

ORANGE COUNTY LEGISLATURE

Committee: Rules, Enactments and Intergovernmental Relations

Sponsors:

Co-Sponsors:

Agenda No. 1

RESOLUTION NO. OF 2018

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

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) has offered grant funds in the amount of \$5,000.00 to be used towards expenses in support of the ongoing Clean Energy Community and Climate Smart Community certification activities and initiatives of the Department of Planning; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate funds from the New York State Energy Research and Development Authority in the amount of \$5,000.00, to be used towards expenses in support of the ongoing Clean Energy Community and Climate Smart Community certification activities and initiatives of the Department of Planning as indicated above.

2. That the 2018 Budget for the Department of Planning is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	802004	430891	NYSERDA Clean Energy Communities – Block 3 funding	\$5,000.00
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Expense:

1010 802004 576820 Planning Grants \$5,000.00

ORANGE COUNTY LEGISLATURE

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

Sponsors:

Co-Sponsor:

Agenda No. 2

INTRODUCTORY LOCAL LAW NO. 3 OF 2018

A LOCAL LAW TO CONTINUE THE IMPOSITION OF TAX UNDER LOCAL LAW NO. 13 OF 2009, KNOWN AS THE "ORANGE COUNTY HOTEL AND MOTEL ROOM OCCUPANCY TAX LOCAL LAW" FOR AN ADDITIONAL THREE YEARS.

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

Section 1. Background and Purpose.

Local Law No. 13 of 2009 as continued by Local Law No. 1 of 2012 and as further continued by Local Law No. 3 of 2015 will expire at midnight on August 24, 2018. Section 3 of Local Law No. 13 of 2009, provides that "on and after the 15th day of September, 2009, there is hereby imposed and there shall be paid a tax of five percent upon the rent for every occupancy of a room or rooms in a hotel or motel in the County, except that the tax shall not be imposed upon (1) a permanent resident, or (2) exempt occupant," which are defined in section 02 of Local Law 13 of 2009.

Pursuant to section 25 of Local Law No. 13 of 2009, the local law "shall remain in full force and effect for a period of three (3) years from the effective date of its enactment; except nothing shall prohibit or prevent the adoption and enactment of subsequent local laws continuing or imposing the tax authorized hereby after the expiration of this local law."

The purpose of this local law is to continue to impose a tax on facilities providing lodging on an overnight basis and provide for the collection thereof as previously continued and provided for in Local Law No. 3 of 2015 in order to continue to make funds available to deposit in the general fund of Orange County to be allocated and to continue to enhance the general economy of Orange County for an additional period of three (3) years as authorized under section 25 of Local Law No. 13 of 2009.

Section 2. Continuation of the Effect of Local Law No. 3 of 2015 pursuant to Section 25 of Local Law 13 of 2009.

The continuation of the imposition of a tax under this local law shall commence immediately upon the expiration of Local Law No. 3 of 2015 as stated herein and shall continue for a period

of three (3) years; except nothing shall prohibit or prevent the adoption and enactment of subsequent local laws continuing or imposing the tax as authorized under Local Law No. 13 of 2009 for a period of three (3) years upon the expiration of this local law.

Section 3. Effective Date

This local law shall take effect immediately upon filing in the Office of the Secretary of State of New York State.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 3

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE ACCEPTANCE OF REVENUE FROM AIRBNB, INC. AND ENABLING THE COUNTY EXECUTIVE TO ENTER INTO SUCH AGREEMENTS AS MAY BE NECESSARY TO EFFECTUATE THE ACCEPTANCE OF SUCH REVENUE.

WHEREAS, Airbnb, Inc. has offered to charge persons who use their internet website or internet based application or other reservation service, money in an amount equal to the rate charged under Orange County's Hotel and Motel Room Occupancy Tax ("Tax"); and

WHEREAS, the Tax was authorized by the New York State Legislature and has been authorized¹ and re-authorized via local law through this Legislative body; and

WHEREAS, such charge would be for the occupancy and/or use of rooms or space within the County of Orange through an arrangement between the owners² of property within Orange County and individuals who are paying to temporarily occupy those properties or portions thereof; and

WHEREAS, Airbnb, Inc. and Orange County wish to enter into an agreement enabling Airbnb, Inc. to collect such monies from such transactions between property owners³ and such persons paying to temporarily occupy those properties or portions thereof, and turnover such monies to Orange County; and

WHEREAS, the County Legislature of the County of Orange wishes the County to be able to accept such revenues;

NOW, THEREFORE, it is hereby

¹ See Local Law 13 of 2009

² The word "owners" is intended to mean whoever has the authority, to rent out or charge for the occupancy of the property or portion of the property (example: a lessee), not necessarily the legal owner of the property.

³ See Footnote 2

RESOLVED, that the County Executive is hereby authorized to enter into an agreement, in a form acceptable to the County Attorney, with Airbnb, Inc. or any business entity which the County Attorney determines is the successor entity to Airbnb, Inc. for the purposes of enabling and authorizing the County of Orange to receive revenue from Airbnb, Inc. at a rate equal to the tax charged under Orange County's Hotel and Motel Room Occupancy Tax Local Law.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsor:

Co-Sponsor:

Agenda No. 4

RESOLUTION NO. OF 2018

RESOLUTION ACCEPTING AND CONFIRMING THE REPORT OF THE APPORTIONMENT OF THE MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2017 THROUGH MARCH 31, 2018, AS COMPUTED FROM STATEMENT FILED BY THE COUNTY CLERK.

RESOLVED, that the report of the apportionment of the Mortgage Tax for the period October 1, 2017 through March 31, 2018, 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

Sponsors:

Co-Sponsors:

Agenda No. 5

RESOLUTION NO. OF 2018

RESOLUTION AMENDING AND REAFFIRMING THE ORANGE COUNTY INVESTMENT POLICY, PURSUANT TO ARTICLE III, SECTION 3.02(d) OF THE ORANGE COUNTY CHARTER, AND SECTION 39 OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.

WHEREAS, the purpose of establishing a comprehensive investment policy for Orange County is to develop operating principles under the guidelines of current legislation relating to investment activity; and

WHEREAS, Orange County's Investment Policy was last revised and reaffirmed by Resolution No. 65 of 2017.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does accept, amend and reaffirm the Orange County Investment Policy with such amendments, including but not limited to:

- 1) **IV – DESIGNATION OF DEPOSITORIES**, pursuant to Article III, Section 3.02(d) of the Orange County Charter, the County Executive has designated, subject to the approval of the County Legislature, the following depositories located within the County.

<u>DEPOSITORY NAME</u>	<u>MAXIMUM \$</u>
Bank of America	\$100,000,000
Catskill Hudson Bank	\$ 20,000,000
Citibank N.A.	\$100,000,000
Citizens Bank	\$100,000,000
Greater Hudson Bank	\$ 25,000,000
JPMorgan Chase Bank	\$200,000,000
Key Bank	\$ 75,000,000
Lakeland Bank	\$ 50,000,000
M&T Bank	\$100,000,000
Orange Bank and Trust	\$ 25,000,000
Sterling Bank (Provident Bank)	\$200,000,000
TD Bank	\$100,000,000

- 2) Revised "chief fiscal officer" language to be "Commissioner of Finance" in Section III – Standards of Care, Prudence, Ethics.
- 3) Added provision requiring transfer of cash collected by any employee to the Commissioner of finance within five days of deposit, or within the time period specified in law, whichever is shorter.
- 4) Clarified language and process for maintaining a list of financial institutions and dealers approved for investment/deposit purposes.
- 5) Removed outdated language regarding a PSA Agreement with a primary dealer, Banc of America.
- 6) Reorganized Section V – Collateralizing Deposits to list eligible securities for collateralization as attached Appendix A, rather than in the section.
- 7) Revised required collateralization for obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government-sponsored corporation to be valued at 100% of "market value" as according to the NYS Comptrollers' model investment policy, rather than 102% of "market value".
- 8) Updated and clarified permitted investments in section VI, to model those provided in the NYS Comptrollers' model investment policy.
- 9) Clarified Safekeeping and Collateralization in section VII.
- 10) Added section VIII – Purchase of Investments.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 6

RESOLUTION NO. OF 2018

RESOLUTION REVIEWING AND AFFIRMING THE ORANGE COUNTY DEBT MANAGEMENT POLICY.

WHEREAS, the primary objective of the Debt Management Policy is to establish conditions for the use of debt and to create procedures and policies that minimize the County's debt service and issuance costs, maintain the highest practical credit rating, and provide full and complete financial disclosure and reporting. This policy applies to all general obligation debt issued by the County.

NOW, THEREFORE, it is hereby

RESOLVED, that this Legislature does hereby accept and affirm the Orange County Debt Management Policy, Appendix A and Appendix B, as presented by the Orange County Commissioner of Finance and as reviewed by the Orange County Legislature.

APPENDIX A

COMPUTATION OF DEBT CONTRACTING LIMITATION ASSESSED VALUE AS OF JULY 1 OF THE PRIOR YEAR

<u>Tax Year</u>	<u>Assessed Valuation (a)</u>	<u>State Equalization Rate (b)</u>	<u>Full Valuation</u>
2014	\$12,409,601,437	0.42	\$ 29,439,609,834
2015	\$12,397,573,155	0.42	\$ 29,723,206,094
2016	\$12,446,003,635	0.41	\$ 30,135,880,022
2017	\$12,579,410,119	0.41	\$ 31,035,437,609
2018	\$13,885,407,716	0.44	\$ 31,885,407,716
Total Five-Year Full Valuation			\$152,219,541,275
Average Five-Year Full Valuation			\$ 30,443,908,255
Debt Limit - 7% of Average of Full Valuation			\$ 2,131,073,578

(a) Assessed valuations are determined by the city and town governments comprising

the County.

- (b) State equalization rates presented represent the weighted average of State equalization rates established for each city and town in the County.

Source: Office of the Real Property Tax Services

APPENDIX B

The following table presents the debt-incurring power of the County and shows that the County is well within its Constitutional Debt Limit at March 1, 2018.

STATEMENT OF DEBT CONTRACTING POWER

	<u>Amount as of March 1, 2018</u>	<u>Percentage of Debt Limit</u>
Debt Contracting Limitation: Seven Per centum of Five Year Average Full Valuation	\$2,131,073,578	100.00%
Gross Direct Debt:		
Serial Bonds	\$ 307,921,763	14.45%
Bond Anticipation Notes		0.00%
Total Gross Direct Debt	\$ 307,921,763	14.45%
Exclusions and Deductions:		
Excludable Sewer Debt	\$ 13,145,000	0.62%
Current Budget Appropriations	\$ 26,411,459	1.24%
Total Exclusions and Deductions	\$ 39,556,459	1.86%
Total Net Direct Debt	\$ 268,365,304	12.59%
Debt-Contracting Margin	\$1,862,708,274	87.41%

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means
Sponsors:
Co-Sponsors:

Agenda No. 7

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., June 4, 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>
Hamptonburgh 3-1-1.1	Equity Trust, Inc. 592 Main Street P.O. Box 746 Amherst, MA 01004-0746	\$300,000.00
Newburgh 16-2-8	Mossgarden Properties, LLC 244 Fifth Avenue, Suite E224 New York, NY 10001	\$ 2,000.00
Newburgh 18-1-4.2	Mossgarden Properties, LLC 244 Fifth Avenue, Suite E224 New York, NY 10001	\$ 4,000.00

Newburgh
97-1-8
Mossgarden Properties, LLC
244 Fifth Avenue, Suite E224
New York, NY 10001
\$ 800.00

Woodbury
209-2-9
Mossgarden Properties, LLC
244 Fifth Avenue, Suite E224
New York, NY 10001
\$ 3,000.00

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2018

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 the following deed sale parcel: Town of Walkkill, Section 89, Block 3, Lot 90, 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 a certain deed sale parcel to the previous owner of record, said parcel being in the Town of Walkkill, Section 89, Block 3, Lot 90, 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 parcel by preparing and submitting to the appropriate Court, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the judgment of foreclosure and the deed executed and recorded pursuant to said judgment of foreclosure as to said property. The entry of such Order shall restore all parties, including owner, 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 property as if the judgment had never been rendered, and shall render said property 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.

ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 9

RESOLUTION NO. OF 2018

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

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

NOW, THEREFORE, it is hereby

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

PROPERTY

OWNER

REASON

Town of Warwick
61-1-9.222

L & B Developers

Property is a landfill.

FOR THE YEAR 2017

County	\$ 342.74
Town	\$ 88.06
Open Space-PDR	\$ 15.23
Highway	\$ 100.91
Pt Town	\$ 74.90
AM006 Gwd Lake Ambul	\$ 23.37
FD019 Warwick Fire 2	\$ 99.26
Greenwood Lake Union Free School reported for relevy	\$2,177.61
Relevy penalty	\$ 152.43
5% County penalty	\$ 153.73
Town mail fee	\$ 2.00
	<u>\$3,230.24</u>

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsor:

Agenda No. 10

RESOLUTION NO. OF 2018

RESOLUTION DIRECTING THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS TO PREPARE AN APPLICATION REQUESTING THE CONSENT OF THE NEW YORK STATE COMPTROLLER TO EXPEND FUNDS FOR AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE BEAVER DAM LAKE PROTECTION AND REHABILITATION DISTRICT.

WHEREAS, the Orange County Department of Public Works has submitted to the Orange County Legislature a map and plan of the proposed increase and improvements to the facilities of the Beaver Dam Lake Protection and Rehabilitation District; and

WHEREAS, the referenced project is the rehabilitation of Beaver Dam Lake Dam; and

WHEREAS, the Orange County Department of Public Works has submitted to the Orange County Legislature an estimate for the entire rehabilitation project of \$5,000,000, which was prepared by an engineer licensed by the State of New York; and

WHEREAS, the consent of the New York State Comptroller is required to expend funds relating to the proposed increase and improvements of the Beaver Dam Lake Protection and Rehabilitation District; and

WHEREAS, the Physical Services Committees of the Orange County Legislature have met, considered and approved this resolution.

NOW THEREFORE, BE IT

RESOLVED, that the Orange County Legislature hereby directs the Orange County Department of Public Works to prepare an application requesting that the New York State Comptroller consent to the expenditure of a maximum of \$5,000,000 (current estimate) for the increase and improvements of the facilities of the Beaver Dam Lake Protection and Rehabilitation District.

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 11

RESOLUTION NO. OF 2018

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF BEAVER DAM LAKE PROTECTION AND REHABILITATION DISTRICT.

WHEREAS, the Orange County Department of Public Works has submitted to the Orange County Legislature a map and plan of the proposed increase and improvements to the facilities of the Beaver Dam Lake Protection and Rehabilitation District; and

WHEREAS, the referenced project is the rehabilitation of Beaver Dam Lake Dam; and

WHEREAS, the Orange County Department of Public Works has submitted to the Orange County Legislature an estimated cost for the entire rehabilitation project of \$5,000,000, which was prepared by an engineer licensed by the State of New York; and

WHEREAS, \$900,000 of surplus funds of the District shall be used to pay a portion of the rehabilitation project; and

WHEREAS, the Commissioner of the Orange County Department of Public Works seeks to hold a Public Hearing to receive public comment on the proposed increase and improvement of the facilities of Beaver Dam Lake Protection and Rehabilitation District; and

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

NOW THEREFORE, BE IT

RESOLVED, That the Orange County Legislature hereby sets the date of the 22nd day of May 2018, at 5:15 p.m., for a public hearing to be held at the Orange County Government Center, Legislative Chambers, 3rd floor, 255 Main Street, Goshen, New York, 10924 to consider such proposal for the increase and improvement of the facilities of the Beaver Dam Lake Protection and Rehabilitation District, and directs that notice of the hearing be published in the six official newspapers of the County, at least five days before the date specified for said hearing.

DATED: May 3, 2018

NOTICE OF PUBLIC HEARING

COUNTY OF ORANGE

PUBLIC NOTICE IS HEREBY GIVEN that the Orange County Legislature will meet at the Legislative Chambers in the Orange County Government Center, 255 Main Street, Goshen, New York 10924 on the 22nd day of May 2018 at 5:15 p.m. on that day to hold a Public Hearing to receive public

comment on the proposal for the increase and improvement of the facilities of Beaver Dam Lake Protection and Rehabilitation District. The project consists of the rehabilitation of Beaver Dam Lake Dam, including all engineering and construction services/work.

The maximum estimated cost of the increase and improvement of the facilities of the Beaver Dam Lake Protection and Rehabilitation District is \$5,000,000, which will be funded, in part, by \$900,000 of District surplus funds. The remaining cost shall be funded by an anticipated grant of \$999,850 and a bond of \$3,100,150 assessed against taxable real property within the area consisting of the Beaver Dam Lake Rehabilitation and Protection District.

The annual estimated capital, operational and maintenance cost to the typical district property for the proposed increase and improvement is as follows: Within the Town of Blooming Grove, Benefit Area I is \$709.73, Benefit Area II is \$353.71, and Benefit Area III is \$270.11; Within the Town of Cornwall, Benefit Area I is \$487.71, Benefit Area II is \$353.71, and Benefit Area III is \$270.11; Within the Town of New Windsor, Benefit Area I is \$533.91, Benefit Area II is \$353.71 and Benefit Area III is \$270.11. See Section 268 of the County Law.

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

NOTICE IS FURTHER GIVEN that the Orange County Legislature has caused to be prepared and filed for public inspection with the Clerk of the Orange County Legislature the proposed allocation of the cost of the proposed increase and improvements as between the zones of assessment of the Beaver Dam Lake Rehabilitation and Protection District.

BY ORDER OF THE ORANGE COUNTY LEGISLATURE

Jean M. Ramppen, Clerk

DATED:
Goshen, New York

ORANGE COUNTY LEGISLATURE

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

Agenda No. 12

RESOLUTION NO.

OF 2018

AMENDING BOND RESOLUTION DATED MAY 3, 2018

AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 7, 2013, IN RELATION TO NON-HIGHWAY PAVING AT COUNTY-OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 410, consisting of non-highway paving at County-owned facilities (the "Project"), at the estimated maximum cost of \$150,000, which amount was appropriated therefore pursuant to Bond Resolution No. 15 of 2013; and

WHEREAS, the County has received or expects to receive funding from the State of New York in the amount of \$7,782, so as to lower the amount of Bonds required to be issued to finance the Project;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on February 7, 2013, entitled:

"BOND RESOLUTION DATED FEBRUARY 7, 2013

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING NON-HIGHWAY PAVING AT COUNTY-OWNED FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000; APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$100,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED FEBRUARY 7, 2013 AND AMENDED MAY 3, 2018
BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING NON-HIGHWAY PAVING AT COUNTY-OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000; APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$100,000 PREVIOUSLY APPROPRIATED AND INCLUDING FUNDING FROM THE STATE OF NEW YORK IN THE AMOUNT OF \$7,782; AND AUTHORIZING THE ISSUANCE OF \$142,218 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 410 for the Department of Public Works, consisting of non-highway paving at County-owned facilities, as more particularly described in the County's Capital Plan, as

amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000, and \$150,000 is hereby appropriated therefor, in addition to the \$100,000 previously appropriated pursuant to Resolution 32 of 2012 (the "Previously Appropriated Funds") and including the application of a funds from the State of New York in the amount of \$7,782 received or expected to be received (collectively, the "State Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the application of the State Funds and the issuance of \$142,218 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$142,218 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$142,218 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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

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

ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED MAY 3, 2018

FURTHER AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 2, 2012, AND AMENDED FEBRUARY 4, 2016, IN RELATION TO FINANCING THE COST OF THE CONSTRUCTION OF RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL, AT THE ESTIMATED TOTAL COST OF \$9,128,000.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized capital project No. 725, consisting of the construction of recreational improvements at the County-owned Heritage Trail for the Department of Parks, Recreation and Conservation (the "Project"), at the estimated maximum cost of \$8,913,000, which amount was appropriated therefore pursuant to Bond Resolution No. 13 of 2012 duly adopted on February 2, 2012, as amended pursuant to Resolution No. 11 of 2016, duly adopted on February 4, 2016, in accordance with the plan of finance which includes acceptance of a grant from the United States of America in the amount of \$6,888,326 (the "Federal Grant"), a grant from the State of New York in the amount of \$500,000, and a grant from the Orange County IDA in the amount of \$1,000,000, and the balance to be paid from County sources; and

WHEREAS, the cost of the Project has increased to \$9,128,000 and the amounts of the Federal Grant has increased by \$172,000, from \$6,888,326 to \$7,060,326 and the amount to be paid from County sources must now be increased by \$43,000 from \$524,674 to 567,674;

Now, therefore, be it

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

Section (A). The bond resolution of said County duly adopted by the County Legislature on February 2, 2012 and amended February 4, 2016, entitled:

"BOND RESOLUTION DATED FEBRUARY 2, 2012 AND AMENDED FEBRUARY 4, 2016 BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL FOR THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,913,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$1,000,000 OF PROJECT EXPENDITURES TO BE MADE BY THE ORANGE COUNTY IDA, \$500,000 TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$6,888,326 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE ISSUANCE OF \$524,674 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION"

is hereby amended to read as follows:

BOND RESOLUTION DATED FEBRUARY 2, 2012 AND AMENDED FEBRUARY 4, 2016 AND FURTHER AMENDED MAY 3, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING RECREATIONAL AREA IMPROVEMENTS AT THE COUNTY-OWNED HERITAGE TRAIL FOR THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,128,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$1,000,000 OF PROJECT EXPENDITURES TO BE MADE BY THE ORANGE COUNTY IDA, \$500,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND \$7,060,326 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE ISSUANCE OF \$567,674 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 725 for the Department of Parks, Recreation and Conservation, consisting of the construction of recreational area improvements at the County-owned Heritage Trail, all as more particularly described in the County's Capital Plan, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,128,000, and said amount is appropriated therefor, including the application of \$7,060,326 in Federal grant funds received or expected to be received, \$500,000 in State of New York grant funds received or expected to be received, and \$1,000,000 in grant funds received or expected to be received from the Orange County IDA (collectively, the "Grant Funds"). The plan of financing includes the application of the Grant Funds and the issuance of \$567,674 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$567,674 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$567,674 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 19(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 specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the maximum amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

Section (B). The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to

said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

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

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

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 14

RESOLUTION NO. OF 2018

RESOLUTION APPOINTING MEMBERS OF THE "ORANGE COUNTY AIRPORT ADVISORY COMMITTEE", A SPECIAL COMMITTEE OF THE ORANGE COUNTY LEGISLATURE, PURSUANT TO SECTION 2.02(q) OF THE ORANGE COUNTY CHARTER AND ARTICLE IV, PARAGRAPH G. OF THE LEGISLATIVE MANUAL.

WHEREAS, on November 5, 2015, the County Legislature adopted Resolution No. 209 of 2015 creating a special committee of the County Legislature to be known as the "Orange County Airport Advisory Committee" to explore business opportunities, such as a fixed based operator, efficiencies, cost reductions, shared services and alternatives, regional strategies and other operational improvements for the Orange County Airport; and

WHEREAS, Chairman L. Stephen Brescia has recommended that the below listed individuals serve on this special committee to continue to study, report and make recommendations to this Legislature on this matter;

NOW, THEREFORE, it is hereby

RESOLVED, that the Committee shall be comprised of the following individuals:

Legislator John Vero, Chairman
Legislator James M. Kulisek
Legislator James O'Donnell
Harold J. Porr, III, Orange County Director of Operations and Cost Control
Erik Denega, Commissioner of Public Works

George Casale, Goshen, New York
James Zock, Montgomery, New York

and, be it further

RESOLVED, that the appointments of the aforesaid members of the Orange County Airport Advisory Committee be and the same is hereby approved.

ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsor:

Agenda No. 15

RESOLUTION NO. OF 2018

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

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

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

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

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

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

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

5. That this Resolution shall take effect immediately.

ORANGE COUNTY LEGISLATURE

Committees: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 16

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED MAY 3, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF CAPITAL IMPROVEMENTS AT THE ORANGE COUNTY JAIL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$250,000 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 Sheriff's Department/County Jail for the construction of capital improvements at the Orange County Jail, 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 \$250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 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 \$250,000 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 \$250,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law, is twenty-five (25) 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: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 17

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED MAY 3, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF BUILDING EQUIPMENT AT THE ORANGE COUNTY JAIL, 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 Sheriff's Department/County Jail for the acquisition of building equipment at the Orange County Jail, 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: Public Safety and Emergency Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. OF 2018

AMENDING BOND RESOLUTION DATED MAY 3, 2018

FURTHER AMENDING THE BOND RESOLUTION ADOPTED AUGUST 1, 2013, AND AMENDED OCTOBER 2, 2014, AND FURTHER AMENDED DECEMBER 3, 2015 AND MARCH 2, 2017, IN RELATION TO FINANCING THE COST OF THE ACQUISITION, INSTALLATION AND CONSTRUCTION OF A NEW EMERGENCY COMMUNICATION SYSTEM FOR THE DEPARTMENT OF EMERGENCY SERVICES AND COMMUNICATIONS AT THE ESTIMATED TOTAL COST OF \$32,430,845.

Recitals

WHEREAS, the County Legislature of the County of Orange, New York, has heretofore duly authorized the acquisition, installation and construction of a new emergency communication system for the Department of Emergency Services and Communications (the "Project"), at the estimated maximum cost of \$28,591,345, which amount was appropriated therefore pursuant to Bond Resolution No. 179 of 2013 duly adopted on August 1, 2013, as amended by Bond Resolution No. 209 of 2014 duly adopted on October 2, 2014, and as further amended by Bond Resolution No. 256 of 2015 duly adopted on December 3, 2015, and Bond Resolution No. 41 of 2017 duly adopted on March 2, 2017, in accordance with the plan of finance which includes acceptance of a grant from the New York State Division of Homeland Security and Emergency Communications in the amount of \$5,998,000 pursuant to Resolution No. 76 of 2013; and

WHEREAS, that in order to complete the construction phase of the Project, it is now necessary to increase the appropriation for the Project for the Department of Emergency Services and Communications, by \$3,839,500;

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Legislature) **AS FOLLOWS:** Section (A). The bond resolution of said County duly adopted by the County Legislature on August 1, 2013 and amended October 2, 2014, and further amended December 3, 2015 and March 2, 2017, entitled:

"RESOLUTION NO. 256 of 2015

BOND RESOLUTION DATED AUGUST 1, 2013 AND AMENDED OCTOBER 2, 2014 AND FURTHER AMENDED DECEMBER 3, 2015 AND MARCH 2, 2017

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION, INSTALLATION AND CONSTRUCTION OF A NEW EMERGENCY COMMUNICATION SYSTEM FOR THE DEPARTMENT OF EMERGENCY SERVICES AND COMMUNICATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$28,591,345; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$22,593,345 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$5,998,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF"

is hereby amended to read as follows:

BOND RESOLUTION DATED AUGUST 1, 2013 AND AMENDED OCTOBER 2, 2014 AND FURTHER AMENDED DECEMBER 3, 2015 AND MARCH 2, 2017 AND MAY 3, 2018

BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING ACQUISITION, INSTALLATION AND CONSTRUCTION OF A NEW EMERGENCY COMMUNICATION SYSTEM FOR THE DEPARTMENT OF EMERGENCY SERVICES AND COMMUNICATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$32,430,845; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF \$26,432,845 BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE EXPENDITURE OF \$5,998,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TOWARDS THE COST THEREOF.

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to continue existing capital project No. 376 for the Department of Emergency Services and Communications, consisting of acquisition, installation and construction of a new emergency communication system. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$32,430,845, and said amount is hereby appropriated therefor, including the application of \$5,998,000 grant funds received or expected to be received from the State of New York. The plan of financing includes the application of said grant funds and the issuance of \$26,432,845 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance a portion of said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$26,432,845 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$26,432,845 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 25 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

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

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 19

RESOLUTION NO. OF 2018

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

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

REAPPOINTMENTS:

James A. Galu
Highland Falls, New York

Thomas P. Sullivan
Monroe, New York

Wayne Russo
Greenwood Lake, New York

Jason Cross
Middletown, New York

APPOINTMENTS:

Edward Pavlich, Jr.
Port Jervis, New York

Kevin Duggan
Middletown, New York

Robert Moorhead, III
Pine Bush, New York

Robert Dorrman
Newburgh, New York

Gary Southard
Huguenot, New York

Bill Petrick
Chester, New York

TERM EXPIRES:

December 31, 2019

December 31, 2019

December 31, 2019

December 31, 2019

TERM EXPIRES:

December 31, 2018

December 31, 2019

December 31, 2019

December 31, 2019

December 31, 2019

December 31, 2019

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

RESOLUTION NO. OF 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 a 2013 Chevrolet Ambulance (VIN #1GBZGUCL9D1120836) from Mobile Life Support Services, Inc., of Newburgh, New York; 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 a 2013 Chevrolet Ambulance (VIN #1GBZGUCL9D1120836) from Mobile Life Support Services, Inc.; and it is further

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

ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 21

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES, TO ACCEPT GRANT FUNDS 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 grant funds in the amount of \$165,658.00 for the 2018 Public Safety Answering Points Grant. Monies of \$159,658.00 will be utilized to offset Public Safety Dispatcher overtime costs, and \$6,000.00 will be utilized to purchase dispatcher chairs. No County match is required, and no appropriation is necessary as funds are included in the 2018 operating budget; and

WHEREAS, this Legislature does wish to authorize the County Executive to accept said grant funds on behalf of the Department of Emergency Services as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, that the County Executive, on behalf of the Department of Emergency Services, is hereby authorized to accept grant funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$165,658.00 for the 2018 Public Safety Answering Points Grant, 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: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 22

RESOLUTION NO. OF 2018

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

WHEREAS, by Resolution No. 122 of 2015, this Legislature approved the acceptance and appropriation of a grant from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program in the amount of \$1,949,575.00 (\$389,915.00 per year) for a five year contract period which runs from April 1, 2015 through March 31, 2020. Said Resolution also appropriated first year funds in the amount of \$389,915.00 for the period of April 1, 2015 through March 31, 2016. Resolution No. 83 of 2016 appropriated second year funds in the amount of \$389,915.00 for the period of April 1, 2016 through March 31, 2017. Resolution No. 115 of 2017 appropriated third year funds in the amount of \$389,915.00 for the period of April 1, 2017 through March 31, 2018; and

WHEREAS, this Legislature wishes to appropriate fourth year budget period funds in the amount of \$389,915.00 from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program for the period of April 1, 2018 through March 31, 2019.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

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

2. That the 2018 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

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

1010	401018	560110	Permanent Base Salary	\$219,461.00
			Fringe Benefits Total	\$135,782.00
1010	401018	586100	Employee Retirement System	\$30,475.00
1010	401018	586300	Social Security/FICA	\$16,415.00
1010	401018	586400	Worker's Compensation	\$ 6,803.00
1010	401018	586500	Unemployment Insurance	\$ 439.00
1010	401018	586600	Hospital Insurance	\$78,869.00
1010	401018	586650	Dental Insurance	\$ 2,146.00
1010	401018	586660	Vision Insurance	\$ 201.00
1010	401018	586700	Disability Insurance	\$ 382.00
1010	401018	586800	EAP	\$ 52.00
1010	401018	571500	Employee Chargeback	\$ 2,332.00
1010	401018	571820	Contracted Services	\$ 19,835.00
1010	401018	573100	Office Supplies	\$ 1,000.00
1010	401018	573140	Postage	\$ 4,500.00
1010	401018	575180	Equipment Lease	\$ 735.00
1010	401018	575400	Radio/Pager/Mobile Communications	\$ 770.00
1010	401018	576340	Telephone	\$ 2,500.00
1010	401018	576760	Mileage	\$ 3,000.00
			Total Childhood Lead Primary Prevention Program	\$389,915.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 23

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF HEALTH, TO APPROPRIATE FIFTH YEAR FUNDS FROM

THE NEW YORK STATE DEPARTMENT OF HEALTH, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, by Resolution No. 119 of 2014, this Legislature approved the acceptance of a grant from the New York State Department of Health in the amount of \$300,000.00 for the Healthy Neighborhoods Program. Resolution No. 196 of 2014 amended Resolution No. 119 of 2014, accepting the entire grant funding in the amount of \$1,500,000.00 for the grant period of April 1, 2014 through March 31, 2019. Resolution No. 120 of 2015 appropriated second year funds in the amount of \$300,000.00 for the period of April 1, 2015 through March 31, 2016. Resolution No. 108 of 2016 appropriated third year funds in the amount of \$300,000.00 for the period of April 1, 2016 through March 31, 2017. Resolution No. 116 of 2017 appropriated fourth year funds in the amount of \$300,000.00 for the period of April 1, 2017 through March 31, 2018; and

WHEREAS, Legislative approval is requested to appropriate fifth year funds for the Healthy Neighborhoods Program grant in the amount of \$273,600.00 for the period of April 1, 2018 through March 31, 2019; and

WHEREAS, this Legislature does wish to appropriate fifth year funds in the amount of \$273,600.00 as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to appropriate fifth year funds for the Healthy Neighborhoods Program grant from the New York State Department of Health in the amount of \$273,600.00 as indicated above.
2. That the budget for the Orange County Department of Health is hereby amended and supplemented to reflect appropriation of the fifth year funds in the amount of \$273,600.00 for the Healthy Neighborhoods Program grant as indicated above.
3. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
4. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
5. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.
6. That the 2018 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010 401018 434721 Special Health Programs - HNP \$273,600.00

Expenses:

1010	401018	560110	Permanent Base Salary Total		\$140,184.00
			Fringe Benefits Total		\$ 84,406.00
1010	401018	586100	Employee Retirement System	\$14,325.00	
1010	401018	586300	Social Security/FICA	\$10,438.00	
1010	401018	586400	Worker's Compensation	\$ 4,278.00	
1010	401018	586500	Unemployment Insurance	\$ 280.00	
1010	401018	586600	Hospital Insurance	\$54,003.00	
1010	401018	586650	Dental Insurance	\$ 615.00	
1010	401018	586660	Vision Insurance	\$ 115.00	
1010	401018	586700	Disability Insurance	\$ 310.00	
1010	401018	586800	EAP	\$ 42.00	
1010	401018	571500	Employee Consultant Chargeback		\$ 14,930.00
1010	401018	573100	Office Supplies		\$ 850.00
1010	401018	573140	Postage		\$ 350.00
1010	401018	573820	Specialty Materials		\$ 25,000.00
1010	401018	575180	Office Equipment Lease		\$ 565.00
1010	401018	575400	Radio/Pager/Mobile Communications		\$ 665.00
1010	401018	576340	Telephone		\$ 3,400.00
1010	401018	576760	Mileage		\$ 3,000.00
1010	401018	577080	Printing		\$ 250.00
			Total Healthy Neighborhoods Program		\$273,600.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 24

RESOLUTION NO. OF 2018

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

WHEREAS, the New York State Department of Health has offered a grant in the amount of \$97,198.00 for the Adolescent Tobacco Use Prevention Act (ATUPA). The goal of the program is to implement and enforce New York State's Adolescent Tobacco Use Prevention Act in Orange County. The term of the grant runs from April 1, 2018 through March 31, 2019; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate a grant from the New York State Department of Health in the amount of \$97,198.00 for the Adolescent Tobacco Use Prevention Act as indicated above.

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

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

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

5. That the 2018 Budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	401018	434721	Special Health Programs - ATUPA	\$97,198.00
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Expenses:

1010	401018	560110	Permanent Base Salary Total	\$45,706.00
1010	401018	568030	Youth Compliance Workers	\$ 3,000.00
			Fringe Benefits	\$36,805.00
1010	401018	586100	Employee Retirement System	\$ 6,075.00
1010	401018	586300	Social Security/FICA	\$ 3,642.00
1010	401018	586400	Worker's Compensation	\$ 1,510.00

1010	401018	586500	Unemployment Insurance	\$	98.00
1010	401018	586600	Hospital Insurance	\$	24,768.00
1010	401018	586650	Dental Insurance	\$	554.00
1010	401018	586660	Vision Insurance	\$	52.00
1010	401018	586700	Disability Insurance	\$	93.00
1010	401018	586800	EAP	\$	13.00
1010	401018	571250	Legal Fees	\$	250.00
1010	401018	571500	Employee Chargeback	\$	850.00
1010	401018	573100	Office Supplies	\$	250.00
1010	401018	573140	Postage	\$	200.00
1010	401018	575180	Equipment Lease	\$	200.00
1010	401018	575400	Radio/Pager/Mobile Communications	\$	187.00
1010	401018	575750	County Motor Pool	\$	6,000.00
1010	401018	576340	Telephone	\$	2,750.00
1010	401018	576760	Routine Mileage	\$	500.00
1010	401018	576820	Special Payments (Evidence)	\$	500.00
			Total Adolescent Tobacco Use Prevention Act	\$	97,198.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 25

RESOLUTION NO. OF 2018

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

WHEREAS, Department of Health is seeking approval to accept grant funds in the amount of \$105,000.00 for the contract period of April 1, 2018 to March 31, 2019 from the New York State Department of Health AIDS Institute/Health Research, Inc. in order to establish an Expanded Partner Services Program (ExPS). The purpose of this grant is to facilitate the re-engagement in medical care of persons thought to be out-of-care living with HIV/AIDS, notify, test and treat partners, and distribute protection to sexually active HIV positive persons and their partners; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate funds from the New York State Department of Health AIDS Institute/Health Research, Inc. in the amount of \$105,000.00 for the Expanded Partner Services Program as indicated above.

2. That the 2018 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 - Expanded Partner Services	\$105,000.00
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Expenses:

1010	401018	560110	Permanent Base Salary		\$ 59,904.00
			Fringe Benefits		\$ 25,386.00
1010	401018	586100	ERS	\$ 5,970.00	
1010	401018	586300	Social Security	\$ 4,504.00	
1010	401018	586400	Workers' Comp.	\$ 1,838.00	
1010	401018	586500	Unemployment Insurance	\$ 120.00	
1010	401018	586600	Health Insurance	\$12,118.00	
1010	401018	586650	Dental Insurance	\$ 665.00	
1010	401018	586660	Vision Insurance	\$ 62.00	
1010	401018	586700	Employer Disability	\$ 96.00	
1010	401018	586800	EAP Charges	\$ 13.00	
1010	401018	573100	Office Supplies		\$ 2,000.00
1010	401018	575400	Radio Pager		\$ 208.00
1010	401018	576340	Telephone		\$ 1,080.00
1010	401018	576760	Employee Mileage Reimbursement		\$ 1,000.00
1010	401018	577080	Printing		\$ 75.00
1010	401018	577090	Maintenance Contracts		\$ 3,700.00
1010	401018	579910	Indirect Expenses		\$ 3,447.00
1010	401018	580440	Office Furniture		\$ 3,000.00
1010	401018	580500	Chairs <500		\$ 400.00
1010	401018	583120	Printer		\$ 600.00
1010	401018	584100	Audio Visual Equipment		\$ 850.00
1010	401018	585012	Inventoried Specialty Equipment		\$ 1,500.00
1010	401018	585015	Inventoried Computer Equipment		\$ 1,850.00
			Total Expanded Partner Services		\$105,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 26

RESOLUTION NO. OF 2018

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

WHEREAS, the New York State Department of Health has offered supplemental grant funds in the amount of \$7,972.00 for the Orange County Health Disparities grant. The purpose of this grant is to address Health Disparities through community engagement and mobilization in the City of Newburgh focused on improving access to care. The term of the grant runs from October 1, 2017 through March 31, 2018; and

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

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Health, be and hereby is authorized to accept and appropriate supplemental grant funds from the New York State Department of Health in the amount of \$7,972.00 for the Orange County Health Disparities grant as indicated above.
2. That in furtherance of this resolution, the acceptance of said funds is contingent upon the County's right to review the status and the results to date of the program at all reasonable times.
3. That the retention of services to be provided by Orange County and funded by this subject grant shall terminate absolutely upon the exhaustion of the availability of said grant monies, and that no additional obligation to provide for employment or for the continuance of said services at the expense of the County shall be implicitly or explicitly required.
4. That acceptance of said state aid is contingent upon the County's right to withdraw from the program should the County be dissatisfied with its results.

5. That the 2018 budget for the Department of Health is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.

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

Revenue:

1010	401018	434721	Special Health Programs – State Partnership Initiative	\$7,972.00
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Expenses:

1010	401018	571500	Employee Chargeback	\$7,972.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 27

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING MAY, 2018 AS LYME DISEASE AWARENESS MONTH.

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

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

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

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

THEREFORE, BE IT HEREBY

RESOLVED, that the Orange County Legislature recognizes May, 2018 as Lyme Disease Awareness Month for Orange County; and conveys these sentiments to every citizen of Orange County, that all might promote early detection and continued outreach to prevent misdiagnosis.

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 28

RESOLUTION NO. OF 2018

RESOLUTION OF THE ORANGE COUNTY LEGISLATURE RECOGNIZING "NATIONAL SKILLED NURSING CARE WEEK", MAY 13, 2018 THROUGH MAY 19, 2018.

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

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

WHEREAS, the staff of the Valley View Center for Nursing Care and Rehabilitation are sponsoring many activities in observance of National Skilled Nursing Care Week guided by this year's National Theme "Valley View Remembers When – Celebrating Life's Stories" which begins on Mother's Day, May 13, 2018;

NOW, THEREFORE, BE IT RESOLVED that We, the Orange County Legislature, do hereby proclaim the week of May 13 through 19, 2018 as:

"ORANGE COUNTY NATIONAL SKILLED NURSING CARE WEEK"

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

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 29

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Valley View Center for Nursing Care and Rehabilitation in the amount of \$1,405,000.00 for a proposed 2018 capital expenditure for a combined heating and power project. The combine heating and power project (co-generation) will improve energy costs and provide additional backup power. Engineering feasibility study complete and recommendations made to combine boiler rooms.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as indicated below, to be used for a proposed 2018 capital expenditure for a combined heating and power project; and it is further

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

Revenue:

1460	453149	428011	Interfund Revenue	\$1,405,000.00
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Expense:

1460	453149	577010	Capital Expense	\$1,405,000.00
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ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 30

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Valley View Center for Nursing Care and Rehabilitation in the amount of \$550,000.00 for a proposed 2018 capital expenditure to begin Phase I of the Couser building HVAC replacement project. This system has reached economic life, as it is more than fifty years old.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as indicated below, to be used for a proposed 2018 capital expenditure to begin Phase I of the Couser building HVAC replacement project; and it is further

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

Revenue:

1460 453149 428011 Interfund Revenue \$550,000.00

Expense:

1460 453149 577010 Capital Expense \$550,000.00

ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 31

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Valley View Center for Nursing Care and Rehabilitation in the amount of \$50,000.00 for a proposed 2018 capital expenditure to continue upgrading nursing mechanical lifters. Lifters support safe patient handling and replacement of equipment reaching economic life is necessary.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as indicated below, to be used to continue upgrading nursing mechanical lifters; and it is further

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

Revenue:

1460 453149 428011 Interfund Revenue \$50,000.00

Expense:

1460 453149 577010 Capital Expense \$50,000.00

ORANGE COUNTY LEGISLATURE

Committees: Health and Mental Health; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 32

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 COUNTY BUDGET FOR THE VALLEY VIEW CENTER FOR NURSING CARE AND REHABILITATION, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, this Legislature does wish to provide funds to the Valley View Center for Nursing Care and Rehabilitation in the amount of \$351,041.00 to initiate and provide ongoing support of the Certified Home Health Agency program as a division of Valley View in 2018. This program will be self-sustained with revenues generated from services. The program will have an operating budget in the Legislative Adopted Budget in future years.

NOW, THEREFORE, it is hereby

RESOLVED, that the 2018 budget for the Valley View Center for Nursing Care and Rehabilitation is hereby supplemented as indicated below, to be used to initiate and provide ongoing support of the Certified Home Health Agency program as a division of Valley View in 2018; and it is further

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

Revenue:

1450 401401 416101 Home Nursing Charges \$351,041.00

Expenses:

1450	401401	562750	Dep Comm	\$ 42,500.00
1450	401401	567280	Supv Acct Clerk	\$ 20,430.00
1450	401401	586100	ERS	\$ 13,095.00
1450	401401	586500	Unemployment	\$ 126.00
1450	401401	586300	Social Security	\$ 4,815.00
1450	401401	586600	Hospital	\$ 20,347.00
1450	401401	586650	Dental	\$ 616.00

1450	401401	586660	Vision	\$	58.00
1450	401401	571830	Medical Consultant	\$	132,375.00
1450	401401	577093	Contracted Services	\$	8,110.00
1450	401401	571820	Consultants	\$	28,000.00
1450	401401	576310	Electric	\$	400.00
1450	401401	576340	Telephone	\$	100.00
1450	401401	573277	Medical Supplies	\$	1,915.00
1450	401401	575750	MV City Pool	\$	3,500.00
1450	401401	573100	Office Supplies	\$	3,882.00
1450	401401	573140	Postage	\$	1,000.00
1450	401401	578250	Malpractice insurance	\$	25,639.00
1450	401401	586400	Workers Comp	\$	1,883.00
1450	401401	577092	Other comp Maint	\$	41,250.00
1450	401401	576821	Fees/payments	\$	1,000.00
					<u>\$351,041.00</u>

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 33

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "DEPUTY COMMISSIONER, HOME HEALTH CARE SERVICES" AND "SUPERVISING ACCOUNT CLERK" 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. 27 of 2016 and Act No. 9 of 2015, is hereby further amended as follows:

Add to Orange County Title and Grade Listing at Grade:

Grade 25, Deputy Commissioner, Home Health Care Services

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Deputy Commissioner, Home Health Care Services, Grade 25

Add to Allocation Listing for Department of Residential Health Care Services:

Deputy Commissioner, Home Health Care Services, Grade 25

Supervising Account Clerk, Grade 10

Section 2: This Act shall take effect May 12, 2018.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 34

ACT NO. OF 2018

AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "COMMUNITY HEALTH OUTREACH WORKER(S)" AND "COMMUNITY HEALTH OUTREACH WORKER(S) (SPANISH/ENGLISH SPEAKING)" AT THE ORANGE COUNTY DEPARTMENT OF HEALTH, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.

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

Add to Orange County Title and Grade Listing at Grade:

Grade 10, Community Health Outreach Worker(s)
Grade 10, Community Health Outreach Worker(s), (Spanish/English Speaking)
Grade 10, Community Health Outreach Worker(s), (Spanish/English Speaking), part-time

Delete from said Listing:

Grade 08, Community Health Outreach Worker(s)
Grade 08, Community Health Outreach Worker(s), (Spanish/English Speaking)
Grade 08, Community Health Outreach Worker(s), (Spanish/English Speaking), part-time

Add to Alphabetical Title, Grade and Jurisdictional Listing:

Community Health Outreach Worker(s), Grade 10
Community Health Outreach Worker(s), (Spanish/English Speaking), Grade 10
Community Health Outreach Worker(s), (Spanish/English Speaking), part-time, Grade 10

Delete from said Listing:

Community Health Outreach Worker(s), Grade 08
Community Health Outreach Worker(s), (Spanish/English Speaking), Grade 08
Community Health Outreach Worker(s), (Spanish/English Speaking), part-time, Grade 08

Add to Allocation Listing for Department of Health:

Community Health Outreach Worker(s), Grade 10 (#27896, 27904, 27912, 27946, 27953, 28019, 28027)

Community Health Outreach Worker(s), (Spanish/English Speaking), Grade 10 (#13342, 13359, 21766, 25692, 27938, 28860)

Community Health Outreach Worker(s), (Spanish/English Speaking), part-time, Grade 10 (#28001)

Section 2: This Act shall take effect May 12, 2018.

ORANGE COUNTY LEGISLATURE

Committee: Human Services

Sponsors:

Co-Sponsor:

Agenda No. 35

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING THE ORANGE COUNTY EXECUTIVE, ON BEHALF OF THE ORANGE COUNTY DEPARTMENT OF SOCIAL SERVICES, TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ORANGE, CITY OF PORT JERVIS, AND THE NEW YORK STATE POLICE DEPARTMENTS, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 119-o.

WHEREAS, the Orange County Department of Social Services is requesting authorization for the County of Orange to enter into an Inter-Municipal Agreement with the City of Port Jervis, as well as the New York State Police Departments, for a detective to participate in the Multi-Disciplinary Team (MDT) at Social Services. No appropriation will be required as the funds currently exist in the budget.

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

RESOLVE, that the Orange County Executive, on behalf of the Orange County Department of Social Services, is hereby authorized to enter into an Inter-Municipal Agreement with the City of Port Jervis, as well as the New York State Police Departments, for a detective to participate in the Multi-Disciplinary Team (MDT) at Social Services, and to execute any and all other papers required in connection with said Agreement, subject to review thereof by the County Attorney for purposes of form and content.

ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Human Services

Sponsors:

Co-Sponsors:

Agenda No. 36

RESOLUTION NO. OF 2018

RESOLUTION AUTHORIZING AN INCREASE IN THE HOURLY RATE OF PAY FOR TWO SEASONAL POSITIONS FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM AT THE ORANGE COUNTY DEPARTMENT OF EMPLOYMENT AND TRAINING ADMINISTRATION, PURSUANT TO SECTION 2.02(o) OF THE ORANGE COUNTY CHARTER.

WHEREAS, the Orange County Department of Employment and Training Administration (ETA) has two Seasonal positions for the Summer Youth Employment Program titled "Junior Counselor" and "Lead Counselor," with current hourly wages of \$12.00 and \$15.00 respectively. These positions have been at the current rate since 2009, and the ETA has lost good candidates in recent years due to the rate of pay; and

WHEREAS, the ETA is requesting that the hourly wages for these positions be increased to \$14.00 per hour for the "Junior Counselor" position and \$17.00 per hour for the "Lead Counselor" position; and

WHEREAS, these positions are 100% Federally funded. There will be no budgetary impact, as the existing budget will be utilized.

NOW, THEREFORE, it is hereby

RESOLVED, that the hourly rate for the "Junior Counselor" position shall be increased from \$12.00 per hour to \$14.00 per hour, and the hourly rate for the "Lead Counselor" position shall be increased from \$15.00 per hour to \$17.00 per hour for the Summer Youth Employment Program at the Orange County Department of Employment and Training Administration.