indicated above.

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

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

Revenue:

1010	398903	443891	Other Public Safety	\$63,371.00
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Expenses:

1010	398903	571820	Consultant Services	\$54,406.00
1010	398903	576820	Specialty Payments	\$ 8,965.00
				\$63,371.00

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 19

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "CRIME VICTIMS COUNSELOR" AT THE ORANGE COUNTY DEPARTMENT OF PROBATION, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Department of Probation:

Crime Victims Counselor, Grade 12

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

Section 3: This Act shall take effect August 12, 2017.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 20

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "DIRECTOR OF PROJECT MANAGEMENT - DIVISION OF ENGINEERING" AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 27 of 2016, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 24, Director of Project Management - Division of Engineering

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Director of Project Management - Division of Engineering, Grade 24

Add to Allocation Listing for Department of Public Works:

Director of Project Management - Division of Engineering, Grade 24

Section 2: This Act shall take effect August 12, 2017.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Human Services

Sponsors:

Co-Sponsors:

Agenda No. 21

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "FISCAL DIRECTOR" FROM GRADE 23 TO GRADE 25 AT THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 27 of 2016, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 25, Fiscal Director

Delete from said Listing:

Grade 23, Fiscal Director

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Fiscal Director, Grade 25

Delete from said Listing:

Fiscal Director, Grade 23

Add to Allocation Listing for Department of Social Services:

Fiscal Director, Grade 25 (#44636)

Delete from said Listing:

Fiscal Director, Grade 23 (#44636)

Section 2: This Act shall take effect August 12, 2017.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Human Services

Sponsors:

Co-Sponsors:

Agenda No. 22

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "ADMINISTRATIVE OFFICER - SOCIAL SERVICES" FROM GRADE 22 TO GRADE 25 AT THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 27 of 2016, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 25, Administrative Officer - Social Services

Delete from said Listing:

Grade 22, Administrative Officer - Social Services

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Administrative Officer - Social Services, Grade 25

Delete from said Listing:

Administrative Officer - Social Services, Grade 22

Add to Allocation Listing for Department of Social Services:

Administrative Officer - Social Services, Grade 25 (#44628)

Delete from said Listing:

Administrative Officer - Social Services, Grade 22 (#44628)

Section 2: This Act shall take effect August 12, 2017.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 23

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "DIRECTOR OF MENTAL HEALTH JAIL SERVICES" AT THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

Section 1: Act No. 22 of 1971, an Act approving Orange County title and grade listing, alphabetical title, grade and jurisdictional listing; and allocation listing, as last amended by Act No. 27 of 2016, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 23, Director of Mental Health Jail Services

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Director of Mental Health Jail Services, Grade 23

Add to Allocation Listing for Department of Mental Health:

Director of Mental Health Jail Services, Grade 23

Section 2: This Act shall take effect August 12, 2017.

DRAFT