

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 1

## RESOLUTION NO. OF 2018

**RESOLUTION REQUESTING THE ENACTMENT OF NEW YORK STATE SENATE BILL \_\_\_\_\_ AND NEW YORK STATE ASSEMBLY BILL \_\_\_\_\_ ENTITLED, "AN ACT TO RATIFY, VALIDATE, AND CONFIRM THE HIRING OF JOHN D. CAMERON, AMANDA F. SMITH, AND CAMERON S. ALBER, TO THE PUBLIC OFFICE OF PROBATION OFFICER IN THE COUNTY OF ORANGE"**

**WHEREAS**, the legislation referenced in the title of this resolution has been introduced in the New York State Legislature; and

**WHEREAS**, such legislation relates in particular to the position of Probation Officer for the County of Orange with respect to the above named individuals; now therefore be it

**RESOLVED**, that this Legislative body respectfully requests the enactment of the above referenced legislation, Senate Bill \_\_\_\_\_ and Assembly Bill \_\_\_\_\_; and be it further

**RESOLVED**, that this Legislative body authorizes its Clerk to sign and cause to be filed with the New York State Legislature necessary Home Rule Request forms to request the enactment of such legislation.

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 2

## RESOLUTION NO. OF 2018

**RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2017 ORANGE COUNTY BUDGET FOR VARIOUS DEPARTMENTS, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature does wish to provide funds for various County Departments to cover the 2017 year-end balances, and in order to accomplish said purpose does wish to supplement the 2017 budget for said purpose.

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the 2017 budget for Orange County is hereby supplemented by the appropriations listed on Schedule "A", and it is further

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

DRAFT

**2017 Year-End Cleanup (Schedule A)**

<u>Fund</u>	<u>Org.</u>	<u>Title</u>	<u>Account</u>	<u>Description</u>	<u>Increase/ (Decrease) Appropriation</u>	<u>Increase/ (Decrease) Revenue</u>
1010	116201	Unified Court System	410011	Real Property Tax		\$49,927.00
1010	116201	Unified Court System	576110	Court Reporter	\$49,927.00	
1010	134501	Purchasing	410011	Real Property Tax		\$14,314.00
1010	134501	Purchasing	560110	Permanent Base Salary	\$14,314.00	
1010	161001	Central Services	410011	Real Property Tax		\$8,742.00
1010	161001	Central Services	560360	Vacation Accrual	\$8,742.00	
1010	192001	Municipal Assoc. Dues	410011	Real Property Tax		\$537.00
1010	192001	Municipal Assoc. Dues	579410	Dues	\$537.00	
1010	564001	Railroad Station Maintenance	410011	Real Property Tax		\$2,990.00
1010	564001	Railroad Station Maintenance	579500	County Contribution	\$2,990.00	
1700	511001	Maint Roads & Bridges	435911	Highway & Capital Projects		\$32,500.00
1700	511001	Maint Roads & Bridges	571950	Labor Expense	\$32,500.00	
2300	999101	Advance Refunding Bonds	423891	Premium on Obligations		\$1,346,094.00
2300	999101	Advance Refunding Bonds	560110	Proceeds Adv. Refund Bonds		\$11,818,437.00
2300	999101	Advance Refunding Bonds	419891	Bond/Note Issue Exp.	\$104,285.00	
2300	999101	Advance Refunding Bonds	576640	Pmt to Refunded Bond Esc.	\$13,060,246.00	
1010	199001	Contingency	410011	Real Property Tax		\$(76,510.00)
1010	199001	Contingency	579880	Prov. For General Contingency	\$(76,510.00)	
					\$13,197,031.00	\$13,197,031.00

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 3

## 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 Warwick, Section 12, Block 1, Lot 7, 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 Warwick, Section 12, Block 1, Lot 7, 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

Sponsor:

Co-Sponsors:

Agenda No. 4

## 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., July 9, 2018, as indicated below.

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

<u>PARCEL</u>	<u>BIDDER</u>	<u>AMOUNT OF BID NET TO COUNTY</u>
Blooming Grove 25-1-45	Karina Montgomery 43 Orchard Trail Monroe, NY 10950	\$ 6,500.00

Blooming Grove 37-4-1.1	Matt J. Cartisano 138 Hillcrest Avenue, Apt. 47 Waterbury, CT	\$ 4,000.00
Mount Hope 11-7-6	Jean M. Barton 88 Lake Avenue Otisville, NY 10963	\$ 1,000.00
Mount Hope 11-7-22 & 23	Jean M. Barton 88 Lake Avenue Otisville, NY 10963	\$ 2,000.00
Goshen 27-9-2 thru 9	Town of Goshen P.O. Box 217 Goshen, NY 10924	\$15,001.82
Goshen 27-8-10 thru 16 27-9-10	Town of Goshen P.O. Box 217 Goshen, NY 10924	\$20,500.00

## ORANGE COUNTY LEGISLATURE

Committee: Ways and Means  
 Sponsor:  
 Co-Sponsors:

Agenda No. 5

RESOLUTION NO.      OF 2018

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

**WHEREAS**, the County Director of the Real Property Tax Service Agency has transmitted his reports to the County Legislature on certain applications for correction of clerical errors appearing in the 2018 tax rolls for certain towns and districts together with his recommendations thereon, all as required by Section 554 of the Real Property Tax Law as summarized below.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

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

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

**FOR THE YEAR 2018**

<u>PROPERTY</u>	<u>OWNER</u>	<u>REASON</u>		<u>Amount of DECREASE</u>	
			<u>Now Reads</u>	<u>Should Be</u>	
Town of Goshen 8-1-9.222	Town of Goshen	550-7(a) Unlawful Entry Parcel is town owned and should not have been charged taxes.			
County	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Town	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Highway	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pt Town	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sch Relevy	\$2,785.15	\$0.00	\$2,785.15	\$0.00	\$2,785.15
Goshen Fire 1					
	<u>\$2,785.15</u>	<u>\$0.00</u>	<u>\$2,785.15</u>	<u>\$0.00</u>	<u>\$2,785.15</u>

**ORANGE COUNTY LEGISLATURE**

Committees: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 6

**RESOLUTION NO. OF 2018**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AND THE ORANGE COUNTY EXECUTIVE STEVEN M. NEUHAUS REQUESTING THE NEW YORK STATE LEGISLATURE AND GOVERNOR ANDREW M. CUOMO TO ADOPT NEW YORK STATE SENATE BILL S-8861 AND ASSEMBLY BILL A-11033 DESIGNATING A PORTION OF NEW YORK STATE HIGHWAY ROUTE 300 IN THE TOWN OF NEWBURGH AS "GOLD STAR FAMILIES MEMORIAL HIGHWAY."**

**WHEREAS**, the term Gold Star Family is derived from Service Flags: the custom of families of servicemen hanging a Service Flag in their windows after World War I. A Service Flag would have an embroidered star for each immediate family member serving in the armed forces of the United States, during any period of war or hostilities in which the armed forces of the United States were engaged. Living servicemen were represented by a blue star and those who were killed in action

were represented by a gold star. This allowed members of the community to know the price that the family had paid for the cost of freedom; and

**WHEREAS**, Orange County is home to eight hundred and thirty (830) Gold Star Families: spouses, children, mothers, fathers, brothers and sisters who lost a member of their family answering the call of duty to defend this great nation and humanity across the world; and

**WHEREAS**, as Abraham Lincoln, 16<sup>th</sup> President of these United States has said:

"Honor to the Soldier, and Sailor everywhere, who bravely bears his country's cause. Honor also to the citizen who cares for his brother in the field, and serves, as he best can, the same cause -- honor to him, only less than to him, who braves, for the common good, the storms of heaven and the storms of battle."<sup>1</sup>

**WHEREAS**, today, the nation recognizes Gold Star Families on the last Sunday of September of each year; and

**WHEREAS**, as a sign of appreciation for Orange County's Gold Star Families, and at the request of the Town of Newburgh, Senator William J. Larkin, Jr. and Assemblywoman Aileen Gunther, are sponsoring Legislation to designate a portion of New York State Route 300, Orange County, between New York State Route 52 to the intersection of Route 300 and New York State Route 17 as "Gold Star Families Memorial Highway; and

**WHEREAS**, this Legislature and Orange County Executive Steven M. Neuhaus respectfully join together in supporting the adoption of this Legislation in 2018 so that Orange County can commemorate NYS Route 300 as "Gold Star Families Memorial Highway" at the September 23, 2018 ceremonies.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Orange County Legislature and County Executive Steven M. Neuhaus, do hereby call upon the New York State Legislature and the Governor of the State of New York to enact New York State Senate Bill S-8861 and Assembly Bill A- 11033, designating a portion of Route 300 in the Town of Newburgh as "Gold Star Families Memorial Highway"; and be it further

**RESOLVED**, that the Clerk of the Legislature is hereby authorized to forward certified copies of this resolution to Governor Andrew M. Cuomo, State Senate Majority Leader John Flanagan, Speaker of the Assembly Carl E. Heastie and to each member of the State Senate and Assembly whose districts include all or part of Orange County.

---

<sup>1</sup> President A. Lincoln, December 2, 1863 letter to George Opdyke (Mayor of the City of New York [1862 to 1863], New York State Assembly [New York Co., 14<sup>th</sup> District 1859]) and others



# ORANGE COUNTY LEGISLATURE

Committees: Physical Services; Ways and Means

Sponsors:

Co-Sponsors:

Agenda No. 7

## RESOLUTION NO. OF 2018

**RESOLUTION MAKING CERTAIN DETERMINATIONS RELATING TO AN APPLICATION REQUESTING THE AUTHORIZATION AND CONSENT OF THE NEW YORK STATE COMPTROLLER FOR THE PROPOSED INCREASE AND IMPROVEMENTS TO THE FACILITIES OF THE BEAVER DAM LAKE PROTECTION AND REHABILITATION DISTRICT, AND AUTHORIZING THE COUNTY EXECUTIVE TO APPROVE AND SIGN SUCH APPLICATION ON BEHALF OF THE LEGISLATURE OF ORANGE COUNTY, NEW YORK**

**WHEREAS**, the Orange County Department of Public Works, at the direction of the Legislature of Orange County, New York, prepared an application pursuant to County Law §268 requesting the authorization and consent of the New York State Comptroller for the proposed improvements to the facilities of the Beaver Dam Lake Protection and Rehabilitation District at a maximum expenditure of \$5,000,000; and

**WHEREAS**, the proposed improvements to the facilities of Beaver Dam Lake Protection and Rehabilitation District consists of the rehabilitation of Beaver Dam Lake Dam.

### **NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that the application seeking the authorization and consent of the New York State Comptroller for the improvements of the facilities of Beaver Dam Lake Protection and Rehabilitation District was prepared at the direction of the Legislature of the County of Orange, New York; and be it further

**RESOLVED**, that the Legislature of Orange County, New York, believes the content of the application to be accurate; and be it further

**RESOLVED**, that the proposed improvements to the facilities of the Beaver Dam Lake Protection and Rehabilitation District are in the public interest; and be it further

**RESOLVED**, that the proposed improvements to the facilities of the Beaver Dam Lake Protection and Rehabilitation District will not constitute an undue burden on the property that will bear the cost of such improvements; and be it further

**RESOLVED**, that a portion of the proposed improvements is to be assessed against a benefitted area (the Beaver Dam Lake Protection and Rehabilitation District), and that all property to be so assessed will be benefitted by the proposed improvements, and that no property benefitted by the proposed improvements has been excluded from the assessment; and be it further

**RESOLVED**, that the estimated cost of the proposed improvements is \$5,000,000, inclusive of all applicable State aid and/or surplus funds to be utilized for the project; and be it further

**RESOLVED**, that the Legislature of Orange County, New York, hereby requests that the Comptroller of the State of New York find and determine that the public interest will be served by the proposed improvements to the facilities of Beaver Dam Lake Protection and Rehabilitation District, and that the amount to be expended for such improvements will not be an undue burden upon the property that is to bear the cost thereof;

**RESOLVED**, that the Legislature of Orange County, New York, hereby requests that the New York State Comptroller authorize the proposed improvements of the facilities of the Beaver Dam Lake Protection and Rehabilitation District; and be it further

**RESOLVED**, that the Legislature of Orange County, New York, hereby requests that the New York State Comptroller consent to the expenditure of a maximum amount of \$5,000,000 for such improvements, inclusive of all applicable State aid and/or surplus funds to be utilized for the project; and be it further

**RESOLVED**, that the County Executive of Orange County is hereby authorized to approve and sign the application requesting the New York State Comptroller to authorize and consent to the proposed improvements to the facilities of Beaver Dam Lake Protection District at a maximum expenditure of \$5,000,000, and to execute any and all other papers as may be required in connection with said application, subject to review thereof by the County Attorney for purposes of form and content.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 8**

**RESOLUTION NO.                      OF 2018**

**BOND RESOLUTION DATED JUNE 7, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ROOF REPLACEMENT OF HANGAR F AT THE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Department of Public Works/Airport for the replacement of the roof of Hangar F at the County Airport, 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 \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$50,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

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

**Agenda No. 9**

**RESOLUTION NO.            OF 2018**

**BOND RESOLUTION DATED JUNE 7, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS FLEET EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$400,000 IN STATE FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$100,000 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 establish a new capital project for the Department of Public Works for the acquisition of various fleet equipment, 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 \$500,000, and said amount is hereby appropriated therefor, including the expenditure of \$400,000 in State funds expected to be received. The plan of financing includes the expenditure of said State funds and the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of 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 \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

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

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 10**

**RESOLUTION NO.      OF 2018**

**BOND RESOLUTION DATED JUNE 7, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ACQUISITION OF VARIOUS PARKS EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Parks Department for the acquisition of various parks equipment, all as more particularly described in the County's 2018 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or

declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

**Committees: Physical Services; Ways and Means**

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 11**

**RESOLUTION NO.      OF 2018**

**BOND RESOLUTION DATED JUNE 7, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO COUNTY PARKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**



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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Parks Department for the construction of various improvements to County parks, all as more particularly described in the County's 2018 Capital Plan, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$100,000 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 objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or

declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 12**

**RESOLUTION NO. OF 2018**

**RESOLUTION ACCEPTING A DONATION OF CERTAIN LANDS IN THE TOWN OF NEWBURGH FROM PLANK PROPERTIES, INC., PURSUANT TO SECTION 215(3) OF THE COUNTY LAW.**

**WHEREAS**, the Orange County Department of Planning has been offered the donation of approximately 11.39 +/- acres of lands, in fee title, from Plank Properties, Inc. These lands consist of two parcels in the Town of Newburgh, contiguous to Cronomer Hill Park. Land conditions have been reviewed by the Commissioner of Planning, the Director of Real Property, and the County Attorney.

**WHEREAS**, this Legislature does wish to accept said donation of lands on behalf of the Orange County Department of Planning.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that this Legislature hereby authorizes the acceptance of the donation of approximately 11.39 +/- acres of lands in the Town of Newburgh, in fee title, from Plank Properties, Inc., as stated above.

**RESOLVED**, that the County Executive is authorized to execute all necessary documents pertaining to the acceptance of the donation of lands, and to carry out the purposes of this Resolution, subject to the review thereof by the County Attorney for purposes of form and content.

## **ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 13**

### **LOCAL LAW INTRODUCTORY NO. 4 OF 2018**

**A LOCAL LAW AMENDING SECTION 3 OF LOCAL LAW NO. 2 OF 2008 ESTABLISHING THE ORANGE COUNTY TRAFFIC SAFETY BOARD PURSUANT TO ARTICLE 43 OF THE NEW YORK STATE VEHICLE AND TRAFFIC LAW AND SECTIONS 10 AND 24 OF THE MUNICIPAL HOME RULE LAW OF THE STATE OF NEW YORK.**

**BE IT ENACTED**, by the County Legislature of the County of Orange of the State of New York, as follows:

#### **SECTION ONE.**

Section 3 of Local Law No. 2 of 2008 establishing the Orange County Traffic Safety Board pursuant to Article 43 of the New York State Vehicle and Traffic Law and Sections 10 and 24 of the Municipal Home Rule Law of the State of New York is amended to read as follows:

#### **Membership, Term.**

The Orange County Traffic Safety Board shall be comprised of the following fifteen (15) members or their designated representative: Orange County Executive; Chairman of the Orange County Legislature; Orange County District Attorney; Orange County Sheriff; the New York State Police Troop F Major; the Orange County Police Chiefs' Association President; the New York State Department of Transportation Regional Director; the Orange County Commissioner of Emergency Services; the Orange County Commissioner of Mental Health; the Orange County Commissioner of Public Works; the Orange/Ulster BOCES District

Superintendent; the Chief of Police of each of the three cities--Middletown, Newburgh and Port Jervis; and a member of the community. **In the event any person holding an aforesaid title is not a resident and qualified elector of Orange County or otherwise does not meet the residency requirements contained in Section 1673 of the Vehicle and Traffic Law, the County Executive may appoint a resident and qualified elector of Orange County to fill such position who is employed by such Division, Department, or District.**

Members of the Orange County Traffic Safety Board shall be appointed by the County Executive and confirmed by the Orange County Legislature.

Each member shall serve for a term of three years in accordance with Section 1673 of the New York State Vehicle and Traffic Law.

Members shall receive no compensation for their services but shall be entitled to the reasonable and necessary expenses incurred in the performance of their duties within any appropriation made for such service.

## **SECTION TWO. EFFECTIVE DATE.**

This Local Law shall become effective in accordance with the applicable provisions of New York State Municipal Home Rule Law.

# **ORANGE COUNTY LEGISLATURE**

**Committee: Public Safety and Emergency Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 14**

**RESOLUTION NO. OF 2018**

**RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY POLICE ADVISORY BOARD, PURSUANT TO SECTION 18.07A OF THE ORANGE COUNTY CHARTER.**

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

**REAPPOINTMENTS:**

Kevin Hines, Legislator  
Cornwall, New York

Jeffrey Holmes, Chief

**TERM EXPIRES:**

December 31, 2020

December 31, 2020

Walden, New York

Carl E. DuBois, Orange County Sheriff  
Goshen, New York

December 31, 2020

**NOW, THEREFORE**, it is hereby

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

## ORANGE COUNTY LEGISLATURE

Committee: **Public Safety and Emergency Services**

Sponsors:

Co-Sponsors:

Agenda No. 15

RESOLUTION NO.      OF 2018

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PROBATION, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF VICTIM 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 Office of Victim Services has offered funds of up to \$480,000.00 for the VOCA Victim Assistance Program for Case Manager Services. The Department of Probation is requesting to accept said funds and appropriate \$160,000.00, which represents one year of funding of a three year grant; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Probation, be and hereby is authorized to accept funds from the New York State Office of Victim Services in the amount of up to \$480,000.00 for the VOCA Victim Assistance Program for Case Manager Services, and to appropriate \$160,000.00, which represents one year of funding of a three year grant, as indicated above.

2. That the 2018 budget for the Department of Probation 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	314003	443891	Other Public Safety (Federal)	\$160,000.00
------	--------	--------	-------------------------------	--------------

**Expenses:**

1010	314003	571820	Consult Serv (Non-Medical/Health)	\$150,000.00
1010	314003	576700	Mileage Non-County Employee	\$ 2,800.00
1010	314003	576820	Specialty Payments	\$ 2,100.00
1010	314003	585015	Inventoried Computer Equipment \$500-4999.99	\$ 2,400.00
1010	314003	580440	Other Office Furn (<\$500)	\$ 550.00
1010	314003	576340	Telephone	\$ 1,500.00
1010	314003	573100	Office Supplies	\$ 650.00
			Total VOCA Victim Assistance Program	\$160,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 16**

**ACT NO. OF 2018**

**AN ACT AMENDING THE MANAGEMENT COMPENSATION PLAN AND SALARY SCHEDULE FOR THE ORANGE COUNTY MANAGEMENT PLAN, TO PROVIDE FOR THE RESTRUCTURE OF SALARY AND COMPENSATION FOR MANAGEMENT POSITIONS IN THE OFFICE OF THE ORANGE COUNTY SHERIFF, PURSUANT TO SECTION 2.02(g) and (h) OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, this Legislature by virtue of an Act in July, 2004, established a plan of compensation and terms and conditions of employment for certain commissioners, department heads, deputies, division chiefs and other employees ("Management Plan Employees") within Orange County employment, commonly known as the ("Management Plan"); and

**WHEREAS**, this Legislature finds that it is necessary to restructure the salary and compensation plan for management positions in the Office of the Orange County Sheriff to encourage professionally trained individuals within the organization to accept high level management positions; and

**WHEREAS**, this "Management Plan" has been amended by Act No. 17 of 2015; and

**WHEREAS**, the County Legislature in consultation with Orange County Sheriff and the Commissioner of Human Resources has developed a reclassification and compensation plan which will accomplish the County's goals of retaining and/or attracting and hiring highly trained and seasoned professional individuals to work in management within the County Sheriff's accredited facilities.

**WHEREAS**, it is the intent of the Legislature that such other terms and conditions of employment as set forth in the existing Management Plan shall remain in full force and effect; and

**WHEREAS**, this Legislature does wish to amend the 2004 Management Plan (as previously amended) as it relates to the management positions in the Office of the Sheriff.

**NOW, THEREFORE, BE IT ENACTED AS FOLLOWS:**

1. That the Management Plan previously adopted in July, 2004 and as amended by Act No. 17 of 2015, and further amended from time to time, is now hereby amended to restructure the salary and compensation plan for management positions in the Office of the Orange County Sheriff as set forth in Schedule A.
2. This Act shall take effect immediately.

**SCHEDULE A**

**Salary and Compensation for Management Positions in the Office of the Orange County Sheriff**

- Increase standard workday from 8.00 hours to 8.25 hours per day without increasing base pay salary;
- Employees are not compensated for hours worked over the standard workday, nor are they eligible for overtime compensation;
- Maintain leave accruals and structure for Sick Leave, Vacation Leave, Personal Leave and Chart Leave;
- Salary structure for 2018 and thereafter, Reallocate DS/Chief to Management Grade 26. Presently the DS/Chief is not included within the negotiating unit represented by Superior Officers Association and whose title is listed according to the designation of Managerial & Confidential;

Base salary of DS/Chief and Corrections Administrator shall be 3% above the annual base salary of the highest-ranking subordinate of Superior Officers Association;

Base salary of the Assistant Undersheriff shall be 3% above the annual base salary of DS/Chief and Corrections Administrator;

Base salary of the Undersheriff shall be 3% above the annual base salary of the Assistant Undersheriff;

Pursuant to the Condrey Plan, "after an employee reaches the maximum rate within a pay grade, such employee shall only be entitled to across-the-board salary adjustment or merit payments in bonus form."

- Salary Stipends:

Clothing and Training stipends shall be paid at the same amounts as the highest-ranking subordinate of employees represented by the Superior Officer's Association and within the same payroll timeframes;

The DS/Chief and Corrections Administrator shall receive 3% more of each salary stipend that the highest-ranking subordinate of Superior Officers Association receives;

The Assistant Undersheriff shall receive 3% more of each salary stipend that the DS/Chief and Corrections Administrator receive;

The Undersheriff shall receive 3% more of each salary stipend that the Assistant Undersheriff receives;

All salary stipends shall be paid within the same payroll timeframes as employees represented by the Superior Officers Association.

- Promotional Longevity Stipends:

Employees who are promoted to management classifications shall receive longevity stipends based on years of service:

25 years of service = \$10,000

20 years of service = \$9,000

15 years of service = \$8,000

- Physical Fitness Program

All management staff are eligible for physical fitness stipend based on the formula outlined in the Superior Officers Unit Agreement.

## ORANGE COUNTY LEGISLATURE

Committee: Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 17

ACT NO.      OF 2018

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "DEPUTY SHERIFF AND CHIEF" AT THE ORANGE COUNTY SHERIFF'S OFFICE, 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 Resolution No. 175 of 2015 and Act No. 27 of 2016, is hereby further amended as follows:

**Add to Orange County Title and Grade Listing at Grade:**

Grade 26, Deputy Sheriff and Chief

**Delete from said Listing:**



ungraded, Deputy Sheriff and Chief

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Deputy Sheriff and Chief, Grade 26

**Delete from said Listing:**

Deputy Sheriff and Chief, ungraded

**Add to Allocation Listing for the Office of the Sheriff:**

Deputy Sheriff and Chief, Grade 26

**Delete from said Listing:**

Deputy Sheriff and Chief, ungraded

**Section 2:** This Act shall take effect June 16, 2018.

**ORANGE COUNTY LEGISLATURE**

**Committees:** Personnel and Compensation; Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 18**

**RESOLUTION NO.    OF 2018**

**RESOLUTION AUTHORIZING AN INCREASE IN THE PER DIEM HOURLY RATE OF PAY FOR THE POSITION OF PER DIEM/PART-TIME DEPUTY SHERIFF AT THE ORANGE COUNTY SHERIFF'S OFFICE, PURSUANT TO SECTION 2.02(o) OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Sheriff's Office is requesting that the Legislature increase the current per diem rate of \$20.00 per hour to \$30.00 per hour for the position of Per Diem/Part-Time Deputy Sheriff, when assigned to schools. This increase will assist in the recruitment and selection of highly qualified members for these specific assignments.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the hourly rate for the position of Per Diem/Part-Time Deputy Sheriff at the Orange County Sheriff's Office shall be increased from \$20.00 per hour to \$30.00 per hour, when assigned to schools.

# ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 19

ACT NO. OF 2018

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE THREE (3) "ASSISTANT DISTRICT ATTORNEY(S) I" AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

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

**Add to Allocation Listing for the District Attorney's Office:**

Three (3) Assistant District Attorney(s) I, Grade 21

**Section 2:** This Act shall take effect June 16, 2018.

# ORANGE COUNTY LEGISLATURE

Committees: Personnel and Compensation; Public Safety and Emergency Services

Sponsors:

Co-Sponsors:

Agenda No. 20

ACT NO. OF 2018

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "CHIEF ASSISTANT DISTRICT ATTORNEY" AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

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

**Add to Orange County Title and Grade Listing at Grade:**

Grade 28, Chief Assistant District Attorney

**Delete from said Listing:**

Grade 27, Chief Assistant District Attorney

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Chief Assistant District Attorney, Grade 28

**Delete from said Listing:**

Chief Assistant District Attorney, Grade 27

**Add to Allocation Listing for the District Attorney's Office:**

Chief Assistant District Attorney, Grade 28 (#08532)

**Delete from said Listing:**

Chief Assistant District Attorney, Grade 27 (#08532)

**Section 2:** This Act shall take effect June 16, 2018.

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Public Safety and Emergency Services

**Sponsors:**

**Co-Sponsors:**

Agenda No. 21

ACT NO. OF 2018

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO REALLOCATE "CHIEF TRIAL ASSISTANT DISTRICT ATTORNEY" AND "EXECUTIVE ASSISTANT DISTRICT ATTORNEY" AT THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE, PURSUANT TO SECTION 2.02(I) OF THE ORANGE COUNTY CHARTER.**

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

**Add to Orange County Title and Grade Listing at Grade:**

Grade 27, Chief Trial Assistant District Attorney

Grade 27, Executive Assistant District Attorney

**Delete from said Listing:**

Grade 26, Chief Trial Assistant District Attorney

Grade 26, Executive Assistant District Attorney

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Chief Trial Assistant District Attorney, Grade 27

Executive Assistant District Attorney, Grade 27

**Delete from said Listing:**

Chief Trial Assistant District Attorney, Grade 26

Executive Assistant District Attorney, Grade 26

**Add to Allocation Listing for the District Attorney's Office:**

Chief Trial Assistant District Attorney, Grade 27 (#08557)

Executive Assistant District Attorney, Grade 27 (#08540, 10694)

**Delete from said Listing:**

Chief Trial Assistant District Attorney, Grade 26 (#08557)

Executive Assistant District Attorney, Grade 26 (#08540, 10694)

**Section 2:** This Act shall take effect June 16, 2018.

## ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Education and Economic Development

**Sponsors:**

**Co-Sponsors:**

Agenda No. 22

ACT NO. OF 2018

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "HUMAN RESOURCES ASSOCIATE" AND ABOLISH "SECRETARY" AT ORANGE COUNTY COMMUNITY COLLEGE, 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, Human Resources Associate

**Add to Alphabetical Title, Grade and Jurisdictional Listing:**

Human Resources Associate, Grade 10

**Add to Allocation Listing for Orange County Community College:**

Human Resources Associate, Grade 10

**Delete from said Listing:**

Secretary, Grade 06 (#08342)

**Section 2:** This Act shall take effect June 16, 2018.

**ORANGE COUNTY LEGISLATURE**

**Committee:** Education and Economic Development

**Sponsors:**

**Co-Sponsor:**

**Agenda No. 23**

**RESOLUTION NO.                      OF 2018**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE APPOINTING JAMES DISALVO TO FILL A VACANCY IN THE ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, PURSUANT TO SECTIONS 856 AND 912 OF THE GENERAL MUNICIPAL LAW.**

**WHEREAS**, there is a vacancy on the Board of the Orange County Industrial Development Agency as a result of the resignation of Michael Bonura.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that James DiSalvo of Highland Falls, New York 10928 be and hereby is appointed a member of the Orange County Industrial Development Agency to serve out the term of Michael Bonura, such term expiring on December 31, 2019; and it is

**FURTHER RESOLVED**, that, in accordance with Section 856, subdivision 2, of the General Municipal Law, the Clerk of the County Legislature is directed to transmit a certificate of the

appointment of the said James DiSalvo to the Secretary of State together with a certified copy of this Resolution.

## ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development

**Sponsors:**

**Co-Sponsor:**

Agenda No. 24

RESOLUTION NO. OF 2018

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE APPOINTING JAMES DISALVO TO FILL A VACANCY IN THE ORANGE COUNTY FUNDING CORPORATION, A LOCAL DEVELOPMENT CORPORATION AUTHORIZED PURSUANT TO SECTION 1411 OF THE NEW YORK STATE NOT FOR PROFIT CORPORATION LAW.**

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

**WHEREAS**, there is a vacancy on the Board of the Orange County Funding Corporation as a result of the resignation of Michael Bonura.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that James DiSalvo of Highland Falls, New York 10928 be and hereby is appointed a member of the Orange County Funding Corporation to serve out the term of Michael Bonura, such term expiring on December 31, 2019.

## ORANGE COUNTY LEGISLATURE

**Committee:** Education and Economic Development

**Sponsors:**

**Co-Sponsors:**

Agenda No. 25

RESOLUTION NO. OF 2018

RESOLUTION CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES, PURSUANT TO SECTION 19.01 OF THE ORANGE COUNTY CHARTER.

WHEREAS, Honorable Steven M. Neuhaus, County Executive, has notified the County Legislature that he has made the following appointments to the Orange County Community College Board of Trustees, for terms effective July 1, 2018.

APPOINTMENTS:

TERM EXPIRES:

Thomas D. Weddell  
Newburgh, New York

June 30, 2025

Ralph Martucci, Jr.  
Middletown, New York

June 30, 2021

Florence Hannes  
Salisbury Mills, New York

June 30, 2021

NOW, THEREFORE, it is hereby

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

ORANGE COUNTY LEGISLATURE

Committees: Education and Economic Development; Ways and Means  
Sponsors:  
Co-Sponsor:

Agenda No. 26

RESOLUTION NO. OF 2018

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2018 ORANGE COUNTY BUDGET FOR THE ORANGE COUNTY SOIL AND WATER CONSERVATION DISTRICT, PURSUANT TO SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, pursuant to Resolution No. 50 of 2018, the Orange County Legislature held a public hearing pursuant to New York State County Law § 233, at the Orange County Government Center, Legislative Chambers, 3<sup>rd</sup> floor, at 255 Main Street, Goshen, New York 10924 and received public comment on the expenditure of \$100,000.00 of county taxation funds for the 2018 flood control maintenance project (the "Project) of portions of the Quaker Creek located in the Towns of Goshen, Wawayanda and Warwick; and

**WHEREAS**, this project begins at the confluence of the Wawayanda Channel with the Cheechunk Canal and continues upstream to the confluence of the Wawayanda Channel, Black Walnut Island Channel and Quaker Creek and then continues upstream further on Quaker Creek to the County Route 6 bridge. No channel improvement, enlargement or other earth moving activity is being proposed beyond the ground disturbance associated with accessing the debris removal sites. A map showing the limits of the tree clearing activities and the location of the significant work sites, along with NYS State Wetlands as shown on the Environmental Resource Mapper site, is on file with the Clerk of the Legislature at Legislative offices, 255 Main Street, Goshen, New York 10924. The acquisition of right of way easements will be required from adjoining landowners to access worksites; and

**WHEREAS**, pursuant to County Law § 233, this Legislature reaffirms its findings that the work contemplated herein, will relieve water flows, soil erosion and flood damage to farmlands, private property and public lands. This project is of sufficient importance and serves a general public benefit to warrant the expenditure of county funds; and

**WHEREAS**, this Legislature does wish to provide funds to the 2018 budget of the Orange County Soil and Water Conservation District in the amount of \$100,000.00 for the purposes of flood control maintenance of Quaker Creek located in the Town of Goshen, and in order to accomplish said purposes does wish to supplement the 2018 Budget for the Soil and Water Conservation District.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2018 Budget for the Orange County Soil and Water Conservation District is hereby supplemented as indicated below, which money is for flood control maintenance of Quaker Creek, Town of Goshen; and it is further

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

<b>Revenue:</b>	1010	199001	410011	Taxation	(\$100,000.00)
<b>Expense:</b>	1010	199001	579880	Contingency	(\$100,000.00)
<b>Revenue:</b>	1010	871003	410011	Taxation	\$100,000.00
<b>Expense:</b>	1010	871003	579500	S&W - County Contribution	\$100,000.00

## **ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 27**

**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 \$40,000.00 for a proposed 2018 capital expenditure to continue with residential unit refurbishments, as room finishes (wallcovering, handrails, signage, etc.) are dated. Upgrading amenities provides residents with a more modern home-like environment and allows the facility to remain competitive in the market place.

**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 continue with residential unit refurbishments; and it is further

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

**Revenue:**

1460 453149 428011 Interfund Revenue \$40,000.00

**Expense:**

1460 453149 577010 Capital Expense \$40,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 28**

**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 \$160,000.00 for a proposed 2018 capital expenditure to replace various flooring. Flooring in high traffic areas and other locations has reached economic life.

**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 replace various flooring; and it is further

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

**Revenue:**

1460 453149 428011 Interfund Revenue \$160,000.00

**Expense:**

1460 453149 577010 Capital Expense \$160,000.00

**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 \$275,000.00 for a proposed 2018 capital expenditure to engineer construction drawings and renovate sun porch windows. There are eight sunroom porches original to the 1960 construction of the Couser building. Single pane windows will be upgraded to energy efficient windows. Interior and/or exterior walls will be renovated to accommodate new windows.

**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 engineer construction drawings and renovate sun porch windows; and it is further

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

**Revenue:**

1460 453149 428011 Interfund Revenue \$275,000.00

**Expense:**

1460 453149 577010 Capital Expense \$275,000.00

**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 \$133,000.00 for a proposed 2018 capital expenditure to begin upgrading resident furniture. Furniture in resident rooms and common areas is dated and has reached economic life. Upgrading provides a more modern home-like environment and enhanced experience.

**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 upgrading resident furniture; and it is further

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

**Revenue:**

1460 453149 428011 Interfund Revenue \$133,000.00

**Expense:**

1460 453149 577010 Capital Expense \$133,000.00

## 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 upgrade food service equipment. Items on watch include a stove top, dish heaters, gas kettles, base heaters and Air Curtin refrigerator. Facility requests latitude to deviate from the watch list in the event of unexpected equipment failure.

**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 upgrade food service equipment; 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

Committee: Health and Mental Health

Sponsors:

Co-Sponsors:

Agenda No. 32

**RESOLUTION NO.      OF 2018**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE DESIGNATING JUNE 21 THROUGH JUNE 27, 2018 AS HELEN KELLER DEAF-BLIND AWARENESS WEEK.**

**WHEREAS**, Helen Keller was an American lecturer, author and activist. Deaf and blind since early childhood and living in an era where most individuals similarly afflicted were confined to an asylum, Helen Keller overcame her disabilities with the aide of mentor Anne Sullivan and rose to international renown. Keller used her fame to educate others about the blind and to raise funds for related charities; and

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

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

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

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

**THEREFORE, BE IT HEREBY RESOLVED,**

That the Orange County Legislature designates June 21 through June 27, 2018 as “Helen Keller Deaf-Blind Awareness Week” for Orange County and conveys these sentiments to every citizen of Orange County, that all might raise awareness of deaf-blindness in our community.