

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED MAY 4, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REFURBISHMENT OF THE VIDEO WALL REFRESH FOR THE EMERGENCY SERVICES DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$632,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$632,500 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the refurbishment of the video wall refresh at the Emergency Services Department, 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 \$632,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$632,500 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$632,500 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 \$632,500 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §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: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED MAY 4, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE ACQUISITION OF EMERGENCY POWER EQUIPMENT FOR THE ORANGE COUNTY JAIL LOCATED IN THE TOWN OF GOSHEN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,875,000; APPROPRIATING \$2,570,000 THEREFOR, IN ADDITION TO THE \$1,305,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$2,570,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 343SB consisting of the acquisition of emergency power equipment for the Orange County Jail located in the Town of Goshen. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,875,000, and \$2,570,000 is hereby appropriated therefor, in addition to the \$750,000 previously appropriated therefor, pursuant Bond Resolution 155 of 2014, adopted on July 2, 2014 and the \$555,000 previously appropriated therefor, pursuant Bond Resolution 156 of 2015, adopted on August 6, 2015, (collectively, the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$2,570,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$2,570,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$2,570,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 5 of the Law, is thirty (30) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The 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.

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

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

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATE FUNDS THEREFORE AND ENTER INTO SUPPLEMENTAL AGREEMENT NO. 3 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO INCREASE THE FUNDING FOR THE PERMANENT RESTORATION PORTION OF THE CONSTRUCTION AND INSPECTION OF FORGE HILL ROAD BRIDGE (CAPITAL PROJECT 423), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, a Project for the Emergency Repairs and Permanent Restoration to Forge Hill Bridge (BIN 3345020) in the Town of New Windsor, Orange County as a result of Hurricane Irene on August 26, 2011, PIN 8701.70 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of the Permanent Restoration to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 18 of 2014 adopted by Orange County on February 7, 2014, and Resolution No. 190 of 2014 adopted by Orange County on September 4, 2014 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, construction and construction inspection work; and

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

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

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

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

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

RESOLVED, that the sum of \$339,689.00 (\$3,668,444.00 minus prior \$3,328,755.00) is hereby made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2017

AMENDING BOND RESOLUTION DATED MAY 4, 2017

FURTHER AMENDING THE BOND RESOLUTION ADOPTED NOVEMBER 1, 2012, AND AMENDED FEBRUARY 6, 2014, AND FURTHER AMENDED SEPTEMBER 4, 2014, IN RELATION TO FINANCING THE COST OF THE PARTIAL RECONSTRUCTION OF THE FORGE HILL BRIDGE IN THE TOWN OF NEW WINDSOR AT THE ESTIMATED TOTAL COST OF \$3,729,733.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 423, consisting of the partial reconstruction of the Forge Hill Road bridge in the town of New Windsor (the "Project"), at the estimated maximum cost of \$3,729,733, which amount was appropriated therefore pursuant to Bond Resolution No. 258 of 2012 duly adopted on November 1, 2012, as amended pursuant to Bond Resolution No. 17 of 2014, duly adopted on February 6, 2014, and as further amended by Bond Resolution No. 191 of 2014 duly adopted on September 4, 2014, in accordance with the plan of finance which includes acceptance of a grant from the United States of America in the amount of \$2,685,982 and a grant from the State of New York in the amount of \$489,006, and the balance to be paid from County sources; and

WHEREAS, that amounts of each of the above grants have been increased so as to lower the County's share of the cost of the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on November 1, 2012 and amended February 6, 2014, and further amended September 4, 2014, entitled:

"BOND RESOLUTION DATED NOVEMBER 1, 2012 AND AMENDED SEPTEMBER 4, 2014 AND FURTHER AMENDED SEPTEMBER 4, 2014

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE FORGE HILL BRIDGE LOCATED IN THE TOWN OF NEW WINDSOR, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,729,733; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$554,745 BONDS OF THE COUNTY TO

FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$2,685,982 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$489,006 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF OR THE REDEMPTION OF THE BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON THE BONDS"

is hereby amended to read as follows:

BOND RESOLUTION DATED NOVEMBER 1, 2012 AND AMENDED FEBRUARY 6, 2014 AND FURTHER AMENDED SEPTEMBER 4, 2014 AND FURTHER AMENDED MAY4, 2017 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF THE FORGE HILL ROAD BRIDGE LOCATED IN THE TOWN OF NEW WINDSOR, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,729,733; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$273,994 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$2,957,733 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$498,006 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF OR THE REDEMPTION OF THE BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON THE BONDS.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 423 for the Department of Public Works, consisting of the partial reconstruction of the Forge Hill Road bridge, located in the town of New Windsor. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,729,733, and said amount is hereby appropriated therefor, including the application of \$2,957,733 grant funds received or expected to be received from the United States of America and \$498,006 grant funds received or expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the application of the Grant Funds and the issuance of \$273,994 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$273,994 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$273,994 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 25 of the Law, is twenty (20) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The 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.

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

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

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2017

BOND RESOLUTION DATED MAY 4, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF HIGHWAY EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,645; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$419,433 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$581,212 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF OR THE REDEMPTION OF THE BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON THE BONDS.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the acquisition of various equipment, including (a) two rock trucks, at the estimated cost of \$150,000 each, aggregating \$300,000, (b) one cone truck, at the estimated cost of \$90,000, (c) one mowing tractor sickle bar, at the estimated cost of \$55,000, (d) one mowing tractor flail, at the estimated cost of \$75,645, (e) one paver, at the estimated cost of \$230,000, and (f) one flusher truck, at the estimated cost of \$250,000, 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 \$1,000,645, and said amount is hereby appropriated therefor, including the application of \$581,212 funds received or expected to be received from the State of New York (the "Grant Funds"). The plan of financing includes the expenditure of the Grant Funds and the issuance of \$419,433 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 \$419,433 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$419,433 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

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

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the

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

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors: Vero, Turnbull, Benton, Bonelli
Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING PHASE III OF THE REALIGNMENT OF RUNWAY 3/21 AT THE ORANGE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,000,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$8,100,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF

AMERICA AND \$450,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF OR THE REDEMPTION OF THE BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON THE BONDS.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 630 for the Department of Public Works/Airport, consisting of the realignment of Runway 3/21. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,000,000, and said amount is hereby appropriated therefor, including the application of \$8,100,000 grant funds received or expected to be received from the United States of America and \$450,000 grant funds received or expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes the application of the Grant Funds and the issuance of \$450,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$450,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$450,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 14 of the Law, is ten (10) years.

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

Section 5. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Orange, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the

County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 7

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 HERITAGE TRAIL PARKING LOT, GREY COURT ROAD, IN THE TOWN OF CHESTER/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 Chester/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.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Orange County Legislature declares itself Lead Agency concerning the Heritage Trail Parking Lot in the Town of Chester/Blooming Grove; 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: Ways and Means
Sponsor:
Co-Sponsor:

Agenda No. 8

RESOLUTION NO. OF 2017

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2016 THROUGH MARCH 31, 2017, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period

October 1, 2016 through March 31, 2017, as computed from the statement filed by the County Clerk, pursuant to the provisions of Section 261 of the Tax Law, be accepted and confirmed and that a certified copy thereof be furnished to the Commissioner of Finance, which shall be his warrant to pay the same as specified.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. _____ OF 2017

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2015 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT 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 2015 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 2015

PROPERTY

OWNER

REASON

Town of Tuxedo
5-4-3.2

St. John's Malankara
Church of India

550-7(a) Clerical Error
Wholly exempt status on parcel was removed
in error.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	26,700	\$ 588.76	0	\$0.00	\$ 588.76
Town	26,700	\$ 303.74	0	\$0.00	\$ 303.74
Highway	26,700	\$ 40.85	0	\$0.00	\$ 40.85
Pt Town	26,700	\$ 661.57	0	\$0.00	\$ 661.57
School Relevy		\$4,287.98		\$0.00	\$4,287.98
Tuxedo Joint Fire	26,700	\$ 121.76	0	\$0.00	\$ 121.76
		\$6,004.66		\$0.00	\$6,004.66

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 10

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 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:

3. That said reports of the Director of the Real Property Tax Service Agency are hereby approved.
4. 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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Tuxedo	St. John's Malankara	550-7(a) Clerical Error

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	0	\$ 0.00	0	\$0.00	\$ 0.00
Town	0	\$ 0.00	0	\$0.00	\$ 0.00
Highway	0	\$ 0.00	0	\$0.00	\$ 0.00
Pt Town	0	\$ 0.00	0	\$0.00	\$ 0.00
School Relevy		\$4,417.20		\$0.00	\$4,417.20
Tuxedo Joint Fire	0	\$ 0.00	0	\$0.00	\$ 0.00
		\$4,417.20		\$0.00	\$4,417.20

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2017

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

FOR THE YEAR 2017

PROPERTY

OWNER

REASON

Town of Tuxedo
107-1-16

Richard Verlaque

550-3(b) Error in Essential Fact Assessment was raised in error. Renovation that was believed complete did not actually happen.

Now Reads

Should Be

Amount of REFUND

County	203,400	\$4,622.57	74,400	\$1,690.85	\$2,931.72
Town	203,400	\$3,209.00	74,400	\$1,173.79	\$2,035.21
Tuxedo Joint Fire	203,400	\$ 942.35	74,400	\$ 344.70	\$ 597.65
Tuxedo Library	203,400	\$ 588.38	74,400	\$ 215.22	\$ 373.16
		\$9,362.30		\$3,424.56	\$5,937.74

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2017

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

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

NOW, THEREFORE, it is hereby

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

PROPERTY

OWNER

REASON

Town of Wallkill
60-1-105.2

NYS Office of Mental Retardation et al.

Property is NYS owned. In accordance with New York State Real Property Tax Law,

Section 1138, cancel taxes the collection of which would not be pragmatic.

FOR THE YEAR 2013

SW042 Sil lk/mechtn feet	\$1,390.00
SW043 Sil lk/mechtn trtmnt	\$ 120.13
WD018 Walkkill wtr 1/un	\$ 120.12
WD022 Walkkill wtr 1/ft	\$1,042.50
5% County penalty	\$ 133.64
Town mail fee	\$ 1.00
	<u>\$2,807.39</u>

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2017

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

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

NOW, THEREFORE, it is hereby

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

PROPERTY

OWNER

REASON

Town of Monroe
104-1-4.4

County of Orange

Property is a road. Taxes were previously canceled (Nov. 2015) then parcel was deleted.

FOR THE YEAR 2016

Monroe-Woodbury School tax reported for relevy	\$28.02
Relevy penalty	\$ 1.96

Village tax reported for relevy	\$10.65
Relevy penalty	\$ 0.75
5% penalty	\$ 2.07
Town mail fee	<u>\$ 2.00</u>
	\$45.45

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2017

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

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

NOW, THEREFORE, it is hereby

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

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Monroe 105-2-53	County of Orange	Property is a road. Taxes were previously canceled (Nov. 2015) then parcel was deleted.

FOR THE YEAR 2016

Monroe-Woodbury School tax reported for relevy	\$14.01
Relevy penalty	\$ 0.98
Village tax reported for relevy	\$ 5.33
Relevy penalty	\$ 0.37
5% penalty	\$ 1.03
Town mail fee	<u>\$ 2.00</u>
	\$23.72

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

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., June 5, 2017, as indicated below.

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

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Blooming Grove 27-1-81	MD Anisuzzaman 115-46 148 th Street Jamaica, NY 11436	\$ 12,000.00

Cornwall 1-1-3	JJBR Partners, LLC 228 E. Route 59, #132 Nanuet, NY 10954	\$130,100.00
Deerpark 28-1-106	Jianjiang Ye & Yanping E. Lu 844 Guymard Turnpike Otisville, NY 10963	\$ 20,000.88
Hamptonburgh 13-1-14.21	Erin Brennan 432 Beattue Road Rock Tavern, NY 12575	\$ 10,000.00
Hamptonburgh 13-1-62	Christy Raffa 50 Post Road Slate Hill, NY 10973	\$ 17,510.00
Newburgh 26-6-1	John Lewis P.O. Box 10802 Newburgh, NY 12552	\$ 20,000.00
Newburgh 83-1-32	711 Flip LLC 1831 Route 52 Fishkill, NY 12524	\$ 300.00
Tuxedo 17-3-24	Wayne & Theresa Davis 422 Sterling Mine Road Tuxedo, NY 10987	\$ 15,000.00
Wallkill 22-2-11.1 & 11.2	Triple Me Holding Inc. 125 Upper Road Middletown, NY 10940	\$ 10,500.00
Wawayanda 14-1-92.2	334 County Rt 49 LLC 165 Acres Road, #103 Monroe, NY 10950	\$ 50,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

RESOLUTION NO. OF 2017

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

WHEREAS, the State Education Department has offered grant funds in the amount of \$371,394.00 for the Local Government Records Management Improvement Fund. Said funds will be utilized for Electronic Records Management; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of the Department of General Services, be and hereby is authorized to accept grant funds from the State Education Department in the amount of \$371,394.00 for the Local Government Records Management Improvement Fund as stated above.
2. That the 2017 budget for the Department of General Services is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	146002	430601	Records Management	\$371,394.00
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Expense:

1010	146002	571490	Clerical Service Pool	\$ 11,796.00
1010	146002	571820	Consultants	\$186,930.00
1010	146002	585012	Inventoried Specialty Equipment	<u>\$172,668.00</u>
				\$371,394.00

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2017

RESOLUTION OF THE 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 A SENATE BILL AND AN ASSEMBLY BILL 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 as to enactment of special legislation affecting N.Y.S. Tax Law Section 1210, et seq.; and

WHEREAS, the Legislature, by Resolution No. 54 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 absolutely 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 the following required and/or mandated, and severely under-funded programs, to wit: the Assigned Counsel program, Medicaid and employee pension plans; 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 a Senate Bill and Assembly Bill 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: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2017

RESOLUTION AMENDING THE LEGISLATIVE MANUAL OF THE ORANGE COUNTY LEGISLATURE WITH RESPECT TO THE STATUTORY COMMITTEES AND THEIR FUNCTIONS, READOPTING SAID MANUAL, AS AMENDED, PURSUANT TO COUNTY LAW SECTION 153, THE ORANGE COUNTY CHARTER SECTION 2.02(A) AND THE LEGISLATIVE MANUAL ARTICLES II AND IV.

WHEREAS, by Resolution No. 2 of 1970 dated January 8, 1970, this Legislature adopted the Legislative Manual for the County of Orange; and

WHEREAS, the Orange County Legislative Manual Article IV Section E provides for the statutory committees and their functions and jurisdiction; and

WHEREAS, each of the eight established statutory committees have a listed minimal amount of appointed members appointed by the Chair to serve on an annual basis; and

WHEREAS, Manual Article IV Section E specifies that the Rules, Enactments and Intergovernmental Relations, Physical Services, Public Safety and Emergency Services may operate with as few as three appointed committee members. The Manual further specifies that Ways and Means, Health and Mental Health, Personnel and Compensation, Education and Economic Development and Human Services Committees specify only four members; and

WHEREAS, these established minimal number of legislators serving for each of the eight committees do not have relevance to the practices and operations of statutory committee composition for decades; and

NOW THEREFORE, be it

RESOLVED, that Orange County Legislature hereby amends the Legislative Manual Article IV Section E by establishing a minimum committee membership size of five legislators for each statutory committee; and further

RESOLVED, that the Clerk of the legislature incorporate such language into the Legislative Manual and distribute copies to the appropriate parties.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE NYS DOT FEDERAL 5311 FUNDS, 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 accept and appropriate Federal Section 5311 funds from the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code. The 5311 program provides formula funding to states for the purpose of supporting public transportation in areas with an urban population of less than 50,000. The current application is for Federal Fiscal Years 2017 and 2018. The funds are used for the purchase of replacement dial-a-bus vehicles and for operating assistance payments to municipal transit operators. The total application amount is \$766,258.00; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate \$766,258.00 for Federal 5311 funds from the New York State Department of Transportation as indicated above.
2. That the 2017 budget for the Department of Planning is hereby amended and supplemented as indicated above and stated on the attached Schedule "A", and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

DRAFT

SCHEDULE "A"

ITEMS #	FUNDING	FUND	ORG.	ACCOUNT	DESCRIPTION	AMOUNT	TOTAL
1	Revenue	1010	802004	445891	Operating Grants - Federal	\$637,500.00	
1	Expense	1010	802004	574001	Bus Transportation	\$637,500.00	\$637,500.00
2	Revenue	1100	519701	445970	Capital Transportation - Federal	\$103,006.40	
2	Revenue	1100	519701	435970	Capital Transportation - State	\$ 12,875.80	
2	Revenue	1100	519701	417891	Capital Transportation - Local	\$ 12,875.80	\$128,758.00
2	Expense	1100	519701	577010	Capital Budget	\$128,758.00	
							\$766,258.00

ITEM 1) Funds need to be added to existing Project PL 5311 OA-F; funding of \$647,500 (\$314,000 FY 2017 and \$323,500 FY 2018) to come from Federal Section 5311 grant. These are Federal funds which will be passed through to the County by New York State Department of Transportation. 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 2) One (1) new, replacement 12-passenger, wheelchair lift equipped bus with related equipment to be leased to the Town of Goshen to replace one (1) existing 12-passenger bus. Local match will be \$6,438 and
 One (1) new, replacement 12-passenger, wheelchair lift equipped bus with related equipment to be leased to the Town of Montgomery to replace one (1) existing 12-passenger bus. Local match will be \$6,438.

ORANGE COUNTY LEGISLATURE

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

Agenda No. 20

RESOLUTION NO. OF 2017

RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW 6 OF 2015.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following reappointment to the Orange County Board of Ethics:

REAPPOINTMENT:

TERM EXPIRES:

Frederick Witt
Cuddebackville, New York

December 31, 2019

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

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

Agenda No. 21

RESOLUTION NO. OF 2017

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO NEW YORK STATE ELECTION LAW SECTIONS 3-302 AND 3-420.1, APPROVING THE SALARY SCHEDULES FOR ELECTION INSPECTORS, VOTING MACHINE TECHNICIANS, VOTING MACHINE OPERATORS, POLL CLERKS FOR NURSING HOMES, POLL CLERKS FOR COURT ORDERS, POLLING PLACE INFORMATION CLERKS, SELECT POLLING PLACE INTERPRETERS, POST ELECTION AUDIT CLERKS, POLLING PLACE VRA CLERK, INSPECTOR TRAINING, GREEN BAG PICK-UP, AND WAREHOUSE, DELIVERY AND VOTING MACHINE PRE-LAT FOR THE ELECTION YEAR 2017.

WHEREAS, the Commissioners of the Orange County Board of Elections are requesting this Legislature to approve the salary schedules for Election Inspectors, Voting Machine Technicians, Voting Machine Operators, Poll Clerks for Nursing Homes, Poll Clerks for Court Orders, Polling Place

Information Clerks, Select Polling Place Interpreters, Post Election Audit Clerks, Polling Place VRA Clerk, Inspector training, Green Bag Pick-up, and Warehouse delivery and voting machine Pre-Lat, who would be required for that day or subsequent days, for the Election Year 2017 (as listed on attached Schedule "A").

NOW, THEREFORE, it is hereby

RESOLVED, that the Orange County Legislature hereby approves the salary schedules for the above-listed job titles for the Election Year 2017, and others as listed on the attached Schedule "A."

Schedule "A"

2017 Salary Schedule

Election Inspector	\$225.00 per day
Election Inspector Chairman	\$250.00 per day
Machine Operator	\$250.00 per day
Poll Clerks for Nursing Homes	\$ 15.00 per hour
Poll Clerks for Court Orders	\$125.00 per ½ day
Polling Site Coordinator	\$250.00 per day
Polling Place Information Clerk	\$100.00 per ½ day
Interpreter/Affidavit Clerk	\$250.00 per day
Voting Machine Technician	\$ 20.00 per hour
Poll Site set up and takes down	\$ 20.00 per site event
Inspector training	\$ 25.00 per class
Post Election Audit Clerk	\$ 15.00 per hour
Green Bag delivery	\$ 15.00 per event
Warehouse, delivery & Pre-Lat	\$ 15.00 per hour
Blue bag pick up	\$ 65.00 per event
Polling Place VRA Clerk	\$200.00 per day

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 22

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "GEOGRAPHIC INFORMATION SYSTEMS TECHNICIAN" AT THE ORANGE COUNTY DEPARTMENT OF PLANNING, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Allocation Listing for Department of Planning:

Geographic Information Systems Technician, Grade 12

Section 2: This Act shall take effect May 13, 2017.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Human Services

Sponsors:

Co-Sponsors:

Agenda No. 23

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO ABOLISH "HEAD SOCIAL WELFARE EXAMINER" AND CREATE "NETWORK SUPPORT SPECIALIST" 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:

Network Support Specialist, Grade 14

Delete from said Listing:

Head Social Welfare Examiner, Grade 15 (#29355)

Section 2: This Act shall take effect May 13, 2017.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Human Services

Sponsors:

Co-Sponsors:

Agenda No. 24

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO RECLASSIFY TWO (2) "AGING SERVICES SPECIALIST(S), PART TIME" TO "AGING SERVICES SPECIALIST(S)" AT THE ORANGE COUNTY OFFICE FOR THE AGING, 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 Office for the Aging:

Aging Services Specialist(s), Grade 09 (#14126, 14134)

Delete from said Listing:

Aging Services Specialist(s), Part Time, Grade 09 (#14126, 14134)

Section 2: The positions are contingent on grant funding. The positions shall be automatically abolished upon cancellation of such funding.

Section 3: This Act shall take effect May 13, 2017.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2017

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

WHEREAS, by Resolution No. 182 of 2013, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Immunization Action Program. Resolution No. 273 of 2013 amended Resolution No. 182 of 2013, reflecting the acceptance of the entire grant funding for the period of April 1, 2013 through March 31, 2018. Resolution No. 73 of 2014 appropriated second year funds in the amount of \$188,041.00 for the period of April 1, 2014 through March 31, 2015. Resolution No. 75 of 2015 appropriated third year funds in the amount of \$188,041.00 for the period of April 1, 2015 through March 31, 2016. Resolution No. 109 of 2016 appropriated fourth year funds in the amount of \$188,041.00 for the period of April 1, 2016 through March 31, 2017; and

WHEREAS, this Legislature wishes to appropriate fifth year budget period funds in the amount of \$188,041.00 from the New York State Department of Health for the Immunization Action Program for the period of April 1, 2017 through March 31, 2018.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate fifth year budget period funds from the New York State Department of Health in the amount of \$188,041.00 for the Immunization Action Program as indicated above.
2. That the 2017 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010 401018 434721 Special Health Programs - IAP \$188,041.00

Expenses:

1010	401018	560110	Permanent Base Salary		\$112,965.00
			Fringe Benefits		\$ 72,906.00
1010	401018	586100	ERS	\$13,474.00	
1010	401018	586600	Hospital Insurance	\$47,268.00	
1010	401018	586300	Social Security	\$ 8,502.00	
1010	401018	586500	Unemployment	\$ 226.00	
1010	401018	586650	Dental Insurance	\$ 982.00	
1010	401018	586660	Vision Insurance	\$ 87.00	
1010	401018	586800	EAP	\$ 27.00	
1010	401018	586700	Disability	\$ 196.00	
1010	401018	586400	Workers Comp	\$ 2,144.00	
1010	401018	576760	Routine Mileage		\$ 970.00
1010	401018	576770	Special Travel		\$ 500.00
1010	401018	583120	Computer Equipment <500		\$ 400.00
1010	401018	573100	Office Supplies		\$ 300.00
			Total Immunization Action Plan		\$188,041.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2017

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

WHEREAS, by Resolution No. 122 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program in the amount of \$1,949,575.00 (\$389,915.00 per year) for a five year contract period which runs from April 1, 2015 through March 31, 2020. Said Resolution also appropriated first year funds in the amount of \$389,915.00 for the period of April 1, 2015 through March 31, 2016. Resolution No. 83 of 2016 appropriated second year funds in the amount of \$389,915.00 for the period of April 1, 2016 through March 31, 2017; and

WHEREAS, this Legislature wishes to appropriate third year budget period funds in the amount of \$389,915.00 from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program for the period of April 1, 2017 through March 31, 2018.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate third year budget period funds from the New York State Department of Health in the amount of \$389,915.00 for the Childhood Lead Poisoning Primary Prevention Program as indicated above.

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

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

Revenue:

1010	401018	434721	Special Health Programs	\$389,915.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$232,434.00
			Fringe Benefits	\$132,711.00
1010	401018	586100	Employee Retirement System	\$30,948.00
1010	401018	586300	Social Security/FICA	\$17,429.00
1010	401018	586400	Worker's Compensation	\$ 4,705.00
1010	401018	586500	Unemployment Insurance	\$ 465.00
1010	401018	586600	Hospital Insurance	\$76,074.00
1010	401018	586650	Dental Insurance	\$ 2,376.00
1010	401018	586660	Vision Insurance	\$ 221.00
1010	401018	586700	Disability Insurance	\$ 434.00
1010	401018	586800	EAP	\$ 59.00
1010	401018	571820	Contracted Services	\$ 19,000.00
1010	401018	573100	Office Supplies	\$ 500.00
1010	401018	573140	Postage	\$ 1,500.00
1010	401018	575180	Equipment Lease	\$ 400.00
1010	401018	576340	Telephone	\$ 1,500.00
1010	401018	576760	Mileage	\$ 1,370.00
1010	401018	576770	Special Travel	\$ 500.00
			Total Childhood Lead Primary Prevention Program	\$389,915.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2017

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

WHEREAS, by Resolution No. 119 of 2014, this Legislature approved the acceptance of a grant from the New York State Department of Health in the amount of \$300,000.00 for the Healthy Neighborhoods Program. Resolution No. 196 of 2014 amended Resolution No. 119 of 2014, accepting the entire grant funding in the amount of \$1,500,000.00 for the grant period of April 1, 2014 through March 31, 2019. Resolution No. 120 of 2015 appropriated second year funds in the amount of \$300,000.00 for the period of April 1, 2015 through March 31, 2016. Resolution No. 108 of 2016 appropriated third year funds in the amount of \$300,000.00 for the period of April 1, 2016 through March 31, 2017; and

WHEREAS, Legislative approval is requested to appropriate fourth year funds for the Healthy Neighborhoods Program grant in the amount of \$300,000.00 for the period of April 1, 2017 through March 31, 2018; and

WHEREAS, this Legislature does wish to appropriate fourth year funds in the amount of \$300,000.00 as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate fourth year funds for the Healthy Neighborhoods Program grant from the New York State Department of Health in the amount of \$300,000.00 as indicated above.

2. That the budget for the Orange County Department of Health is hereby amended and supplemented to reflect appropriation of the fourth year funds in the amount of \$300,000.00 for the Healthy Neighborhoods Program grant as indicated above.

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

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

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

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

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

Revenue:

1010	401018	434721	Special Health Programs - HNP	\$300,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$153,854.00
			Fringe Benefits	\$ 99,346.00
1010	401018	586100	Employee Retirement System	\$16,856.00
1010	401018	586300	Social Security/FICA	\$11,421.00
1010	401018	586400	Worker's Compensation	\$ 3,208.00
1010	401018	586500	Unemployment Insurance	\$ 308.00
1010	401018	586600	Hospital Insurance	\$66,590.00
1010	401018	586650	Dental Insurance	\$ 431.00
1010	401018	586660	Vision Insurance	\$ 98.00
1010	401018	586700	Disability Insurance	\$ 382.00
1010	401018	586800	EAP	\$ 52.00
1010	401018	577090	Maintenance Contracts	\$ 500.00
1010	401018	571820	Contracted Services (Public Health Detailing)	\$ 7,200.00
1010	401018	573100	Office Supplies	\$ 1,000.00
1010	401018	573130	Educational Materials	\$ 1,050.00
1010	401018	573140	Postage	\$ 500.00
1010	401018	573820	Specialty Materials	\$ 27,000.00
1010	401018	575180	Office Equipment Lease	\$ 400.00
1010	401018	575400	Radio/Pager/Mobile Communications	\$ 850.00
1010	401018	576340	Telephone	\$ 3,800.00
1010	401018	576760	Mileage	\$ 3,500.00
1010	401018	576770	Special Travel	\$ 500.00
1010	401018	577080	Printing	\$ 500.00
			Total Health Neighborhoods Program	\$300,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2017

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

WHEREAS, the New York State Department of Health has offered a grant in the amount of \$97,679.00 for the Adolescent Tobacco Use Prevention Act (ATUPA) in order to implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from April 1, 2017 through March 31, 2018; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate a grant from the New York State Department of Health in the amount of \$97,679.00 for the Adolescent Tobacco Use Prevention Act as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
5. That the 2017 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	401018	434721	Special Health Programs - ATUPA	\$97,679.00
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Expenses:

1010	401018	560110	Permanent Base Salary	\$41,938.00
1010	401018	568030	Youth Compliance Workers	\$ 4,320.00
			Fringe Benefits	\$34,111.00
1010	401018	586100	Employee Retirement System	\$ 5,586.00
1010	401018	586300	Social Security/FICA	\$ 3,469.00
1010	401018	586400	Worker's Compensation	\$ 976.00
1010	401018	586500	Unemployment Insurance	\$ 93.00
1010	401018	586600	Hospital Insurance	\$23,275.00
1010	401018	586650	Dental Insurance	\$ 554.00
1010	401018	586660	Vision Insurance	\$ 52.00
1010	401018	586700	Disability Insurance	\$ 93.00
1010	401018	586800	EAP	\$ 13.00
1010	401018	571820	Contracted Services	\$ 1,000.00
1010	401018	571250	Legal Fees	\$ 500.00
1010	401018	573100	Office Supplies	\$ 500.00
1010	401018	573140	Postage	\$ 200.00
1010	401018	573820	Specialty Materials	\$ 2,751.00
1010	401018	575180	Equipment Lease	\$ 400.00
1010	401018	575400	Radio/Pager/Mobile Communications	\$ 209.00
1010	401018	575750	County Motor Pool	\$ 6,000.00
1010	401018	576120	Transcription Services	\$ 500.00
1010	401018	576340	Telephone	\$ 2,500.00
1010	401018	576760	Routine Mileage	\$ 750.00
1010	401018	576770	Special Travel	\$ 200.00
1010	401018	576820	Special Payments (Evidence)	\$ 800.00
1010	401018	577080	Printing	<u>\$ 1,000.00</u>
			Total Adolescent Tobacco Use Prevention Act	\$97,679.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2017

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

WHEREAS, the New York State Department of Health Rabies Program has offered funds in the amount of \$68,910.00 for a two year period of April 1, 2017 through March 31, 2019; and

WHEREAS, the Orange County Department of Health is requesting the Legislature to appropriate the addition of funds in the amount of \$2,667.00 to the existing operating budget of \$31,788.00 for the diagnosis and treatment of Rabies; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept funds in the amount of \$68,910.00 from the New York State Department of Health Rabies Program and to appropriate the addition of funds in the amount of \$2,667.00 to the existing operating budget of \$31,788.00 for the diagnosis and treatment of Rabies as indicated above.
2. That the 2017 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
3. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010 401020 434721 Special Health Programs - Rabies Control - Human \$2,667.00

Expenses:

1010 401020 574490 Diagnosis/Treatment \$2,667.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2017

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING MAY, 2017 AS LYME DISEASE AWARENESS MONTH.

WHEREAS, May is National Lyme Disease Awareness Month, dedicated to increasing awareness of Lyme Disease, especially the importance of early detection and proper diagnosis; and

WHEREAS, New York State ranks No. 1 in the United States of America for Lyme Disease cases. Orange County ranked No. 1 amongst New York counties in reported cases; and

WHEREAS, Lyme Disease is one of the most prevalent diseases in Orange County and New York State but is commonly misdiagnosed because its symptoms are very similar to other ailments. Symptoms may include: Erythema Migrans (bull's eye red rash), flu-like symptoms, fever, headache, chills, fatigue, stiff neck and muscle pain; and

WHEREAS, prevention methods include wearing light colored long sleeve shirts and long pants in tick infested areas, checking the body for ticks and removing them and using repellents with DEET in safe quantities (be sure to read instruction properly).

THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature designates May, 2017 as Lyme Disease Awareness Month for Orange County; and conveys these sentiments to every citizen of Orange County, that all might promote early detection and continued outreach to prevent misdiagnosis.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 31

RESOLUTION NO. OF 2017

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING
"NATIONAL NURSING HOME WEEK," MAY 14, 2017 THROUGH MAY 20, 2017.**

WHEREAS, our community's citizens now residing in nursing homes have contributed immeasurably to Orange County's heritage over the years; and

WHEREAS, our community's nursing home residents are themselves living history; and

WHEREAS, the staff of the Valley View Center for Nursing Care and Rehabilitation are sponsoring many activities in observance of National Nursing Home Week guided by this year's National Theme "The Spirit of America" which begins on Mother's Day, May 14, 2017;

NOW, THEREFORE, BE IT RESOLVED that We, the Orange County Legislature, do hereby proclaim the week of May 14 through 20, 2017 as:

"ORANGE COUNTY NURSING HOME WEEK"

and urge all Orange County citizens to join in this year's National Nursing Home Week observance by visiting our County's nursing home residents and by recognizing the high quality of care that our County's long term care facility is providing.