

# ORANGE COUNTY LEGISLATURE

**Committees:** Rules Enactments and Intergovernmental Relations; Ways and Means

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 1**

## RESOLUTION NO.        OF 2017

**RESOLUTION OF COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, PURSUANT TO THE NEW YORK STATE CONSTITUTION ARTICLE IX AND MUNICIPAL HOME RULE LAW SECTION 40, SENDING A HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE SEEKING ENACTMENT OF 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.**

**WHEREAS**, Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law provide for the enactment of special laws by the New York State Legislature initiated by a Home Rule Request from a local municipality; and

**WHEREAS**, the Legislature of Orange County and the County Executive wish to send 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.; and

**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 authority to impose the aforesaid sales and compensating use tax increase expires on November 30, 2017; and

**WHEREAS**, the Orange County Legislature and the County Executive find that it is necessary to extend the three-quarters of one percent (3/4%) increase to the sales tax rate for the period beginning December 1, 2017 and ending November 30, 2019 so as to provide revenue to meet the ever-increasing costs associated with state mandated programs; and

**WHEREAS**, it is hereby determined that a necessity exists for such legislation in that the County of Orange does not have the power to enact such legislation by Local Law;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that we, the Orange County Legislature do hereby authorize the Clerk of the Orange County Legislature, on its behalf, to send a Home Rule Request 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 so as to enact 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.

## ORANGE COUNTY LEGISLATURE

**Committee:** Miscellaneous

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 2**

### RESOLUTION NO.            OF 2017

#### **RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ORANGE HONORING THE MEMORY OF ALLEN WILLIAM ABRAHAMS, OUTSTANDING CITIZEN, DEDICATED PUBLIC SERVANT, WORLD WAR II VETERAN AND FORMER COUNTY LEGISLATOR FOR THE EIGHTEENTH LEGISLATIVE DISTRICT ON THE FIRST ANNIVERSARY OF HIS PASSING.**

**WHEREAS**, it is fitting and appropriate to recognize the career and life of an outstanding citizen, dedicated public servant who set a noble and important example of citizenship which is essential to the preservation of our society on this regular meeting of the Orange County Legislature; and

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

**WHEREAS, ALLEN WILLIAM ABRAHAMS** influenced every important public policy decision made during his five year Legislative career. During his tenure he served on numerous Legislative committees, including the Personnel and Compensation (1973-1977) and Physical Services (1973-1977) committees. His commitment and service to the County is deeply appreciated; and

**WHEREAS, ALLEN WILLIAM ABRAHAMS** was a World War II veteran serving as a Fighter Pilot (C.B.I. Theater) in the 6th Fighter Squad, in the First Air Commando Group. He was a member of the Veterans of Foreign Wars Post 2061 and the American Legion. He was known as Maybrook's Chief of Police and Superintendent of Public Works, positions he served for over 31 years. He also served on the Village of Maybrook Planning Board for 30 years. **ALLEN WILLIAM ABRAHAMS** faithfully served in the Maybrook Fire Department for 71+ years and was a Town of Montgomery Councilman for 17 years.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, That We, the Legislature of the County of Orange do hereby formally memorialize our profound sentiments on the one-year anniversary of the passing of **ALLEN WILLIAM ABRAHAMS**, on behalf of ourselves and of all the People of the County of Orange to whose interest and service he was so dedicated; and it is further

**RESOLVED**, That this Resolution be spread upon the records of this body as a permanent memorial and as an enduring standard for its members and for all citizens.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 3**

**RESOLUTION NO.                      OF 2017**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE WITH RESPECT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) CONCERNING A PETITION FOR THE DIVISION OF THE TOWN OF MONROE TO CREATE THE NEW TOWN OF NORTH MONROE (OR OTHER SUITABLE NAME IDENTIFIED BY THE ORANGE COUNTY LEGISLATURE) AND TOWN OF MONROE, PRELIMINARILY TYPING THE ACTION AS AN "UNLISTED" ACTION.**

**WHEREAS**, on September 12, 2016, a petition for Division of the Town of Monroe, County of Orange, State of New York was filed with the Clerk of the Orange County Legislature. The petition seeks to divide approximately 381.9 acres of land from the Town of Monroe and create a new Town of North Monroe (or other suitable name identified by the Orange County Legislature) and Town of Monroe; and

**WHEREAS**, Authorized Agents for the Petitioners have submitted to the Orange County Legislature, Part I of the Environmental Assessment Form.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. The Orange County Legislature makes a preliminary determination, pursuant to 6 NYCRR Section 617.6, that the proposed action is an Unlisted action; and
2. Requests the Orange County Commissioner of Planning to review Part 1 of the Full Environmental Assessment (long form) and to prepare Part II and a draft Part III of said form for review and consideration by the Rules, Enactments and Intergovernmental Committee at its June 21, 2017 meeting; and be it further

**RESOLVED**, that the Clerk of the Legislature be and is hereby authorized and directed to send a certified copy of this resolution to Petitioners' Authorized Agents: Abraham Wieder, Gedalye Szegedin and Donald G. Nichol, Esq.

# ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 4**

## RESOLUTION NO. OF 2017

### **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE PROVIDING FOR A PUBLIC HEARING REGARDING A PETITION FOR THE DIVISION OF THE TOWN OF MONROE INTO THE TOWN OF NORTH MONROE (OR OTHER SUITABLE NAME IDENTIFIED BY THE ORANGE COUNTY LEGISLATURE) AND TOWN OF MONROE, PURSUANT TO NEW YORK STATE TOWN LAW SECTION 73.**

**WHEREAS**, on September 12, 2016, a petition for Division of the Town of Monroe, County of Orange, State of New York was filed with the Orange County Legislature. The Petition seeks to alter the boundaries of the Town of Monroe, as those boundaries existed on the date of the filing of the petition (September 12, 2016), by the removal of approximately 381.9 acres of land and the Village of Kiryas Joel (containing approximately 700 acres of land) from the Town of Monroe, for the purpose of creating a new town; and

**WHEREAS**, pursuant to New York State Town Law Section 73(2), the Orange County Legislature must hold a public hearing on said petition.

#### **NOW, THEREFORE, BE IT HEREBY**

#### **RESOLVED AS FOLLOWS:**

1. A public hearing upon said petition is hereby fixed, for Wednesday, July 19, 2017 at 6:30 p.m. at the "Bais Rachel Paradise Hall," 5 Israel Zupnick Dr., Monroe, New York, 10950 and continuing on Thursday, July 20, 2017 at 6:30 p.m. at the Central Valley Elementary School Auditorium, 45 Route 32, Central Valley, New York, 10917.

2. The Clerk of the County Legislature shall cause a Notice of said hearing (annexed hereto), to be sent to the Town of Monroe town clerk, who in turn, shall cause the Notice to be published in a newspaper published in the town, or if none, in a newspaper having circulation in such town, once a week for four successive weeks next preceding the hearing. The Town of Monroe clerk shall also cause a copy of the Notice to be posted on the sign-board of the town at least four weeks next preceding the hearing, as well as, on the Town of Monroe's website. Due proof of publication and posting thereof shall be filed with the Clerk of the Orange County Legislature at or before the hearing. In accordance with Town Law Section 73(2), the cost of publication and posting of said Notice shall be a town charge.

**DATED: JUNE 1, 2017**

**NOTICE OF PUBLIC HEARING  
OF THE ORANGE COUNTY LEGISLATURE**

**PURSUANT TO N.Y.S. TOWN LAW § 73 "ALTERATION OF TOWN BOUNDARIES" WITH  
RESPECT TO A PETITION FOR THE DIVISION OF THE TOWN OF MONROE TO CREATE THE  
NEW TOWN OF NORTH MONROE (OR OTHER SUITABLE NAME IDENTIFIED BY THE  
ORANGE COUNTY LEGISLATURE) AND TOWN OF MONROE.**

**NOTICE IS HEREBY GIVEN**, that the Orange County Legislature will hold a public hearing for the purpose of soliciting public comments Wednesday, July 19, 2017 commencing at 6:30 p.m. at the "Bais Rachel Paradise Hall," 5 Israel Zupnick Dr., Monroe, New York, 10950 and continuing on Thursday, July 20, 2017 commencing at 6:30 p.m. at the Central Valley Elementary School Auditorium, 45 Route 32, Central Valley, New York, 10917 with respect to a "TOWN LAW ARTICLE FIVE **PETITION FOR DIVISION** OF THE TOWN OF MONROE, COUNTY OF ORANGE, NEW YORK" to create the new Town of North Monroe (or other suitable name identified by the County Legislature) and Town of Monroe, filed with the Clerk of the Orange County Legislature on September 12, 2016. The Petition seeks to alter the boundaries of the Town of Monroe, as those boundaries existed on the date of the filing of the petition (September 12, 2016), by the removal of approximately 381.9 acres of land and the Village of Kiryas Joel (containing approximately 700 acres of land) from the Town of Monroe, as more particularly described below, for the purpose of creating a new town.

Metes and Bounds Description

**EXHIBIT A**

THE TOWN OF NORTH MONROE  
COMMON BOUNDARY DESCRIPTION

Beginning at a point located along the common boundary of the Town & Village of Woodbury and the Town of Monroe at the intersection with the common boundary of The Village of Kiryas Joel and the unincorporated portion of the Town of Monroe; said point being the most northerly corner of the Village of Kiryas Joel; and the northerly corner of N/F Aishes Chayil D' Kiryas Joel and Mothers Relief Inc. (Tax Lot 307-1-7.323); thence

Southeasterly along the common boundary of the Town & Village of Woodbury and the Village of Kiryas Joel and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Continuing southeasterly along the common boundary of the Town & Village of Woodbury and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Continuing southeasterly along the common boundary of the Town & Village of Woodbury and the Village of Kiryas Joel and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Continuing southeasterly along the common boundary of the Town & Village of Woodbury and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Continuing southeasterly along the common boundary of the Town & Village of Woodbury and the Village of Kiryas Joel and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Continuing southeasterly along the common boundary of the Town & Village of Woodbury and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Continuing southeasterly along the common boundary of the Town & Village of Woodbury and the Village of Kiryas Joel and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Continuing southeasterly along the common boundary of the Town & Village of Woodbury and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Southerly along the common boundary of the Town & Village of Woodbury and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Continuing southerly along the common boundary of the Town & Village of Woodbury and the Village of Kiryas Joel and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Continuing southerly along the common boundary of the Town & Village of Woodbury and the Town of Monroe to an intersection with a common boundary of the Village of Kiryas Joel and an unincorporated portion of the Town of Monroe;

Southwesterly along the common boundary of the Village of Kiryas Joel and unincorporated Town of Monroe to the northeasterly boundary of Ninninger Road;

Northwesterly along the common boundary of the Village of Kiryas Joel and the unincorporated Town of Monroe; along the northeasterly boundary of Ninninger Road (AKA County Route 64) to the northeasterly boundary of NYS Highway Route 17;

Northwesterly along the common boundary of the Village of Kiryas Joel and the unincorporated Town of Monroe; along the northeasterly boundary of NYS Highway Route 17 to the most westerly property corner of N/F Israel Mendel Ekstein (Tax Lot 1-1-77.1);

Along the northerly boundary of N/F Israel Mendel Ekstein (Tax Lot 1-1-77.1) to the most westerly corner of N/F Rafoel A. Krause, Eliyahu Polatseck and Rosa Polatseck (Tax Lot 1-1-52);

Along the westerly boundary of N/F Rafoel A. Krause, Eliyahu Polatseck and Rosa Polatseck (Tax Lot 1-1-52) and N/F Zajde I Krausz (Tax Lot 1-1-53) to the southwesterly corner of lot 1 as shown on Filed Map 2644;

Along the westerly boundary of N/F David Epstein and Krassie Epstein (Tax Lot 1-1-51) and continuing along an extension of said boundary through N/F Jacobs Hickory LLC (Tax Lot 1-1-46) to the intersection with the southerly boundary of N/F Tower 21 Estates LLC (Tax Lot 1-1-50);

Westerly along the southerly boundary of N/F Tower 21 Estates LLC (Tax Lot 1-1-50) to an angle point;

Northerly along the westerly boundaries of N/F Tower 21 Estates LLC (Tax Lot 1-1-50), N/F Kent Neighborhood LLC (Tax Lot 1-1-49), Sigmond Brach (Tax Lot 1-1-48) and Lots 1 and 2 of Filed Map 5903 to an angle point;

Easterly along the northerly boundary of lot 2 of Filed Map 5903 and the northerly boundary of lot 2 of filed map 4588 to the westerly boundary of Seven Springs Road;

Northerly and northeasterly along the westerly boundary of Seven Springs Road to the intersection with the common boundary of the Village of South Blooming Grove, The Town of Blooming Grove and the Town of Monroe;

Southeasterly along the common boundary of the Village of South Blooming Grove, The Town of Blooming Grove and the Town of Monroe to the most southerly corner of the Village of Blooming Grove and the Town of Blooming Grove;

Continuing southeasterly along the common boundary of the Town & Village of Woodbury and the Town of Monroe to the point of beginning.

(The above intending to describe the common boundary of the Town of North Monroe as depicted on the Map of the Town of North Monroe attached as Exhibit B. If there is any discrepancy between the Map and the description, the Map shall control).

Written comments on the Petition will be accepted through close of business Friday, July 21, 2017 and directed to Jean M. Ramppen, Clerk of the Orange County Legislature or by email to [Jramppen@orangecountygov.com](mailto:Jramppen@orangecountygov.com).

**FURTHER NOTICE IS HEREBY GIVEN**, that copies of the Petition for Division and Exhibits are available for inspection during usual business hours at the Office of the Clerk of said County Legislature, 15 Matthews Street, Suite 203, Goshen New York 10924 and on the Orange County website at [www.orangecountygov.com](http://www.orangecountygov.com).

**BY ORDER OF THE ORANGE COUNTY LEGISLATURE**

BY: \_\_\_\_\_

Jean M. Ramppen  
Clerk of the Orange County Legislature

Dated: May \_\_\_\_, 2017

## ORANGE COUNTY LEGISLATURE

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 5**

### RESOLUTION NO. OF 2017

**RESOLUTION TO APPLY FOR, ACCEPT, APPROPRIATE AND IMPLEMENT A FEDERAL TRANSIT ADMINISTRATION GRANT, THE MATCHING NEW YORK STATE TRANSIT GRANT AND A LOCAL COUNTY MATCH FOR THE ORANGE COUNTY DEPARTMENT OF PLANNING, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to apply for, accept, appropriate and implement a Federal Transit Administration (FTA) grant, the matching New York State grant and the local match in the total amount of \$6,496,141.00, to be appropriated as follows; and

**WHEREAS**, there are three program elements: (1) Purchase of 17 replacement buses, (2) Operating Assistance payments for public transit services in Middletown and Newburgh Urbanized Areas, and (3) Program Administration; and

**WHEREAS**, the total FTA grant is in the amount of \$6,085,191.00. The portion of the NYS grant matching this FTA grant totals \$231,912.00. For element one (1), there is a NYS match of \$179,038.00 and a local match of \$179,038.00 which will be provided by the municipalities. The local match for element two (2) will be provided in-kind through the municipal funding of the public transit services. For element three (3), there is a NYS match of \$52,874.00 and a local match of \$52,874.00 from the County for operating and personnel expenses already funded through the County operating budget (no additional cash match is required for the FTA grant).

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2017 budget for the Orange County Department of Planning is hereby supplemented in the total amount of \$6,496,141.00 as indicated above and stated on the attached Schedule "A" to apply for, accept, appropriate and implement a Federal Transit Administration (FTA) grant, the matching New York State grant and the local match; and it is further

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

**RESOLVED**, that the County Executive be and hereby is authorized to accept said grants and to execute any and all other papers and agreements required in connection with such grants, subject to the review thereof by the County Attorney for purposes of form and content.



DRAFT

SCHEDULE "A"

ITEMS #	FUNDING	FUND	ORG.	ACCOUNT	DESCRIPTION	AMOUNT	TOTAL
1	Revenue	1100	519701	445970	Capital Transportation - Federal	\$1,432,304	
1	Revenue	1100	519701	435971	Capital Transportation - State	\$ 179,038	
1	Revenue	1100	519701	417891	Other Transportation Income	\$ 179,038	\$1,790,380
1	Expense	1100	519701	577010	Capital Budget	\$1,790,380	
2	Revenue	1010	802004	445891	Operating Grants - Federal	\$4,229,897	\$4,229,897
2	Expense	1010	802004	574001	Bus Transportation	\$4,229,897	
3	Revenue	1010	802004	445891	Operating Grants - Federal	\$ 422,990	
3	Revenue	1010	802004	435891	Operating Grants - State	\$ 52,874	\$ 475,864
3	Expense	1010	802004	571820	Consultant Services	\$ 475,864	
							\$6,496,141

ITEM 1) New Capital Project to be created for the purchase of 17 replacement vehicles for the Town of Highlands, Town of Monroe, Town of Newburgh, Town of Wallkill and Town of Warwick. \$1,432,304 to come from Federal Administration Grant; \$179,038 from NYSDOT and the local match to come from the municipalities (\$179,038).

ITEM 2) Planning task needs to be set up, funding of \$4,229,897 to come from Federal Transit Administration Grant. There is no direct State match to these funds; the local match to the Federal funds is provided in-kind through municipal funding of the public transit services. There is no County match.

ITEM 3) Funding of \$528,738 to come from \$422,990 Federal Transit Administration Grant, \$52,874 NYSDOT Grant, and \$52,874 in-kind by County personnel.

Note: Planning task needs to be set up for the entire \$528,738 (to include County share of \$52,874 for personnel already budgeted).

# ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Labor Relations Advisory

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 6**

## RESOLUTION NO. OF 2017

### RESOLUTION CREATING A VOLUNTARY SEPARATION AGREEMENT FOR ORANGE COUNTY EMPLOYEES.

**WHEREAS**, a Voluntary Separation Agreement (VSA) has been negotiated with CSEA, PBA, COBA, SOA, and the Orange County District Attorney's Criminal Investigators Association; and

**WHEREAS**, the purpose of this request is to provide the Voluntary Separation Agreement (VSA) incentive to County employees.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that this Legislative body supports and hereby authorizes the development of a Voluntary Separation Agreement (VSA) to County employees, with a summary of the incentive as follows:

- Voluntary Separation Agreement incentive payment of \$10,000.00 for employees with 10 up to 20 years of full-time County service; \$12,500.00 for 20 up to 30 years of full-time County service; and \$15,000.00 for 30 plus years of full-time County service.
- This Voluntary Separation Agreement applies to full-time employees only.
- The employee must notify the Department head and Commissioner of Human Resources in writing of his/her intent to leave County service and take advantage of the incentive on or before September 1, 2017 at 5:00 p.m.
- The Employee must separate from County service on or before September 30, 2017.
- The Department head and the Commissioner of Human Resources must approve of the voluntary separation in writing on or before September 2, 2017.
- There is a requirement that the amount of the incentive payment be saved by interim vacancy savings and the reduced cost of a new employee. Department heads are highly encouraged to support employees wishing to take advantage of the incentive.
- Employees who take advantage of this incentive shall have the opportunity to have the incentive payment made into a tax-exempt account at the employee's option (deferred compensation account).

- The County will replace those who take advantage of the Voluntary Separation Agreement with employees as the County deems necessary; and it is further

**RESOLVED**, that County Officers and Employees may take such actions as are necessary to implement this Resolution; and it is further

**RESOLVED**, that Employees who take advantage of this incentive shall be deemed resigned or retired on or before September 30, 2017.

**RESOLVED**, the Budget Director and any other officers or employees of the County is/are authorized within each Department, to cause such steps as may be necessary to pay for this incentive and make such transfers as are necessary to effectuate this purpose; and it is further

**RESOLVED**, that the amount of the incentive payment shall be subject to all usual and customary taxes and withholdings. Such amount shall not, however, under any circumstances, be used in the calculation of any retirement benefit calculated by the New York State Employees' Retirement System or other applicable retirement system; and it is further

**RESOLVED**, that payment under this Resolution shall be made within thirty days of the employee's separation from County service, and after the execution of necessary documents under applicable law to protect the County against claims for the acceptance of this incentive by the employee, as determined by the Commissioner of Human Resources in consultation with the County Attorney; and it is further

**RESOLVED**, that this agreement shall take effect after both parties, the County and any applicable negotiating unit, have agreed to the terms and conditions as required by law and as otherwise provided for herein; and it is further

**RESOLVED**, that this Resolution shall take effect on June 3, 2017 and shall not apply to any persons who resigned or retired on or before this effective date.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 7**

**ACT NO.            OF 2017**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "CLERK II" AND CREATE "RECEPTIONIST (SPANISH/ENGLISH SPEAKING)" AT THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

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

Add to Allocation Listing for the Department of Social Services:

Receptionist (Spanish/English Speaking), Grade 06

Delete from said Listing:

Clerk II, Grade 04 (#32524)

**Section 2:** This Act shall take effect June 10, 2017.

## ORANGE COUNTY LEGISLATURE

**Committee:** Personnel and Compensation

**Sponsors:**

**Co-Sponsors:**

Agenda No. 8

ACT NO. OF 2017

### AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "DIRECTOR OF WORKFORCE DEVELOPMENT" AT THE ORANGE COUNTY DEPARTMENT OF HUMAN RESOURCES, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 24, Director of Workforce Development

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Director of Workforce Development, Grade 24

Add to Allocation Listing for Department of Human Resources:

Director of Workforce Development, Grade 24

**Section 2:** This Act shall take effect June 10, 2017.

## ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development

**Sponsors:**

**Co-Sponsor:**

**RESOLUTION NO.            OF 2017**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE INCLUSION OF CERTAIN REAL PROPERTY IN ORANGE COUNTY AGRICULTURAL DISTRICT NO. 1, PURSUANT TO NEW YORK STATE AGRICULTURE AND MARKETS LAW SECTION 303-b.**

**WHEREAS**, by Chapter 687 of the Laws of 2002 of the State of New York, the New York State Legislature amended Agriculture and Markets Law ("AML") Section 303, relating to the creation of agricultural districts so as to allow landowners to submit proposals for the inclusion of viable agricultural land within an existing certified agricultural district prior to the County established review period.

**WHEREAS**, from March 1, 2017 through March 31, 2017, a landowner submitted an application to the Orange County Planning Department requesting lands be included in Orange County Agricultural District No. 1; and

**WHEREAS**, agricultural district review environmental assessment form has been prepared and no significant adverse environmental impacts shall result from this action; and

**WHEREAS**, the Orange County Agricultural and Farmland Protection Board reviewed the proposal and recommends to this Legislature that the lands described in the attached Schedule "A" be included in Orange County Agricultural District No. 1; and

**WHEREAS**, the Clerk of the Legislature caused a notice to be published seeking public comment on the inclusion of such lands into Agricultural District No. 1 in the May 17, 2017 issues of the Wallkill Valley and Mid-Hudson Times, and the Hudson Valley Press and the May 19, 2017 issues of the Sentinel, Warwick Advertiser, Monroe Photo News, The Chronicle, News of the Highlands, Cornwall Local and the May 19, 2017 issue of the Gazette; and

**WHEREAS**, a public hearing was held on June 1, 2017 at 3:15 p.m. (EDST) in the auditorium of the Orange County Emergency Services Building, 22 Wells Farm Road, Goshen, New York 10924.

**NOW THEREFORE, BE IT**

**RESOLVED**, that this Legislature finds that the lands set forth in Schedule "A" are viable agricultural lands and shall be included in the respective certified Agricultural Districts of Orange County; and be it further

**RESOLVED**, that the Clerk of the Legislature shall send a certified copy of this Resolution to the landowners of such lands and to the New York State Commissioner of Agriculture and Markets. The Commissioner shall also receive a transcript of the public hearing and other ancillary reports and documents as required by law.

**SCHEDULE "A"**

**Agricultural District No. 1**

Landowner: Susan Cornell Properties/Susan Cleaver  
Town of Goshen SBL 4-1-10.23  
Containing 15.18 acres

## ORANGE COUNTY LEGISLATURE

**Committee: Education and Economic Development**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 10**

### RESOLUTION NO. OF 2017

#### RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY ELECTRICAL LICENSING BOARD.

**WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments and appointments to the Orange County Electrical Licensing Board.**

#### **REAPPOINTMENTS:**

#### **TERM EXPIRES**

Thomas Murtaugh  
Johnson, New York

December 31, 2019

Ray S. Pantel  
Middletown, New York

December 31, 2019

Frank Saladino  
Bullville, New York

December 31, 2019

Louis DeStefano  
Middletown, New York

December 31, 2018

Gerald Caliendo  
Campbell Hall, New York

December 31, 2018

#### **APPOINTMENTS:**

#### **TERM EXPIRES**

John Wierl  
Middletown, New York

December 31, 2018

Barry J. Cheney  
Warwick, New York

December 31, 2017

Frank Perugino  
Newburgh, New York

December 31, 2017

**NOW, THEREFORE,** it is hereby

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

## **ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 11**

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

#### **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE WITH RESPECT TO THE HERITAGE TRAIL PARKING LOT, GREY COURT ROAD, IN THE TOWN OF BLOOMING GROVE, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.**

**WHEREAS,** Orange County intends to construct the Heritage Trail Parking Lot in the Town of Blooming Grove. The project includes the construction of an asphalt parking lot to accommodate approximately fifteen regular parking spaces and one handicap space. Entrance to the parking lot will be off of Grey Court Road and connect to the existing Heritage Trail; and

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

**WHEREAS,** the Orange County Legislature had previously circulated a Notice of Intent to become the Lead Agency under SEQRA; and

**WHEREAS,** the Supervisor of the Town of Blooming Grove has filed an objection to the County becoming Lead Agency; and

**WHEREAS,** the Legislature takes notice of the following:

- a. There does not appear to be any record of the Town Board of the Town of Blooming Grove authorizing the Town Supervisor to make such objection (to the County Legislature being Lead Agency) on behalf of the Town Board; and
- b. The County Attorney has advised that only an Agency who must fund, permit, or approve an action may be Lead Agency, and that therefore no other Agency, except the Orange County Legislature, may be the Lead Agency under SEQRA; and
- c. The Town of Blooming Grove Town Board, of which the Supervisor is a Member, is not known to have any such authority to fund, permit, or approve the proposed project; and



- d. The County Attorney advises he has contacted Counsel for the Town of Blooming Grove and expressed a desire to hear any specific concerns by such local government relative to the project; and
- e. The Action at issue relates directly to access for a County Parking area to access the County owned Heritage Trail; and
- f. The Commissioner of DPW has advised the County Legislature that he believes the parking area makes the Heritage Trail more accessible for those with disabilities and further that the parking area is in an area less likely to be obstructed visually; and
- g. As a County project on County land, which relates to a Countywide walking/running/biking recreation trail, it is the position of this Legislative body, as recommended by the County Attorney, that local government approval for this Action is not required; and
- h. The prospect of being "Co-Lead Agency," with the Blooming Grove Town Board, as suggested by Counsel for the Town of Blooming Grove finds no support in SEQRA as the same ("Co-Lead Agency") is not specifically authorized and in any event no approval of the Blooming Grove Town Board is necessary; and
- i. While Counsel for the Town of Blooming Grove indicates that the property is not zoned for a parking lot, a "use variance" permitting a use not zoned for, would fall to the ZBA even if such a local approval were required (which this body believes it is not); and

**WHEREAS**, the Legislature further takes notice of the following:

- a. The issue of municipal immunity from local zoning requirements was decided by the Court of Appeals in *Matter of City of Rochester*, 72 N.Y. 2d 338 (1988);
- b. That case, as summarized by, and in the words of the County Attorney, replaced the traditional "governmental function" test with a "balancing of the interests" test which focused on the following<sup>1</sup>:
  - The nature and scope of the government (the County in this case) seeking immunity from local zoning requirements;
  - The kind of function or land use involved (safe, handicapped accessible parking to access the County owned Heritage Trail);
  - The extent of the public interest to be served (health, recreation, and transportation presently from Monroe to Goshen but under development from Harriman through Middletown);
  - The effect local land use regulation would have upon the enterprise concerned (the present local zoning prohibits the proposed parking area notwithstanding that the proposed area is hereby determined to be safer and more accessible than other nearby parking);

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<sup>1</sup> "among the sundry related factors to be weighed in the test are: "the nature and scope of the instrumentality seeking immunity, the kind of function or land use involved, the extent of the public interest to be served thereby, the effect local land use regulation would have upon the enterprise concerned and the impact upon legitimate local interests" *Matter of City of Rochester* 530 N.E. 2d 202, 204

- The impact upon legitimate local interests (the Legislature determines the impact on local interests is positive in that safe, accessible parking is created for use of area and all County residents to access an important recreational and transportation asset, the County owned Heritage Trail); and

**WHEREAS**, access to the Heritage Trail is an important part of the mission of County Government as the same promotes recreation, a healthy lifestyle, and maintains a high quality of life in Orange County; and

**WHEREAS**, the development of recreational opportunities is a County function under both County Law and the County Charter; and

**WHEREAS**, a determination of "Lead Agency" under SEQRA is, in any event, not necessary for an unlisted project, which an EIS is not done for, when the SEQRA is not being coordinated<sup>2</sup>

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. The County Legislature rescinds its earlier resolution notifying interested/involved agencies of the County's intention to declare itself lead agency solely to the extent the same is inconsistent with the instant resolution; and
2. The County Legislature hereby determines to proceed without coordination under SEQRA thereby enabling any other governmental entity which must fund, permit, or approve such action under SEQRA subject to applicable law<sup>3</sup>, to do so itself; and
3. The County Legislature, as recommended by the County Attorney, hereby determines for the purposes of development of a handicapped accessible parking lot, as specifically proposed, to serve the County owned Heritage Trail, that the County is immune from Town zoning and permitting requirements in this particular instance; and
4. The County Legislature finds that the proposed parking area is hereby found to be a countywide benefit;
5. The County Legislature hereby encourages a continued dialogue with the Town Board of Blooming Grove by the Commissioner of the Department of Public Works in an effort to address any reasonable concerns of such body;
6. That the Orange County Legislature hereby makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action under SEQRA; and

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<sup>2</sup> See <http://www.dec.ny.gov/permits/6451.html> See question 3: "3. Is lead agency designation optional for Unlisted actions?"

Yes. For Unlisted actions, establishing a lead agency is optional unless one of the involved agencies determines that an EIS or a conditioned negative declaration must be prepared. Without coordination, each involved agency must make its own determination of non-significance."

<sup>3</sup> See *Matter of City of Rochester*, cited above

7. That the Orange County Legislature determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts; and
8. All documents will be filed and published in accordance with 6 NYCRR 617.12 or otherwise consistent with law.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Physical Services  
**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 12**

**RESOLUTION NO.            OF 2017**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE ASSUMING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE FEE ACQUISITION OF PARCELS UNDER EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE REPLACEMENT OF GROVE DRIVE BRIDGE IN THE TOWN OF TUXEDO, CLASSIFYING THE ACTION AS UNLISTED AND DETERMINING THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS.**

**WHEREAS,** Orange County intends to authorize the fee acquisition of parcels of Real Property under Eminent Domain Procedure Law (EDPL), which parcels are situated in the Town of Tuxedo, County of Orange, State of New York, in connection with a bridge project known as the Replacement of Grove Drive Bridge; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the fee acquisition of parcels of Real Property under Eminent Domain Procedure Law (EDPL), which parcels are situated in the Town of Tuxedo, in connection with a bridge project known as the Replacement of Grove Drive Bridge; and
2. Makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is an Unlisted Action; and
3. Determines in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form ("EAF") that the project will have no significant adverse environmental impacts; and
4. All documents will be filed and published in accordance with 6 NYCRR 617.12.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Physical Services

**Sponsor:**

**Co-Sponsor:**

**Agenda No. 13**

**RESOLUTION NO. OF 2017**

### **RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING ACQUISITIONS UNDER EMINENT DOMAIN PROCEDURE LAW OF THREE INTERESTS IN A PARCEL OF REAL PROPERTY SITUATED IN THE TOWN OF TUXEDO, COUNTY OF ORANGE, STATE OF NEW YORK, IN CONNECTION WITH A BRIDGE PROJECT KNOWN AS THE REPLACEMENT OF GROVE DRIVE BRIDGE.**

**WHEREAS**, the Grove Drive Bridge is the bridge that carries East Village Road over the Ramapo River in the Town of Tuxedo, Orange County, New York (B.I.N. 3345060); and

**WHEREAS**, the Grove Drive Bridge is owned and maintained by the County of Orange; and

**WHEREAS**, due to the progressively deteriorating condition of the existing bridge structure, as well as the inadequate waterway opening beneath the bridge deck that periodically results in flooding and/or the closure of the bridge after heavy rains, the County has concluded that the preferred

means of addressing the deficiencies in the Grove Drive Bridge is to remove the existing bridge and replace that bridge with a single-span structure consisting of concrete box beams and a composite concrete deck founded on new conventional reinforced concrete abutments ("Project"); and

**WHEREAS**, in accordance with the provisions of Title 23, U.S. Code, Section 128, and Title 40, U.S. Code of Federal Regulations, Parts 1500 to 1508, on May 17, 2012, and after notice thereof was published in a newspaper of general circulation in the County of Orange, a public meeting was conducted concerning the Project. The public meeting was part of a larger design process during which the County specifically considered and addressed the public need and purpose, proposed location and social, historic, economic and environmental consequences of each alternative of the Project, as well as the general effect of the Project on the environment and residents of the County and towns; and

**WHEREAS**, in order to accomplish the Project, it will be necessary for the County to acquire the following interests in tax map parcel 11-14-1 for the Town of Tuxedo for the purpose of constructing a bridge: (1) a fee simple ownership interest in a portion of the subject parcel; (2) a permanent easement over, under and upon a second portion of the subject parcel; and (3) a temporary easement over, under and upon a third portion of the subject parcel; and

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

**WHEREAS**, in accordance with the provisions of Article 3 of New York Eminent Domain Law ("EDPL"), the County caused the respective interests to be appraised and has offered to purchase such interests for 100% of the such appraised values; and

**WHEREAS**, the owner agreed with the appraised values; and

**WHEREAS**, the primary mortgage holder and secondary mortgage holder could not agree as to which entity should receive the monies for the appraised values of the interests in the subject parcel; and

**WHEREAS**, EDPL Article 4 requires, among other things, that Orange County comply with the public hearing requirement of EDPL Article 2; and

**WHEREAS**, EDPL Article 2 requires the conduct of a public hearing, on notice, following which the County must adopt its determination and findings relative to the proposed public project and thereafter publish a synopsis thereof; and

**WHEREAS**, EDPL Article 2 provides exemptions to its public hearing requirement in circumstances such as those present in this Project.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Orange County Legislature and its agents are authorized to acquire the following interests in tax map parcel 11-14-1 for the Town of Tuxedo: a fee acquisition in and to the portion of the parcel identified as Map 4, Parcel 7 in map annexed hereto, totaling 1,242+/- sq. ft.; a permanent easement in and to the portion of the parcel identified as Map 4, Parcel 8 in map annexed hereto, totaling 671+/- sq. ft.; and a temporary easement in and to the portion of the parcel

identified as Map 7, Parcel 11 in map annexed hereto, totaling 2,115+/- sq. ft. (all portions of Tax Map 11-14-1 for the Town of Tuxedo), for use in connection with the construction and/or maintenance of the bridge as part of the Project; and it is further

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

**RESOLVED**, that based upon the factors previously set forth herein, it is the determination of this County Legislature that the acquisition of the referenced fee simple, permanent easement and temporary easement interests will be de minimis in nature so that the public interest will not be prejudiced by the construction of the Project and that there exist other bases for exemption from the public hearing requirement of Article 2 of the Eminent Domain Procedure Law; and it is further

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

## ORANGE COUNTY LEGISLATURE

**Committee:** Physical Services  
**Sponsors:**  
**Co-Sponsor:**

**Agenda No. 14**

**RESOLUTION NO.                      OF 2017**

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

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

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

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application, is hereby authorized.

2. That the County Executive, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if such application is approved by the STATE, and to execute any and all other papers and agreements required in connection with such application, subject to review thereof by the County Attorney for purposes of form and content.

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.

4. That two (2) certified copies of this Resolution shall be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.

6. That this Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 15**

**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., July 3, 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.

<b><u>PARCEL</u></b>	<b><u>BIDDER</u></b>	<b><u>AMOUNT OF BID NET TO COUNTY</u></b>
Chester 1-1-78.2	Barry Stith 4 Academy Street Newburgh, NY 12550	\$ 2,500.00
Cornwall 6-1-2	Land I.D.C. Estate Corporation 13534 Plaza Road Ext. #1121M Charlotte, NC 28215	\$ 300.00
Deerpark 7-1-12.2	5 Land Crabs Series LLC 3/72 Junction Road CLAYFIELD, QLD 4011, Australia	\$25,000.00
Deerpark 21-5-2	Lediny Martinez 250 Wild Acres Drive Dingmans Ferry, PA 18328	\$ 2,000.00
Deerpark 42-2-14	Juan Marcucci 333 Jefferson Street Centerport, NY 11721	\$ 700.00
Mt. Hope 2-1-42	Barry Stith 4 Academy Street Newburgh, NY 12550	\$ 2,500.00
Wawayanda 22-1-84.2	Robert Valentine 25 Creamery Pond Road P.O. Box 529 Sugar Loaf, NY 10981	\$16,000.00

**ORANGE COUNTY LEGISLATURE**

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



**RESOLUTION NO.                      OF 2017**

**RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2016 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 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 2016 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 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 2016**

**PROPERTY**

**OWNER**

**REASON**

Town of Warwick  
66-1-1

County of Orange

550-7(a) Unlawful Entry  
Parcel is County owned and should be wholly exempt.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount of DECREASE</u>
County	49,000	\$ 1,281.43	0	\$0.00	\$ 1,281.43
Town	49,000	\$ 328.50	0	\$0.00	\$ 328.50
Open Space - PDR	49,000	\$ 54.58	0	\$0.00	\$ 54.58
Highway	49,000	\$ 395.13	0	\$0.00	\$ 395.13
PT Town	49,000	\$ 210.50	0	\$0.00	\$ 210.50
School Relevy		\$ 8,147.76	0	\$0.00	\$ 8,147.76
Warwick Ambul	49,000	\$ 64.16	0	\$0.00	\$ 64.16
Warwick Fire	49,000	\$ 191.35	0	\$0.00	\$ 191.35
		<u>\$10,673.41</u>		<u>\$0.00</u>	<u>\$10,673.41</u>

**ORANGE COUNTY LEGISLATURE**

**Committee:    Ways and Means**

**Sponsor:**

**Co-Sponsors:**

**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 TO SECTION 554 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 554 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**

<b><u>PROPERTY</u></b>	<b><u>OWNER</u></b>	<b><u>REASON</u></b>
Town of Warwick 66-1-1	County of Orange	550-7(a) Unlawful Entry Parcel is County owned and should be wholly exempt.

	<b><u>Now Reads</u></b>		<b><u>Should Be</u></b>		<b><u>Amount of DECREASE</u></b>
County	49,000	\$ 1,262.74	0	\$0.00	\$ 1,262.74
Town	49,000	\$ 324.44	0	\$0.00	\$ 324.44
Open Space - PDR	49,000	\$ 56.10	0	\$0.00	\$ 56.10
Highway	49,000	\$ 371.76	0	\$0.00	\$ 371.76
PT Town	49,000	\$ 275.94	0	\$0.00	\$ 275.94
School Relevy		\$ 8,079.21	0	\$0.00	\$ 8,079.21
Warwick Ambul	49,000	\$ 65.36	0	\$0.00	\$ 65.36
Warwick Fire	49,000	<u>\$ 192.50</u>	0	<u>\$0.00</u>	<u>\$ 192.50</u>
		\$10,628.05		\$0.00	\$10,628.05

**ORANGE COUNTY LEGISLATURE**

**Committee: Ways and Means**

**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 18**

**RESOLUTION NO.                      OF 2017**

**BOND RESOLUTION DATED JUNE 1, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING TECHNOLOGY UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,870,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,870,500 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced)                      , 2017  
(Adopted)                         , 2017

**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 technology upgrades in and for the County, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$2,870,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,870,500 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 \$2,870,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$2,870,500 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 Sentinel, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.                      OF 2017**

**BOND RESOLUTION DATED JUNE 1, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE UPGRADING OF NURSING MECHANICAL LIFTERS AT THE VALLEY VIEW CENTER, 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.**

(Introduced)                      , 2017  
(Adopted)                         , 2017

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the upgrading of nursing mechanical lifters at the Valley View Center, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to 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, 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 of the class of objects or purposes for which said \$50,000 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 Sentinel, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 20**

**RESOLUTION NO.                      OF 2017**  
**BOND RESOLUTION DATED JUNE 1, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF BEDSIDE CABINETS AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$37,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$37,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced) , 2017  
(Adopted) , 2017

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the replacement of bedside cabinets at the Valley View Center, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$37,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$37,000 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 \$37,000 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 \$37,000 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 Sentinel, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**



**RESOLUTION NO.                      OF 2017**

**BOND RESOLUTION DATED JUNE 1, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF FOOD SERVICE TRAY ASSEMBLY LINE (TAL) AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$140,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced)                      , 2017  
(Adopted)                         , 2017

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the replacement of food service tray assembly line (TAL) at the Valley View Center, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$140,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$140,000 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 \$140,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$140,000 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 object or purpose for which the County is not authorized to expend money, or

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Sentinel, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.                      OF 2017**

**BOND RESOLUTION DATED JUNE 1, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE UPGRADE OF FOOD SERVICE EQUIPMENT AT THE VALLEY VIEW CENTER, 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.**

(Introduced)                      , 2017  
(Adopted)                         , 2017

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the upgrade of food service equipment at the Valley View Center, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to 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, 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 of the class of objects or purposes for which said \$50,000 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 Sentinel, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 23**

**RESOLUTION NO. OF 2017**

**BOND RESOLUTION DATED JUNE 1, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REPLACEMENT OF FURNISHINGS AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$167,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$167,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced) , 2017  
(Adopted) , 2017

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the replacement of furnishings at the Valley View Center, all as more particularly described in the County's 2017 Capital Plan, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$167,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$167,000 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 \$167,000 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 \$167,000 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 Sentinel, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No 24**

**RESOLUTION NO. OF 2017**

**BOND RESOLUTION DATED JUNE 1, 2017**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING VARIOUS PURPOSES AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED TOTAL COST THEREOF IS \$110,000; APPROPRIATING SAID AMOUNT THEREFOR; AND**

**AUTHORIZING THE ISSUANCE OF \$110,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

(Introduced) , 2017  
(Adopted) , 2017

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, for various purposes at the Valley View Center consisting of (a) the acquisition/installation of health information technology, at the estimated cost of \$55,000, (b) loading dock reconstruction, at the estimated cost of \$45,000 and (c) parking and roadway improvements, at the estimated cost of \$10,000, 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 \$110,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$110,000 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 \$110,000 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 \$110,000 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 Sentinel, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; Times Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 25**

**RESOLUTION NO.            OF 2017**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING JUNE 24 THROUGH JUNE 30, 2017 AS HELEN KELLER DEAF-BLIND AWARENESS WEEK.**

**WHEREAS**, Helen Keller was an American lecturer, author and activist. Deaf and blind since early childhood and living in an era where most individuals similarly afflicted were confined to an asylum, Helen Keller overcame her disabilities with the aide of mentor Anne Sullivan and rose to



international renown. Keller used her fame to educate others about the blind and to raise funds for related charities; and

**WHEREAS**, deaf-blindness is a very severe disability; and

**WHEREAS**, it is in the best interest of Orange County to encourage the full participation of Americans with multi-sensory disabilities in our economy by fostering the employment of, and promoting housing and recreational options for, people who are deaf-blind – thus maximizing their opportunities for a productive life in the community of their choice; and

**WHEREAS**, today, people with dual-sensory loss should have options to choose their preferred lifestyles; and

**WHEREAS**, it is highly appropriate and necessary to publicize the abilities and potential of our fellow citizens who are deaf-blind or severely vision and hearing impaired and to recognize Helen Keller as a guiding example of courage, hope, determination and achievement for other individuals who are deaf-blind.

**THEREFORE, BE IT HEREBY RESOLVED,**

That the Orange County Legislature designates June 24 through June 30, 2017 as “Helen Keller Deaf-Blind Awareness Week” for Orange County and conveys these sentiments to every citizen of Orange County, that all might raise awareness of deaf-blindness in our community.

**DATED: JUNE 1, 2017**

## **ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 26**

**RESOLUTION NO.                      OF 2017**

**RESOLUTION CONFIRMING THE REAPPOINTMENTS AND APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY FIRE ADVISORY BOARD, PURSUANT TO SECTION 18.07 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointments and appointments to the Orange County Fire Advisory Board.

**REAPPOINTMENTS:**

**TERM EXPIRES:**

Thomas D. Amodio  
Middletown, New York

December 31, 2018

John Connor  
Newburgh, New York

December 31, 2018

Robby Vought  
Cornwall-on-Hudson, New York

December 31, 2018

Richard Graham  
Florida, New York

December 31, 2018

Eugene E. Schmick, Jr.  
Westtown, New York

December 31, 2018

Carl L. Van Horn  
Sparrowbush, New York

December 31, 2018

Terry McBride  
Campbell Hall, New York  
Sean Gerow  
Middletown, New York

December 31, 2018

December 31, 2018

John Nokland  
Newburgh, New York

December 31, 2018

**APPOINTMENTS:**

**TERM EXPIRES:**

Michael K. McNamee  
Walden, New York

December 31, 2018

Edward Tom Johnson  
Salisbury Mills, New York

December 31, 2018

Michael R. Jergensen  
Port Jervis, New York

December 31, 2018

**NOW, THEREFORE,** it is hereby

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

**ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**RESOLUTION NO.                      OF 2017**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A CERTAIN GIFT ON BEHALF OF THE ORANGE COUNTY SHERIFF'S OFFICE, PURSUANT TO SECTION 215 OF THE COUNTY LAW.**

**WHEREAS**, the Orange County Sheriff's Office has been offered the donation of two (2) Level II K-9 ballistic vests in memory of Robert Rabbitt, Sr., former Greenwood Lake Police Chief. The donor is an Orange County resident who wishes to remain anonymous. The donor would like the vests to be issued to the two (2) Orange County Sheriff's Office canines assigned to the Orange County Sheriff's Office Special Operations Group. The donation is not to exceed \$1,500.00. The donor will purchase the K-9 vests and then donate them to the Sheriff's Office; and

**WHEREAS**, this Legislature does wish to accept said gift on behalf of the Orange County Sheriff'.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive be and hereby is authorized to accept said gift of two (2) Level II K-9 ballistic vests in memory of Robert Rabbitt, Sr., former Greenwood Lake Police Chief; and it is further

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

**ORANGE COUNTY LEGISLATURE**

**Committee:    Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 28**

**RESOLUTION NO.                      OF 2017**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT HAZMAT EQUIPMENT ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES DIVISION, PURSUANT TO SECTION 215 OF THE COUNTY LAW.**

**WHEREAS**, the Orange County Department of Emergency Services/Fire Services Division has been offered HAZMAT equipment totaling \$35,500.00 as part of the 2016 New York State Division of Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services. Equipment consists of an enclosed trailer for foam and foam appliances, flow testing for airpacks, preventive maintenance/calibration of radiological meters and two safe kits; and

**WHEREAS**, this Legislature does wish to accept said equipment for the Orange County Department of Emergency Services/Fire Services Division.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the County Executive be and hereby is authorized to accept HAZMAT equipment from the New York State Division of Homeland Security and Emergency Services Regional HAZMAT Team of Hazardous Materials Grant from the Rockland County Office of Fire and Emergency Services, as indicated above.

DRAFT