

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 1

RESOLUTION NO. OF 2017

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD APRIL 1, 2017 THROUGH SEPTEMBER 30, 2017, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period April 1, 2017 through September 30, 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. 2

RESOLUTION NO. OF 2017

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

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

NOW, THEREFORE, it is hereby

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

RESOLVED, that the County Attorney shall effect the release of the County's interest in said parcels by preparing and submitting to the appropriate Court, an Order discontinuing the in rem tax foreclosure action as to said properties, canceling the Notice of Pendency of such action as to said

properties, and vacating and setting aside the judgment of foreclosure and the deed executed and recorded pursuant to said judgment of foreclosure as to said properties. The entry of such Order shall restore all parties, including owners, mortgagees and any and all lienors, receivers and administrators and encumbrancers, to the status they held at the time the County acquired title to said properties as if the judgment had never been rendered, and shall render said properties liable for all taxes, beneficiaries, management fees and liens, penalties, interest, and other charges which shall accrue subsequent to those paid in order to obtain the release provided for or which were, for whatever reason, omitted from the payment made to obtain such release.

SCHEDULE "A"

<u>TOWN</u>	<u>S-B-L</u>	<u>PRIOR OWNER</u>
Blooming Grove	29-1-15	Negron, JoAnna & Miguel A.
Cornwall	1-2-32	CV XXVIII, LLC
Deerpark	28-1-98	Olboy Ventures, LLC
Greenville	2-1-34.4	Stack, Seth & Scott
Greenville	4-1-48.1	Hedberg, Keith G.
Monroe	307-1-22	KJ Municipal Local Dev Corp
Monroe	314-12-1.-1	KJ4, LLC c/o Hillel Fisher
Monroe	328-2-1.-56	Isaac Wiesenfeld Inc.
Monroe	347-2-1.33	Sofer, Jacob
Monroe	347-2-1.34	Sofer, Jacob
Montgomery	301-1-32	Defelice, Anthony
Newburgh	8-1-18.1	Smith, Robert J.
Newburgh	8-1-18.2	Smith, Robert J.
Newburgh	43-5-55	Perro, Deborah & Rick
Newburgh	58-5-12	Olsen, Robert N. & Irene M.
New Windsor	37-1-41	Shamrock Creek LLC
New Windsor	37-1-55	Kahan, Paul W. & Valarie
New Windsor	44-1-23.22	US Bank Trust, NA
Wallkill	28-1-52	Fitzgerald, Richard (Est of)
Wallkill	69-1-35	Goodspeed, Roger
Warwick	41-1-94.1	Cantelmo, Louis
Warwick	310-4-16	Medrano, William & Aura Elizabeth
Wawayanda	26-1-53	Ball, Deborah & Mildred M.
Woodbury	245-2-9	Oppong, Lanise C.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors: Benton, Anagnostakis, Kulisek, Dillard
Co-Sponsors:

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE FOR THE COUNTY OF ORANGE, NEW YORK OPPOSING ELECTRIC AND NATURAL GAS DELIVERY RATE INCREASES PROPOSED BY CENTRAL HUDSON GAS & ELECTRIC CORPORATION.

WHEREAS, Central Hudson Gas & Electric Corporation (Central Hudson) has submitted a plan to the New York State Public Service Commission to further increase electric and natural gas delivery rates for the period of July 1, 2018 to June 30, 2019 that would raise the average residential electric bill \$4.19 a month and the average residential gas bill by \$5.54 a month. The proposal calls for an increase in annual electric delivery revenues by \$43 million. Representatives for the company state that "Central Hudson is looking to modernize its electric, natural gas and computer systems"; and

WHEREAS, the increase in rates would impact the fixed costs of a homeowner's utility bills and would have an inequitable impact on low income families. This is at a time when Central Hudson's parent company, Fortis, is paying out increased dividends to its stockholders.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, We, the Orange County Legislature, on behalf of the citizens of Orange County, do hereby oppose rate increases for delivery of electricity and natural gas by Central Hudson Gas & Electric Corporation; 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 Honorable Kathleen H. Burgess, Secretary, New York Public Service Commission, Empire State Plaza Agency Building 3, Albany, New York 12223-1350, to each New York State Senator and Assemblyperson whose district includes Orange County and to the Clerk of the Town of Newburgh.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, 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 Transportation has offered grant funds in the amount of \$18,470.00 for Snow Removal Equipment. A Capital Project has been established as CP No. 557 and no additional funding is required; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Department of Public Works/Airport, is hereby authorized to accept grant funds from the New York State Department of Transportation in the amount of \$18,470.00 for Snow Removal Equipment, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 6

RESOLUTION NO. OF 2017

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2017 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$500,000.00 for Sewer Main Extensions for Orange County Sewer District No. 1. This is proposed Project No. 111 in the 2017 Capital Plan, and a Capital Project needs to be set up. Funds to come from Sewer's fund balance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2017 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below for Sewer Main Extensions for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900	811001	415961	Appropriated Surplus - Sewer	\$500,000.00
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Expense:

1900	811001	685350	To 110 - Capital Fund	\$500,000.00
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Revenue:

1100	819701	450311	Interfund Transfer In	\$500,000.00
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Expense:

1100 819701 577010 Capital Budget \$500,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-sponsors:

Agenda No. 7

RESOLUTION NO. OF 2017

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2017 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Orange County Department of Public Works/Environmental Facilities and Services in the amount of \$690,000.00 for fleet and equipment for Orange County Sewer District No. 1. This is proposed Project No. 112 in the 2017 Capital Plan, and a Capital Project needs to be set up. Funds to come from Sewer's fund balance.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2017 Budget for the Orange County Department of Public Works/Environmental Facilities and Services is hereby supplemented as indicated below for fleet and equipment for Orange County Sewer District No. 1; and it is further

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

Revenue:

1900 811001 415961 Appropriated Surplus - Sewer \$690,000.00

Expense:

1900 811001 685350 To 110 - Capital Fund \$690,000.00

Revenue:

1100 819701 450311 Interfund Transfer In \$690,000.00

Expense:

1100 819701 577010 Capital Budget \$690,000.00

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, TO IMPLEMENT AND FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND ENTER INTO SUPPLEMENTAL AGREEMENT NO. 2 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COSTS OF THE CONSTRUCTION AND CONSTRUCTION INSPECTION WORK FOR THE HERITAGE TRAIL EXTENSION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

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

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 construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$6,578,000.00 is hereby made available to cover the cost of participation in the above phases of the Project; and it is further

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

RESOLVED, that the Orange County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Orange County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the

local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

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

RESOLVED, that this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE ORANGE COUNTY COMMISSIONER OF PUBLIC WORKS TO CONTRACT WITH CERTAIN TOWNS AND VILLAGES FOR SNOW AND ICE CONTROL ON CERTAIN COUNTY ROADS, PURSUANT TO SECTION 135-a OF THE HIGHWAY LAW.

RESOLVED, that the Orange County Commissioner of Public Works is hereby authorized to contract with the following named Towns and Villages for the control of snow and ice on the County roads set opposite the name of said Town or Village, to wit:

SNOW REMOVAL PERFORMED BY VARIOUS MUNICIPALITIES: 2017- 2018 SNOW SEASON (64.98 MILES)

TOWN OF BLOOMING GROVE (2.01 MILES): \$9,547.50

- A. County Road No. 51, Hulsetown Road leading from County Road No. 66, Craigville Road, northerly to Hulsetown Road in the Town of Blooming Grove, a total distance of 2.01 miles.

TOWN OF CHESTER (11.88 MILES): \$56,430.00

- A. County Road No. 82, Sugar Loaf-Bull Pond, southeasterly and easterly from County Road No. 13 to County Road No. 45, a distance of 3.43 miles.

- B. County Road No. 45, Chester-Walton Lake, southeasterly from County Road No. 13 to County Road No. 5, a distance of 4.36 miles.
- C. County Road No. 13, Warwick-Chester, northerly from County Road No. 82 to New York State Route 17M, S.H. 8076, a distance of 3.09 miles.
- D. County Road No. 13A, Sugar Loaf Bypass, southwesterly from County Road No. 13 to County Road No. 82, a distance of 1.0 miles.

TOWN OF CORNWALL (12.51 MILES): \$59,422.50

- A. A portion of the Central Valley-Cornwall, County Road No. 9, Part 2, beginning at its intersection with County Road No. 65 and extending to its northerly end, a distance of 2.65 miles; thence continuing northerly along County Road No. 9, Part 3, to its intersection with State Route 218 at the New York Military Academy, a distance of 1.01 miles, making a total mileage of 3.66 miles.
- B. County Road No. 65 leading from County Road No. 9 to State Route No. 32, a distance of 0.91 of a mile.
- C. All of the Orrs Mills-Firthcliffe, County Road No. 32, having a length of 2.02 miles.
- D. County Road No. 79, Pleasant Hill Road, from County Road No. 20, southerly to State Road No. 32, a length of 2.00 miles.
- E. County Road No. 20, Orrs Mills-Salisbury Mills, from N.Y. State Route No. 94, a distance of 3.42 miles in the Town of Cornwall and 0.50 miles in the Town of Blooming Grove, for a distance of 3.92 miles.

TOWN OF DEERPARK (5.14 MILES): \$24,415.00

- A. County Road No. 15, Clove Road, southwesterly from Port Jervis to New Jersey State Line, a distance of 0.32 mile.
- B. County Road No. 16, Maple Avenue, southwesterly from Port Jervis to New Jersey State Line, a distance of 0.30 mile.
- C. County Road No. 80, Neversink Drive, northeasterly from Port Jervis City Line to State Route No. 209, near Huguenot, for a distance of 4.52 miles.

TOWN OF HAMPTONBURGH (6.58 MILES): \$31,255.00

- A. County Road No. 77, Egbertson Road, leading from Route 207 southeasterly to County Road No. 8, a distance of 1.78 miles.
- B. County Road No. 51-2, leading from County Road No. 8, southerly to Hulsetown Road, a total distance of 2.14 miles.
- C. County Road No. 4, Campbell Hall-Maybrook, leading from N.Y.S. Route 207 northeasterly to New York State Route 208, a distance of 2.66 miles.

TOWN OF MONROE (5.77 MILES): \$27,407.50

- A. Harriman Heights Road, County Road No. 71, leading from County Road No. 19, northeasterly to New York State Route 17M, a distance of 2.01 miles.
- B. West Mombasha Road, County Road No. 91, leading from County Road No. 5, Monroe-Greenwood Lake Road, at Cedar Cliff Road, southerly for 3.76 miles to the Town of Tuxedo Line.

TOWN OF MONTGOMERY (3.64 MILES): \$17,290.00

- A. Montgomery-Walden, County Road No. 29, beginning at State Route No. 17K, northeasterly to State Route 52 in the Village of Walden, a distance of 3.64 miles.

TOWN OF MOUNT HOPE (9.18 MILES): \$43,605.00

- A. County Road No. 60, extending from State Route No. 211 southwesterly to County Road No. 11 near the Hamlet of Mount Hope, a distance of 2.76 miles.
- B. All of the Finchville-Otisville, County Road No. 73, being 3.10 miles in the Town of Mount Hope and 0.56 mile in the Village of Otisville, having a total length of 3.66 miles.
- C. County Road No. 90, Otisville-Sullivan County Line, northerly from State Route No. 211 to County Line, being 0.21 mile in the Village of Otisville, and 2.55 miles in the Town of Mount Hope, having a total length of 2.76 miles.

TOWN OF NEW WINDSOR (2.97 MILES): \$14,107.50

- A. County Road No. 69 from State Route 300, easterly to State Route 32, a distance of 1.51 miles.
- B. County Road No. 69, Part II, Union Avenue, from State Route 32, easterly to State Route 9W, for a distance of 1.46 miles.

TOWN OF WALLKILL (3.72 MILES): \$17,670.00

- A. County Road No. 76 from the intersection of formerly State Route 17M, northerly to the Sullivan County Line, a distance of 3.72 miles.

VILLAGE OF WOODBURY (1.23 MILES): \$5,842.50

- A. County Road No. 95, Dunderberg Road Extension, beginning at County Road No. 64, Nininger Road, northeasterly to Gregory Lane, easterly to NY State Route No. 32, S.H. No. 157.

VILLAGE OF UNIONVILLE (0.35 MILES); \$4,750.00

- A. County Road No. 36, leading from Unionville to New Jersey State Line, a distance of 0.35 mile.

All Municipalities participating receive **\$4,750.00 Per Mile (2017-2018 Snow Season)** except for the Village of Unionville who receives \$4,750.00 total.

Total amount **\$311,742.50** (based on dollar totals)

Total miles **64.98** (x \$4,750.00 = \$308,655.00. Will never equal above total because of V/Unionville at 0.35 miles.)

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/AIRPORT, TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, 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 Transportation has offered grant funds in the amount of \$870,023.00 for work at the Orange County Airport described as "Construction of Phase III of Runway 3-21". A Capital Project has been established as CP No. 630 and no additional funding is required; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Department of Public Works/Airport, is hereby authorized to accept grant funds from the New York State Department of Transportation in the amount of \$870,023.00 for work at the Orange County Airport described as "Construction of Phase III of Runway 3-21," and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsors:

Agenda No. 11

LOCAL LAW INTRODUCTORY NO. 4 OF 2017

A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2017 REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK AND IMPOSING THE WIRELESS COMMUNICATIONS

SURCHARGES PURSUANT TO THE AUTHORITY OF NEW YORK STATE TAX LAW SECTION 186-g.

BE IT ENACTED, by the County Legislature of the County of Orange, as follows:

Section 1. Section 1 of Local Law No. 5 of 2017 is amended to read as follows:

Local Law [No. 3 of 1992 as amended by Local Law No. 5 of 1993 and further amended by Local Law No. 5 of 2011]¹ No. 1 of 2005 that imposed the wireless surcharge currently authorized by Article Six of the County Law is hereby repealed.

Section 2. EFFECTIVE DATE

This Local Law shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/FIRE SERVICES, TO ACCEPT AND APPROPRIATE A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has offered a Hazardous Materials Emergency Planning (HMEP) grant in the amount of \$5,172.00. Said funds will be used to finance the County Hazardous Materials Team trip to a HazMat conference in Baltimore, Maryland in June 2018, and to help finance a full-scale exercise; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate the Hazardous Materials Emergency Planning (HMEP) grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$5,172.00 as indicated above.

¹ Words in [] brackets are deleted.

2. That the 2017 budget for the Department of Emergency Services/Fire 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	364010	440891	General Govt. Aid	\$5,172.00
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Expenses:

1010	364010	573100	Office Supplies	\$ 227.00
1010	364010	573200	Food	\$ 800.00
1010	364010	576740	Spec. Travel Non-County	<u>\$4,145.00</u>
				\$5,172.00

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No.13

RESOLUTION NO. OF 2017

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

WHEREAS, the State of New York Governor's Traffic Safety Committee, through the New York State STOP-DWI Foundation, has offered grant funds in the amount of \$20,000.00 for the STOP-DWI Crackdown Enforcement grant. Said funds will be allocated to the municipalities for STOP-DWI enforcement patrols/checkpoints during designated Crackdown periods. Orange County is to administer the funds; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Emergency Services, be and hereby is authorized to accept and appropriate grant funds from the State of New York Governor's Traffic Safety Committee in the amount of \$20,000.00 for the STOP-DWI Crackdown Enforcement grant as indicated above.

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

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

Revenue:

1010	398903	443891	Other Public Safety	\$20,000.00
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Expenses:

1010	398903	575100	Municipalities	\$20,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, DISTRICT ATTORNEY'S OFFICE, THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENTS OF PROBATION AND EMERGENCY SERVICES/EMERGENCY MANAGEMENT TO SUBMIT GRANT APPLICATIONS TO THE UNITED STATES DEPARTMENTS OF JUSTICE, HOMELAND SECURITY AND NEW YORK STATE DEPARTMENTS OF HOMELAND SECURITY AND EMERGENCY SERVICES AND TRANSPORTATION FOR LAW ENFORCEMENT, AND PUBLIC SAFETY AND EMERGENCY SERVICES/COMMUNICATIONS PURPOSES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County of Orange, and on behalf of local municipal agencies, is the recipient of federal and state grant funds earmarked for law enforcement and public safety and emergency services/communications; and

WHEREAS, this Legislature recognizes that such grants play a vital role in providing much needed funds for public safety services and equipment to protect the citizens of Orange County.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive and/or the Deputy County Executive on his behalf, in conjunction with the Orange County Sheriff's Office, the District Attorney's Office, the County Attorney's Office and the Departments of Probation and Emergency Services/Emergency Management is hereby authorized to serve as Lead Applicant(s) and authorize the filing of such grant applications including all understandings and assurances contained therein for grant funds from the U.S. Departments of Justice, and Homeland Security and New York State Departments of Homeland Security and Emergency Services and Transportation for the purposes of providing funds for public safety and emergency services/communications programs.
2. Notice of the filing of such applications shall be provided to the Legislative Oversight Committee Chair.
3. The County Executive and/or the Deputy County Executive on his behalf, is hereby authorized to execute all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney for the purposes of form and content.
4. This Resolution shall be renewed annually.

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services
Sponsors:
Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE IN CONJUNCTION WITH THE ORANGE COUNTY SHERIFF'S OFFICE, DISTRICT ATTORNEY'S OFFICE, THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENTS OF PROBATION, SOCIAL SERVICES, MENTAL HEALTH, MEDICAL EXAMINER'S OFFICE, AND EMERGENCY SERVICES/ EMERGENCY MANAGEMENT TO SUBMIT APPLICATIONS FOR GRANT PROGRAMS OFFERED BY THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the County of Orange, in its own right and on behalf of local municipal agencies, is the recipient of New York State Division of Criminal Justice Services grant funds earmarked for legal services, law enforcement, alternatives to incarceration/re-entry, youth justice, violence against women/sexual assault, and miscellaneous programs; and

WHEREAS, this Legislature recognizes that such grants play a vital role in providing much needed funds for public safety and related services and equipment to protect the citizens of Orange County.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive and/or the Deputy County Executive on his behalf, in conjunction with the Orange County Sheriff's Office, the District Attorney's Office, the County Attorney's Office and the Departments of Probation, the Department of Mental Health, Social Services, Medical Examiner's Office, Emergency Services/Emergency Management is hereby authorized to serve as Lead Applicant(s) and authorize the filing of such grant applications including all understandings and assurances contained therein for grant funds offered by or through the New York State Division of Criminal Justice Services.
2. Notice of the filing of such applications shall be provided to the Legislative Oversight Committee Chair.
3. The County Executive and/or the Deputy County Executive on his behalf, is hereby authorized to execute all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney for the purposes of form and content.
4. This Resolution shall be renewed annually.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors:
Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2018 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM ("HOME"), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the HOME Program for Fiscal Year 2018; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$872,731.00 in Federal HOME funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal HOME Program in furtherance thereof, and is hereby authorized to execute the FY-2018 Action Plan which constitutes a one (1) year plan for the use of HOME funds and is the application for said funds for Fiscal Year 2018; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal HOME Program for Fiscal Year 2018, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors:
Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2018 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE URBAN COUNTY ENTITLEMENT PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ("CDBG"), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the CDBG Program for Fiscal Year 2018; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$1,534,709.00 in Federal CDBG funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal CDBG Program in furtherance thereof, and is hereby authorized to execute the FY-2018 Action Plan which constitutes a one (1) year plan for the use of CDBG funds and is the application for said funds for Fiscal Year 2018; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal CDBG Program for Fiscal Year 2018, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development
Sponsors:
Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT THE ACTION PLAN FOR FY-2018 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR THE PURPOSES OF APPLYING FOR AND ACCEPTING CERTAIN FEDERAL FUNDS FOR THE EMERGENCY SOLUTIONS GRANT ("ESG"), PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW.

WHEREAS, upon recommendation of this Legislature's Committee on Education and Economic Development, this Legislature does wish to continue Orange County's participation in the ESG Program for Fiscal Year 2018; and

WHEREAS, the Office of Community Development has, in anticipation of such continued participation, anticipated receipt of \$136,520.00 in Federal ESG funds designed to fund the continued participation of Orange County in this Program.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to apply for and accept the aforesaid Federal funds from the United States Department of Housing and Urban Development (HUD), or its successor agency, for the purpose of continuing Orange County's participation in the Federal ESG Program in furtherance thereof, and is hereby authorized to execute the FY-2018 Action Plan which constitutes a one (1) year plan for the use of ESG funds and is the application for said funds for Fiscal Year 2018; and it is further

RESOLVED, that the County Executive be and hereby is authorized to execute any such other applications or documentation that is necessary to implement the purposes of this resolution so as to continue Orange County's participation in the Federal ESG Program for Fiscal Year 2018, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2017

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

WHEREAS, the Orange County Department of Mental Health is requesting to accept and appropriate \$200,000.00 in Federal Salary Sharing received from the New York State Office of Mental Health. These funds will be used in the clinics where they are an allowed revenue source; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate \$200,000.00 in Federal Salary Sharing received from the New York State Office of Mental Health as indicated above.

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

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

Revenue:

1010	432001	574480	Contractual	\$200,000.00
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Expense:

1010	432001	434901	State Aid	\$200,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2017

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE SECOND 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. 21 of 2017, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Early Intervention Administration Program in the amount of \$773,750.00 (\$154,750.00 per year) for a five year contract period which runs from October 1, 2016 through September 30, 2021. Said Resolution also appropriated first year funds in the amount of \$154,750.00 for the period of October 1, 2016 through September, 2017; and

WHEREAS, this Legislature wishes to appropriate second year budget period funds in the amount of \$154,750.00 from the New York State Department of Health for the Early Intervention Administration Program for the period of October 1, 2017 through September 30, 2018.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate second year budget period funds from the New York State Department of Health in the amount of \$154,750.00 for the Early Intervention Administration 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 - EIAR

\$154,750.00

Expenses:

1010	401018	560110	Permanent Base Salary		\$ 65,378.00
			Fringe Benefits		\$ 37,876.00
1010	401018	586100	Employee Retirement System	\$ 5,999.00	
1010	401018	586300	Social Security	\$ 4,837.00	
1010	401018	586400	Worker's Compensation	\$ 2,017.00	
1010	401018	586500	Unemployment Insurance	\$ 130.00	
1010	401018	586600	Health Insurance	\$24,102.00	
1010	401018	586650	Dental Insurance	\$ 615.00	
1010	401018	586660	Vision Insurance	\$ 58.00	
1010	401018	586700	Employer Disability	\$ 104.00	
1010	401018	586800	EAP Charges	\$ 14.00	
1010	401018	571820	Consultant Services		\$ 5,000.00
1010	401018	573100	Office Supplies		\$ 5,000.00
1010	401018	573140	Postage		\$ 4,000.00
1010	401018	573200	Food items/refreshments		\$ 500.00
1010	401018	573790	Computer Software		\$ 600.00
1010	401018	575180	Photocopy Machine Rental		\$ 720.00
1010	401018	575400	Radio Pager Mobile Communications		\$ 1,976.00
1010	401018	576340	Telephone		\$ 700.00
1010	401018	576760	County Mileage Reimbursement		\$ 22,000.00
1010	401018	576770	Special Travel		\$ 3,000.00
1010	401018	576810	Repro Copying Services		\$ 2,000.00
1010	401018	583120	Computer Equipment <500		\$ 2,000.00
1010	401018	580500	Chairs <500		\$ 4,000.00
			Total Early Intervention Administration		\$154,750.00

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 21

ACT NO. OF 2017

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "HVAC TECHNICIAN" AT THE ORANGE COUNTY DEPARTMENT OF RESIDENTIAL HEALTH CARE 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 Department of Residential Health Care Services:

HVAC Technician, Grade 09

Section 2: When the position created by this Act is filled, a part-time position of Building Maintenance Mechanic shall remain vacant. At no time will both the HVAC Technician and the part-time Building Maintenance Mechanic be filled at the same time.

Section 3: This Act shall take effect November 11, 2017.

DRAFT