

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING VARIOUS PURPOSES AT ORANGE COUNTY TRANSFER STATIONS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$116,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$116,000 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 at Orange County Transfer Stations, consisting of (a) crack sealing by load out building, (b) repaving around shop, (c) scale system software upgrade and (d) septic pump station and leach field improvements, 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 \$116,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$116,000 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 \$116,000 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 \$116,000 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 §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 class of objects or purposes 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

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ESTABLISHMENT OF AN EXPANDED COMPOSTING OPERATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$627,142; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$510,985 IN GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$116,157 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF 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 a food scraps composting facility. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$627,142, including grant funds from the State of New York in the amount of \$510,985 (the "Grant Funds"), and said amount is hereby appropriated therefor. The plan of financing includes the expenditure of the Grant Funds and the issuance of \$116,157 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 \$116,157 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 object or purpose for which said \$116,157 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 §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

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED JULY 6, 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 RETROFIT OF THE CARPENTER SHOP AND THE CONSTRUCTION OF A NEW POLE BARN FOR THE DEPARTMENT OF PUBLIC WORKS, 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 retrofit of the carpenter shop and the construction of a pole barn for the Department of Public Works, 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 §11.00 a. 62(2nd) 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 §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

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2017

AMENDING BOND RESOLUTION DATED JULY 6, 2017

AMENDING THE BOND RESOLUTION ADOPTED JUNE 4, 2015, IN RELATION TO PLANNING FOR VARIOUS ORANGE COUNTY DAM PROJECTS.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 448, consisting of the planning for various Orange County dam improvement projects (the "Project"), at the estimated maximum cost of \$50,000, which amount was appropriated therefore pursuant to Bond Resolution No. 106 of 2015; and

WHEREAS, the County has received or expects to receive funding from the Village of Chester in the amount of \$16,707, so as to lower the amount of Bonds required to be issued to finance the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section (A). The bond resolution of said County duly adopted by the County Legislature on June 4, 2015, entitled:

"BOND RESOLUTION DATED JUNE 4, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PLANNING FOR VARIOUS ORANGE COUNTY DAM IMPROVEMENT PROJECTS, 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 FINANCE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED JUNE 4, 2015 AND AMENDED JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PLANNING FOR VARIOUS ORANGE COUNTY DAM IMPROVEMENT PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING FUNDING FROM THE VILLAGE OF CHESTER IN THE AMOUNT OF \$16,707; AND AUTHORIZING THE ISSUANCE OF \$33,293 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 448 for the Department of Public Works, consisting of the planning for various Orange County Dam improvement projects, as more particularly described in the County's 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, including the application of a funds from the Village of Chester in the amount of \$16,707 received or expected to be received (collectively, the "Chester Funds"). The plan of financing includes the application of the Chester Funds and the issuance of \$33,293 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 \$33,293 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 \$33,293 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 62 (2nd) 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 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.

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

Section (C). The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5-A

RESOLUTION NO. OF 2017

AMENDING RESOLUTION DATED JULY 6, 2017

AMENDING THE BOND RESOLUTION ADOPTED MARCH 5, 2015, IN RELATION TO CULVERT REPLACEMENT COUNTY-WIDE FOR THE DEPARTMENT OF PUBLIC WORKS.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 443, consisting of culvert replacement County-wide (the "Project"), at the estimated maximum cost of \$200,000, which amount was appropriated therefore pursuant to Bond Resolution No. 30 of 2015; and

WHEREAS, the County has received or expects to receive funding from the State of New York in the amount of \$200,000, so as to eliminate the need for the issuance of Bonds to finance the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section (A). The bond resolution of said County duly adopted by the County Legislature on March 5, 2015, entitled:

"BOND RESOLUTION DATED MARCH 5, 2015

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CULVERT REPLACEMENT COUNTY-WIDE, 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"
is hereby amended to read as follows:

RESOLUTION DATED MARCH 5, 2015 AND AMENDED JULY 6, 2017

RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CULVERT REPLACEMENT COUNTY-WIDE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000; AND APPROPRIATING SAID AMOUNT THEREFOR.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 443 for the Department of Public Works, consisting of culvert replacement County-wide, as more particularly described in the County's 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 \$200,000, and said amount is hereby appropriated therefor. The plan of financing includes the application of funds from the State of New York in the amount of \$200,000.

Section 2. This Resolution shall take effect immediately.

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

Section (C). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Paduch, Ruskiewicz, Benton, Kulisek
Co-Sponsors:

Agenda No. 5-AA

RESOLUTION NO. OF 2017

AMENDING BOND RESOLUTION DATED JULY 6, 2017

AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 6, 2014, IN RELATION TO CULVERT REPLACEMENT COUNTY-WIDE FOR THE DEPARTMENT OF PUBLIC WORKS.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 443, consisting of culvert replacement County-wide (the "Project"), at the estimated maximum cost of \$400,000, which amount was appropriated therefore pursuant to Bond Resolution No. 15 of 2014; and

WHEREAS, the County has received or expects to receive funding from the State of New York in the amount of \$87,260, so as to lower the amount of Bonds required to be issued to finance the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section (A). The bond resolution of said County duly adopted by the County Legislature on February 6, 2014, entitled:

**"BOND RESOLUTION DATED FEBRUARY 6, 2014
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING CULVERT
REPLACEMENT COUNTY-WIDE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$400,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE
ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"**
is hereby amended to read as follows:

BOND RESOLUTION DATED FEBRUARY 6, 2014 AND AMENDED JULY 6, 2017

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING
CULVERT REPLACEMENT COUNTY-WIDE FOR THE DEPARTMENT OF PUBLIC WORKS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000; APPROPRIATING
SAID AMOUNT THEREFOR, INCLUDING FUNDING FROM THE STATE OF NEW YORK IN
THE AMOUNT OF \$87,260; AND AUTHORIZING THE ISSUANCE OF \$312,740 BONDS OF
THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 443 for the Department of Public Works, consisting of culvert replacement County-wide, as more particularly described in the County's 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 \$400,000, and said amount is hereby appropriated therefor, including the application of a funds from the State of New York in the amount of \$87,260 received or expected to be received (collectively, the "State Funds"). The plan of financing includes the application of the State Funds and the issuance of \$312,740 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 \$312,740 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 \$312,740 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

Section (C). The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2017

AMENDING BOND RESOLUTION DATED JULY 6, 2017

**AMENDING THE BOND RESOLUTION ADOPTED MARCH 3, 2016, IN RELATION TO
ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF AND CONSTRUCTION OF**

ADDITIONS TO THE INDEPENDENT COUNTY OFFICE BUILDINGS LOCATED IN THE TOWN OF GOSHEN.

(Introduced) , 2017
(Adopted) , 2017

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 117, consisting of the reconstruction and construction of additions to the independent County office buildings in the Town of Goshen, including the 1841 Courthouse and Annex Building, Board of Election and Information Technology Complex and related site improvements (the "Project"), at the estimated maximum cost of \$11,906,900, which amount was appropriated therefore pursuant to Bond Resolution No. 257 of 2012, as amended pursuant to Bond Resolution No. 161 of 2014, and as further amended by Bond Resolution No. 26 of 2016; and

WHEREAS, that County has received a utility reimbursement in the amount of \$7,815.00, so as to lower the amount of Bonds required to be issued to finance the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section (A). The bond resolution of said County duly adopted by the County Legislature on March 3, 2016, entitled:

**"BOND RESOLUTION DATED MARCH 3, 2016
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING
ADDITIONAL FINANCING THE RECONSTRUCTION OF AND CONSTRUCTION OF
ADDITIONS TO THE INDEPENDENT COUNTY OFFICE BUILDINGS LOCATED IN THE TOWN
OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,906,900;
APPROPRIATING \$606,900 THEREFOR, IN ADDITION TO THE \$11,300,000 PREVIOUSLY
APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$606,900 BONDS OF THE
COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION"**

is hereby amended to read as follows:

BOND RESOLUTION DATED MARCH 3, 2016 AND AMENDED JULY 6, 2017

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING
ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF AND CONSTRUCTION OF
ADDITIONS TO THE INDEPENDENT COUNTY OFFICE BUILDINGS LOCATED IN THE TOWN
OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,906,900;
APPROPRIATING \$606,900 THEREFOR, INCLUDING THE EXPENDITURE OF A UTILITY
REIMBURSEMENT IN THE AMOUNT OF \$7,815, IN ADDITION TO THE \$11,300,000
PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$599,085 BONDS
OF THE COUNTY TO FINANCE SAID A PORTION OF SAID ADDITIONAL APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 117 for the Department of Public Works, consisting of the reconstruction and construction of additions to the independent County office buildings in the Town of Goshen, including the 1841 Courthouse and Annex Building, Board of Election and Information Technology Complex and related site improvements, all as more particularly described in the County's 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 \$11,906,900, and \$606,900 is hereby appropriated therefor, including the application of a utility reimbursement of \$7,815 received or expected to be received (collectively, the "Utility Reimbursement"), in addition to the \$11,300,000 previously appropriated pursuant to Resolution No. 257 of 2012, as amended by Resolution No. 161 of 2014 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds, the application of the Utility Reimbursement and the issuance of \$599,085 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 \$599,085 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 \$599,085 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 11(b) 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 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.

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

Section (C). The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 7

RESOLUTION NO. OF 2017

RESOLUTION ALLOWING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT INSURANCE FUNDS AND APPLY THE FUNDS TO DEBT SERVICE.

WHEREAS, Capital Project No. 119 was created for various roof repairs to County buildings and funded by Serial Bonds and Capital Reserve Funding. The Orange County Department of Public Works received an insurance check from Travelers in the amount of \$173,400.00 for work completed on this project; and

WHEREAS, at this time the Capital Project has been completed. All Serial Bonds have been expensed and borrowed for this project; and

WHEREAS, the Department of Public Works is requesting that the insurance funds be accepted and applied to debt service, and to amend the budget to reflect the change in funding so the project can be closed.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Orange County Department of Public Works, is hereby authorized to accept an insurance check from Travelers in the amount of \$173,400.00 for work completed on Capital Project No. 119, and said funds will be applied to debt service as indicated above; and it is further

RESOLVED, that the 2017 Budget for the Orange County Department of Public Works is hereby amended as shown below to reflect the change in funding so the project can be closed; and it is further

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

Revenue:

1100	199701	426801	Insurance Recovery	\$173,400.00
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Expense:

1100 199701 577010 Capital Expense \$173,400.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2017

AMENDING BOND RESOLUTION DATED JULY 6, 2017

AMENDING THE BOND RESOLUTION ADOPTED AUGUST 2, 2012 AND AMENDED OCTOBER 1, 2015, IN RELATION TO THE REPLACEMENT OF A BRIDGE LOCATED ON TAYLOR ROAD IN THE TOWN OF CORNWALL FOR THE DEPARTMENT OF PUBLIC WORKS.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 406, consisting of the replacement of a bridge located on Taylor Road in the Town of Cornwall (the "Project"), at the estimated maximum cost of \$1,996,770, which amount was appropriated therefore pursuant to Bond Resolution No. 193 of 2012 and as further amended pursuant to Bond Resolution No. 193 of 2015; and

WHEREAS, the County has received or expects to receive funding from the Town of Cornwall in the amount of \$25,000, so as to lower the amount of Bonds required to be issued to finance the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section (A). The bond resolution of said County duly adopted by the County Legislature on August 2, 2012 and amended October 1, 2015, entitled:

"BOND RESOLUTION DATED AUGUST 2, 2012 AND AMENDED OCTOBER 1, 2015 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF THE TAYLOR ROAD BRIDGE LOCATED IN THE TOWN OF CORNWALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,996,770; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$6,200 CURRENT FUNDS PREVIOUSLY APPROPRIATED; AUTHORIZING THE ISSUANCE OF \$224,960 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE

OF \$168,194 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$1,597,416 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TOWARDS THE COST THEREOF"

is hereby amended to read as follows:

BOND RESOLUTION DATED AUGUST 2, 2012 AND AMENDED OCTOBER 1, 2015 AND AMENDED JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF THE TAYLOR ROAD BRIDGE LOCATED IN THE TOWN OF CORNWALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,996,770; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$6,200 CURRENT FUNDS PREVIOUSLY APPROPRIATED; AUTHORIZING THE ISSUANCE OF \$199,960 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$25,000 EXPECTED TO BE RECEIVED FROM THE TOWN OF CORNWALL, \$168,194 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$1,597,416 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TOWARDS 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 continue existing capital project No. 406 for the Department of Public Works, consisting of the replacement of a bridge located on Taylor Road in the Town of Cornwall, as more particularly described in the County's 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 \$1,996,770, and said amount is hereby appropriated therefor, including the expenditure of \$6,200 current funds previously appropriated (the "Current Funds"), the application of a funds from the Town of Cornwall in the amount of \$25,000, funds from the State of New York in the amount of \$168,194, and funds from the United States of America in the amount of \$1,597,416, all such funds received or expected to be received (collectively, the "Other Funds"). The plan of financing includes the expenditure of the Current Funds and the application of the Other Funds and the issuance of \$199,960 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 \$199,960 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 \$199,960 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

Section (C). The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2017

AMENDING BOND RESOLUTION DATED JULY 6, 2017

AMENDING THE BOND RESOLUTION ADOPTED MAY 5, 2011, IN RELATION TO THE REPLACEMENT OF A BRIDGE LOCATED ON WILLOW AVENUE IN THE TOWN OF CORNWALL FOR THE DEPARTMENT OF PUBLIC WORKS.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 438, consisting of the replacement of a bridge located on Willow Avenue in the Town of Cornwall (the "Project"), at the estimated maximum cost of \$855,000, which amount was appropriated therefore pursuant to Bond Resolution No. 85 of 2011; and

WHEREAS, the County has received or expects to receive funding from the State of New York in the amount of \$310,610, so as to lower the amount of Bonds required to be issued to finance the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section (A). The bond resolution of said County duly adopted by the County Legislature on May 5, 2011, entitled:

**"BOND RESOLUTION DATED MAY 5, 2011
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF A BRIDGE LOCATED ON WILLOW AVENUE IN THE TOWN OF CORNWALL FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$855,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"**

is hereby amended to read as follows:

BOND RESOLUTION DATED MAY 5, 2011 AND AMENDED JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF A BRIDGE LOCATED ON WILLOW AVENUE IN THE TOWN OF CORNWALL FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$855,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING FUNDING FROM THE STATE OF NEW YORK IN THE AMOUNT OF \$310,610; AND AUTHORIZING THE ISSUANCE OF \$544,390 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 438 for the Department of Public Works, consisting of the replacement of a bridge located on Willow Avenue in the Town of Cornwall, as more particularly described in the County's 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 \$855,000, and said amount is hereby appropriated therefor, including the application of a funds from the State of New York in the amount of \$310,610 received or expected to be received (collectively, the "State Funds"). The plan of financing includes the application of the State Funds and the issuance of \$544,390 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 \$544,390 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 \$544,390 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

Section (C). The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The 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 (D). 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

AMENDING BOND RESOLUTION DATED JULY 6, 2017

FURTHER AMENDING THE BOND RESOLUTION ADOPTED JULY 7, 2005, AND AMENDED DECEMBER 1, 2011 AND FURTHER AMENDED ON MARCH 1, 2012, IN RELATION TO FINANCING THE COST OF THE RECONSTRUCTION OF THE GROVE DRIVE BRIDGE IN THE TOWN OF TUXEDO AT THE ESTIMATED TOTAL COST OF \$4,332,825.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 486, consisting of the reconstruction of the Grove Drive Bridge in the town of Tuxedo (the "Project"), at the estimated maximum cost of \$2,933,000, which amount was appropriated therefore pursuant to Bond Resolution No. 195 of 2005 duly adopted on July 7, 2005, as amended pursuant to Resolution No. 63 of 2010, and further amended pursuant to Bond Resolution No. 264 of 2011 adopted on December 1, 2011 and further amended by Bond Resolution No. 30 of 2012, adopted on March 1, 2012, in accordance with the plan of finance which includes acceptance of a grant from the United States of America in the amount of \$2,322,400, a grant from the State of New York in the amount of \$435,450, and the balance to be paid from County sources; and

WHEREAS, the cost of the Project has increased to \$4,332,825 and the amounts of each of the above grants have been increased;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:**

Section (A). The bond resolution of said County duly adopted by the County Legislature on July 7, 2005 and amended December 1, 2011, entitled:

"BOND RESOLUTION DATED JULY 7, 2005 AND AMENDED DECEMBER 11, 2011 AND FURTHER AMENDED ON MARCH 1, 2012

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF THE GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,933,000; APPROPRIATING \$2,470,000 THEREFOR IN ADDITION TO \$463,000 PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF \$2,322,400 EXPECTED TO BE RECEIVED FROM FEDERAL AID; \$435,450 EXPECTED TO BE RECEIVED FROM NEW YORK STATE AID, \$21,650 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFOR FROM THE COUNTY'S CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF \$153,500 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED JULY 7, 2005 AND AMENDED DECEMBER 1, 2011 AND FURTHER JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE RECONSTRUCTION OF GROVE DRIVE BRIDGE LOCATED IN THE TOWN OF TUXEDO, STATING THE ESTIMATED MAXIMUM COST IS \$4,332,825, APPROPRIATING \$1,399,825 THEREFOR IN ADDITION TO AMOUNTS PREVIOUSLY APPROPRIATED THEREFOR AND APPLICATION OF \$3,466,260 EXPECTED TO BE RECEIVED FROM FEDERAL AID; \$490,650 EXPECTED TO BE RECEIVED FROM NEW

YORK STATE AID, \$21,650 IN COUNTY FUNDS PREVIOUSLY APPROPRIATED THEREFOR FROM THE COUNTY'S CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF \$354,265 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 486 for the Department of Public Works, consisting of the reconstruction of the Grove Drive Bridge, located in the Town of Tuxedo, all as more particularly described in the County's 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 \$4,332,825, and \$1,399,825 is appropriated therefor, in addition to the \$2,933,000 previously appropriated therefor, including the application of \$3,466,260 in Federal grant funds expected to be received, \$490,650 in State of New York grant funds expected to be received (collectively, the "Grant Funds") and \$21,650 in County current funds previously appropriated therefor from the County's capital reserve fund (the "Current Funds"). The plan of financing includes the application of the Grant Funds and the Current Funds and the issuance of \$354,265 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 \$354,265 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 \$354,265 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

Section (C). The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The 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 (D). This resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATE FUNDS THEREFORE AND ENTER INTO SUPPLEMENTAL AGREEMENT NO. 2 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO INCREASE THE FUNDING FOR THE REPLACEMENT OF GROVE DRIVE BRIDGE (CAPITAL PROJECT NO. 486), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the Replacement of Grove Drive Bridge (Village Road over Ramapo River), BIN 3345060 in the Town of Tuxedo, Orange County, identified as PIN 8759.86 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 229 of 2013 and Resolution No. 265 of 2013, adopted by the Orange County Legislature on October 3, 2013 and November 7, 2013 respectively, approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental and right-of-way acquisition work; and

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering, right-of-way incidental and right-of-way acquisition work not contemplated in the original agreement authorized by the previous Resolutions; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering, right-of-way incidental and right-of-way acquisition work for the Project; and

WHEREAS, Orange County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction inspection and construction support work for the Project or portions thereof.

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

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

RESOLVED, that the Orange County Legislature hereby authorizes Orange County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering, right-of-way incidental, right-of-way acquisition work and the construction, construction inspection and construction supervision work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$3,856,000.00 (\$4,332,825.00 minus previous \$476,825.00) is hereby made available to cover the cost of participation in the above phases of the Project; and it is further

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

RESOLVED, that the Orange County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Orange County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the County Executive, the following municipal titles: Commissioner of Public Works and the Commissioner of Finance and/or a designee, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement.

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Human Services; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE EXPANSION OF THE ORANGE COUNTY VETERANS MEMORIAL CEMETERY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000; APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$600,000 PREVIOUSLY APPROPRIATED AND \$450,000 EXPECTED FUTURE APPROPRIATIONS; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 240 consisting of the expansion of the Orange County Veterans Memorial Cemetery. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,200,000, and \$150,000 is hereby appropriated therefor, in addition to the \$600,000 previously appropriated therefor, namely, the \$150,000 previously appropriated pursuant to pursuant Bond Resolution 116 of 2016, adopted on June 2, 2016, the \$150,000 previously appropriated pursuant to Resolution No. 66 of 2015, adopted April 10, 2015, the \$150,000 previously appropriated pursuant to Resolution 5 of 2012, adopted on February 2, 2012, and the \$150,000 previously appropriated pursuant to Resolution No. 25 of 2011, adopted on February 3, 2011, (collectively, the "Previously Appropriated Funds") and the \$450,000 expected future appropriations (the "Future Appropriations"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the Future Appropriations and the issuance of \$150,000 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 \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$150,000 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 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

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS AT THE ORANGE COUNTY COMMUNITY COLLEGE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,260,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$630,000 TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$630,000 BONDS OF THE COUNTY TO PAY THE BALANCE OF 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 Orange County Community College ("OCCC"), consisting of the construction of various improvements at OCCC, including (as and where required): the replacement of pumps and motors campus wide, Bio-Tech Building window replacements, Horton Hall site reconstruction, and campus-wide signage improvements. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,260,000, and said amount is hereby appropriated therefore, including the expenditure of \$630,000 in funds expected to be received from the State of New York (the "State Funds"). The plan of financing includes the expenditure of the State Funds and the issuance of \$630,000 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 \$630,000 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 a portion of said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$630,000 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 §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 class of objects or purposes 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

Committees: Education and Economic Development; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED JULY 6, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING KAPLAN FAÇADE RECONSTRUCTION AT THE ORANGE COUNTY COMMUNITY COLLEGE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$60,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$30,000 TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$30,000 BONDS OF THE COUNTY TO PAY THE BALANCE OF 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 Orange County Community College ("OCCC"), consisting of Kaplan façade reconstruction. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$60,000, and said amount is hereby appropriated therefore, including the expenditure of \$30,000 in funds expected to be received from the State of New York (the "State Funds"). The plan of financing includes the expenditure of the State Funds and the issuance of \$30,000 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 \$30,000 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 a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$30,000 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 §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 specific 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: Physical Services
Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO PARTICIPATE IN THE NEW YORK STATE DEPARTMENT OF STATE (NYS DOS) 2017-2018 LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR THE ORANGE COUNTY WATER EFFICIENT FLEET WASH PROJECT AND SUPPORTING THE JOINT APPLICATION BY ORANGE COUNTY, THE TOWN OF GOSHEN AND THE VILLAGE OF GOSHEN FOR THE PURPOSES OF SEEKING FUNDING FOR THE INSTALLATION OF A SHARED WATER EFFICIENT FLEET WASH AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS COMPLEX.

WHEREAS, the County of Orange, the Town of Goshen and the Village of Goshen share a particular interest in the prospects of constructing a shared fleet wash facility which would serve multiple municipalities and County departments and would provide a sustainable return on investment for all involved parties; and

WHEREAS, the County of Orange will be the lead applicant for this grant application; and

WHEREAS, the Town of Goshen and the Village of Goshen will be co-applicants; and

WHEREAS, County bonding will be the source of the 10% cash match required in the application regulations by NYS DOS, and the maximum funding request to the Local Government Efficiency Grant Program to complete the construction of the shared fleet wash facility will not exceed \$600,000.00.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. Orange County will participate as the lead applicant in the above specified application and the scope of work includes administration of the grant award, issuance of an RFP/BID for construction and construction oversight.

2. Orange County intends to enter into an inter-municipal agreement which will describe the scope of shared services in detail.

3. The County Executive is authorized to execute any and all papers and agreements required in connection with such application, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2017

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE IN SUPPORT OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CLIMATE SMART COMMUNITIES GRANT PROGRAM BY THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS TO REHABILITATE THE CROMLINE CREEK PUMP STATION.

WHEREAS, the purpose of the New York State Department of Environmental Conservation (NYS DEC) Climate Smart Communities Grant Program is to support actions that make New York State residents more resilient to climate change and significantly reduce greenhouse gas emissions; and

WHEREAS, applications under the Climate Smart Communities program are due July 28, 2017. The County of Orange Department of Public Works desires to submit an application for grant funding to rehabilitate the Cromline Creek Pump station by requesting funding for equipment replacement and upgrades to the pump station in an amount not to exceed \$1,000,000.00, with the local cost share being provided by in-kind services from existing County staff and district reserves.

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby authorizes the County Executive to submit an application to the NYS DEC Climate Smart Communities Program 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: Physical Services
Sponsors:
Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND ENTER INTO SUPPLEMENTAL AGREEMENT NO. 1 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO INCREASE THE FUNDING FOR THE HERITAGE TRAIL EXTENSION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the Heritage Trail Extension: Hartley Road to Downtown (Segment 2) in the Towns of Goshen and Wawayanda and City of Middletown, Orange County, identified as PIN 8755.98 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 11 of 2016 adopted by the Orange County Legislature on February 4, 2016, approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work; and

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering work for the Project; and

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

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

RESOLVED, that the Orange County Legislature hereby authorizes Orange County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$215,000.00 (\$538,000.00 minus previous \$323,000.00) is hereby appropriated pursuant to Resolution No. 11 of 2016 and made available to cover the cost of participation in the above phases of the Project; and it is further

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

RESOLVED, that the Orange County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Orange County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the County Executive, the following municipal titles: Commissioner of Public Works and the Commissioner of Finance and/or a designee, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement.

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 18

RESOLUTION NO. OF 2017

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE PROPOSAL OF AN INCREASE AND IMPROVEMENT TO ORANGE COUNTY SEWER DISTRICT NO. 1.

WHEREAS, the Commissioner of the Orange County Department of Public Works ("Commissioner") wishes to hold a Public Hearing to receive public comment on the proposal of an increase and improvement to Orange County Sewer District No. 1, specifically equipment for pump station upgrades. The estimated cost for this Capital Project is \$690,000.00 (bonding); and

WHEREAS, the Capital Project consists of the following pump station upgrades:
Upgrade of equipment and controls beyond useful life at various pump stations within OCSD#1.
Furnish and install new duplex pump station controls to operate discharge pumps, control panel with backboard, underground conduit and junction boxes, power disconnect switch with backup generator and service and communication lines.

WHEREAS, the Physical Services Committee of the Legislature has met, considered and approved this resolution.

NOW, THEREFORE, BE IT

RESOLVED, That the Legislature of Orange County hereby sets the date of the 24th day of July 2017, at 4:30 p.m., for a public hearing to be held at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, Orange County, New York 10924 to consider such proposal of an increase and improvement to Orange County Sewer District No. 1, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.

NOTICE OF PUBLIC HEARING

COUNTY OF ORANGE

PUBLIC NOTICE IS HEREBY GIVEN that the Legislature of the County of Orange will meet at the Auditorium in the Orange County Emergency Operations Center, 22 Wells Farm Road, Goshen, New York on the 24th day of July, 2017 at 4:30 p.m. on that day to hold a Public Hearing to receive public comment on the proposal of an increase and improvement to Orange County Sewer District No. 1, specifically equipment for pump station upgrades. The estimated cost for this Capital Project is \$690,000.00 (bonding).

The Capital Project consists of an upgrade of equipment and controls beyond useful life at various pump stations within OCSD#1. The project would also furnish and install new duplex pump station controls to operate discharge pumps, control panel with backboard, underground conduit and junction boxes, power disconnect switch with backup generator and service and communication lines.

NOTICE IS FURTHER GIVEN that the County Legislature has caused to be prepared and filed for inspection and explanation with the Clerk of the Orange County Legislature a detailed explanation of how such costs were computed, as incorporated in said report and estimate of cost prepared by the County Department of Public Works—Environmental & Facilities Services division.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

DATED:

Goshen, New York

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 19

RESOLUTION NO. OF 2017

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO THE PROPOSAL OF AN INCREASE AND IMPROVEMENT TO ORANGE COUNTY SEWER DISTRICT NO. 1.

WHEREAS, the Commissioner of the Orange County Department of Public Works ("Commissioner") wishes to hold a Public Hearing to receive public comment on the proposal of an increase and improvement to Orange County Sewer District No. 1. The Commissioner of Public Works is seeking to establish a long-term Capital Project entitled, "Sewer Main Extensions" ("Capital Project") for the purposes of engineering, procuring and installing sewer main extensions for Orange County Sewer District No. 1. The Commissioner seeks to fund this Capital Project in 2017 with \$500,000.00 (bonding); and

WHEREAS, the Capital Project consists of the following sewer main extensions:

- 1. OCSD#1/MBJOMC** – Extend Walton Lake Interceptor along Lakes Road (CR5) – Cost estimate for 8,500 feet of 15 inch is \$3 million dollars (included in proposed 2018 Capital Plan). Roughly 80% of existing flow/use into extended WLI will be from MBJOMC.
- 2. Pine Tree/Rye Hill Road Sewer Main**
 - a. 1,700 feet of 8 inch sewer to decommission the following Pump Stations:
 1. Rye Hill Road PS.
 2. Woodroe Estates PS.
 3. Eagle Ridge PS.
 4. Cost estimate is \$500,000.
- 3. Lexington Hill Condominium**
 1. 1,000 feet of 8 inch sewer main to decommission pump station.
 2. Cost estimate is \$250,000.
- 4. Larkin Drive**
 1. 2,500 feet of 8 inch sewer main to complete connection of 8 inch "dry" sewer main installed in the late 1980s to Lower Main Interceptor.

2. Cost estimate is \$650,000.

WHEREAS, the Physical Services Committee of the Legislature has met, considered and approved this resolution.

NOW, THEREFORE, BE IT

RESOLVED, That the Legislature of Orange County hereby sets the date of the 24th day of July 2017, at 4:30 p.m., for a public hearing to be held at the Orange County Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen, New York, Orange County, New York 10924 to consider such proposal of an increase and improvement to Orange County Sewer District No. 1, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.

NOTICE OF PUBLIC HEARING

COUNTY OF ORANGE

PUBLIC NOTICE IS HEREBY GIVEN that the Legislature of the County of Orange will meet at the Auditorium in the Orange County Emergency Operations Center, 22 Wells Farm Road, Goshen, New York on the 24th day of July, 2017 at 4:30 p.m. on that day to hold a Public Hearing to receive public comment on a proposed increase and improvement to the facilities in and for Orange County Sewer District No. 1, specifically seeking to establish a long-term Capital Project entitled, "Sewer Main Extensions" ("Capital Project") for the purposes of engineering, procuring and installing sewer main extensions. The Commissioner seeks to fund this Capital Project in 2017 with \$500,000.00 (bonding).

The Capital Project consists of the following sewer main extensions:

1. OCSD#1/MBJOMC – Extend Walton Lake Interceptor along Lakes Road (CR5) – Cost estimate for 8,500 feet of 15 inch is \$3 million dollars (included in proposed 2018 Capital Plan). Roughly 80% of existing flow/use into extended WLI will be from MBJOMC.
2. Pine Tree/Rye Hill Road Sewer Main
 - a. 1,700 feet of 8 inch sewer to decommission the following Pump Stations:
 1. Rye Hill Road PS.
 2. Woodroe Estates PS.

3. Eagle Ridge PS.
4. Cost estimate is \$500,000.

3. Lexington Hill Condominium

1. 1,000 feet of 8 inch sewer main to decommission pump station.
2. Cost estimate is \$250,000.

4. Larkin Drive

1. 2,500 feet of 8 inch sewer main to complete connection of 8 inch "dry" sewer main installed in the late 1980s to Lower Main Interceptor.
2. Cost estimate is \$650,000.

NOTICE IS FURTHER GIVEN that the County Legislature has caused to be prepared and filed for inspection and explanation with the Clerk of the Orange County Legislature a detailed explanation of how such costs were computed, as incorporated in said report and estimate of cost prepared by the County Department of Public Works—Environmental & Facilities Services division.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2017

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2016 ORANGE COUNTY BUDGET FOR VARIOUS DEPARTMENTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds for various County Departments to cover the 2016 year-end balances, and in order to accomplish said purpose does wish to supplement the 2016 budget for said purpose.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2016 budget for Orange County is hereby supplemented by the appropriations listed on Schedule "A", and it is further

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

DRAFT

2016 Year-End Cleanup (Schedule A)

<u>Fund</u>	<u>Org.</u>	<u>Title</u>	<u>Account</u>	<u>Description</u>	<u>Increase (Decrease) Appropriation</u>	<u>Increase (Decrease) Revenue</u>
1010	116201	Unified Court System	410011	Real Property Tax		\$41,351
1010	116201	Unified Court System	576110	Court Reporter	\$41,351	
1010	134501	General Services	410011	Real Property Tax		\$41,227
1010	134501	General Services	560110	Permanent Base Salary	\$41,227	
1010	135501	Real Property Tax	410011	Real Property Tax		\$53,484
1010	135501	Real Property Tax	560110	Permanent Base Salary	\$53,484	
1010	192001	Municipal Assoc. Dues	410011	Real Property Tax		\$3,282
1010	192001	Municipal Assoc. Dues	579410	Dues	\$3,282	
1010	198501	Distribution of Sales Tax	411101	Sales Tax		\$156,810
1010	198501	Distribution of Sales Tax	575100	Municipalities	\$156,810	
1010	311024	Sheriff	410011	Real Property Tax		\$1,438,183
1010	311024	Sheriff	560110	Permanent Base Salary	\$1,438,183	
1010	315014	Jail	423891	Other Revenue		\$1,623,203
1010	315014	Jail	560110	Permanent Base Salary	\$1,623,203	
1010	641001	Tourism	419891	Other Revenue		\$7,954
1010	641001	Tourism	576640	Advertising	\$7,954	
1010	699001	EDZ	410011	Real Property Tax		\$56
1010	699001	EDZ	586610	Hospital	\$56	
1010	829701	Utilities	410011	Real Property Tax		\$150
1010	829701	Utilities	571820	Contractual	\$150	
1010	904001	Workers Comp	410011	Real Property Tax		\$39,368
1010	904001	Workers Comp	586400	Workers Comp	\$39,368	

1020	905001	Unemployment Reserve	428001	Interfund Revenue		\$186,866
1020	905001	Unemployment Reserve	586501	Unemployment	\$186,866	
					Increase (Decrease)	Increase (Decrease)
<u>Fund</u>	<u>Org.</u>	<u>Title</u>	<u>Account</u>	<u>Description</u>	<u>Appropriation</u>	<u>Revenue</u>
2300	999101	Debt Service	427101	Premium on Obligations		\$4,496,307
2300	999101	Debt Service	457911	Proceeds From Refunding Bonds		\$26,553,035
2300	999101	Debt Service	571100	Bond/Note Issuance Expense	\$167,902	
2300	999101	Debt Service	579810	Payments to Escrow Agent	\$30,881,440	
3100	610201	Social Services	410011	Real Property Tax		\$600,015
3100	610201	Social Services	579890	Medical Assistance	\$600,015	
3100	610901	Social Services	436901	Family Assistance		\$96,456
3100	610901	Social Services	446091	Family Assistance		\$96,455
3100	610901	Social Services	573980	Contract Agencies	\$192,911	
3100	611901	Social Services	436191	Child Care		\$281,817
3100	611901	Social Services	446091	Child Care		\$281,817
3100	611901	Social Services	574270	Institutions	\$563,634	
3100	607001	Social Services	410011	Real Property Tax		\$244,106
3100	607001	Social Services	571820	Contractual	\$244,106	
3100	701201	Social Services	410011	Real Property Tax		\$100
3100	701201	Social Services	571820	Contractual	\$100	
3100	702101	Social Services	410011	Real Property Tax		\$180
3100	702101	Social Services	571820	Contractual	\$180	
3100	703201	Social Services	410011	Real Property Tax		\$9,704
3100	703201	Social Services	571820	Contractual	\$9,704	
3100	704601	Social Services	410011	Real Property Tax		\$867
3100	704601	Social Services	571820	Contractual	\$867	
3100	704801	Social Services	410011	Real Property Tax		\$1

3100	704801	Social Services	571820	Contractual	\$1	
1010	199001	Contingency	410011	Real Property Tax		(\$350,000)
1010	199001	Contingency	579880	Prov. for General Contingency	(\$350,000)	
					Increase (Decrease)	Increase (Decrease)
Fund	Org.	Title	Account	Description	Appropriation	Revenue
1010	990001	Hotel Tax	410011	Real Property Tax		(\$500,000)
1010	990001	Hotel Tax	411131	Tax Hotel Occupancy		\$500,000
1010	249001	Community College Tuition	410011	Real Property Tax		(\$621,000)
1010	249001	Community College Tuition	579250	Community College Tuition	(\$621,000)	
1010	990001	Undistributed Revenues	410011	Real Property Tax		(\$1,001,074)
1010	990001	Undistributed Revenues	425451	Licenses		\$1,001,074

DRAFT

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 21

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., August 7, 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>
Minisink 1-1-63	Charles J. & Andrea Bartolotta 35 Broadview Terrace Chatham, NJ 07928	\$1,000.00

Woodbury
201-1-3.1

Barry Stith
4 Academy Street
Newburgh, NY 12550

\$1,200.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2017

RESOLUTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 558 DIRECTING THE CANCELLATION OF CERTAIN TAXES WHICH HAVE BEEN RENDERED UNENFORCEABLE.

WHEREAS, it has been brought to the attention of the Commissioner of Finance that the lien for certain taxes extended on the tax rolls for the municipality listed is rendered permanently unenforceable by reason of law.

NOW, THEREFORE, it is hereby

RESOLVED, that the delinquent taxes for the lands listed below be cancelled and charged back to the affected municipality.

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Highlands 102-4-3.11	NYS DOT	Property is the deleted portion of the parent parcel, lot 3.1.

FOR THE YEAR 2015

County	\$ 55.82
Town	\$ 69.99
AM004 Highland Amubl	\$ 5.90
Highlands Central School tax reported for relevy	\$ 288.73
Relevy penalty	\$ 20.21
Village tax reported for relevy	\$ 1,051.24
Relevy penalty	\$ 73.59
5% penalty	\$ 78.27
Town mail fee	\$ 2.00
	<u>\$ 1,645.75</u>

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2017

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2017 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT SECTION 556 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2017 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 556 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
2. That the taxes levied and extended upon said parcels be and the same hereby are decreased in the manner and to the extent set forth in said reports of the Director, as shown below.

FOR THE YEAR 2017

PROPERTY

OWNER

REASON

Town of Blooming Grove
205-5-7

Raleem Broadhead-Moses

550-2(h) Clerical Error
School taxes were paid on time but
posted to incorrect parcel.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of REFUND</u>
County	47,000	\$ 977.36	47,000	\$ 977.36	\$ 0.00
Town	47,000	\$ 754.28	47,000	\$ 754.28	\$ 0.00
Police Services	47,000	\$ 661.65	47,000	\$ 661.65	\$ 0.00
School Relevy		\$6,158.20		\$ 0.00	\$6,158.20
BG Ambulance	47,000	\$ 71.74	47,000	\$ 71.74	\$ 0.00

S Blooming Grove Fire	47,000	\$ 380.03	47,000	\$ 380.03	\$ 0.00
Townwide Refuse	1	\$ 235.40	1	\$ 235.40	\$ 0.00
		\$9,238.66		\$3,080.46	\$6,158.20

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations
Sponsors:
Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2017

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

WHEREAS, the New York State Department of Environmental Conservation has offered grant funds in the amount of \$15,237.83.00 under its 2016 Municipal Zero-Emission Vehicle (ZEV) and ZEV Infrastructure Rebate Program to purchase and install one ground mount Level 2 charging station at the SUNY Orange campus in Middletown from the New York Power Authority (NYPA); and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate funds from the New York State Department of Environmental Conservation in the amount of \$15,237.83.00 under its 2016 Municipal Zero-Emission Vehicle and ZEV Infrastructure Rebate Program to purchase and install one ground mount Level 2 charging station at the SUNY Orange campus in Middletown from the New York Power Authority as indicated above.

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

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

Revenue:

1010 802004 430891 Other General Govt. \$15,237.83

Expense:

1010 802004 576820 Specialty Payments \$15,237.83

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2017

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

WHEREAS, the New York State Department of Environmental Conservation has offered grant funds in the amount of \$16,000.00 under its 2016 Municipal Zero-Emission Vehicle (ZEV) and ZEV Infrastructure Rebate Program to purchase and install one ground mount Level 2 charging station at the SUNY Orange campus in Newburgh from the New York Power Authority (NYPA); and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate funds from the New York State Department of Environmental Conservation in the amount of \$16,000.00 under its 2016 Municipal Zero-Emission Vehicle and ZEV Infrastructure Rebate Program to purchase and install one ground mount Level 2 charging station at the SUNY Orange campus in Newburgh from the New York Power Authority as indicated above.

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

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

Revenue:

1010 802004 430891 Other General Govt. \$16,000.00

Expense:

1010 802004 576820 Specialty Payments \$16,000.00

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2017

RESOLUTION ADOPTING A COMPLETE STREETS POLICY AND ADA TRANSITION PLAN FOR ORANGE COUNTY.

WHEREAS, Complete Streets depicts a comprehensive, integrated transportation network with infrastructure and design that allows safe and convenient travel along and across streets for all users, including pedestrians, people with disabilities, bicyclists, public transit users, motorists, emergency vehicles, freight carriers and agricultural vehicles; and

WHEREAS, Complete Streets supports economic development, enhances community character, creates equity, and improves health, safety and livability over the long term; and

WHEREAS, New York State passed the Complete Streets Law in 2011 that requires that Complete Streets design guidelines be considered for the planning, design, construction and reconstruction of roadways receiving Federal and State funding; and

WHEREAS, under this policy the County shall foster partnerships with the State of New York, neighboring counties, municipalities, school districts and property owners to develop facilities that further this policy; and

WHEREAS, the Complete Streets Policy encourages incorporating Complete Streets design practices, to the extent feasible, as a part of routine infrastructure planning, design and maintenance for public and private projects; and

WHEREAS, an important component to the success of Complete Streets in Orange County is ensuring that all County services and facilities are accessible as required by Title II of the Americans with Disabilities Act (ADA) of 1990; and

WHEREAS, the Departments of Planning and Public Works have prepared an ADA Transition Plan to be implemented in phases.

NOW, THEREFORE, it is hereby

RESOLVED, that the governing authority of Orange County hereby adopts the attached Complete Streets Policy and ADA Transition Plan.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY PROBATION DEPARTMENT, 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 Alternatives to Incarceration (ATI) funding for the Misdemeanor Alternative Sentencing Program (MASP) in the amount of \$47,417.00 allocated to the Probation Department, as well as Treatment Alternatives for Safer Communities (TASC) funding in the amount of \$96,089.00 allocated to the Alcohol and Drug Abuse Council of Orange County. Said funds are for the period of July 1, 2017 through June 30, 2018. Said funds were budgeted for 2017 and no appropriation is required; and

WHEREAS, this Legislature does wish to accept said ATI and TASC funds on behalf of the Orange County Probation Department as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Orange County Probation Department, is hereby authorized to accept Alternatives to Incarceration (ATI) funding for the Misdemeanor Alternative Sentencing Program (MASP) in the amount of \$47,417.00 allocated to the Probation Department, as well as Treatment Alternatives for Safer Communities (TASC) funding in the amount of \$96,089.00 allocated to the Alcohol and Drug Abuse Council of Orange County, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PROBATION, 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 (DCJS) has offered funds, provided through the New York State Governor's Traffic Safety Committee (GTSC), for the Ignition Interlock Device Joint Enforcement Pilot Program (IIDJEPP) to cover our jurisdiction's eligible Ignition Interlock enforcement overtime costs up to \$31,747.00 and will be provided contingent upon the availability of funds. This funding is for the time period of May 25, 2017 through September 15, 2017; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Probation, be and hereby is authorized to accept funds from the New York State Division of Criminal Justice Services, through the New York State Governor's Traffic Safety Committee, in the amount of \$31,747.00 for the Ignition Interlock Device Joint Enforcement Pilot Program (IIDJEPP) as indicated above.
2. That the 2017 budget for the Department of Probation 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	314003	443891	Other Pub Safety - Federal Aid	\$31,747.00
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Expense:

1010 314003 571820 Consult Serv (Non-Medical) \$31,747.00

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsor:

Agenda No. 29

RESOLUTION NO. OF 2017

RESOLUTION PROVIDING FOR A PUBLIC HEARING UPON THE TENTATIVE BUDGET FOR ORANGE COUNTY COMMUNITY COLLEGE FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2017, PURSUANT TO SECTION 6304 OF THE EDUCATION LAW.

WHEREAS, a tentative budget for Orange County Community College for the fiscal year beginning September 1, 2017 and ending August 31, 2018 was filed with the Clerk of the County Legislature on June 15, 2017; and

WHEREAS, copies of said tentative budget will be prepared, as required by law and furnished to the members of this Legislature.

RESOLVED, AS FOLLOWS:

1. The Clerk of the County Legislature is directed to cause to be printed, or otherwise reproduced, at least thirty copies of such tentative budget for the use of all interested persons.
2. A public hearing on said tentative budget is hereby fixed, to be held at the Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen., New York, on the 3rd day of August, 2017, at 3:15 p.m.
3. The Clerk of the County Legislature will cause a notice of said hearing, in substantially the following form, to be published at least once, in the six official newspapers of the County, at least five days before the date specified for said hearing, to wit:

ORANGE COUNTY LEGISLATURE

NOTICE OF PUBLIC HEARING ON TENTATIVE BUDGET

FOR ORANGE COUNTY COMMUNITY COLLEGE

NOTICE IS HEREBY GIVEN, that the Orange County Legislature will meet at the Emergency Services Building Auditorium, 22 Wells Farm Road, Goshen., New York, at 3:15 p.m. (EDST) on the 3rd day of August, 2017, for the purpose of holding a public hearing on the tentative budget for Orange County Community College for the fiscal year beginning September 1, 2017 and ending August 31, 2018.

FURTHER NOTICE IS HEREBY GIVEN, that copies of said tentative budget are available at the Office of the Clerk of said County Legislature, 15 Matthews Street, Suite 203, Goshen., New York, where they may be inspected or procured by any interested person during usual business hours.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2017

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

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has offered funding for the Alcohol and Drug Abuse Council of Orange County, reflecting six months base funding of \$75,000.00 and one-time start-up funding of \$3,500.00 for a new Peer Engagement Program as of July 1, 2017; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds from the New York State Office of Alcoholism and Substance Abuse Services in the amount of \$78,500.00 for the Alcohol and Drug Abuse Council of Orange County as indicated above.

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

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

Revenue:

1010 432201 434901 State Aid \$78,500.00

Expenses:

1010 432201 573990 Alcoholism and Drug Abuse Council of Orange County \$78,500.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 31

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL 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 Office of Mental Health has offered funding in the amount of \$75,000.00 for Rehabilitation Support Services, Inc. (RSS) effective April 1, 2017 for the proposal they submitted, which was awarded to support home based crisis intervention services for children in the Rockland Children’s Psychiatric Center (RCPC) Service area; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds from the New York State Office of Mental Health in the amount of \$75,000.00 for Rehabilitation Support Services, Inc. as indicated above.

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

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

Revenue:

1010	432201	434901	State Aid	\$75,000.00
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Expense:

1010	432201	573990	Rehabilitation Support Services, Inc.	\$75,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2017

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

WHEREAS, by Resolution No. 288 of 2013, this Legislature approved the acceptance and appropriation of a grant from the New York State Office of Children and Family Services in the amount of \$44,833.00 for the Child Fatality Review Team. Resolution No. 85 of 2014 amended Resolution No. 288 of 2013, accepting the entire grant funding in the amount of \$224,165.00 for the grant period of August 1, 2013 through July 31, 2018. Resolution No. 85 of 2014 also appropriated the first year's amount of \$44,833.00 for the period of August 1, 2013 through July 31, 2014. Resolution No. 150 of 2014 appropriated second year funds in the amount of \$44,833.00 for the period of August 1, 2014 through July 31, 2015. Resolution No. 121 of 2015 appropriated third year funds in the amount of \$44,833.00 for the period of August 1, 2015 through July 31, 2016.

Resolution No. 107 of 2016 appropriated fourth year funds in the amount of \$44,833.00 for the period of August 1, 2016 through July 31, 2017; and

WHEREAS, Legislative approval is requested to appropriate fifth year funds for the New York State Office of Children and Family Services Child Fatality Review Team grant in the amount of \$44,833.00 for the period of August 1, 2017 through July 31, 2018; and

WHEREAS, this Legislature does wish to appropriate fifth year funds in the amount of \$44,833.00 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 appropriate fifth year funds for the New York State Office of Children and Family Services Child Fatality Review Team grant in the amount of \$44,833.00 as indicated above.

2. That the budget for the Orange County Department of Health is hereby amended and supplemented to reflect appropriation of the fifth year funds in the amount of \$44,833.00 for the Child Fatality Review Team grant as indicated above.

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

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

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

6. 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.

7. 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 CFRT	\$44,833.00
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Expenses:

1010	401018	571820	Coordinator - Contractual	\$40,520.00
1010	401018	576700	Coordinator - Contractual - Mileage	\$ 1,313.00
1010	401018	573100	Office Supplies	\$ 500.00
1010	401018	576700	Special Travel Non-County Employee	\$ 2,500.00
			Total Child Fatality Review Team	\$44,833.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 33

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, the New York State Department of Health has offered a grant in the amount of \$68,730.00 for the Drinking Water Enhancement Program. 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 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 \$68,730.00 for the Drinking Water Enhancement 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	402002	434721	State Aid - Drinking Water additional funding	\$68,730.00
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Expenses:

1010	402002	560220	Overtime		\$17,346.00
1010	402002	560110	Permanent Base Salary		\$10,826.00
			Fringe Benefits		\$10,434.00
1010	402002	586100	ERS	\$4,488.00	
1010	402002	586600	Hospital Insurance	\$ 0.00	
1010	402002	586300	Social Security	\$1,255.00	
1010	402002	586400	Workers' Compensation	\$4,627.00	
1010	402002	586500	Unemployment	\$ 64.00	
1010	402002	586650	Dental Insurance	\$ 0.00	
1010	402002	586660	Vision Insurance	\$ 0.00	
1010	402002	586800	EAP	\$ 0.00	
1010	402002	586700	Disability	\$ 0.00	
1010	402002	576770	Special Travel		\$ 1,200.00
1010	402002	580130	Small Office Equipment < 500		\$ 1,200.00
1010	402002	585010	Inventoried Kitchen Equipment		\$ 900.00
1010	402002	583300	Kitchen Equipment < 500		\$ 350.00
1010	402002	585015	Inventoried Computer Equipment		\$15,500.00
1010	402002	573220	Apparel		\$ 1,800.00
1010	402002	573100	Office Supplies		\$ 4,500.00
1010	402002	573620	Chemicals		\$ 2,950.00
1010	402002	573820	Specialty Materials		\$ 1,724.00
			Total Drinking Water Enhancement Program		\$68,730.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health
Sponsors:
Co-Sponsors:

Agenda No. 34

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, the New York State Department of Health has offered a grant in the amount of \$244,266.00 for the Public Health Preparedness Program. The term of the grant runs from July 1, 2017 through June 30, 2018; 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 \$244,266.00 for the Public Health Preparedness 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	\$244,266.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$ 66,176.00
			Fringe Benefits	\$ 44,550.00
1010	401018	586100	Employee Retirement System	\$10,497.00
1010	401018	586300	Social Security/FICA	\$ 5,063.00
1010	401018	586400	Workers' Compensation	\$ 1,343.00
1010	401018	586500	Unemployment Insurance	\$ 132.00
1010	401018	586600	Hospital Insurance	\$26,725.00
1010	401018	586650	Dental Insurance	\$ 615.00
1010	401018	586660	Vision Insurance	\$ 58.00
1010	401018	586700	Disability Insurance	\$ 103.00
1010	401018	586800	EAP	\$ 14.00
1010	401018	571820	Contracted Services	\$ 60,000.00
1010	401018	573100	Office Supplies	\$ 3,069.00
1010	401018	573140	Postage	\$ 500.00
1010	401018	573200	Food/Groceries for Prep	\$ 5,000.00
1010	401018	573270	Medical/Hospital Supplies	\$ 3,000.00
1010	401018	576340	Telephone	\$ 27,059.00
1010	401018	576640	Advertising	\$ 6,480.00
1010	401018	576760	Employee Mileage Reimbursement	\$ 1,500.00
1010	401018	576770	Special Travel	\$ 7,000.00
1010	401018	579910	Indirect Expenses	\$ 11,632.00
1010	401018	580220	Telecommunications Equipment	\$ 1,500.00
1010	401018	585009	Inventoried Maintenance Equipment > 500 < 5000	\$ 3,000.00
1010	401018	585012	Inventoried Specialty Equipment > 500 < 5000	<u>\$ 3,800.00</u>

Total Public Health Emergency Preparedness
Program/Cities Readiness Initiative

\$244,266.00

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 35

RESOLUTION NO. OF 2017

RESOLUTION EXTENDING THE PERIOD OF TIME FOR THE APPOINTMENT OF CHRISTOPHER VIEBROCK TO SERVE AS ACTING COMMISSIONER OF THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 3.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has extended the period of time for the appointment of:

Christopher Viebrock as Acting Commissioner of the Department of Parks, Recreation and Conservation for the County of Orange, pursuant to Article III, Section 3.09 of the Orange County Charter, through December 31, 2017 with a stipend of \$1,000.00 per month, effective upon Legislative approval.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 36

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO AMEND ACT NO. 61 OF 1968 AT THE ORANGE COUNTY DEPARTMENT OF HEALTH TO ADD THAT THE REGISTERED PROFESSIONAL NURSE POSITION IS CHANGED FROM A COUNTY FUNDED POSITION TO A GRANT FUNDED POSITION, 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:

Section 2: Change Registered Professional Nurse position (#26682) from a County funded position to a grant funded position.

Section 3: The position shall be automatically abolished upon cancellation of such funding.

Section 4: This Act shall take effect July 15, 2017.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 37

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY "PRINCIPAL ACCOUNT CLERK" TO "ASSOCIATE ACCOUNT CLERK II" AT THE ORANGE COUNTY DEPARTMENT OF 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. 9 of 2015, is hereby further amended as follows:

Add to Allocation Listing for Department of Health:

Associate Account Clerk II, Grade 10 (#28282)

Delete from said Listing:

Principal Account Clerk, Grade 08 (#28282)

Section 2: This Act shall take effect July 15, 2017.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 38

ACT NO. OF 2017

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

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

Add to Orange County Title and Grade Listing at Grade:

Grade 15, Crime Analyst

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Crime Analyst, Grade 15

Add to Allocation Listing for the Department of Emergency Services:

Crime Analyst, Grade 15

Section 2: This Act shall take effect July 15, 2017.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 39

RESOLUTION NO. OF 2017

RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, IMPLORING THE NEW YORK STATE SENATE AND ASSEMBLY TO RECONVENE FOR THE PURPOSES OF ENACTING GOVERNOR CUOMO'S SENATE BILL S.6566, AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE AUTHORITY OF COUNTIES AND CITIES TO IMPOSE

SALES AND COMPENSATING USE TAXES PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF SUCH LAW; AND TO REPEAL RELATED PROVISIONS OF SUCH TAX LAW OR IN THE ALTERNATIVE, TO ENACT HOME RULE REQUESTS FOR THE EXTENSION OF COUNTY SALES TAX RATES THAT EXPIRE IN 2017, AND SPECIFICALLY, SENATE BILL S.5979 AND ASSEMBLY BILL A.7960 FOR A SPECIAL LAW, PURSUANT TO NEW YORK STATE TAX LAW SECTION 1210, EXTENDING THE THREE-QUARTERS OF ONE PERCENT INCREASE TO THE SALES TAX RATE FOR ORANGE COUNTY, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40.

WHEREAS, Honorable Andrew M. Cuomo submitted to the Senate, Bill S.6566, for legislative enactment. This legislation would make permanent sales and compensating use tax rates, in excess of New York State authorized rates for local government permanent so that local municipalities would no longer have to seek special state legislation for their extension; and

WHEREAS, prior to the Governor submitting S.6566, on June 1, 2017, the Legislature of Orange County and the County Executive sent a Home Rule Request for enactment of special legislation set forth in Senate Bill No. S.5979 and Assembly Bill A.7960 (2017) affecting N.Y.S. Tax Law Section 1210, et seq., for the purposes of extending the County's current sales tax rate from December 1, 2017 through November 30, 2019.;

WHEREAS, the Legislature, by Resolution No. 173 of 2015 did previously impose an additional three-quarters of one percent (3/4%) use and compensating use tax for the period beginning December 1, 2015 and ending November 30, 2017, pursuant to legislative authority granted by the Legislature of the State of New York by its enactment of L.2004, c.22, Section 1 and Section 2, amending Section 1210 of the Tax Law; and

WHEREAS, the New York State Legislature adjourned the 2017 Legislative Session without passing critically important home rule requests for sales tax extenders for the Counties of New York State. By the Legislature's intentional failure to so act, local counties, towns and villages will lose millions of dollars of sales tax revenue. This will have a devastating effect upon each municipality and the services provided to New York residents across the State. Local governments will have no recourse but to raise property taxes to the extent permitted by law, cut essential and non-essential programs, and eliminate services to close the gap in revenue. Combating the opioid crisis, reforming public defense services, raising the age, maintaining local infrastructure, and providing Meals on Wheels to seniors are among the many local programs that will be directly impacted by the State's inaction.

WHEREAS, it is hereby determined that a necessity exists for the New York State Legislature to reconvene to enact Governor Cuomo's submitted Legislation to make sales tax extenders permanent or in the alternative to enact Municipal Home Rule sales tax extenders and We, the Orange County Legislature, implore all State representatives to return to Albany and complete the business of New York State as they were elected to do.

NOW, THEREFORE, it is hereby

RESOLVED, that We, the Orange County Legislature do hereby send a certified copy of this resolution to all New York State Legislators whose districts include Orange County, imploring them to reconvene for enactment Governor Cuomo's "Permanent Sales Tax Extender" S. 6566 or in the alternative, all county Home Rule Requests pursuant to Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law by the New York State Legislature and specifically, Senate Bill S.5979 and Assembly Bill A.7960 (2017) for a Special Law authorizing and empowering the Orange County Legislature to adopt and amend Local Laws and Resolutions to extend the imposition of taxes pursuant to New York State Tax Law Section 1210 at a rate which is three-quarters of one percent (3/4%) additional to the three percent (3%) rate otherwise authorized in said statutes as made and provided, for the period beginning December 1, 2017 and ending November 30, 2019.

DRAFT