

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED FEBRUARY 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING (I) THE ACQUISITION OF TECHNOLOGY HARDWARE AND SOFTWARE, AT THE ESTIMATED COST OF \$1,122,000 AND (II) THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE CONSTRUCTION OF TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS, AT THE ESTIMATED COST OF \$285,000; STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,407,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,407,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of General Services for (i) the acquisition of technology hardware and software, at the estimated cost of \$1,122,000 and (ii) the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the construction of technology infrastructure improvements, at the estimated cost of \$285,000. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,407,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,407,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,407,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness of the class of objects or purposes for which said \$1,122,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(a) The period of probable usefulness of the class of objects or purposes for which said \$285,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; Times

Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

RESOLUTION NO. OF 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR THE ACQUISITION OF SOFTWARE FOR THE COLLECTION OF UNPAID TAXES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$492,000; APPROPRIATING \$392,000 THEREFOR, IN ADDITION TO THE \$100,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$392,000 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. 241 for the Department of Finance and Real Property, consisting the acquisition of computer software for the collection of unpaid taxes. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$492,000, and \$392,000 is hereby appropriated therefor, in addition to the \$100,000 previously appropriated therefor, namely, the \$100,000 previously appropriated pursuant to Resolution 142 of 2011, adopted on July 7, 2011. The plan of financing includes the expenditure of said \$100,000 and the issuance of \$392,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$392,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$392,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 108 of the Law, is five (5) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

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

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

Section 8. The Clerk of the Orange County Legislature is hereby directed to publish the foregoing bond resolution in summary, in The Orange County Post, Vails Gate, New York; Warwick Advertiser-Photo News, Chester, New York; News of the Highlands, Inc., Cornwall, New York; Times

Community Newspapers, Newburgh, New York; and the Hudson Valley Press, Newburgh, New York, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2017 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY DEPARTMENT OF FINANCE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the 2017 budget of the Orange County Department of Finance in the amount of \$3,759,810.25 to increase the Distribution of Sales Tax line; and

WHEREAS, due to sales tax collection coming in higher than budgeted, the Department of Finance needs to increase the appropriation to pay the full final distribution for 2017. Funds will be appropriated from the sales tax revenue line for distribution of sales tax monies to the cities, towns and villages.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2017 budget for the Orange County Department of Finance is hereby supplemented in the amount of \$3,759,810.25 as indicated above and stated below to increase the Distribution of Sales Tax line; and it is further

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

Revenue:

1010	198501	411101	Sales Tax/Use Tax	\$3,759,810.25
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Expense:

1010	198501	575100	Municipalities	\$3,759,810.25
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ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 4

RESOLUTION NO. OF 2018

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2018 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2018 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 2018

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Chester 33-1-1.-59	Blanco & Nicole Ortiz	550-2(h) Clerical Error School taxes were paid and should not have been releived onto the County/Town tax bill.

Now Reads _____ **Should Be** _____ **Amount to be DECREASED**

County	72,000	\$ 441.73	72,000	\$ 441.73	\$ 0.00
Town	72,000	\$ 363.87	72,000	\$ 363.87	\$ 0.00
Highway	72,000	\$ 74.59	72,000	\$ 74.59	\$ 0.00
Pt Town	72,000	\$ 236.22	72,000	\$ 236.22	\$ 0.00
School Relevy		\$3,282.28		\$ 0.00	\$3,282.28
Chester Fire	72,000	\$ 107.50	72,000	\$ 107.50	\$ 0.00
Cons Swr 1	10	\$ 1.06	10	\$ 1.06	\$ 0.00
Cons Swr O & M	10	\$ 498.27	10	\$ 498.27	\$ 0.00
Lakehill Farms Wtr	72,000	\$ 3.01	72,000	\$ 3.01	\$ 0.00
		\$5,008.53		\$1,726.25	\$3,282.28

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsor:
 Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2018

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2018 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2018 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 2018

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
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Town of Hamptonburgh Sheila M. McGroddy
16-1-16.1

550-2(i) Clerical Error
Due to posting error by bank school taxes
were releived in error.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	339,400	\$ 1,301.67	339,400	\$1,301.67	\$ 0.00
Town	339,400	\$ 349.45	339,400	\$ 349.45	\$ 0.00
Highway	339,400	\$ 23.32	339,400	\$ 23.32	\$ 0.00
Pt Town	339,400	\$ 40.83	339,400	\$ 40.83	\$ 0.00
School Relevy		\$ 8,712.59		\$ 0.00	\$8,712.59
Hamptonburgh Fire	339,400	\$ 264.53	339,400	\$ 264.53	\$ 0.00
		\$10,692.39		\$1,979.80	\$8,712.59

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2018

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2018 TAX ROLLS FOR CERTAIN TOWNS AND DISTRICTS AND ORDERING THE CORRECTION OF SAID ERRORS, PURSUANT TO SECTION 554 OF THE REAL PROPERTY TAX LAW.

WHEREAS, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2018 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 2018

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>
Town of Hamptonburgh 13-1-165	Erin & Daniel Brown	550-2(i) Clerical Error Due to posting error by bank school taxes were releived in error.

	<u>Now Reads</u>		<u>Should Be</u>		<u>Amount to be DECREASED</u>
County	303,000	\$1,162.07	303,000	\$1,162.07	\$ 0.00
Town	275,400	\$ 283.55	275,400	\$ 283.55	\$ 0.00
Highway	275,400	\$ 18.92	275,400	\$ 18.92	\$ 0.00
Pt Town	275,400	\$ 33.13	275,400	\$ 33.13	\$ 0.00
School Relevy		\$7,927.31		\$ 0.00	\$7,927.31
Hamptonburgh Fire	324,000	\$ 252.53	324,000	\$ 252.53	\$ 0.00
		\$9,677.51		\$1,750.20	\$7,927.31

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
 Sponsor:
 Co-Sponsors:

Agenda No. 7

RESOLUTION NO. OF 2018

RESOLUTION APPROVING THE APPLICATIONS FOR THE CORRECTION OF CERTAIN ERRORS APPEARING ON THE 2018 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 2018 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 556 of the Real Property Tax Law as summarized below.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

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

FOR THE YEAR 2018

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>			
Town of Goshen 120-1-6	Janet & Christopher Albanese	550-2(h) Clerical Error Village tax was paid and relieved in error.			
	<u>Now Reads</u>	<u>Should Be</u>	<u>Amount of REFUND</u>		
County	235,000 \$1,383.75	235,000 \$1,383.75	\$		0.00
Town	235,000 \$ 577.61	235,000 \$ 577.61	\$		0.00
Village Relevy	\$4,004.95	\$ 0.00	\$		4,004.95
Goshen Fire 1	235,000 \$ 549.48	235,000 \$ 549.48	\$		0.00
	\$6,515.79	\$2,510.84	\$		4,004.95

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors
Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2018

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., March 5, 2018, 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 9-1-70.2	Venola Pinkney 47 Cherry Hill Road Blooming Grove, NY 10914	\$ 5,000.00
Deerpark 30-8-1	Edward A. Folger III P.O. Box 3314 Bayonne, NJ 07002	\$ 1,200.00
Minisink 4-1-15	Aziza Kavorka LLC 1472 President Street Brooklyn, NY 11213	\$ 2,251.00
Montgomery 36-1-6.1	Hillcrest Farm Thomas Owens LLC 432 Route 416 Montgomery, NY 12549	\$ 7,500.00
Mount Hope 10-1-45	Frank & Joyce Mydosh 1641 Route 211 W. Otisville, NY 10963	\$ 2,250.00
Newburgh 11-1-94	Anthony Fichera 40 Stonewall Lane Wallkill, NY 12589	\$ 2,500.00
Newburgh 81-3-4	Tyhisha Chappelle 325 E. 163 rd Street Bronx, NY 10451	\$ 450.00
Wawayanda 4-1-36.21	Sustainable Properties LLC P.O. Box 298 New Paltz, NY 12561	\$31,000.00

Woodbury
201-1-3.1

Jozeth Steele
P.O. Box 4099
Middletown, NY 10941

\$ 500.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsor:
Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH CERTAIN ORANGE COUNTY MUNICIPALITIES PROVIDING FOR THE EXEMPTION FROM COUNTY TAXATION OF LANDS OWNED AND USED BY THEM FOR WATER SUPPLY AND RELATED PURPOSES, PURSUANT TO SECTION 406(3) OF REAL PROPERTY TAX LAW.

WHEREAS, Section 406(3) Real Property Tax Law does provide that upon agreement of a taxing agency, property owned by a municipal corporation used for water supply and related purposes may be exempt from the imposing of certain taxes thereon; and

WHEREAS, this Legislature has considered the requests of the several municipalities listed herein for exemptions from County taxation relative to lands owned and/or used by them for such water supply and related purposes; and

WHEREAS, this Legislature does wish to authorize the County Executive to enter into an agreement in writing with said municipalities providing for the exemption of these properties from County taxation.

RESOLVED, that the County Executive be and hereby is authorized to enter into and execute such agreements as may be necessary to exempt the properties set forth in the annexed schedule from the imposition of County taxes, said properties being owned and/or used by the stated municipalities for water supply and related purposes; and it is further

RESOLVED, that the exemption granted hereby shall be effective for the year 2019; and it is further

RESOLVED, that prior to the execution of any such contract by the County Executive, the County Attorney shall review the same as to form and content.

SCHEDULE A

MUNICIPALITY

LOCATION

TAX PARCEL NO.

City of Middletown

Town of Wallkill

999 - 1 - 21
 999 - 1 - 22
 999 - 1 - 23
 999 - 1 - 24
 999 - 1 - 25
 999 - 1 - 26
 999 - 1 - 27
 999 - 1 - 28
 999 - 1 - 29
 999 - 1 - 19
 999 - 1 - 20
 48 - 1 - 5
 48 - 1 - 6.1
 64 - 1 - 2
 69 - 1 - 15
 999 - 1 - 20.1
 49 - 1 - 32
 49 - 1 - 62.2
 64 - 1 - 4.1

City of Middletown

Town of Mount Hope

12 - 1 - 23
 14 - 1 - 44.1
 14 - 1 - 76
 14 - 1 - 95
 14 - 1 - 127
 17 - 1 - 19

City of Newburgh

Town of New Windsor

4 - 1 - 38
 4 - 1 - 35
 4 - 3 - 1.1
 4 - 1 - 12.2
 4 - 1 - 9.21
 4 - 1 - 10
 32 - 2 - 53

City of Newburgh

Town of Newburgh

75 - 1 - 17
 97 - 3 - 17
 97 - 2 - 22.1
 97 - 3 - 10
 97 - 1 - 44

City of Port Jervis

Town of Deerpark

54 - 1 - 35.1
 52 - 1 - 2
 52 - 1 - 54.1
 35 - 1 - 8.2
 57 - 1 - 40

Village of Chester

Town of Monroe

18 - 5 - 11
 13 - 1 - 28
 8 - 1 - 78
 8 - 1 - 35
 8 - 1 - 77

8 - 1 - 24
8 - 1 - 23
8 - 1 - 22
8 - 1 - 21
8 - 1 - 16
8 - 1 - 14
8 - 1 - 13
8 - 1 - 12
8 - 1 - 11
8 - 1 - 10
8 - 1 - 9
8 - 1 - 8
8 - 1 - 54
8 - 1 - 53
13 - 1 - 28
8 - 1 - 42
8 - 1 - 44
8 - 1 - 45
8 - 1 - 46

Village of Cornwall-on-Hudson

Town of Cornwall

31 - 1 - 15
29 - 1 - 54
29 - 1 - 50
4 - 2 - 56
32 - 1 - 17
32 - 1 - 8.1

Village of Cornwall-on-Hudson

Town of New Windsor

65 - 1 - 20

Village of Goshen

Town of Goshen

13 - 1 - 32.61
15 - 1 - 8
15 - 1 - 48
15 - 1 - 50

Town of Wallkill

61 - 1 - 43

Village of Highland Falls

Town of Highlands

1 - 1 - 2

Village of Kiryas Joel

Town of Woodbury
Town of Woodbury
Town of Woodbury
Town of Woodbury
Town of Woodbury
Town of Woodbury
Town of Woodbury
Town of Woodbury
Village of Woodbury
Village of Woodbury
Town of Monroe
Town of Monroe

213 - 1 - 64.1
213 - 1 - 49
202 - 1 - 19
247 - 4 - 8
205 - 4 - 8
999 - 7 - 2
999 - 7 - 1
247 - 4 - 16
247 - 4 - 8
2 - 1 - 20
2 - 1 - 22

	Town of Monroe	2 - 1 - 23
	Village of Monroe	216 - 1 - 46.21
	Town of Cornwall	36 - 1 - 56
	Town of Cornwall	34 - 1 - 83
	Town of Cornwall	29 - 1 - 24.21
	Town of Cornwall	5 - 3 - 4.2
	Town of Cornwall	4 - 2 - 55
	Town of Cornwall	4 - 2 - 54
	Town of New Windsor	35 - 1 - 79.22
	Town of New Windsor	35 - 1 - 86.1
	Town of New Windsor	36 - 1 - 30
	Town of New Windsor	36 - 1 - 14
	Town of New Windsor	65 - 1 - 22.2
Village of Maybrook	Town of Hamptonburgh	3 - 1 - 6
Village of Montgomery	Town of Montgomery	28 - 1 - 63
Village of Tuxedo Park	Town of Tuxedo	13 - 3 - 12
Village of Walden	Town of Montgomery	10 - 1 - 4.21
		2 - 1 - 24.1
		2 - 1 - 24.21
		2 - 1 - 25.11
		306 - 1 - 8

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 10

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED FEBRUARY 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS AT THE EMERGENCY SERVICES CENTER AND FIRE TRAINING CENTER, STATING THE ESTIMATED TOTAL COST THEREOF IS \$800,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Emergency Services, consisting of the construction of various improvements at the Emergency Services Center and Fire Training Center,

including (as and where required): repaving of parking lots, bathroom renovations and various upgrades. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$800,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$800,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$800,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 90 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 objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

(a) such obligations are authorized for an class of objects or purposes for which the County is not authorized to expend money, or

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED FEBRUARY 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF A HAZARDOUS MATERIAL TRUCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Emergency Services/Fire Services for the acquisition of a hazardous material truck, all as more particularly described in the County's 2018

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 \$700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$700,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$700,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committee: **Public Safety and Emergency Services**

Sponsors:

Co-Sponsors:

Agenda No. 12

RESOLUTION NO. OF 2018

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

WHEREAS, the Orange County Sheriff's Office has been offered the donation of one (1) Level II K-9 ballistic vest from Next Level Kennels LLC of Pine Bush, New York. The donor would like the vest to be issued to K-9 Roger of the Orange County Sheriff's Office Canine Unit. The donation is not to exceed \$1,000.00. The donor will purchase the K-9 vest and then donate it to the Sheriff's Office; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive be and hereby is authorized to accept said gift of one (1) Level II K-9 ballistic vest from Next Level Kennels LLC; and it is further

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 13

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL IN THE TOWN OF WALLKILL.

WHEREAS, a right-of-way dedication parcel; namely Section 69, Block 1, Lot 64.322, located on County Road No. 11 – Mount Hope Road, in the Town of Wallkill, is owned by Mount Hope Development LLC and more particularly described on the attached **Schedule "A"**; and

WHEREAS, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel in connection with a Stewart's Shop, for the required design criteria (road width) along County Road No. 11, and owners Mount Hope Development LLC are desirous of conveying said parcel to the County of Orange as stated in the Irrevocable Offer of Dedication; and

WHEREAS, the private landowners have agreed to bear all costs and expenses relating to the surveying and title costs as may be reasonably required by the County and agree to obtain good and valid releases from all owners, mortgagees, lienors and others that may be required to consent to such dedication and subject to the approval of same by the County Attorney.

NOW, THEREFORE, it is hereby

RESOLVED, that the Legislature hereby authorizes the County Executive to accept from Mount Hope Development LLC the right-of-way dedication parcel located in the Town of Wallkill and more particularly described on the attached **Schedule "A"**; and it is further

RESOLVED, that the Orange County Department of Public Works shall prepare and submit the necessary documents to the County Attorney so as to complete the conveyance set forth above.

SCHEDULE "A"

CR 11 Road Dedication Description:

All that certain lot, piece or parcel of land, situate, lying and being in the Town of Wallkill, County of Orange and State of New York and being known and designated as an "Offer of Dedication" on a map entitled, "Subdivision Plan – Stewarts", dated October 18, 2016 and filed in the office of the Orange County Clerk on August 23, 2017 as Map No. 217-17 and being more accurately bounded and described and platted herein:

BEGINNING at a point marked by a concrete monument set in the northerly sideline of County Road 11 (also known as Mount Hope Road) said point being 32.92 feet, northerly, measured at right angles from station 338+92.99 of the hereinafter described 1934 survey baseline;

THENCE, from said point of beginning and through the reputed lands of Mount Hope Development LLC, North 82 degrees 21 minutes 46 seconds East a distance of 478.86 feet to a point marked by a concrete monument set, said point being 30.13 feet, northerly, measured at right angles from station 343+71.85 of the said survey baseline;

THENCE, through the same, North 82 degrees 00 minutes 20 seconds East a distance of 1090.11 to a point marked by a concrete monument set, said point being, 30.59 feet, northerly, measured at right angles from station 354+61.95 of the said survey baseline;

THENCE, in part through the said lands of Mount Hope Development LLC, and in part along the reputed lands of Stewart's Shops, North 80 degrees 46 minutes 15 seconds East a distance of 482.96 feet to a point marked by a concrete monument set, said point being, 35.8 feet more or less, northerly, measured at right angles from station 359+45.6 of the said survey baseline;

THENCE, along the westerly sideline of County Road 78, South 13 degrees 03 minutes 21 seconds West a distance 9.91 feet to a point, said point being 26.6 feet more or less, northerly, measured at right angles from station 359+41.9 of the said survey baseline;

THENCE, along the aforementioned northerly sideline of County Road 11, the following 4 courses and distances:

1. South 80 degrees 50 minutes 27 seconds West a distance of 479.43 feet to a point, said point being, 22.0 feet more or less, northerly, measured at right angles from station 354+61.9 feet of the said survey baseline;
2. South 81 degrees 51 minutes 21 seconds West a distance of 1090.10 feet to a point, said point being, 18.7 feet more or less, northerly, measured at right angles from station 343+71.8 of the said survey baseline;
3. South 82 degrees 46 minutes 23 seconds West a distance of 478.99 feet to a point, said point being 24.9 feet more or less, northerly, measured at right angles from station 338+92.9 feet of the said survey baseline;

4. North 07 degrees 01 minutes 53 seconds West a distance of 8.00 feet to the point or place of beginning;

Containing 19,834 square feet or 0.455 acres of land more or less as surveyed by Engineering & Surveying Properties, PC on December 23, 2015, adopting the Orange County Department of Public Works 1934 survey baseline for the basis of bearing.

1934 Survey Baseline Description:

The above-mentioned survey baseline is a portion of the 1934 survey baseline for the construction of a road, Otisville-Middletown – Part Two, County Road 11, dated 1934 as shown on plans on file in the Office of the Orange County Department of Public Works and being more accurately bounded described as follows:

Beginning at Station 338+50 of the said 1934 survey baseline, along said baseline, North 82 degrees 01 minutes 45 seconds East a distance of 1850.00 feet to Station 357+00;

THENCE, from Station 357+00 along said baseline, North 80 degrees 46 minutes 15 seconds East a distance of 275.15 feet to Station 359+75.15;

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED FEBRUARY 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE PARTIAL RECONSTRUCTION OF VARIOUS COUNTY ROADS (STRENGTH PAVING), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works consisting of the reconstruction of various County roads (strength paving), all as more particularly described in the County's 2018 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 \$1,300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$1,300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED FEBRUARY 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE REMOVAL OF CONTAMINATED SOIL AT VARIOUS COUNTY-OWNED LOCATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the removal of contaminated soil at various County-owned locations, all as more particularly described in the County's 2018 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED FEBRUARY 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF BUILDING EQUIPMENT AT VARIOUS ORANGE COUNTY LOCATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the acquisition of building equipment at various Orange County locations, all as more particularly described in the County's 2018

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 \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED FEBRUARY 1, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF BUILDING CAPITAL IMPROVEMENTS AT VARIOUS COUNTY LOCATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works for the construction of building capital improvements at various Orange County locations, all as more particularly described in the

County's 2018 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 \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$500,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 90 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 objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

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

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

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

Section 9. This Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO INSTALL A TRAFFIC CONTROL DEVICE ON STATE ROUTE 17K IN THE TOWN OF MONTGOMERY, NEW YORK AT THE VALLEY CENTRAL HIGH SCHOOL ENTRANCE, PURSUANT TO NEW YORK STATE VEHICLE AND TRAFFIC LAW SECTION 1681.

WHEREAS, State roads immediately surrounding a school building are especially dangerous for both drivers and school-aged pedestrians. Children crossing the street, riding their bikes and trying to get to their parents' cars can be easy targets for careless drivers. In this often chaotic mix of children, cars, and school buses, the potential for tragedy is high; and

WHEREAS, in 2015, a convenience store opened on State Route 17K in the Town of Montgomery, across the street from the Valley Central High School, creating further traffic and chaos on the roadway; and

WHEREAS, Valley Central School District ("District") made a request to Senator William Larkin and the Department of Transportation and began the process to have a traffic light installed at the entrance of the high school campus; and

WHEREAS, the Department of Transportation has yet to include the District's request on its "priority list" for the current year or the next year; and

WHEREAS, this Legislature finds that the installation of a traffic control device at this intersection will provide much needed public safety protections for our residents, especially our students in the area.

NOW, THEREFORE, be it

RESOLVED, that We, the Orange County Legislature, hereby request the New York State Department of Transportation approve and install a traffic light along State Route 17K at the Valley Central High School entrance; and

RESOLVED, that the Clerk of the Legislature be and is authorized and directed to send a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York, Paul A. Karas, New York State Acting Commissioner of Department of Transportation, DOT Region 8 Director, Todd Westhuis, P.E., Adam Levine, P.E. Traffic Engineer, Senator William J. Larkin, Jr. and Assemblyman Brian D. Miller and to each State Senate and Assembly whose districts include all or part of Orange County as well as John Xanthis, Superintendent of Schools, Valley Central School District so that they may be apprised hereof and take all necessary and appropriate action to implement this request.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 20

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING PUBLIC LOCATIONS FOR THE POSTING OF PUBLIC NOTICES PURSUANT TO N.Y.S. OPEN MEETINGS LAW SECTION 104.

WHEREAS, this Legislature does hereby wish to designate public locations for the posting of public notices in accordance with N.Y.S. Open Meetings Law Section 104.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does hereby designate the Orange County Government Center located at 255 Main Street, Goshen, New York 10924 and the U.S. Post Office located at 20 Grand Street, Goshen, New York 10924 as public locations for the posting of public notices, effective

June 1, 2018.

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2018

RESOLUTION RECOGNIZING FEBRUARY AS BLACK HISTORY AWARENESS MONTH.

WHEREAS, since 1976, February has been recognized in America as Black History Month to celebrate the contributions of African Americans in our society and the world. Originally established as Negro History Week in 1926 by Dr. Carter G. Woodson, the celebration began in order to bring national attention to the contributions of African Americans throughout American History. Woodson, whose parents were former slaves in the South, changed the consciousness of people regarding the true and positive place of "Black Americans" in history books; and

WHEREAS, since 1926, the Association for the Study of African American Life and History ("ASALH") has established the national theme for the month-long celebration. The 2018 National Black History Month theme is "African Americans in Times of War" which commemorates the centennial of the end of the First World War in 1918, and explores the complex meanings and implications of this international struggle and its aftermath. The First World War was initially termed by many as "The Great War," "The War to End All Wars," and the war "to make the world safe for democracy;" and

WHEREAS, those very concepts provide a broad, useful framework for focusing on the roles of African Americans in every American war, from the Revolutionary War Era to that of the present "War against Terrorism." Times of War inevitably provide the framework for many stories related to African American soldiers and sailors, veterans, and civilians. This is a theme filled with paradoxes of valor and defeat, of civil rights opportunities and setbacks, of struggles abroad and at home, of artistic creativity and repression, and of catastrophic loss of life and the righteous hope for peace.

NOW, THEREFORE,

BE IT HEREBY RESOLVED, that the Orange County Legislature recognizes February as Black History Awareness Month for Orange County; and we commend these sentiments to every citizen of Orange County that all might reflect upon the contributions of people of African descent to culture here in the United States.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2018

RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES S. BROOKS AS COMMISSIONER OF THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION FOR ORANGE COUNTY BY THE COUNTY EXECUTIVE, PURSUANT TO SECTION 12.01 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the appointment of:

James S. Brooks, residing in Chester, New York, as Commissioner of the Department of Parks, Recreation and Conservation for the County of Orange, pursuant to Article XII, Section 12.01 of the Orange County Charter. Said appointment is effective February 1, 2018.

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 23

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "DIRECTOR OF TOURISM" AT THE OFFICE OF THE COUNTY EXECUTIVE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 25, Director of Tourism

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Director of Tourism, Grade 25

Add to Allocation Listing for the Office of the County Executive:

Director of Tourism, Grade 25

Section 2: This Act shall take effect February 10, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 24

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "DIRECTOR OF ECONOMIC DEVELOPMENT" AT THE OFFICE OF THE COUNTY EXECUTIVE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 26, Director of Economic Development

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Director of Economic Development, Grade 26

Add to Allocation Listing for the Office of the County Executive:

Director of Economic Development, Grade 26

Section 2: This Act shall take effect February 10, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 25

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "SENIOR SECRETARY AND ADMINISTRATIVE ASSISTANT" AT THE OFFICE OF THE COUNTY EXECUTIVE, 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. 09 of 2015, is hereby further amended as follows:

Add to Allocation Listing for the Office of the County Executive:

Senior Secretary and Administrative Assistant, Grade 10

Section 2: This Act shall take effect February 10, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development;
Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO TRANSFER FUNDS FROM CONTINGENCY TO THE ORANGE COUNTY DIVISION OF TOURISM, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Executive requests to transfer funds in the amount of \$140,000.00 from Contingency to the Orange County Division of Tourism for costs associated with the Director of Tourism position. Said funds were moved to Contingency by Legislative adjustment during the preparation of the 2018 budget.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Division of Tourism is hereby supplemented as indicated above and stated below to transfer funds from Contingency to the Orange County Division of Tourism for costs associated with the Director of Tourism position; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$140,000.00)
1010	641001	410011	County Taxation	\$140,000.00

Expenses:

1010	199001	579880	Provision for Contingencies	(\$140,000.00)
1010	641001	560310	Sal & Wage Adj.	\$140,000.00

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Education and Economic Development;
Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO TRANSFER FUNDS FROM CONTINGENCY TO THE COUNTY EXECUTIVE, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Executive requests to transfer funds in the amount of \$153,000.00 from Contingency to the County Executive for costs associated with the new positions Director of Economic Development and Senior Secretary/Administrative Assistant. Said funds were moved to Contingency by Legislative adjustment during the preparation of the 2018 budget.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Orange County Executive is hereby supplemented as indicated above and stated below to transfer funds from Contingency to the County Executive for costs associated with the new positions Director of Economic Development and Senior Secretary/Administrative Assistant; and it is further

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

Revenue:

1010	199001	410011	County Taxation	(\$153,000.00)
1010	123001	410011	County Taxation	\$153,000.00

Expenses:

1010	199001	579880	Provision for Contingencies	(\$153,000.00)
1010	123001	560110	Salary	\$110,000.00
1010	123001	586900	Sal & Wage Adj. Fringe Benefits	\$ 43,000.00

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING L. STEPHEN BRESCIA TO THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, this Legislature does wish to reappoint L. Stephen Brescia as its designated member to the Orange County Industrial Development Agency; and

WHEREAS, the term of the Legislature's designee board member expires on December 31, 2017.

NOW, THEREFORE, it is hereby

RESOLVED, that L. Stephen Brescia, of Montgomery, New York be and he hereby is reappointed the Legislature's designee board member to the Orange County Industrial Development Agency, such term expiring on December 31, 2019; and it is further

RESOLVED, that, in accordance with Section 856, subdivision 2 of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the appointment of said L. Stephen Brescia to the Secretary of State together with a certified copy of this Resolution.

ORANGE COUNTY LEGISLATURE

Committee: Education and Economic Development

Sponsors:

Co-Sponsor:

Agenda No. 29

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE REAPPOINTING L. STEPHEN BRESCIA TO THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.

WHEREAS, Resolution No. 125 of 2010 authorized the creation of the Orange County Funding Corporation, a local development corporation authorized by New York State Not for Profit Corporation Law Section 1411; and

WHEREAS, the term of the Legislature's designee board member expired on December 31, 2017.

NOW, THEREFORE, it is hereby

RESOLVED, that L. Stephen Brescia, of Montgomery, New York be and he hereby is reappointed the Legislature's designee board member of the Orange County Funding Corporation, such term expiring on December 31, 2019.

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous

Sponsor:

Co-Sponsor:

Agenda No. 30

RESOLUTION NO. OF 2018

RESOLUTION APPOINTING MEMBERS OF THE ORANGE COUNTY ECONOMIC DEVELOPMENT AND GAMING COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, the County Legislature by Resolution No. 88 of 1971, as last amended by Resolution No. 13 of 2002, created a special committee of the County Legislature to be known as the "Orange County Economic Development and Gaming Committee"; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Orange County Economic Development and Gaming Committee for the terms hereinafter mentioned:

Michael Amo, Chairman	for a term expiring December 31, 2018
James M. Kulisek	for a term expiring December 31, 2018
Katie Bonelli	for a term expiring December 31, 2018
James D. O'Donnell	for a term expiring December 31, 2018
Kevin W. Hines	for a term expiring December 31, 2018
Kevindaryan Lujan	for a term expiring December 31, 2018
John S. Vero	for a term expiring December 31, 2018

RESOLVED, that the appointment of the aforesaid members to the special committee of the County Legislature on Orange County Economic Development and Gaming be and the same is hereby approved.

ORANGE COUNTY LEGISLATURE

Committee: **Miscellaneous**
Sponsor:
Co-Sponsor:

Agenda No. 31

RESOLUTION NO. OF 2018

RESOLUTION APPOINTING MEMBERS OF LABOR RELATIONS ADVISORY COMMITTEE, PURSUANT TO ARTICLE IV, SECTION G, OF THE LEGISLATIVE MANUAL.

WHEREAS, on May 12, 1972, the County Legislature adopted Resolution No. 117 of 1972 creating a special committee of the County Legislature to be known as the "Labor Relations Advisory Committee," composed of at least seven members; and

WHEREAS, Article IV, Section G, of the Legislative Manual provides that the Chairman of the Legislature will appoint all members of special committees, subject to the approval of this Legislature; and

WHEREAS, the Chairman of the County Legislature has appointed the following members to said Labor Relations Advisory Committee for the terms hereinafter mentioned:

John S. Vero, Chairperson	for a term expiring December 31, 2018
Leigh J. Benton	for a term expiring December 31, 2018
Joel Sierra	for a term expiring December 31, 2018
Kevin W. Hines	for a term expiring December 31, 2018
Michael D. Paduch	for a term expiring December 31, 2018

RESOLVED, that the appointment of the aforesaid members of the Labor Relations Advisory Committee of the County Legislature be and the same is hereby approved.