

**REGULAR SESSION
ORANGE COUNTY LEGISLATURE
THURSDAY, DECEMBER 7, 2023
3:30 P.M.**

PUBLIC PARTICIPATION

RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS COMMITTEE:

- 1- Resolution fixing date, time, and place of meeting to organize the County Legislature in 2024, and to conduct certain County business - January 4, 2024 - 3:30 p.m.
(Snow date: 1/5/2024 – 3:30 p.m.)
- 2- Resolution of the Orange County Legislature adopting the 2023 Update and New Supplements (New Chapter 7 – “Orange County Bikeway Vision” and New Chapter 8 – “Orange County Climate Resilience Plan”) to the Orange County Comprehensive Master Plan for Orange County
- 3- Resolution approving update for the Disadvantaged Business Enterprise Program for the Department of Planning

JOINT-RULES, ENACTMENTS AND INTERGOVERNMENTAL RELATIONS AND WAYS AND MEANS COMMITTEES:

- 4- Resolution to authorize the Orange County Department of Planning to increase the budget of Capital Project No. 542 to reflect revenue received (auctioning of buses and insurance recovery checks)

JOINT-PUBLIC SAFETY AND EMERGENCY SERVICES AND WAYS AND MEANS COMMITTEES:

- 5- Resolution making a supplemental appropriation to the 2023 Orange County Budget for the Orange County Department of Emergency Services/Fire Services Division, to be used for repairs at the Fire Training facility buildings, \$250,000.00

PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE:

- 6- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Emergency Services, to accept and appropriate funds from the Orange County Department of Health-Community Health Outreach Division, for the Perinatal and Infant Community Health Collaborative Grant, \$15,000.00
- 7- Resolution authorizing the Orange County Executive, on behalf of the Orange County Sheriff’s Office, to enter into an Inter-Municipal Agreement between the County of Orange and the Town of Woodbury for the Police Tactical Team Cooperation (TACTICAL TEAMS)
- 8- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff’s Office, to accept and appropriate funds from the New York State Governor’s Traffic Safety Committee for the Police Traffic Services Program, \$14,250.00
- 9- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff’s Office, District Attorney’s Office, the County Attorney’s Office and the Departments of Probation and Emergency Services/Emergency Management, to submit grant applications to the United States Departments of Justice, Homeland Security and New York State Departments of Homeland Security and Emergency Services and Transportation for Law Enforcement, and public safety and emergency services/communications purposes

- 10- Resolution authorizing the County Executive, in conjunction with the Orange County Sheriff's Office, District Attorney's Office, the County Attorney's Office and the Departments of Probation, Social Services, Mental Health, Medical Examiner's Office, and Emergency Services/Emergency Management, to submit applications for grant programs offered by the New York State Division of Criminal Justice Services
- 11- 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 for the Victim Assistance Program, \$399,323.08

WAYS AND MEANS COMMITTEE:

- 12- Bond Resolution authorizing the acquisition of electronic medical records software for the Department of Health/Nursing, stating the estimated total cost thereof is \$150,000; appropriating said amount therefor, including \$30,535.50 of grant funds expected to be received; and authorizing the issuance of \$119,464.50 bonds of the County to finance the balance of said appropriation
- 13- Resolution to authorize the Orange County Office for the Aging to accept a transfer of Welcome Orange Geriatric Initiative grant funds from the Orange County Department of Mental Health, \$13,532.00
- 14- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to appropriate third year budget period funds from the New York State Department of Health for the HIV Partner Services/STD Disease Intervention Program, \$225,000.00
- 15- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to accept and appropriate grant funds from Health Research, Inc. for the PH Infrastructure, Workforce & Data Systems grant, \$923,704.00
- 16- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Health, to accept and appropriate grant funds from the National Network of Public Health Institutes for the Racial Justice Competency Model pilot program, \$1,200.00
- 17- Resolution accepting, amending and reaffirming the Orange County Investment Policy
- 18- Resolution accepting and affirming the Orange County Debt Management Policy
- 19- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Finance, to amend Resolution No. 190 of 2023 to correct the Schedule "A"
- 20- Resolution authorizing the Commissioner of Finance for the County of Orange to make refunds or corrections of taxes for amounts of two thousand five hundred dollars (\$2,500.00) or less
- 21- 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 (Mount Hope)
- 22 – Bond Resolution authorizing the construction of HVAC improvements at Orange County Community College, stating the estimated total cost thereof is \$1,553,982; appropriating said amount

therefor, including \$776,991 to be received from the State of New York; and authorizing issuance of \$776,991 bonds of the County to pay the balance of the cost thereof

- 23- Bond Resolution authorizing the construction of various capital improvements, including planning thereof, to facilities at Orange County Community College, stating the estimated total cost thereof is \$950,000; appropriating said amount therefor.

(At the 11/29/23 Ways and Means Committee meeting a motion was passed to separate out the following:

(a) \$320,000 Safety & Security Improvements - access control upgrade; (d) \$300,000 campus camera upgrade - Newburgh; (e) \$330,000 campus camera upgrade – Middletown) from (b) \$725,000 paving, drainage and sitework upgrades-campus wide; and (c) \$625,000 Bio-Tech due to the possibility that SEQRA may be needed on last two projects. It has been determined that this entire project is a Type II action so the motion to separate out is not necessary)

THIS AGENDA ITEM IS TO BE WITHDRAWN – SEE AGENDA ITEM NO. 24

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE:

- 24- Bond Resolution authorizing the construction of various capital improvements, including planning thereof, to facilities at Orange County Community College, stating the estimated total cost thereof is \$2,300,000; appropriating said amount therefor, including \$1,150,000 to be received from the State of New York; and authorizing the issuance of \$1,150,000 bonds of the County to pay the balance of the cost thereof

- 24- Resolution making a supplemental appropriation to the 2023 Orange County Budget for the Office of Community Development, which represents the surplus program income received in 2022, \$143,829.16

- 26- Resolution authorizing the County Executive, in conjunction with the Orange County Youth Bureau, to accept and appropriate additional funding from the New York State Office of Children and Family Services, to be used for Youth Sports and Education Programs, \$66,343.00

PHYSICAL SERVICES COMMITTEE:

- 27- Setting a date for a public hearing with respect to the proposal of an increase and/or improvement to Orange County Sewer District No. 1 ***(PUBLIC HEARING: 1/22/2024 – 3:15 P.M.)***

- 28- Resolution authorizing the County Executive to execute a second amendment to the September 20, 2018 Easement Agreement entered into by the County of Orange and City of Middletown

- 29- Resolution authorizing the acceptance of Sight Distance Easements from 491 North Street, LLC in the Town of Wallkill

- 30- Resolution authorizing the filing of an application for state assistance from the Household Hazardous Waste State Assistance Program and Supplement Electronic Waste Assistance Grants and the signing of the associated state master grant contract under the appropriate laws of New York State

- 31- Resolution authorizing the County Executive, in conjunction with the Orange County Department of

Public Works/Environmental Facilities and Services, to accept funds from the New York State Department of Environmental Conservation for the Household Hazardous Waste State Assistance Program and Supplemental Electronic Waste Assistance Grants, \$45,497.80

JOINT-PHYSICAL SERVICES AND WAYS AND MEANS COMMITTEES:

- 32- Amending Bond Resolution amending the Bond Resolution adopted October 6, 2022 in relation to financing the cost of the construction of a fleet washing building in the Town and Village of Goshen, at the total estimated cost of \$1,650,000.00
- 33- Bond Resolution authorizing the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the construction of the Montgomery Salt Barn 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 pay the cost thereof
- 34- Bond Resolution authorizing intersection improvements, stating the estimated total cost thereof is \$150,000; appropriating said amount therefor; and authorizing the issuance of \$150,000 bonds of the County to finance said appropriation
- 35- Amending Bond Resolution amending the Bond Resolution adopted December 6, 2018 and amended December 3, 2020 and December 2, 2021, in relation to financing the replacement of County-owned Main Street Bridge No. 2, in the Town of Cornwall, at the total estimated cost of \$4,750,000.00
- 36- Bond Resolution authorizing the implementation of fleet asset system replacement, fuel management inventory tracking system replacement and replacement of fuel islands, pumps, tanks and appurtenances, stating the estimated total cost thereof is \$1,400,000; appropriating said amount therefor; and authorizing the issuance of \$1,400,000 bonds of the County to finance said appropriation
- 37- Resolution authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for Federal-aid and/or State-aid, or reimbursement from Bridge NY funds
- 38- Amending Bond Resolution amending the Bond Resolution adopted October 6, 2022 and amended December 15, 2022 in relation to financing the cost of replacement of the County-owned Hulsetown Road/Cromline Creek Bridge located in the Town of Blooming Grove, at the total estimated cost of \$4,458,000.00

JOINT-PERSONNEL AND COMPENSATION AND WAYS AND MEANS COMMITTEES:

- 39- Act to transfer various positions from the Department of General Services to the Department of Information Technology Services
- 40- Act to create "Chief Information Officer" and "Deputy Chief Information Officer" at the Orange County Department of Information Technology Services
- 41- Resolution confirming the appointment of Glenn R. Marchi as Chief Information Officer of the Department of Information Technology Services for Orange County by the County Executive

JOINT-PERSONNEL AND COMPENSATION AND PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEES:

- 42- Act to add a stipulation to one "Principal Clerk" position at the Orange County Department of Probation

PERSONNEL AND COMPENSATION COMMITTEE:

43- Resolution amending Resolution No. 303 of 2022, a Resolution, pursuant to Local Law No. 9 of 2018 ("Ethics and Disclosure Law"), Section 8, Paragraph A, amending Appendix "A," List of Positions of Certain County Officers and Local Political Officials Required to file a Financial Disclosure Form, by deleting the current list and adopting an amended list in its place

44- Resolution authorizing the Orange County Department of Human Resources to set pay rates for the Clerical Office Assistant position

45- Resolution authorizing an increase in the hourly rate of pay for three positions at the Orange County Department of Employment and Training

46- Act to create the title of "Youth Program Aide, Per Diem" at the Orange County Department of Employment and Training

MISCELLANEOUS:

47- Resolution finally adopting the proposed budget of Orange County for the year 2024

48- Resolution making appropriations for the conduct of the government of Orange County, Orange County Social Services District, Orange County Sewer District No. 1, the Orange County Small Watershed Protection District No. 1 for Cromline Creek and the Beaver Dam Lake District for the fiscal year 2024

49- Resolution providing for the raising of taxes required by the Orange County Budget for general government purposes, Social Services District purposes, Orange County Sewer District No. 1 purposes, Orange County Small Watershed Protection District No. 1 for Cromline Creek purposes and Beaver Dam Lake District purposes, and levying taxes

50- Resolution adopting the 2024 Capital Program

51- Resolution making appropriation to the Cornell Cooperative Extension Association of Orange County

MISCELLANEOUS, CONT'D – (TAX RESOLUTIONS):

52-A- Communication from Finance Commissioner Kerry L. Gallagher re: relieved school taxes

52- Resolution for the levy of the amount of certain unpaid school taxes returned to the Commissioner of Finance as unpaid

53-A- Communication from Finance Commissioner Kerry L. Gallagher re: relieved village taxes

53- Resolution for the levy of the amount of certain unpaid village taxes returned to the Commissioner of Finance as unpaid

54- Resolution levying the cost and expenses of property maintenance in the Town of Blooming Grove

55- Resolution levying unpaid garbage, sewer and water charges on property in the Town of Blooming Grove

56- Resolution levying false alarm fine charges on property in the Town of Chester

- 57- Resolution levying unpaid water charges on property in the Town of Chester
- 58- Resolution levying unpaid water rents on property in the Town of Cornwall
- 59- Resolution levying the cost and expenses of property maintenance charges in the Town of Crawford

- 60- Resolution levying the unpaid sewer and water charges and assessments on property in the Town of Crawford
- 61- Resolution providing for a levy of a charge to the 2024 County/Town tax bills for a particular parcel in the Town of Wallkill
- 62- Resolution levying unpaid utilities on property in the Town of Goshen
- 63- Resolution levying unpaid water charges on property in the Town of Hamptonburgh
- 64- Resolution levying unpaid sewer and water charges on property in the Town of Highlands
- 65- Resolution levying the cost and expenses of fire inspection fees in the Town of Highlands
- 66- Resolution levying unpaid water charges on property in the Town of Monroe
- 67- Resolution levying unpaid water charges on property in the Town of Montgomery
- 68- Resolution levying the cost and expenses of fire inspection fees in the Town of New Windsor
- 69- Resolution levying unpaid utility charges on property in the Town of New Windsor
- 70- Resolution levying unpaid utility charges on property in the Town of Newburgh
- 71- Resolution providing for the levy of a tax against properties
- 72- Resolution levying the cost and expense of property maintenance in the Town of Wallkill
- 73- Resolution levying unpaid emergency water system repair charges on properties in the Town of Wallkill
- 74- Resolution levying unpaid water charges on property in the Town of Wallkill
- 75- Resolution levying unpaid sewer and water charges on property in the Town of Warwick
- 76- Resolution levying unpaid sewer and water rents on property in the Town of Wawayanda