



# TOWN OF WARWICK

DEPARTMENT OF POLICE

132 KINGS HIGHWAY  
WARWICK N.Y. 10990  
(845) 986-5000

THOMAS F. MCGOVERN, JR. N.A.  
CHIEF OF POLICE

RECEIVED

DEC 21 2018

Town of Warwick  
Town Clerk

21<sup>st</sup> December 2018

MEMO

To: Supervisor Michael Sweeton, Town Board  
From: Chief Thomas F. McGovern, Jr.   
Re: Budget Deposit

Please accept the attached donations in the amount of \$100.00 and \$500.00 and deposit into the Police NARCO account.

If you have any questions, do not hesitate to contact me.

Thank you.

cc: Ana Kanz & Eileen Astorino

TM/km



December 21, 2018

Michael Sweeton, Supervisor  
Town of Warwick  
132 Kings Highway  
Warwick, NY 10990

RECEIVED  
DEC 21 2018  
Town of Warwick  
Town Clerk

Re: Release of Bond to Allied Excavating, Inc.  
Jayne Street

TB032

Dear Mr. Sweeton,

HDR was requested by Allied Excavating, Inc. to release the bond being held for the Jayne Street wingwall replacement construction project.

Performance Bond Number 63736864 as issued by Western Surety Company for \$96,660.00, dated July 20, 2018, can be released to contractor Allied Excavating, Inc. as the construction work that was witnessed by HDR Engineering has been satisfactorily completed.

If you have any questions, please contact me at (845) 335 - 9473.

OK  
mrs  
12/21/18

Sincerely,

Henningson, Durham & Richardson  
Architecture and Engineering, P.C.  
in association with HDR Engineering, Inc

Laura A. Barca, P.E.  
Project Manager



X

**Warwick Town Clerk**

RECEIVED

DEC 18 2018

Town of Warwick  
Town Clerk

**From:** Loy, Todd - RD, Greenwich, NY <Todd.Loy@ny.usda.gov>  
**Sent:** Tuesday, December 18, 2018 11:15 AM  
**To:** Loy, Todd - RD, Greenwich, NY  
**Subject:** Technical Assistance Webinars Available for ReConnect Program  
**Attachments:** ReConnect Program - Fact Sheet.pdf; USDA Rural Development Reconnect Program FAQ.pdf; RD\_ReConnectWebinarFlyer122018.pdf

Dear Community Leader,

Last week Agriculture Secretary Sonny Perdue announced that the United States Department of Agriculture (USDA) is offering up to \$600 million in loans and grants to help build broadband infrastructure in rural America. The ReConnect program is a new opportunity for rural communities with fewer than 20,000 residents that are lacking in high-speed Internet connectivity. Ultimately, the goal is to connect rural communities to support agriculture production and marketing, e-Commerce, health care, and education.

- The awards made under this program will bring high-speed broadband to rural areas that lack sufficient access to broadband.
- The delivery of broadband connection and high-quality service will enable technologies critical to rural communities, such as precision agriculture.
- The pilot program will fuel long-term economic development and opportunities in rural America.

**USDA will be hosting an Informational Webinar, Thursday, December 20, 2018 at 2:00 pm EST**

This introductory webinar will provide a high-level overview of the funding opportunity available under the ReConnect Program. USDA Rural Development staff will discuss types of funding available, eligibility provisions, notice of proposed service area, and evaluation factors. To join the webinar, [click here](#).

Additional webinars on ReConnect will be held in January 2019 including:

- |                       |                       |
|-----------------------|-----------------------|
| Tuesday, January 8    | Thursday, January 10  |
| Tuesday, January 15   | Thursday, January 17  |
| Wednesday, January 23 | Wednesday, January 30 |

Thank you,

**TODD A. LOY**

ISSS-POC and Loan Specialist

Rural Development

United States Department of Agriculture

☎: (518) 692-9940 ext. 4 | 📠: (855) 889-1631

[www.rd.usda.gov](http://www.rd.usda.gov) | "Committed to the future of rural communities"

Stay Connected with USDA:



Click [here](#) to learn more about USDA Rural Development's Single Family Housing Programs

*USDA is an equal opportunity provider, employer and lender.*

*"This electronic message contains information generated by the USDA solely for the intended recipients. Any unauthorized interception of this message or the use or disclosure of the information it contains may violate the law and subject the violator to civil or criminal penalties. If you believe you have received this message in error, please notify the sender and delete the email immediately."*



## ReConnect Program

### What does this program do?

The ReConnect Program is an innovative new pilot program that offers unique federal financing and funding options in the form of loans, grants, and loan/grant combinations to facilitate broadband deployment in areas of rural America that don't currently have sufficient access to broadband. This pilot program will generate private sector investment to deploy broadband infrastructure to provide high-speed internet e-Connectivity to as many rural premises as possible, including homes, community facilities for healthcare and public safety, schools, libraries, farms, ranches, factories, and other production sites.

### Who may apply for this program?

Eligible applicants must be able to supply retail broadband to customers. Applicant types include:

- Cooperatives, non-profits, or mutual associations
- For-profit corporations or limited liability companies
- States, local governments, or any agency, subdivision, instrumentality, or political subdivision thereof
- A territory or possession of the U.S.
- An Indian tribe (as defined in **section 4 of the Indian Self-Determination and Education Assistance Act** (25 U.S.C. § 450b))

### What is an eligible area?

For a geographic area to be eligible to receive federal funds from this pilot program, it must meet two criteria:

(1) it must be rural and (2) most households must currently have insufficient internet service.

- **WHAT IS CONSIDERED "RURAL"?**
  - Service areas shall not be located in a city, town or incorporate area that has a population greater than 20,000 or an urbanized area adjacent to a city or town with a population greater than 50,000 people
  - Eligible areas must be completely contained within a rural area or composed of multiple rural areas. Visit the mapping tool at [reconnect.usda.gov](http://reconnect.usda.gov) for additional eligibility information.
- **WHAT IS "CURRENTLY INSUFFICIENT SERVICE"?**
  - At least 90 percent of households in the proposed area must not have sufficient access to broadband service
  - For this program, sufficient access is defined as fixed terrestrial broadband service at 10 Mbps (megabits per second) downstream and 1 Mbps upstream
  - No part of the proposed area may overlap with the service area of a company that has received a broadband loan from the Rural Utilities Service (RUS) as defined in this Funding Opportunity Announcement (FOA).

### How may funds be used?

This program provides funding for:

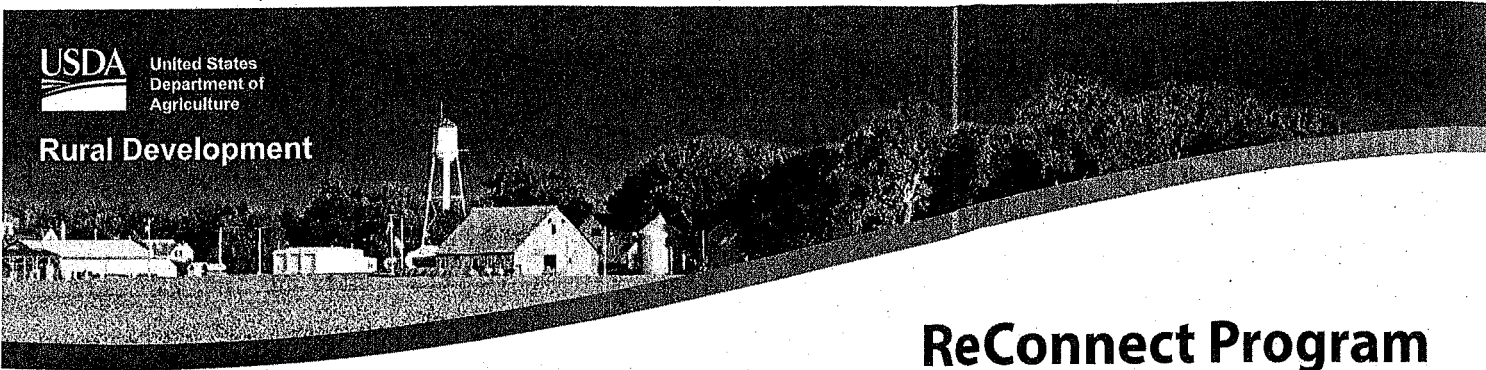
- The construction, improvement, and acquisition of facilities required to provide service at a minimum of 25 Mbps downstream and 3 Mbps upstream
- An acquisition of an existing system not currently providing sufficient access to broadband, under certain circumstances and with restrictions
- Some pre-application expenses may also be eligible for reimbursement

### How do we apply?

The online application portal is not yet open, but basic information may be viewed at [reconnect.usda.gov](http://reconnect.usda.gov). Detailed application guidelines are available at this site, and USDA will publish a notice in late February with more information about the online application portal's opening date.

### Where can we find technical assistance?

USDA and its partners will hold technical assistance webinars that will be recorded and available for viewing on demand after their initial broadcast. Six regional in-person workshops will also be held across the country. Webinar and workshop dates and times, and additional technical assistance is available through [reconnect.usda.gov](http://reconnect.usda.gov). **Rural Development's General Field Representatives** and **State Directors** can also assist with general questions.



# ReConnect Program

## What kind of funding is available?

The type and amount of award will depend on the type of financing or funding that best fits the applicant's business model, service area, and financial plan. An applicant may submit only one application, for one of the following three options:

Type of Funding Available	Total Funding Available for the Funding Type/ Maximum Award	How USDA Will Select Projects	Application Deadline
Rural Broadband Grant, with applicant supplying a cash contribution equal to 25% of project cost	Total of \$200 million in federal funds available/\$25 million maximum award per project	Competitive review based on criteria, such as the number of rural premises connected by the project and service speed that will be provided, for areas where 100% of households do not have sufficient access to broadband	April 29, 2019
Grant + Loan Combo (50% of award as a grant/50% of award as a loan at Treasury rate of approximately 3.875%)	Total of \$200 million in federal funds available/\$50 million maximum award per project	Competitive review based on criteria, such as the number of rural premises connected by the project and service speed that will be provided, for areas where at least 90% of households do not have sufficient access to broadband	May 29, 2019
Low Interest Rural Broadband Loan (fixed at 2%)	Total of \$200 million in federal funds available/\$50 million maximum award per project	Funds to be awarded on a "first-come-first-served" basis while available for areas where at least 90% of households do not have sufficient access to broadband	June 28, 2019

## Why does USDA Rural Development do this?

On March 23, 2018, Congress passed the Consolidated Appropriations Act, 2018 which provided \$600 million in Federal funds for a pilot program for rural broadband loans and grants. This appropriation created the **Rural eConnectivity Pilot Program (ReConnect Program)** to build infrastructure for essential internet e-Connectivity services to rural areas without sufficient access to broadband, defined by the new law as 10 Mbps (megabits per second) downstream and 1 Mbps upstream.

<http://reconnect.usda.gov>

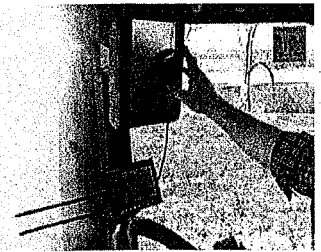
<http://www.usda.gov/broadband>

NOTE: Because citations and other information may be subject to change please always consult the program instructions listed in the Federal Record. You may also contact your General Field Representative for assistance. You will find additional forms, resources, and program information at [reconnect.usda.gov](http://reconnect.usda.gov). USDA is an equal opportunity provider, employer, and lender.

# e-Connectivity for Rural America

*Partnering to bring modern opportunities to rural communities*

Reliable and affordable broadband e-Connectivity, or electronic connectivity, is vital for economic development and quality of life in the 21<sup>st</sup> Century. USDA has a website to assist leaders with resources, program information, and best practices for bringing broadband infrastructure to rural communities. Visit [www.usda.gov/broadband](http://www.usda.gov/broadband) for more information.



The ReConnect program is a new opportunity for rural communities with fewer than 20,000 residents that are lacking in high-speed Internet connectivity. Ultimately, the goal is to connect rural communities to support agriculture production and marketing, e-Commerce, health care, and education.

**Q: Why is this new rural broadband program being offered?**

A: To build improved broadband e-Connectivity infrastructure for as many rural families, businesses, farms, schools and health care facilities as possible so that they can succeed in the 21st Century.

**Q: What will USDA offer with this new rural broadband program?**

A: The law allows USDA to offer applicants loans and grants to build infrastructure and install equipment that provides modern, reliable, high-speed Internet service in rural America. Project eligibility specifications are available at [reconnect.usda.gov](http://reconnect.usda.gov).

**Q: Who is eligible to receive the funds?**

A: Rural telephone and broadband service providers, rural electric cooperatives, national and regional private companies, nonprofit organizations, tribal entities, and state and local government instrumentalities are likely to be awarded funds, but eligibility depends on state and local laws. An applicant must be able to supply retail broadband to customers. The only ineligible entities are sole proprietors and limited partnerships.

**Q: Where will USDA's new rural broadband funds go?**

A: The language in the law requires that funds be spent in rural areas with a population of less than 20,000 residents, where there is not sufficient access to broadband service with speeds of 10 megabits per second (mbps) downstream and 1 mbps upstream. The funding is technology neutral, as long as it funds infrastructure that reliably supplies retail service to customers at 25 mbps downstream and 3 mbps upstream.

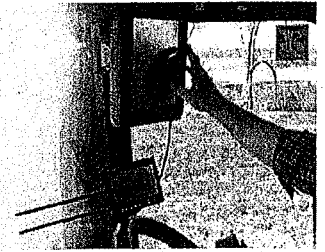
**Q: How will USDA know where there are broadband services at 10 mbps/1 mbps speeds currently provided?**

A: When USDA receives applications for this pilot program, we will use the best available tools and information to determine if the proposed new service area already has 10

# e-Connectivity for Rural America

*Partnering to bring modern opportunities to rural communities*

Reliable and affordable broadband e-Connectivity, or electronic connectivity, is vital for economic development and quality of life in the 21<sup>st</sup> Century. USDA has a website to assist leaders with resources, program information, and best practices for bringing broadband infrastructure to rural communities. Visit [www.usda.gov/broadband](http://www.usda.gov/broadband) for more information.



mbps/1 mpbs speed connections at the household level. This includes USDA following our standard process for determining service availability, such as:

1. Consulting various sources of information about broadband service offerings in the area, including maps published by the Federal Communications Commission, the Department of Commerce National Telecommunications and Information Administration (NTIA), state governments, and others;
2. Notifying service providers that are in the area about the application for funds for proposed service area, so current Internet service providers can inform USDA if service is already available at those households at 10 mbps/1 mpbs speeds; and
3. Performing e-connectivity testing to determine the availability of service by sending USDA representatives to the proposed service area.

**Q: When will USDA begin disbursing the new rural broadband funds?**

**A:** USDA announced the final rules and requirements on December 13. Application deadlines begin in April 2019 so that over the next 4 months, rural communities, cooperatives, and companies can begin to create the parameters of their rural broadband project. Funding award maximums are \$25 million for a grant, \$50 million for a loan and grant combination, and \$50 million for a loan. USDA will publish a notice in the Federal Register in late February to advise applicants that the online application portal is open. Awards are anticipated to be disbursed in late 2019.

**Q: How can I apply for the new funds?**

**A:** After reviewing the rules of the pilot program at [reconnect.usda.gov](http://reconnect.usda.gov), begin creating the rural broadband project that your community, cooperative, or company wants to submit for federal funding from USDA. The online application portal has not yet opened, but you can develop all details of your rural broadband project and begin assembling all required information to apply. Information you will need includes the following:

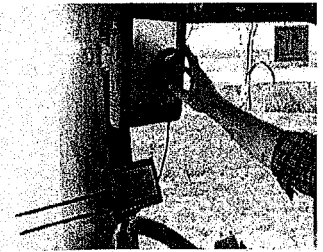
- Geographic boundaries of the proposed service area that currently lacks 10/1 mbps Internet speeds.
- Type of technologies that will be used to provide new rural broadband service of 25/3 mbps or above (could be fiber, fixed wi-fi, and certain terrestrial components of satellite service).

USDA is an equal opportunity provider, employer, and lender.  
Revised December 2018

# e-Connectivity for Rural America

*Partnering to bring modern opportunities to rural communities*

Reliable and affordable broadband e-Connectivity, or electronic connectivity, is vital for economic development and quality of life in the 21<sup>st</sup> Century. USDA has a website to assist leaders with resources, program information, and best practices for bringing broadband infrastructure to rural communities. Visit [www.usda.gov/broadband](http://www.usda.gov/broadband) for more information.



- Number of rural premises you will be connecting, such as homes, schools, libraries, healthcare facilities, farms, ranches, and businesses.
- Business plan for how the service will be constructed and on what timeframe services will be available to customers.
- Information about the structure and financial well-being of the community, cooperative, or company that is submitting the application.
- System design for delivering 25/3 service including cost estimates of proposed facilities.
- How the project will satisfy NEPA, Section 106, and other environmental requirements.

We will announce the opening of the online application portal in the Federal Register in late February and with a press release.

**Q: Where can I find technical assistance with my application?**

A: USDA and its partners will hold technical assistance webinars that will be recorded and available for viewing on demand after their initial broadcast. Six regional in-person workshops will be held across the country in Greenville, Alabama; Hood River, Oregon; Washington, Pennsylvania; Newton, Kansas; Gila River, Arizona; and Detroit Lakes, Minnesota. Webinar and workshop dates and times, and additional technical assistance is available through [reconnect.usda.gov](http://reconnect.usda.gov).

**Q: When are applications due to USDA?**

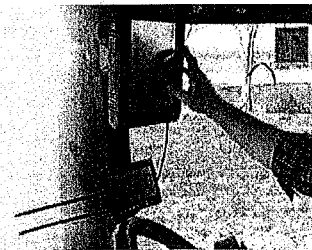
A: There are three separate application deadlines, depending on what type of funding you are seeking. 100% grant applications are due April 29, 2019; 50/50 loan and grant combination applications are due May 29, 2019; 100% loan applications are due June 28, 2019.

###

# e-Connectivity for Rural America

Partnering to bring modern opportunities to rural communities

Reliable and affordable broadband e-Connectivity, or electronic connectivity, is vital for economic development and quality of life in the 21<sup>st</sup> Century. USDA has a website to assist leaders with resources, program information, and best practices for bringing broadband infrastructure to rural communities. Visit [www.usda.gov/broadband](http://www.usda.gov/broadband) for more information.



## Technical Assistance Webinars Available for ReConnect Program

### About the ReConnect Program

The ReConnect Program offers loans, grants, and loan/grant combinations to facilitate broadband deployment in areas of rural America without sufficient access to broadband.

- The awards made under this program will bring high-speed broadband to rural areas that lack sufficient access to broadband.
- The delivery of broadband connection and high-quality service will enable technologies critical to rural communities, such as precision agriculture.
- The pilot program will fuel long-term economic development and opportunities in rural America.

### Stakeholder Outreach

USDA Rural Development will host a series of informational webinars and workshops to provide more information on the ReConnect Program. Please visit <https://reconnect.usda.gov> for up-to-date information on these events.

### Informational Webinar, Thursday, December 20, 2018 at 2:00 pm EST

This introductory webinar will provide a high-level overview of the funding opportunity available under the ReConnect Program. USDA Rural Development staff will discuss types of funding available, eligibility provisions, notice of proposed service area, and evaluation factors. To join the webinar, [click here](#).

Additional webinars on ReConnect will be held in January 2019 including:

Tuesday, January 8	Thursday, January 10
Tuesday, January 15	Thursday, January 17
Wednesday, January 23	Wednesday, January 30

### Program Workshops

USDA Rural Development will hold several intensive program workshops. Specific dates and venues will be provided as soon as it is finalized.

January 2019:	Greenville, AL and Northcentral Oregon
February 2019:	Washington, PA and Newton, KS
March 2019:	Gila River, AZ and Detroit Lakes, MN

USDA is an equal opportunity provider, employer, and lender.

## Warwick Town Clerk

---

**From:** Culhane, Lisa <CulhaneL@oru.com>  
**Sent:** Wednesday, December 19, 2018 1:41 PM  
**Cc:** Winter, Neil L. Jr.  
**Subject:** Emergency Contact Information  
**Attachments:** Contact Form Municipalities.docx; Contact Form Board.docx

Dear Municipal Official:

In an effort to ensure that Orange & Rockland has the most accurate and up to date emergency contact information for municipal officials, we are asking that you take a moment and complete the attached forms. We are requesting not only the e-mail address but emergency contact telephone numbers (both home and cell) so that we can reach you should an emergency arise after normal business hours. **This information is critical for O&R as we use the e-mail addresses as our means to communication during storm emergencies.**

**Please return your completed information to me via email at [culhaneL@oru.com](mailto:culhaneL@oru.com) by JANUARY 11, 2019. If you have no changes, you can just respond to this email saying no changes.**

The contact information you provide will remain confidential and be distributed to Orange & Rockland personnel for business use only.

Thank you for your attention to this matter.

*Lisa Culhane*

*Strategic Partnerships  
Orange & Rockland Utilities  
One Blue Hill Plaza - 4<sup>th</sup> Floor  
Pearl River, NY 10965  
Phone: (845) 577-2597  
FAX: (718) 246-7538*

 please don't print this e-mail unless you really need to

**HELPFUL LINKS ONLINE:** [ORU Streetlight Portal](#) | [ORU Outage Map](#) | [Call Before You Dig](#)

**Mayor/Town Supervisor**

CITY  TOWN  VILLAGE  BOROUGH of \_\_\_\_\_

\_\_\_\_\_  
Name Job Title

\_\_\_\_\_  
Business Address

\_\_\_\_\_  
City State Zip

\_\_\_\_\_  
Email Address Business Phone Number

\_\_\_\_\_  
Cell Phone Number Home Phone Number

\_\_\_\_\_  
Other Business Fax

**These numbers are important in the event of an after-hours emergency.**

**City/Town/Village/Borough Clerk**

CITY  TOWN  VILLAGE  BOROUGH of \_\_\_\_\_

\_\_\_\_\_  
Name Job Title

\_\_\_\_\_  
Business Address

\_\_\_\_\_  
City State Zip

\_\_\_\_\_  
Email Address Business Phone Number

\_\_\_\_\_  
Cell Phone Number Home Phone Number

\_\_\_\_\_  
Other Business Fax

**These numbers are important in the event of an after-hours emergency.**



**Borough/Township Administrator (New Jersey Only)**

TOWNSHIP  BOROUGH of \_\_\_\_\_

Name

Job Title

Business Address

City

State

Zip

Email Address

Business Phone Number

Cell Phone Number

Home Phone Number

Other

Business Fax Number

**These numbers are important in the event of an after-hours emergency.**

**Building Inspector**

CITY  TOWN  VILLAGE  BOROUGH of \_\_\_\_\_

Name

Job Title

Business Address

City

State

Zip

Email Address

Business Phone Number

Cell Phone Number

Home Phone Number

Other

Business Fax Number

**These numbers are important in the event of an after-hours emergency.**

**Town/Village/Council Board Members**

CITY  TOWN  VILLAGE  BOROUGH of \_\_\_\_\_

\_\_\_\_\_  
Name Job Title

\_\_\_\_\_  
Email Address Business Phone Number

\_\_\_\_\_  
Cell Phone Number Home Phone Number

\_\_\_\_\_  
Name Job Title

\_\_\_\_\_  
Email Address Business Phone Number

\_\_\_\_\_  
Cell Phone Number Home Phone Number

\_\_\_\_\_  
Name Job Title

\_\_\_\_\_  
Email Address Business Phone Number

\_\_\_\_\_  
Cell Phone Number Home Phone Number

\_\_\_\_\_  
Name Job Title

\_\_\_\_\_  
Email Address Business Phone Number

\_\_\_\_\_  
Cell Phone Number Home Phone Number

\_\_\_\_\_  
Name Job Title

\_\_\_\_\_  
Email Address Business Phone Number

\_\_\_\_\_  
Cell Phone Number Home Phone Number

**These numbers are important in the event of an after-hours emergency.**

## Warwick Town Clerk

---

**From:** Grant, Michael M. (O & R) <grantmi@oru.com>  
**Sent:** Wednesday, December 19, 2018 10:51 AM  
**To:** Michael Sweeton  
**Cc:** Warwick Town Clerk; Feagles, Jeffrey J. (Town of Warwick)  
**Subject:** Municipal Notification - Town of Warwick - O&R Notification of Scheduled Distribution System Vegetation Management Work on or about January 2, 2019  
**Attachments:** Municipal Notification - Town of Warwick - O&R Distribution System Vegetation Management 12-19-18.doc

### **Municipal Notification - Town of Warwick - O&R Notification of Scheduled Distribution System Vegetation Management Work on or about January 2, 2019**

Supervisor Sweeton,

Soon, Orange & Rockland Utilities will be conducting vegetation management work in your community and I want to keep you informed of our planned activities. Attached is a letter detailing the vegetation management work to be conducted in the **Town of Warwick**.

Prior to commencing work, O&R welcomes the opportunity to meet with you to discuss the scope of the work and our customer notification process. If you would like a briefing, please feel free to contact me at (845) 783-5480 to setup a date and time convenient for you to meet with me and our Vegetation Management staff.

Thank you.

Michael

*Michael M. Grant*

Manager - Regional & Community Affairs

Orange & Rockland Utilities, Inc.  
500 Route 208  
Monroe, NY 10950

Phone: 845-783-5480  
Fax: 718-923-7170  
E-mail: [grantmi@oru.com](mailto:grantmi@oru.com)



Orange and Rockland Utilities, Inc.  
One Blue Hill Plaza  
Pearl River NY 10965  
www.oru.com

December 19, 2018

Hon. Michael Sweeton, Supervisor  
Town of Warwick  
132 Kings Highway,  
Warwick, NY 10990

RECEIVED  
DEC 19 2018  
Town of Warwick  
Town Clerk

Dear Supervisor Sweeton,

At Orange and Rockland Utilities we're working hard to ensure that our electric distribution lines are properly maintained. Because interference from tree limbs is the single most frequent cause of power outages, periodic tree maintenance along overhead electric distribution wires is critically important in reducing potential power outages.

We'll soon be conducting such work in the **Town of Warwick** and I want to keep you informed of our planned activities.

As you may know, distribution lines carry electricity from the overhead lines along the streets to homes and businesses. To reduce the danger and inconvenience associated with power outages, our Distribution Line Clearance Program calls for us to cut back trees that are touching lines or which have the potential to interfere with the wires. At the same time, we remove dead trees and underbrush. Our work crews will make every effort to be in and out of the area as quickly as possible. Since this type of work is now performed on a four-year cycle, any neighborhood included this year won't be visited again for routine upkeep (except in emergencies) for approximately four years.

We want you to know our current schedule for distribution line tree maintenance. Beginning on or about **January 2, 2019** and continuing for approximately eight (8) weeks, we'll perform tree trimming and removal work along the following streets **Warwick Turnpike, Route 94, Route 17A, Bellvale Lakes, Road, Blooms Corners Road, Pine Island Turnpike, Kings Highway, Belcher Road, Wisner Road, Cascade Road, Route 1, Union Corners Road, East Ridge Road, Prices Switch Road, and associated side streets.** Nelson Tree Service, under our supervision, has been contracted for this purpose.

Residents will be contacted via letter to be apprised of the program trimming.

We will, of course, notify you immediately if this schedule changes or if further distribution line clearance work is necessary. If you would like to meet to discuss the work in more detail, or if you have any questions, please call me at 845-783-5480.

Sincerely,

Michael M. Grant  
Manager – Regional & Community Affairs

Cc: Eileen Astorino, Town Clerk  
Jeffrey Feagles, Commissioner Public Works

X

## Warwick Town Clerk

---

**From:** Michael Sweeton  
**Sent:** Thursday, December 06, 2018 10:52 AM  
**To:** Warwick Town Clerk  
**Subject:** FW: Tree inventory and management plan

RECEIVED  
DEC 06 2018  
Town of Warwick  
Town Clerk

Please add them to the dec 27<sup>th</sup> agenda. thanks

---

**From:** Karen Emmerich <karen@lehmangetz.com>  
**Sent:** Thursday, December 6, 2018 10:41 AM  
**To:** Michael Sweeton <msweeton@townofwarwick.org>  
**Subject:** RE: Tree inventory and management plan

I'll tell them that is all they have.

---

**From:** Michael Sweeton [mailto:msweeton@townofwarwick.org]  
**Sent:** Thursday, December 06, 2018 10:35 AM  
**To:** Karen Emmerich  
**Subject:** RE: Tree inventory and management plan

If they can keep it to less than ½ hour yes 7 pm is perfect

---

**From:** Karen Emmerich <karen@lehmangetz.com>  
**Sent:** Thursday, December 6, 2018 8:14 AM  
**To:** Michael Sweeton <msweeton@townofwarwick.org>  
**Subject:** Tree inventory and management plan

Hi, Mike,  
Davey resource says the 27<sup>th</sup> works for them. Would it be at 7pm?

*Karen H. Emmerich, AICP, CPESC*  
Lehman & Getz Engineering, P.C.  
17 River Street  
Warwick, NY 10990  
P: 845.986.7737  
F: 845.986.0245

*Invest in the Future – Plant a Tree*

CPV

8

Warwick Town Clerk

**From:** NATALIA DASRAJ <ndasraj@hotmail.com>  
**Sent:** Tuesday, December 11, 2018 9:40 PM  
**To:** brescia@frontiernet.net; ceoffice@orangecountygov.com; districtattorney@orangecountygov.com; bonacic@nysenate.gov; PGersbeck@Townofgoshen.org; dohweb@health.ny.gov; occrabbit@orangecountygov.com; boardofethics@orangecountygov.com; dep.r3@dec.ny.gov; dep.r4@dec.ny.gov; NYAG.Pressoffice@ag.ny.gov; gary.brown@ag.ny.gov; eric.schneiderman@ag.ny.gov; Lzappala@thetownofchester.org; townclerk@townofwallkill.com; Warwick Town Clerk; clerk@villageofwarwick.org; PGersbeck@Townofgoshen.org; Blaise Gomez; skoufisj@nyassembly.gov; NATALIA DASRAJ; minisinktownclerk@gmail.com; Menard, Katrina (Sanders); Orange County Soil and Water Conservation District; Kathy; bonacic@nysenate.gov; clerk@townofmounthope.org; supervisor@townofmounthope.org  
**Subject:** cpv poisoning us  
**Attachments:** CPV Resolution Goshen (1).pdf; Resolution 3 2018 CPV Review State Permits0001.pdf; Leg Session 3-1-18.docx; IMG\_3274.PNG; IMG\_3273.PNG; IMG\_3272.PNG; IMG\_3310.JPG; D8D702C2-4292-4B1F-B22D-7A3C1301EB1C.JPG; IMG\_3295.JPG; IMG\_3307.MOV; IMG\_3304.JPG; IMG\_3287.JPG; IMG\_3051.JPG; IMG\_3052.jpg; IMG\_3053.jpg; IMG\_3054.JPG; IMG\_2923.MOV

RECEIVED  
 DEC 12 2018  
 Town of Warwick  
 Town Clerk

To Whom It May Concern,

Some time ago, I wrote this email and sent it to many of you. It went unanswered from everyone above. Everyone! I am writing you again to call out your inactions regarding CPV. For a year now we have been terrorized by CPV.(I can provide many examples to support this stern claim). This morning in particular, I saw the plumes of pollutants coming from CPV from my driveway. I am not talking about the wispy clouds CPV claimed in their proposal with the Town of Wawayanda. I am speaking of a mushroom cloud emanating from the plant. It was witnessed from Chester, Goshen, Middletown, Minisink, Pine Island and many more locations in the County. CPV also claimed the plumes would not be visible for more than two daylight hours!!! They violate this routinely and you allow it.(see document attached)

As I drove on 17m there was a distinct smell of diesel/chemicals in the air. Instantly, I had a sore throat and started coughing. As I write this I have to keep a lozenge in my mouth to help soothe my throat. My hair which is still wet from my shower this morning smells like fuel!

It is your duty and responsibility to protect the residents in which you were elected. To date, you have grossly neglected imposing any type of action to do so.

We are currently being attacked by CPV while you all do nothing. Nothing to see here mentality. Well folks there is something to see, smell and hear here. CPV has violated our Town noise ordinance more than I can count. (see video) Yet the Town of Wawayanda has issued one violation to my knowledge and refuses to enforce our own town codes. It is obvious some of our elected officials have done nothing because they have a vested interest in CPV. (see attachment of contributions)

Haven't you noticed the heavy smog in the air? This time of year our country air WAS crisp and clear! Gone are those days thanks to each and everyone of you who idly sit by and do nothing.

Currently there are five independently owned air monitors placed at various locations of CPV. It is shameful we as individuals have to self monitor CPV and not officials/government. They have picked up huge spikes in particulate matter. POLLUTANTS! It almost went off the chart, literally! CPV is poisoning us! It's a matter of fact! Does this alarm you?(see attachment)

Take action today! Demand DEC monitor CPV 24/7. Support the Resolutions you passed and demand Albany to hold oversight hearings! Do something for Gods sake! As you can see I am very disappointed in the direction you all have lead to the destruction of our county! I had faith that perhaps one of you would care enough to do your job! That faith has now been relinquished to the residents self monitoring politicians.

I'd like you to be pro-active and protect the thousands of people, like myself being terrorized by CPV.

I would also like to request this letter to be included in the public comments for the County Comprehensive Plan hearing this evening!!!! I would also, like to request a copy of this be documented by The Board of Ethics, Orange County Government Building, Goshen, NY, with confirmation of receipt, via email.

Natalia Dasraj

Dear Sir(s),Madame(s);

I am asking for your support for the resolutions passed and or being submitted to your Towns, Municipalities.

CPV, has brought upon us many collective serious concerns that need to be identified in greater detail than has been presented to us in our small town meetings.

CPV has been involved in bribery whereas, Joseph Percoco is convicted in bribery in exchange for NYS permits and therefore should revoke all permits as a direct result.

I think it is important to note as a result, anyone or entity against this review should also be subjected to review.

CPV is not a small issue! It is a profound one in which will affect us for many generations to come! I am requesting the Towns, Municipalities enjoin together for the residents and the communities best interests and against CPV, Energy Center, and support rescinding of any and all permits issued to CPV.

Attached is the Resolution adopted by our neighbors in Goshen, Wawayanda and Organge County Legislature as supporting documents.

Thank you for your urgent attention to this matter.

Sincerely,

March 26, 2018

## RESOLUTION

The following was moved by Trustee Char, and seconded by Trustee Gurda:

**RESOLUTION OF THE VILLAGE BOARD URGING THE GOVERNOR OF NEW YORK STATE AND THE DEC TO EXPLORE WITHIN ALL CURRENT LAW AND ALL OPTIONS TO REVOKE ANY AND ALL STATE PERMITS TO ANY PROJECT IN WHICH CRIMINAL CONDUCT BY PUBLIC OFFICIALS OCCURRED AND OR THE APPLICANT OR AGENT OF THE APPLICANT IS CONSIDERED "UNSUITABLE" OR A BAD ACTOR FOR WHICH PERMITS WERE ISSUED. SUCH ACTION MUST APPLY RETROACTIVELY TO THE CPV PROJECT IN ORANGE COUNTY.**

**WHEREAS**, on March 6, 2018, the Governor's former executive deputy secretary, Joseph Percoco was convicted for soliciting and accepting more than \$300,000 in bribes from executives working for two companies doing business with New York State;

**WHEREAS**, after a trial by jury in Federal District Court, it was found that the bulk of the \$300,000 in bribes came from Competitive Power Ventures ("CPV"), for its power generation plant in Orange County, New York; and

**WHEREAS**, after a trial by jury in Federal District Court, it was found that the former CPV Vice President of External Affairs and Government Relations for CPV, has been indicted on bribery charges, and credible evidence has come out at trial which indicates that CPV's CEO, also had knowledge of, and, at minimum, removed internal barriers to the bribery scheme; and

**WHEREAS**, this Village Board finds that state projects that have been directly tied to criminal conduct by public officials should not be allowed to benefit from their actions, and therefore all permits issued by the state agencies must be revoked, and in the case of CPV, such permits must be revoked retroactively.

**NOW, THEREFORE**, be it hereby

**RESOLVED**, that We, the Village Board of the Village of Goshen, hereby urge the Honorable Andrew Cuomo, Governor of the State of New York, to instruct the Director of the New York State Department of Environmental Conservation to invoke the



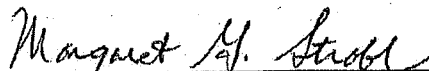
Environmental Conservation Law's Uniform Procedures Act which authorizes the DEC to suspend, revoke or modify an existing regulatory permit and apply retroactively to therefore revoke all permits issued to the CPV project in Orange County; and be it further

**RESOLVED**, that we, the Village Board of the Village of Goshen, hereby urge the Honorable Andrew Cuomo, Governor of the State of New York, to direct the Director of the New York State Department of Environmental Conservation to invoke the DEC's DEE-16 Policy. Its guidance repeatedly references the Department's authority to revoke permits in situations where the permittee or applicant is "unsuitable" " i.e., a bad actor. See DEE-16 Policy at I. It further explains that DEC's is "command[ed]" by the legislature to "take reasonable steps to ensure that the applicant is a fit and proper person to engage in the permitted . . . activity." *Id.* at III., and apply to and revoke all permits issued to the CPV project in Orange County; and be it further

**RESOLVED**, that the Clerk of the Village of Goshen forward a certified copy of this resolution to the Honorable Andrew Cuomo, Governor of the State of New York, the Speaker of the New York State Assembly, the Majority Leader of the New York State Senate and all Senators and Assembly Members whose Legislative Districts are in Orange County and to U.S. Senators Charles E. Schumer and Kristen E. Gillibrand, U.S. Congressman Sean Patrick Maloney and to the Commissioners of the Federal Energy Regulatory Commission.

Trustee Char	aye	Trustee Gurda	aye
Trustee Nuzzolese	absent	Trustee Smith	aye

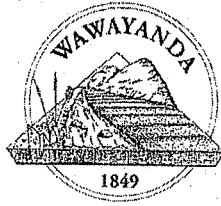
I, Margaret G. Strobl, Village Clerk of the Village of Goshen, Orange County, New York, do hereby certify, that the foregoing is a true and exact copy of a Resolution adopted by the Village Board of the Village of Goshen at a Meeting of said Board held on the 26<sup>th</sup> day of March, 2018.



Margaret G. Strobl

**TOWN OF WAWAYANDA**  
SLATE HILL, NEW YORK 10973

KATHRYN A. SHERLOCK, RMC  
Town Clerk - Tax Collector  
Town of Wawayanda  
80 Ridgebury Hill Road  
SLATE HILL, NEW YORK 10973



**MOTION** by Supervisor John Razzano, seconded by Councilman Ronald Myruski, to adopt a resolution as follows

**TOWN OF WAWAYANDA**  
**RESOLUTION #3-2018**

**RESOLUTION OF THE WAWAYANDA TOWN BOARD URGING THE GOVERNOR OF NEW YORK STATE AND THE DEC TO REVIEW ALL STATE PERMITS TO ANY PROJECT IN WHICH CRIMINAL CONDUCT BY PUBLIC OFFICIALS OCCURRED AND OR THE APPLICANT OR AGENT OF THE APPLICANT IS CONSIDERED "UNSUITABLE" FOR WHICH PERMITS WERE ISSUED. SUCH ACTION MUST APPLY RETROACTIVELY TO THE CPV PROJECT IN ORANGE COUNTY.**

**WHEREAS**, on March 6, 2018, the Governor's former executive deputy secretary, Joseph Percoco was convicted for soliciting and accepting more than \$300,000 in bribes from executives working for two companies doing business with New York State;

**WHEREAS**, after a trial by jury in Federal District Court, it was found that the bulk of the \$300,000 in bribes came from Competitive Power Ventures ("CPV"), for its power generation plant in Orange County, New York; and

**WHEREAS**, after a trial by jury in Federal District Court, it was found that the former CPV Vice President of External Affairs and Government Relations for CPV, has been indicted on bribery charges, and

**WHEREAS**, this Town Board finds that state projects that have been directly tied to criminal conduct by public officials should not be allowed to benefit from their actions, and therefore all permits issued by the state agencies must be investigated and potentially revoked if determined to be issued as a result of criminal conduct, and in the case of CPV, such permits must be revoked retroactively.

**NOW, THEREFORE**, be it hereby

**RESOLVED**, that We, the Town Board of the Town of Wawayanda, hereby urge the Honorable Andrew Cuomo, Governor of the State of New York, to instruct the Director of the New York State Department of Environmental Conservation to invoke the Environmental Conservation Law's Uniform Procedures Act which authorizes the DEC to suspend, revoke or modify an existing regulatory permit and apply retroactively to therefore revoke all permits issued to the CPV project in Orange County upon investigation and determination that they were issued as a result of criminal misconduct, and be it further

**RESOLVED**, that we, the Town Board of the Town of Wawayanda, hereby urge the Honorable Andrew Cuomo, Governor of the State of New York, to direct the Director of the New York State Department of Environmental Conservation to invoke the DEC's DEE-16 Policy. Its guidance repeatedly references the Department's authority to revoke permits in situations where the permittee or applicant is "unsuitable" " i.e., a bad actor. See DEE-16 Policy at I. It further explains that DEC's is "command[ed]" by the legislature to "take reasonable steps to ensure that the applicant is a fit and proper person to engage in the permitted ... activity." *Id.* at III., and apply to and revoke all permits issued to the CPV project in Orange County upon investigation and determination that they were issued as a result of criminal misconduct, and be it further

**RESOLVED**, that the Clerk of the Town of Wawayanda forward a certified copy of this resolution to the Honorable Andrew Cuomo, Governor of the State of New York, the Speaker of the New York State Assembly, the Majority Leader of the New York State Senate and all Senators and Assembly Members whose Legislative Districts are in Orange County and to U.S. Senators Charles E. Schumer and Kristen E. Gillibrand, U.S. Congressman Sean Patrick Maloney and to the Commissioners of the Federal Energy Regulatory Commission.

**VOTE**

Supervisor John Razzano	- Aye
Councilman David Cole	- Aye
Councilwoman Denise Quinn	- Aye
Councilman Nicolas Chase	- Abstain
Councilman Ronald Myruski	- Aye

**MOTION CARRIED**

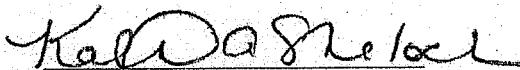
STATE OF NEW YORK:

ss.:

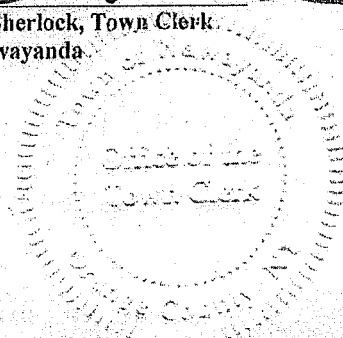
COUNTY OF ORANGE:

I, Kathryn A. Sherlock, the duly elected and serving Town Clerk of the Town of Wawayanda, do hereby certify that the foregoing resolution had been duly considered and unanimously approved at a public meeting of the Town Board which was held on Thursday, April 5, 2018.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Town of Wawayanda this 9<sup>th</sup> day of April, 2018.



Kathryn A. Sherlock, Town Clerk  
Town of Wawayanda



# ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous  
Sponsor:  
Co-Sponsors:

Agenda No. 1

## RESOLUTION NO. OF 2018

### RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ORANGE HONORING THE MEMORY OF MARTIN M. SANDERS, JR., OUTSTANDING CITIZEN, DEDICATED PUBLIC SERVANT, AND FORMER COUNTY LEGISLATOR FOR THE FIFTH LEGISLATIVE DISTRICT.

**WHEREAS**, it is fitting and appropriate to recognize the career and life of an outstanding citizen, dedicated public servant, licensed master tigger with unlimited designation and who taught in the local apprenticeship program, and respected colleague at this regular meeting of the Orange County Legislature; and

**WHEREAS, MARTIN M. SANDERS, JR.**, influenced every important public policy decision made during his Legislative career serving from 1974-1980. During his tenure he served on the Social Services Committee and Special Committees, Stewart Airport and Labor Relations Advisory Committees; and

**WHEREAS, MARTIN M. SANDERS, JR.** was committed to making sure his community reaped the benefits by finding funding for the Blooming Grove Senior Center, Fire Department and the Humane Society. **MARTIN M. SANDERS, JR.** was an entrepreneur owning many diverse businesses including Sanders Sanitation, Route 208 Sunoco, Redwood Fence Co, and Allied Building Contractors. He was a local real estate agent and drove for the Washingtonville School District; and

**WHEREAS, MARTIN M. SANDERS, JR.**, was a collector of antique cars, favoring his Model T Ford. He was an avid pinocle player and taught all of his children and grandchildren how to play. He demonstrates that love of his family and community, and a personal conviction to work hard and strive for excellence are key to a life of fulfillment; and

**WHEREAS, MARTIN M. SANDERS, JR'S.**, service to the County of Orange is most deeply appreciated.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that we, the Orange County Legislature do hereby formally memorialize our profound sentiments on the occasion of the passing of **MARTIN M. SANDERS, JR.** on behalf of ourselves and of all the People of the County of Orange to whose interest and service he was so dedicated; and

**IT IS FURTHER**

**RESOLVED**, that this Resolution be spread upon the records of this body as a permanent memorial and as an enduring standard for its members and for all citizens.

## ORANGE COUNTY LEGISLATURE

**Committee:** Rules, Enactments and Intergovernmental Relations  
**Sponsors:**  
**Co-Sponsor:**

Agenda No. 2

**RESOLUTION NO. 09-2018**

### **RESOLUTION CONFIRMING THE REAPPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ORANGE COUNTY BOARD OF ETHICS, PURSUANT TO LOCAL LAW 2 OF 1994.**

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

**REAPPOINTMENTS:**

Richard Golden  
Campbell Hall, New York

**TERM EXPIRES:**

December 31, 2020

Paul K. Johnson  
Middletown, 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:** Rules, Enactments and Intergovernmental Relations  
**Sponsors:**  
**Co-Sponsor:**

Agenda No. 3

**LOCAL LAW INTRODUCTORY NO. 1 OF 2018**

### **A LOCAL LAW AMENDING LOCAL LAW NO. 13 OF 2013 AS PREVIOUSLY AMENDED NOW TO BE KNOWN AS THE "PAY-TO-PLAY DISCLOSURE LOCAL LAW."**

**Section 1.** This Legislature does wish to amend Local Law No. 13 of 2013 to provide consistency with the County's procurement policy and federal and state law.

**Section 2.** Local Law No. 13 of 2013 is hereby amended and restated as follows:

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

**WHEREAS**, large political contributions from those seeking or doing business with the County ("Pay-to-Play"), may raise concerns on the part of taxpayers and residents; and

**WHEREAS**, it is important to foster public confidence in governmental operations by preventing any actual, or even any perception of corruption; and

**WHEREAS**, Federal and state courts continue to examine and strike a balance between First Amendment Free Speech rights and government rights to regulate campaign contributions targeting corruption or the appearance thereof. The United States Supreme Court has held that campaign contribution and expenditure limitations "operate in an area of the most fundamental First Amendment activities." *Buckley v. Valeo*, 424 U.S. 1 at 15, 96 S.Ct. 612 (1976). "In order to be valid, any regulation of campaign contributions must target 'quid pro quo' corruption or its appearance," that is, the "direct exchange of an official act for money," or "dollars for political favors." See, *McCutcheon v. Fed. Election Comm'n*, 134 S.Ct. 1434 at 1441 (2014); and

**WHEREAS**, Local governments, including counties, are authorized to enact local laws which are not inconsistent with the Constitution or any general laws, relating to their property, affairs or government<sup>1</sup> and are granted broad police powers. Local governments can enact local laws, consistent with the Constitution and general laws, relating to the government, protection, order, conduct, safety, health and well-being of persons or property within the county.<sup>2</sup> This is the broad grant of police power to counties and other local governments upon which this County relied upon.

However, such powers are not unlimited. Local laws must be consistent with the Constitution and general state laws. See, *New York State Club Assn., Inc. v City of New York*, 69 NY2d 211 (1987), *aff'd*, 487 US 1 (1988). A local government may not exercise its police power or other home rule authority where the Legislature has preempted the area of regulation. *New York State Club Assn. v City of New York*, 69 NY2d at 217; *Consolidated Edison Co. v Town of Red Hook*, 60 NY2d at 105.

**WHEREAS**, In *Castine v Zurlo*, a New York Supreme Court provided a historical review and in-depth analysis of the legislative intent of the Election Law, generally and Section 1-102, specifically.

The Court concluded that the language of Section 1-102,

*"Where a specific provision of law exists in any other law which is inconsistent with the provisions of this chapter, such provision shall apply unless a provision of this chapter specifies that such provision of this chapter shall apply notwithstanding any other provision of law,"*

does not apply to local government local laws.

<sup>1</sup> See, NY Const, Art IX, § 2(c)(i); Municipal Home Rule Law § 10(1)(i).

<sup>2</sup> NY Const, Art IX, § 2(c)(ii) (10); Municipal Home Rule Law § 10(1)(ii)(a) (12)

The Court held that the Election Law (read in totality) and Section 1-102 does not authorize local governments to preempt Election Law by local law. See, *Castine v Zurlo*, 46 Misc. 3d 995, 999–1002 [Clinton County, Sup Ct 2014], .<sup>3</sup>; and

**WHEREAS**, since the adoption of Orange County's Pay-to-Play local law, many other New York counties have considered adopting such a law but have not acted on them questioning their constitutionality and compliance with the New York State Election Law. *Castine v. Zurlo*, now provides clarity to local governments on their home rule powers to preempt New York State's Election Law; and

**WHEREAS**, this Legislature has sought guidance from the County Attorney<sup>4</sup> and from its Legal Counsel and finds that it must revisit its Pay-to-Play Local Law so that it is constitutional and in conformance with the New York State Election Law.

**NOW THEREFORE,**

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

**Section 1. Title.**

This Local Law shall be known by and may be cited as the "Pay-to-Play Disclosure Local Law".

**Section 2. Definitions.**

The terms listed below shall have the following meanings for purposes of this local law:

(a) "County" means the County of Orange or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.

(b) "County Candidate" means the County Executive, a County Legislator, the County Clerk, the County District Attorney or the County Sheriff or a person who is a candidate for such

<sup>3</sup> Section 1-102 provides, in pertinent part:

"This chapter shall govern the conduct of all elections at which voters of the state of New York may cast a ballot for the purpose of electing an individual to any party position or nominating or electing an individual to any federal, state, county, city, town or village office, or deciding any ballot question submitted to all the voters of the state or the voters of any county or city, or deciding any ballot question submitted to the voters of any town or village at the time of a general election. *Where a specific provision of law exists in any other law which is inconsistent with the provisions of this chapter, such provision shall apply unless a provision of this chapter specifies that such provision of this chapter shall apply notwithstanding any other provision of law.*"

Emphasis supplied.

<sup>4</sup> See, Legal Memorandum of Chief Assistant County Attorney, Hyun Chin Kim dated December 11, 2017 on file with the Clerk of the Orange County Legislature.

office or to a political committee established to specifically aid the support and election solely of one or more such persons<sup>5</sup>.

(c) "Contract" means any agreement or contract, including any amendment or modification thereto with the County of Orange as defined in this Section 2 (a) for:

- (i) the rendition of any services or work;
- (ii) the sale or lease of any land or building except for real property acquired by the County via a tax sale or tax foreclosure procedure pursuant to Article 10 or Article 11 of the New York State Real Property Tax Law;
- (iii) a grant, loan or loan guarantee;

(d) Vendor shall mean a person or entity or organization in whatever form, authorized to make political contributions,<sup>6</sup> together with the Partners, Proprietors, Members, and/or shareholders who own in excess of 10% of the stock or partnership or membership interest of such Vendor, and/or officers of such entity or organization

### **Section 3. Campaign Contribution Limits**

New York State Election Law § 14-114,<sup>7</sup> contribution limits shall apply to all County Candidates and political committees controlled by or intending to support the candidacy of such candidates.

### **Section 4. Affidavits of Disclosure of Political Contributions by Vendors.**

a. Unless exempted, any Vendor, prior to the approval of a contract with the County of Orange in excess of \$10,000, shall file with the Commissioner of General Services an Affidavit of Disclosure of Political Contributions ("Affidavit of Disclosure") to the campaign committee established under New York State Election Law of a County Candidate.

b. The Affidavit of Disclosure shall be in the form as set forth herein and made a part hereof as Schedule "A". The form is intended to require the disclosure of the donations to a County Candidate(s) by such person(s) who have a role with an organization or entity as indicated on the form. Such Vendor shall annually disclose political contributions made during the year preceding the Vendor's County contract and during the pendency of such contract.

c. Affidavits of Disclosure shall be filed annually on or by each January 15, by any Vendor required to file one under (a) above, until such time that the contract is completed. Each Vendor is required by this section to file one affidavit of disclosure during each calendar year.

d. Affidavits of Disclosure filed by Vendors are subject to New York State Public Officers Law Article 6 (FOIL).

<sup>5</sup> A person shall be deemed a candidate upon the establishment of a committee pursuant to the New York State Election Law authorized to accept campaign funds for the purposes of seeking election to such public office(s) or upon the filing of designating petitions purporting to nominate such person to such public office.

<sup>6</sup> A non-profit organization not authorized to make political contributions, for example,

<sup>7</sup> As may be amended from time to time.



## Section 5. Vendor Database.

On or before July 1, 2018, and on or by each July 1 thereafter, the Commissioner of General Services shall compile a list of names, based on the County's records, listing those Vendors doing business with the County of Orange. The list shall be posted on the Department of General Services public domain webpage.

## Section 6. Exemption from filing Affidavits of Disclosure of Political Contributions.

The disclosure requirements of this Local Law do not apply to:

- i. contracts that must be awarded to the lowest bidder pursuant to New York General Municipal Law;
- ii. contracts for professional services that are exempt from solicitation under the Orange County Procurement Policy,<sup>8</sup> Section Part IX Section C, (excluding subdivision I.)<sup>9</sup> as may be amended from time to time;
- iii. Procurement authorized by NYS General Municipal Law ("GML") § 103(9) (goods and services through another New York county's contract), GML § 104 (goods and services through NYS Office of General Services contracts), and GML § 103(16) (certain goods and services through another government's contracts, "piggybacking");
- iv. contracts awarded to Preferred sources or as authorized in Section 162 of the State Finance Law as amended from time to time;
- v. to sole or single source providers;
- vi. contracts awarded as emergency contracts when the public exigency requires the immediate emergency services as determined by General Municipal Law, Executive Order or Resolution in accordance with Orange County Procurement Policy Part VIII;
- vii. project labor agreements;
- viii. Contracts between the County and Early Intervention and/or pre-school special education providers that are not subject to Request for Proposal Process under Orange County Procurement Policy and that the County is required to enter into pursuant to state Law;
- ix. Contracts between the County and individuals, including parents, legal guardians and/or their designees for transporting children to Early Intervention and/or pre-school special education services.

<sup>8</sup> As last adopted by Orange County Legislature's Resolution No. 272 of 2017.

<sup>9</sup> "Purchase orders or contracts of existing projects that require the continuity of Professional Services to ensure proper completion of the project".

## **Section 7. Violations/Penalty.**

(a) A contract with a Vendor required to file the Affidavit of Disclosure and who shall have failed to file the same shall not have a binding contract with Orange County. Such document purporting to be a contract, where an Affidavit of Disclosure is not filed shall further be disqualified from submitting any further bids, applications or proposals with the County for a period of four years from the date upon which written notice has been provided by the Commissioner of General Service. The filing of a false sworn Affidavit of Disclosure shall be referred to the Orange County District Attorney for prosecution.

## **Section 8. Incorporation by Reference.**

The regulatory and penalty provisions of this local law shall be incorporated by reference into the Orange County Procurement Policy and all Orange County Contracts as defined in Section 2 (c) of this local law.

## **Section 9. Severability**

If any provision of this Local Law is held invalid, such invalidity shall not affect the remaining provisions of the Local Law which shall remain effective absent the invalid provision, and to this end, the provisions of the Local Law are declared to be severable.

## **Section 10. Effective Date.**

This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

SCHEDULE A:

POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

1. NAME OF VENDOR: \_\_\_\_\_
2. NAMES OF OFFICERS and/or DIRECTORS of VENDOR:
  
3. NAMES OF (except for those in (2) above), THE PARTNERS, MEMBERS, SHAREHOLDERS, OR PROPRIETOR(S) OF VENDOR WHO HAVE AN OWNERSHIP INTEREST IN INTEREST IN EXCESS OF 10% OF VENDOR:

4. Has the Vendor or any person named above provided campaign contributions pursuant to the New York State Election Law on or after January 1, 2017 to a County Candidate as defined in Orange County Local Law \_\_\_\_.<sup>10</sup> If yes, to what campaign committee(s):

5. VERIFICATION: This section must be signed by a principal of the Vendor.

The undersigned swears or affirms that he or she has read and understood the foregoing statements and they are, to his or her knowledge, true and accurate.

Dated: \_\_\_\_\_

Vendor: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

<sup>10</sup> The Commissioner of General Services shall insert the local law number in the blank and shall annually update the form with the new calendar year.

# ORANGE COUNTY LEGISLATURE

**Committees:** Personnel and Compensation; Rules, Enactments and Intergovernmental Relations

**Sponsors:**

**Co-Sponsor:**

Agenda No. 4

## LOCAL LAW INTRODUCTORY NO. 2 OF 2018

**A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1968, KNOWN AS THE ORANGE COUNTY CHARTER, AND LOCAL LAW NO. 10 OF 1969, KNOWN AS THE ORANGE COUNTY ADMINISTRATIVE CODE, AS PREVIOUSLY AMENDED, PROVIDING FOR THE COMPENSATION OF MEMBERS OF THE LEGISLATURE SERVING AS OFFICERS OR IN A SPECIAL CAPACITY.**

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

### SECTION 1. PURPOSE

This Legislature seeks to amend Article II, Section 2-02 (s) and 2-2 (s) respectively, of the Orange County Charter and Orange County Administrative Code to provide compensation for members of the Legislature who serve as officers or in a special capacity.

### SECTION 2. AMENDMENTS

A. Local Law No. 8 of the Year 1968, as amended from time to time, known as the Orange County Charter, Article II, Section 2-02 "County Legislature; Powers and Duties," is hereby amended to read as follows:

...  
(s) From time to time, by local law, fix the amount and method of paying compensation to: its members, its Chairman, its Majority and Minority Leaders, **a party<sup>11</sup> leader, who at the time of his/her election for the county legislative district seat, was enrolled in the political party for which he/she holds the position of "party" leader, and the Chairmen of a Legislative Statutory, Standing or Special Committee, established by resolution of the Legislature.** Any such local law that increases compensation of any Legislator during his term of office shall be subject to a permissive referendum.

<sup>11</sup> New York State Election Law Section 1-104:

"3. The term "party" means any political organization which at the last preceding election for governor polled at least fifty thousand votes for its candidate for governor."

B. Local Law No. 10 of 1968, as amended from time to time, known as the Orange County Administrative Code, Article II Section 2-2 County Legislature: powers and duties;" is hereby amended to read as follows:

...

(s) From time to time, by local law, fix the amount and method of paying compensation to: its members, its Chairman, its Majority and Minority Leaders, **a party<sup>12</sup> leader, who at the time of his/her election for the county legislative district seat, was enrolled in the political party for which he/she holds the position of "party" leader, and the Chairmen of a Legislative Statutory, Standing or Special Committee, established by resolution of the Legislature.** Any such local law that increases compensation of any Legislator during his term of office shall be subject to a permissive referendum.

### **SECTION 3. EFFECTIVE DATE**

This Local Law amending the Orange County Charter and Administrative Code shall take effect in the manner provided in the Municipal Home Rule Law and upon the completion of the requisite filings and procedures.

**DRAFT**

---

<sup>12</sup> New York State Election Law Section 1-104:

"3. The term "party" means any political organization which at the last preceding election for governor polled at least fifty thousand votes for its candidate for governor."

# ORANGE COUNTY LEGISLATURE

**Committee: Health and Mental Health**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 5**

## 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**, the New York State Department of Health AIDS Institute has offered funds in the amount of \$225,000.00 to fund Disease Intervention Services. The intent of this funding is to support Disease Intervention Staff to provide Partner notification and referral services for Sexually Transmitted Diseases (STDs). The term of the grant runs from January 1, 2018 through December 31, 2018; 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 in the amount of \$225,000.00 to fund Disease Intervention Services 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 - Disease Intervention Services \$225,000.00

### Expenses:

1010 401018 560110 Permanent Base Salary \$ 83,151.00

	Fringe Total		\$ 66,849.00
1010 401018 586100	ERS	\$10,694.00	
1010 401018 586300	Social Security	\$ 6,434.00	
1010 401018 586400	Workers' Comp.	\$ 2,700.00	
1010 401018 586500	Unemployment Insurance	\$ 176.00	
1010 401018 586600	Hospital Insurance	\$45,461.00	
1010 401018 586650	Dental Insurance	\$ 1,077.00	
1010 401018 586660	Vision Insurance	\$ 101.00	
1010 401018 586700	Employer Disability	\$ 181.00	
1010 401018 586800	EAP Charges	25.00	
1010 401018 571530	Xrays/Laboratory		\$ 29,018.00
1010 401018 573100	Office Supplies		\$ 2,000.00
1010 401018 573200	Food Prep/Meals		\$ 4,500.00
1010 401018 575400	Radio Pager		\$ 832.00
1010 401018 575750	MV Cty Pool		\$ 12,000.00
1010 401018 576340	Telephone		\$ 1,400.00
1010 401018 576760	Employee Mileage		\$ 5,000.00
1010 401018 576770	Special Travel		\$ 2,500.00
1010 401018 577090	Maintenance Contract		\$ 6,500.00
1010 401018 579910	Indirect Costs		\$ 11,250.00
	Total Disease Intervention Services		\$225,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health  
**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 6**

**RESOLUTION NO. OF 2018**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF MENTAL HEALTH, TO ACCEPT AND APPROPRIATE FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE 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 Alcoholism and Substance Abuse Services has offered funding for Independent Living, Inc. (ILI) in the amount of \$350,000.00 for a Recovery Community and Outreach Center. Independent Living, Inc. was awarded this funding in 2016 and as of January 2018, the funding is coming through the Local Government Unit (LGU) funding letter; and

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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds from the New York State Office of Alcoholism and Substance Abuse Services for Independent Living, Inc. in the amount of \$350,000.00 for a Recovery Community and Outreach Center.

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

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

**Revenue:**

1010	432201	434901	State Aid	\$350,000.00
------	--------	--------	-----------	--------------

**Expense:**

1010	432201	573990	Independent Living, Inc.	\$350,000.00
------	--------	--------	--------------------------	--------------

**ORANGE COUNTY LEGISLATURE**

**Committee:** Health and Mental Health

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 7**

**RESOLUTION NO.      OF 2018**

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

**WHEREAS**, the New York State Office of Mental Health has offered funding in the amount of \$880,247.00 to be used for the following: twenty-four (24) Supported Housing beds received in 2017 annualized for 2018 and awarded to providers on RFP-OCDMH-SH-2017; one time funding for Vital Access Provider project awarded to Access Supports for Living by OMH; Supported Housing Bed Increase in rate for 2018 for all providers of Supported Housing Beds; Workforce 3.25% Increase in Salary and Related Fringe Benefits for Direct Support and Direct Care staff for various programs; and Minimum Wage Increases; and



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

**NOW, THEREFORE**, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Mental Health, be and hereby is authorized to accept and appropriate funds from the New York State Office of Mental Health in the amount of \$880,247.00 to be used for the following: twenty-four (24) Supported Housing beds received in 2017 annualized for 2018 and awarded to providers on RFP-OCDMH-SH-2017; one time funding for Vital Access Provider project awarded to Access Supports for Living by OMH; Supported Housing Bed Increase in rate for 2018 for all providers of Supported Housing Beds; Workforce 3.25% Increase in Salary and Related Fringe Benefits for Direct Support and Direct Care staff for various programs; and Minimum Wage Increases.

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

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

**Revenue:**

1010	432201	434901	State Aid	\$880,247.00
------	--------	--------	-----------	--------------

**Expenses:**

1010	432201	573990	Supported Housing – 24 Beds	\$316,128.00
1010	432201	573990	VAP Funding	\$311,250.00
1010	432201	573990	Supported Housing Bed Increase in Rate	\$ 50,613.00
1010	432201	573990	Workforce 3.25% Increase in Salary and Related Fringe Benefits for Direct Support and Direct Care staff	\$186,968.00
1010	432201	573990	Minimum Wage Increases	<u>\$ 15,288.00</u>
				\$880,247.00

# ORANGE COUNTY LEGISLATURE

Committee: Health and Mental Health  
Sponsor:  
Co-Sponsors:

Agenda No. 8

RESOLUTION NO. OF 2018

**BOND RESOLUTION DATED MARCH 1, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ENGINEERING AND INSTALLATION OF A CARBON FILTRATION SYSTEM AT THE WATER PLANT AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$38,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$38,000 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 Valley View Center, consisting of the engineering and installation of a carbon filtration system at the water plant at the Valley View Center, 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 \$38,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$38,000 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 and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$38,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$38,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 13 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 68.00 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 thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 9. This Resolution shall take effect immediately.

# ORANGE COUNTY LEGISLATURE

**Committee:** Health and Mental Health  
**Sponsor:**  
**Co-Sponsors:**

**Agenda No. 9**

**RESOLUTION NO. OF 2018**

**BOND RESOLUTION DATED MARCH 1, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE UPGRADING OF THE NURSING CALL BELL SYSTEM AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.**

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

Section 1. The County of Orange, New York (herein called "County"), is hereby authorized to establish a new capital project for the Valley View Center, consisting of the upgrading of the nursing call bell system at the Valley View Center, 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 \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal and interest on said bonds and notes.

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

Section 3. The period of probable usefulness of the object or purpose for which said \$300,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this

Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

# ORANGE COUNTY LEGISLATURE

**Committee: Health and Mental Health**  
**Sponsor:**  
**Co-Sponsors:**

**Agenda No. 10**

**RESOLUTION NO. OF 2018**

**BOND RESOLUTION DATED MARCH 1, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE ROOF REPLACEMENT OF THE SALT BARN AT THE VALLEY VIEW CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$28,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$28,000 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 on the Valley View Center, consisting of the roof replacement of the salt barn, including support beams, 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 \$28,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$28,000 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 \$28,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$28,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 12 (c) of the Law, is ten (10) years.

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

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

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 68.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

Section 9. This Resolution shall take effect immediately.



# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means  
Sponsors:  
Co-Sponsors:

Agenda No. 11

## 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 \$38,000.00 for a proposed 2018 capital expenditure for engineering and installation of a carbon filtration system in the water treatment plant.

**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 engineering and installation of a carbon filtration system in the water treatment plant; and it is further

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

#### Revenue:

1460	453149	415961	Appropriated Surplus	\$38,000.00
------	--------	--------	----------------------	-------------

#### Expense:

1460	453149	577000	Capital Expense	\$38,000.00
------	--------	--------	-----------------	-------------

# ORANGE COUNTY LEGISLATURE

Committee: Ways and Means  
Sponsors:  
Co-Sponsors:

Agenda No. 12

## 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 \$300,000.00 for a proposed 2018 capital expenditure to continue upgrading the nursing call bell system. The existing system was installed in 1997, has reached economic life and replacement parts are no longer supported by the manufacturer. The call bell system supports critical communications/alerts between resident rooms and nursing stations.

**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 upgrading the nursing call bell system; and it is further

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

**Revenue:**

1460 453149 415961 Appropriated Surplus \$300,000.00

**Expense:**

1460 453149 577010 Capital Expense \$300,000.00

**ORANGE COUNTY LEGISLATURE**

Committee: Ways and Means  
Sponsors:  
Co-Sponsors:

**Agenda No. 13**

**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 \$28,000.00 for a proposed 2018 capital expenditure to begin roof replacement, including support beams for the salt barn. Roofing structures have reached economic life and gradual replacement 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 for a proposed 2018 capital expenditure to begin roof replacement, including support beams for the salt barn; and it is further

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

**Revenue:**

1460 453149 415961 Appropriated Surplus \$28,000.00

**Expense:**

1460 453149 577010 Capital Expense \$28,000.00

**ORANGE COUNTY LEGISLATURE**

**Committee:** Ways and Means  
**Sponsors:**  
**Co-Sponsors:**

**Agenda No. 14**

**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 Mount Hope, Section 104, Block 2, Lot 13, 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 Mount Hope, Section 104, Block 2, Lot 13, 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. 15**

### 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., April 2, 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>
Deerpark 29-5-7	Christopher Schulman & Brian Eagle 224 Pine Kill Road Westbrookville, NY 12785	\$ 5,500.00
Wallkill 36-1-57	Jozeth Steele P.O. Box 4099 Middletown, NY 10941	\$ 2,500.00
Warwick 111-4-9	Raytown Realty Enterprises LLC 127 Route 59 Monsey, NY 10952	\$115,100.00

## ORANGE COUNTY LEGISLATURE

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

Agenda No. 16

RESOLUTION NO. OF 2018

BOND RESOLUTION DATED MARCH 1, 2018

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE CITY OF MIDDLETOWN-OWNED RAILBED FOR THE EXPANSION OF THE HERITAGE TRAIL FROM EAST MAIN STREET IN THE CITY OF MIDDLETOWN TO INGRASSIA ROAD IN THE TOWN OF WALKILL, SUBJECT TO AN EASEMENT IN FAVOR OF THE COUNTY BY THE CITY OF MIDDLETOWN FOR PUBLIC ACCESS OVER SUCH PROPERTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,200,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,200,000 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 construction of improvements to the city of Middletown-owned railbed for the expansion of the Heritage Trail from East Main Street in the city of Middletown to Ingrassia Road in the town of Walkill, subject to an easement in favor of the County by the city of Middletown for public access over such property, 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 \$2,200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,200,000 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. Any grant funds received by the County and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the County's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes. To the extent any grant funds are received by the County for the project, the principal amount of bonds or notes issued shall be reduced by a like amount.

Section 2. Bonds of the County in the principal amount of \$2,200,000 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 (hereinafter called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said \$2,200,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 § 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:** Physical Services; Ways and Means

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 17**

**RESOLUTION NO. OF 2018**

**BOND RESOLUTION DATED MARCH 1, 2018**

**BOND RESOLUTION OF THE COUNTY OF ORANGE, NEW YORK, AUTHORIZING THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS, 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 construction of drainage improvements, 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, 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 \$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 object or purpose for which said \$150,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 3 of the Law, is fifteen (15) years.

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

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

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



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

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

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

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

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

Section 9. This Resolution shall take effect immediately.

## ORANGE COUNTY LEGISLATURE

Committee: Physical Services

Sponsors:

Co-Sponsors:

Agenda No. 18

RESOLUTION NO. \_\_\_\_\_ OF 2018

### RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT THE PROPOSED TRAFFIC SIGNAL EASEMENT IN THE TOWN OF WALLKILL.

**WHEREAS**, Cumberland Farms Inc. is the owner in fee of certain real property located in the Town of Wallkill, County of Orange, State of New York, and described on the Tax Maps of the Town of Wallkill as Section 78, Block 3, Lot 2.2, and is more particularly described on the attached **Schedule "A"**; and

**WHEREAS**, it is desirable that the County accept a Traffic Signal Easement dedication through the lands of Cumberland Farms Inc. and said owner is desirous of granting said easement to the County of Orange.

**NOW, THEREFORE**, it is hereby



**RESOLVED**, that the Legislature hereby authorizes the County Executive to accept a Traffic Signal Easement with owner Cumberland Farms Inc., over a parcel located in the Town of Walkill, namely Section 78, Block 3, Lot 2.2, and more particularly described on the attached **Schedule "A"**, subject to the approval by the County Attorney as to form and substance; and it is further

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

### **SCHEDULE "A"**

#### **Permanent Easement for Vehicle Detector**

All that piece or parcel of land situate in the Town of Walkill, County of Orange and the State of New York, bounded and described as follows:

Commencing at a capped iron rod located at the intersection formed by the south line of East Main Street with the easterly line of Ridgewood Avenue; thence from said point of commencement North 72°11'05" West, 74.60 feet to the point of beginning; thence from said point of beginning and through the lands now or formerly of Cumberland Farms Inc., the following three courses: 1) South 17°48'55" West, 10.00 feet to a point; 2) North 72°11'05" West, 14.00 feet to a point and 3) North 17°48'55" East, 10.00 feet to a point; thence in an easterly direction and along said East Main Street, South 72°11'05" East, 14.00 feet to the point or place of beginning.

Containing in all 140 square feet of land being more or less.

### **ORANGE COUNTY LEGISLATURE**

**Committee: Physical Services**

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 19**

**RESOLUTION NO. OF 2018**

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS/ENVIRONMENTAL FACILITIES AND SERVICES, TO ACCEPT GRANT FUNDS FROM CARTON COUNCIL OF NORTH AMERICA, INC., PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, Carton Council of North America, Inc. has offered grant funds in the amount of \$5,000.00 to establish recycling in Orange County school cafeterias. Said grant funds will be disbursed to eligible schools between March 2018 and June 2019; and

**WHEREAS**, this Legislature does wish to accept said grant funds for the Department of Public Works/Environmental Facilities and Services as indicated above.

NOW, THEREFORE, it is hereby

**RESOLVED**, as follows:

1. That the County Executive, in conjunction with the Commissioner of Public Works, be and hereby is authorized to accept grant funds from Carton Council of North America, Inc. in the amount of \$5,000.00 to establish recycling in Orange County school cafeterias as indicated above.

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

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:**

1500 816001 427701 Other Unclass Revenue \$5,000.00

**Expense:**

1500 816001 576820 Specialty Payments \$5,000.00

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**  
**Co-Sponsor:**

Agenda No. 20

RESOLUTION NO. OF 2018

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE URGING THE NEW YORK STATE LEGISLATURE AND THE GOVERNOR OF THE STATE OF NEW YORK TO ENACT LEGISLATION AMENDING NEW YORK STATE GENERAL MUNICIPAL LAW SECTION 72-c TO PROVIDE RECIPROCAL REIMBURSEMENT TO COUNTY SHERIFFS BY OTHER MUNICIPAL CORPORATIONS FOR ALL REIMBURSABLE EXPENSES RELATING TO POLICE TRAINING SCHOOL FOR ITS MEMBERS WHO HAVE TERMINATED EMPLOYMENT AND COMMENCED EMPLOYMENT WITH A MUNICIPAL CORPORATION.**

**WHEREAS**, pursuant to New York State General Municipal Law Section 72-c ("GML Section 72-c), employer municipal corporations are authorized to raise money by taxation to pay annual expenses of members of their police departments to attend police training school and other

reasonable related expenses including: salary, tuition, enrollment fees, books and the cost of transportation. Should a police officer or peace officer terminate their employment with the employer municipal corporation and be hired by another municipal corporation or a county sheriff, the police training expenses for the previous three years must be reimbursed by the hiring municipal corporation or county sheriff on a pro rata basis. However, GML Section 72-c does not provide for like-kind reimbursement to an employer county sheriff should one of its member police officers or peace officers terminate employment and obtain employment as a police or peace officer with a municipal corporation;

**WHEREAS**, for many years, the Orange County Sheriff's Office has hired, trained and schooled new police and peace officers, only to lose them to local and out of county municipal corporations. There is no means by which the County Sheriff's office can recoup county taxation dollars for the investment made in educating and training these new members; and

**WHEREAS**, this Legislature finds that the inequity in police training school reimbursements to employer county sheriffs under GML Section 72-c has cost county taxpayers \$2.4 million over the last five years. An amendment to GML Section 72-c is, therefore, appropriate and necessary.

**NOW, THEREFORE**, be it hereby

**RESOLVED**, that We, the Orange County Legislature, hereby urge the New York State Senate and Assembly and the Governor of the State of New York to amend General Municipal Law Section 72-c to provide for reciprocal reimbursement to County Sheriff's offices for police school training and related expenses from municipal corporations when its members terminate employment and are hired by municipal corporations, and be it further

**RESOLVED**, that the Clerk of the Orange County Legislature forward a certified copy of this resolution to the Honorable Andrew Cuomo, Governor of the State of New York, the Speaker of the New York State Assembly, the Majority Leader of the New York State Senate and all Senators and Assembly Members whose Legislative Districts are in Orange County.

## 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 SHERIFF'S OFFICE, TO ACCEPT RANGE AMMUNITION FROM THE NRA FOUNDATION, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.**

**WHEREAS**, the Orange County Sheriff's Office had applied to the NRA Foundation for a grant for range ammunition to be used to provide Deputies with the familiarization of new equipment and to ensure competency and efficiency in the use of new patrol rifles. The NRA Foundation has awarded the Orange County Sheriff's Office a total of \$3,652.50 worth of ammunition. The Orange County Sheriff's Office is requesting permission to accept the same from the NRA Foundation; and

**WHEREAS**, this Legislature does wish to accept said range ammunition on behalf of the Sheriff's Office as indicated above.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive, on behalf of the Orange County Sheriff's Office, is hereby authorized to accept a total of \$3,652.50 worth of ammunition from the NRA Foundation, and to execute any and all other papers and agreements required in connection with such acceptance, subject to review thereof by the County Attorney for purposes of form and content.

## ORANGE COUNTY LEGISLATURE

**Committees:** Public Safety and Emergency Services; Ways and Means  
**Sponsors:**  
**Co-Sponsors:**

Agenda No. 22

RESOLUTION NO. OF 2018

### RESOLUTION AUTHORIZING THE ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES/POLICE SERVICES TO RESTORE UNUSED FUNDS FROM THE 2017 BUDGET INTO THE 2018 BUDGET, PURSUANT TO SECTION 4.10 OF THE ORANGE COUNTY CHARTER

**WHEREAS**, the Orange County Department of Emergency Services/Police Services requests to restore \$60,000.00 of the \$250,000.00 Emergency Services Intel Center funding appropriated in the 2017 Police Services Administration budget. \$50,000.00 will be utilized for the procurement of equipment for the ES Intel Center and \$10,000.00 for training/travel for the Crime Analyst.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 2018 budget for the Orange County Department of Emergency Services/Police Services is hereby supplemented as indicated above and stated below to restore \$60,000.00 of the \$250,000.00 Emergency Services Intel Center funding appropriated in the 2017 Police Services Administration budget. \$50,000.00 will be utilized for the procurement of equipment for the ES Intel Center and \$10,000.00 for training/travel for the Crime Analyst; and it is further

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

**Revenue:**

1010	199001	410011	County Taxation	(\$60,000.00)
1010	398902	410011	County Taxation	\$60,000.00

**Expenses:**

1010	199001	579880	Provisions for Contingencies	(\$60,000.00)
1010	398902	576770	Spec Travel County Employees	\$10,000.00
1010	398902	579530	Subcon Payments	\$50,000.00

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 23**

**ACT NO. OF 2018**

**AN ACT AMENDING THE APPROPRIATE ORANGE COUNTY EMPLOYMENT SCHEDULES TO CREATE "PROGRAM INTEGRITY OFFICER" 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 Act No. 28 of 2017, is hereby further amended as follows:

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

Program Integrity Officer, ungraded

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

**ORANGE COUNTY LEGISLATURE**

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

**Sponsors:**

**Co-Sponsors:**

**Agenda No. 24**

**RESOLUTION NO. OF 2018**

**RESOLUTION OF THE ORANGE COUNTY LEGISLATURE AUTHORIZING THE ACCEPTANCE OF A TAX LITIGATION SETTLEMENT WITH THE UNITED STATES POSTAL SERVICE.**

**WHEREAS**, this Legislature is requested to authorize the acceptance of a tax litigation settlement between the County of Orange and the United States Postal Service for the 2016 property taxes, whereby the County will receive the principal due and owing for a parcel in the Town of Montgomery, Section 309, Block 9, Lot 1, in the amount of \$456.15 with the interest and penalties forgiven. Said funds to go to the General Fund Revenue.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that this Legislature hereby approves and authorizes the acceptance of a tax litigation settlement between the County of Orange and the United States Postal Service for the 2016 property taxes, whereby the County will receive the principal due and owing for a parcel in the Town of Montgomery, Section 309, Block 9, Lot 1, in the amount of \$456.15 with the interest and penalties forgiven, and it is further

**RESOLVED**, 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.

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 25**

**RESOLUTION NO. OF 2018**

**RESOLUTION MAKING FINDINGS AND SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO FUNDING A FLOOD CONTROL MAINTENANCE PROJECT FOR QUAKER CREEK, TOWN OF GOSHEN, NEW YORK, PURSUANT TO NEW YORK STATE COUNTY LAW SECTION 223.**

**WHEREAS**, the Orange County Legislature wishes to hold a public hearing to receive public comment on the proposal to expend county taxation funds for a flood control maintenance program of Quaker Creek, located in the Towns of Goshen, Wawayanda and Warwick, New York.

The flood mitigation project includes cleaning of dead, down and 'at risk' trees and woody debris in a portion of the Quaker Creek. This project begins at the confluence of Wawayanda Channel with Quaker Creek and then continue 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, 255 Main Street, Goshen, New York 10924.

**WHEREAS**, The County Legislature intends to appropriate \$100,000.00 from its 2018 contingency fund to cover the costs of the project; and

**WHEREAS**, pursuant to County Law Section 233, this Legislature finds 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. The County anticipates that future mitigation will be required. The Director of Orange County Soil and Water Conservation District (Director) (OCSWCD) is coordinating permits, should they be required, with the New York State Department of Environmental Conservation. Right of way easements will be necessary to access the river to perform the work. The Director has identified the lands required for such easements. The estimated cost of the project is \$100,000.00 to be funded by Orange County. It is not anticipated that landowners will have to contribute monies to the project. The Director anticipates this to be an ongoing project, and, from time to time, the County will have to clear debris from the Quaker Creek to prevent future flood damage and soil erosion. The project will be procured in accordance with the Orange County Procurement Policy; and

**WHEREAS**, related documents including maps, plans and documents relating to the Quaker Creek Flood control maintenance project are available on the Orange County, New York website at [www.orangecountygov.com](http://www.orangecountygov.com).

**WHEREAS**, the Education and Economic Development and Ways and Means Committees of the Legislature have met, considered and approved this resolution.

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Legislature of Orange County hereby affirms the findings set forth herein and sets the date of the Monday April 16, 2018, 2018 at 5:15 p.m., for a public hearing to be held at the Orange County Government Center, Legislative Chambers, 3<sup>rd</sup> floor, at 255 Main Street, Goshen, New York, Orange County, New York 10924 to consider such proposal and directs that notice of the hearing be published once a week for two publications in the six official newspapers designated by the Orange County Legislature, and at least twenty days shall lapse from the first publication to the date of the hearing.

**ORANGE COUNTY LEGISLATURE**

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

**Agenda No. 26**

**RESOLUTION NO. OF 2018**



**RESOLUTION AUTHORIZING THE COUNTY OF ORANGE TO ENTER INTO AN AMENDMENT TO EXISTING COOPERATION AGREEMENTS WITH COOPERATING COMMUNITIES LISTED ON SCHEDULE "A", ATTACHED HERETO, FOR THE PURPOSE OF ENABLING THE COUNTY OF ORANGE TO RECEIVE AN EMERGENCY SOLUTIONS GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE AMENDMENT TO COOPERATION AGREEMENT SHOWN ON SCHEDULE "B", ATTACHED HERETO.**

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development ("HUD") is authorized, under Title 1 of the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended, to make grants to states and other units of general local government to help finance Community Development and Affordable Housing Programs; and

**WHEREAS**, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government either directly or through the state, pursuant to the provisions of any Federal Law which is not inconsistent with the statutes or constitution of this state, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

**WHEREAS**, Resolution No. 153 of 2014 authorized the County Executive to make certain agreements with communities listed on Schedule "A" attached hereto; and

**WHEREAS**, the County has now been notified by HUD that it is eligible to receive an Emergency Solutions Grant (the initial of such grant is anticipated to be \$136,520.00) and;

**WHEREAS**, as a condition of the County's eligibility to receive such grant, the communities listed on Schedule "A" and the County of Orange must execute the Amendment to Cooperation Agreement provided for in Schedule "B"; and

**WHEREAS**, this Legislature deems it to be in the public interest for the County of Orange to enter into an Amendment to the existing Cooperation Agreement in substantially the form set forth in Schedule "B" with the municipalities listed on Schedule "A", attached hereto,

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the County Executive of Orange County be and hereby is authorized to enter into an Amendment to existing Cooperation Agreements with the participating municipalities listed on Schedule "A", attached hereto in the form or substantially the form provided for in Schedule "B", attached hereto, as approved by the County Attorney for the purposes of enabling Orange County to receive the above referenced Emergency Services Grant(s).



**SCHEDULE "A"**

**ORANGE COUNTY URBAN COUNTY CONSORTIUM CONFIGURATION**

**QUALIFICATION PERIOD: FEDERAL FISCAL YEARS 2018, 2019 AND 2020**

**I. ORANGE COUNTY URBAN COUNTY CONSORTIUM MEMBERS**

1. Town of Blooming Grove
2. Town of Chester
3. Town of Cornwall
4. Town of Crawford
5. Town of Deerpark
6. Town of Goshen
7. Town of Greenville
8. Town of Hamptonburgh
9. Town of Highlands
10. Town of Minisink
11. Town of Monroe
12. Town of Montgomery
13. Town of Mount Hope
14. Town of New Windsor
15. Town of Newburgh
16. Town of Tuxedo
17. Town of Walkkill
18. Town of Warwick
19. Town of Wawayanda
20. Town of Woodbury
21. Village of Chester
22. Village of Cornwall-on-Hudson
23. Village of Florida
24. Village of Goshen
25. Village of Greenwood Lake
26. Village of Harpman
27. Village of Highland Falls
28. Village of Maybrook
29. Village of Monroe
30. Village of Montgomery
31. Village of Otisville
32. Village of South Blooming Grove
33. Village of Tuxedo Park
34. Village of Unionville
35. Village of Walden
36. Village of Warwick
37. Village of Washingtonville
38. Village of Woodbury

**SCHEDULE "A"**

**ORANGE COUNTY URBAN COUNTY CONSORTIUM CONFIGURATION**

**QUALIFICATION PERIOD: FEDERAL FISCAL YEARS 2018, 2019 AND 2020**

**I. ORANGE COUNTY URBAN COUNTY CONSORTIUM MEMBERS**

1. Town of Blooming Grove
2. Town of Chester
3. Town of Cornwall
4. Town of Crawford
5. Town of Deerpark
6. Town of Goshen
7. Town of Greenville
8. Town of Hamptonburgh
9. Town of Highlands
10. Town of Minisink
11. Town of Monroe
12. Town of Montgomery
13. Town of Mount Hope
14. Town of New Windsor
15. Town of Newburgh
16. Town of Tuxedo
17. Town of Walkkill
18. Town of Warwick
19. Town of Wawayanda
20. Town of Woodbury
21. Village of Chester
22. Village of Cornwall-on-Hudson
23. Village of Florida
24. Village of Goshen
25. Village of Greenwood Lake
26. Village of Hartman
27. Village of Highland Falls
28. Village of Maybrook
29. Village of Monroe
30. Village of Montgomery
31. Village of Otisville
32. Village of South Blooming Grove
33. Village of Tuxedo Park
34. Village of Unionville
35. Village of Walden
36. Village of Warwick
37. Village of Washingtonville
38. Village of Woodbury

**SCHEDULE "B"**

**AMENDMENT TO COOPERATION AGREEMENT**

It is hereby agreed effective \_\_\_\_\_, 2018, by and between the County of Orange, a municipal corporation of the State of New York, having its principal offices at 255-275 Main Street, Goshen, New York 10924 ("COUNTY"), and \_\_\_\_\_, a municipal corporation of the State of New York, having principal offices at \_\_\_\_\_ ("TOWN"/"VILLAGE"/"CITY") to amend the Cooperation Agreement dated July 8, 1993 ("Cooperation Agreement"), between the parties as follows:

1. Strike and replace Paragraph 13 as follows:

13. The TOWN/VILLAGE/CITY understands that by executing this Cooperation Agreement it becomes an included unit of general local government in the Urban County CDBG Entitlements Program, HOME Program and ESG Program and that it:

- a) May not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the Urban County's CDBG Program; and
- b) May not participate in a HOME Program consortium except through the Urban County, regardless of whether the Urban County receives a HOME formula allocation; and
- c) May not receive a formula allocation under the ESG Program except through the Urban County.

2. In all other respects, the provisions of the Cooperation, as previously amended shall remain in full force and effect and be binding upon the parties referred to above.

**TOWN/VILLAGE/CITY of \_\_\_\_\_**

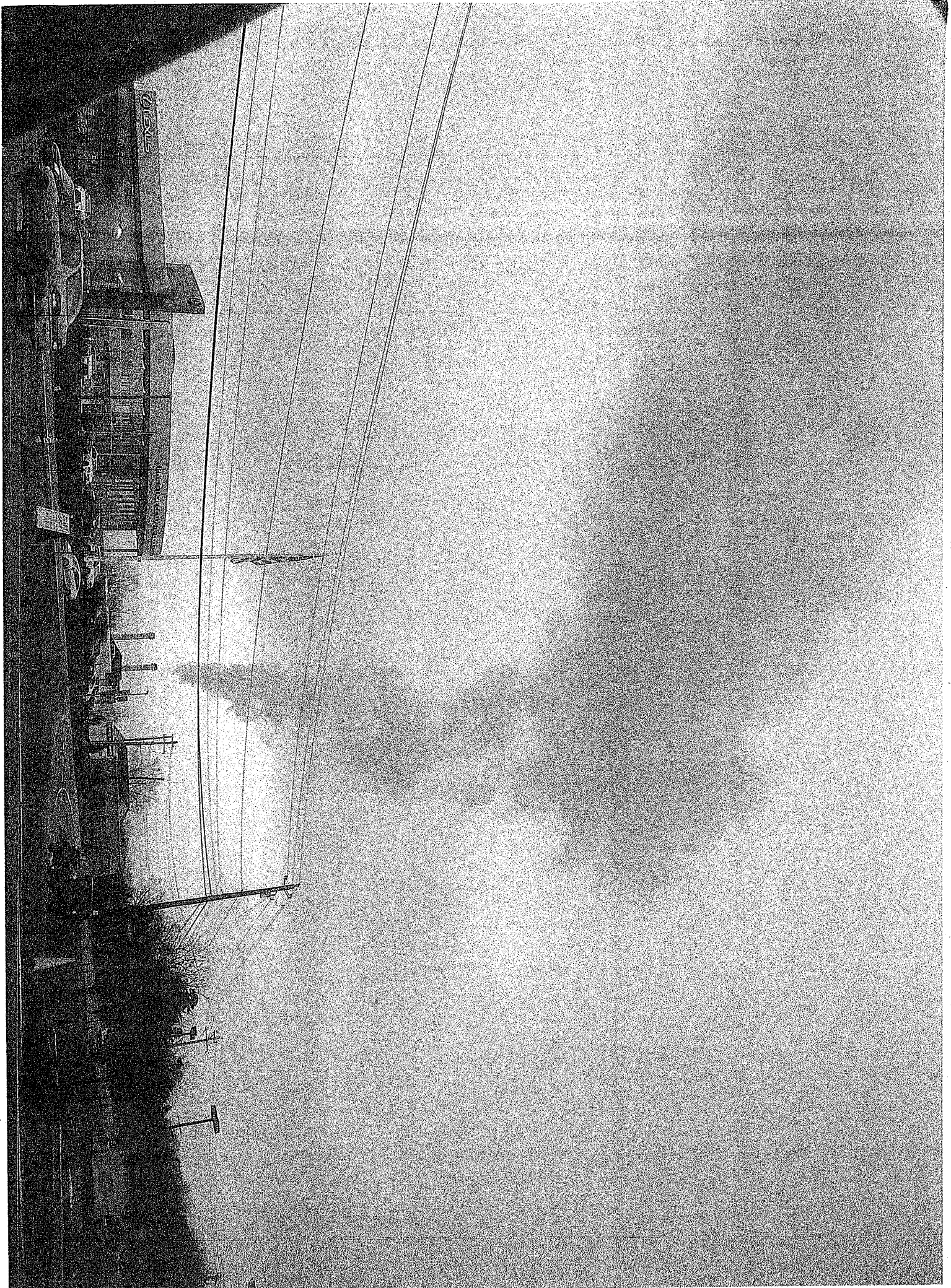
**COUNTY OF ORANGE**

(PLACE SEAL)

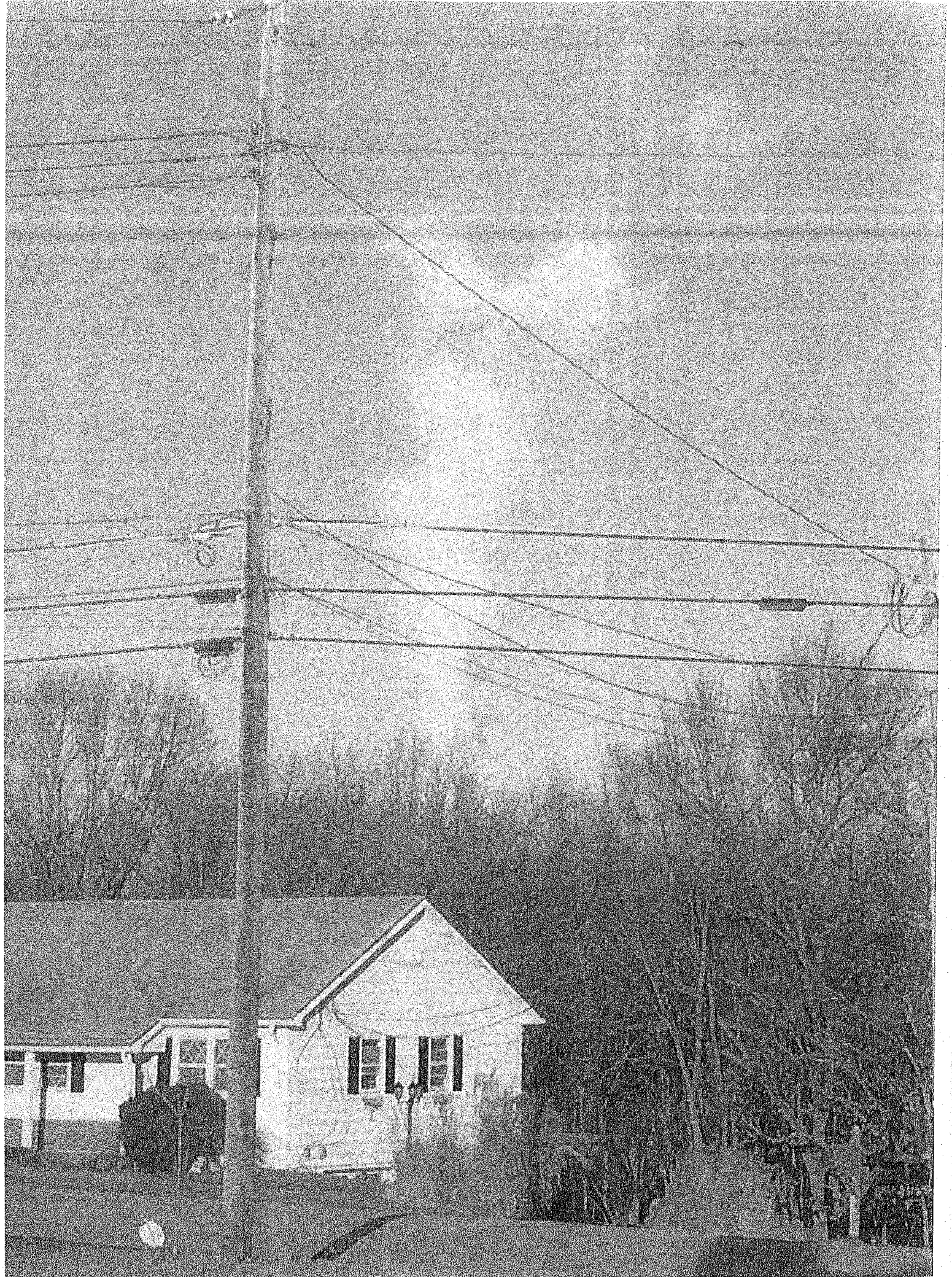
(PLACE SEAL)

BY: \_\_\_\_\_

BY: \_\_\_\_\_









I noticed a strange odor outside...does anyone know why our air quality is so poor today?





0 in

PRESSURE

29.87 inHg

VISIBILITY

7 mi

UV INDEX

0

AIR QUALITY INDEX

105



Like



Comment



You and 1 other

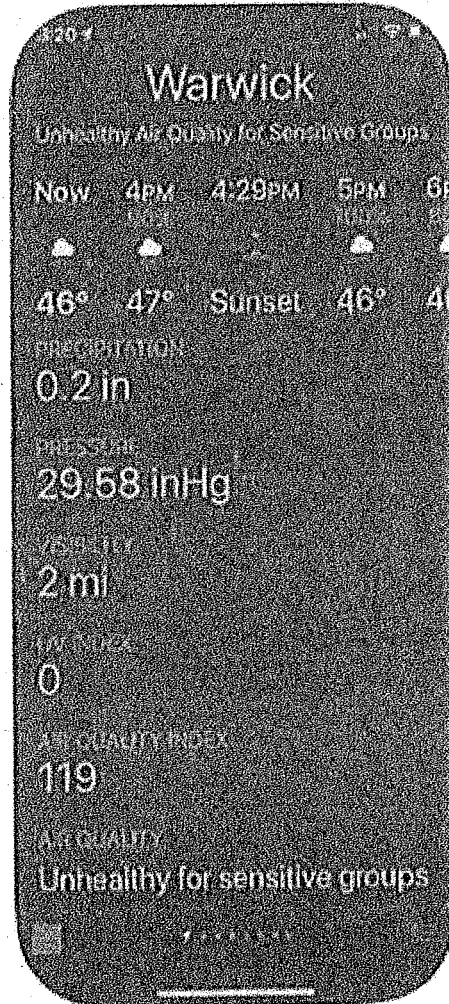
of which of v has been running both since Wednesday that I noticed.

7h Like Reply



**Doreen Ann**

It has gotten worse as the day progressed



3h Like Reply



List of contributors whose name is like %COMPETITIVE POWER VENTURES  
Contribution Amount Range: [0 to 500000] Contributions given to the Office of Governor Martin O'Malley  
Records are sorted by [ NAME ]

**Schedule Legend**

- A = Monetary Contributions/Individual & Partnerships
- B = Monetary Contributions/Corporate
- C = Monetary Contributions/All Other
- D = In-Kind Contributions
- G = Transfers In

**Disclaimer:** The majority of financial disclosure statements filed at the State Board are entered into the database as they appear on the original documents of the candidates. The information contained in paper filings is entered into the database exactly as it appears. Therefore, the search results may be inaccurate and/or incomplete.

Contributor	Amt	Contr. Date	Recipient	Filing Date
COMPETITIVE POWER VENTURES INC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	22-APR-10	ANDREW CUOMO 2018, INC	2010 July
COMPETITIVE POWER VENTURES INC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	30-DEC-09	ANDREW CUOMO 2018, INC	2010 January
<b>Total Contributions</b>	<b>10,000.00</b>			

Total Contributions 10,000.00 Oracle found [ 2 ] records matching

[BACK TO TOP](#)



ME  
ORD  
K



**Disclaimer:** The majority of financial disclosure statements filed at the State Board are en-  
 candidates. The information contained in paper filings is entered into the database exactly  
 search results may be inaccurate and/or incomplete

Contributor	Amt	Contr. Date	Recipient
CPV DANBURY LLC 8403 COLESVILLE ROAD SILVER SPRINGS, MD 20910	1,500.00	30-DEC-09	ANDREW CUOMO 2018 INC
CPV DANBURY LLC 8403 COLESVILLE ROAD SILVER SPRINGS, MD 20910	5,000.00	22-APR-10	ANDREW CUOMO 2018 INC
CPV DANBURY LLC 8403 COLESVILLE ROAD SILVER SPRINGS, MD 20910	5,016.06	22-DEC-10	ANDREW CUOMO 2018 INC
CPV MARYLAND LLC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	3,800.00	22-DEC-10	ANDREW CUOMO 2018 INC
CPV MARYLAND LLC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	22-APR-10	ANDREW CUOMO 2018 INC
CPV POWER DEVELOPMENT INC. 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	22-APR-10	ANDREW CUOMO 2018 INC
CPV POWER DEVELOPMENT INC. 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	30-DEC-09	ANDREW CUOMO 2018 INC
CPV RENEWABLE ENERGY COMPANY LLC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	30-DEC-09	ANDREW CUOMO 2018 INC
CPV RENEWABLE ENERGY COMPANY LLC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	30-DEC-09	ANDREW CUOMO 2018 INC
CPV VALLEY LLC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	25,000.00	29-SEP-10	ANDREW CUOMO 2018 INC



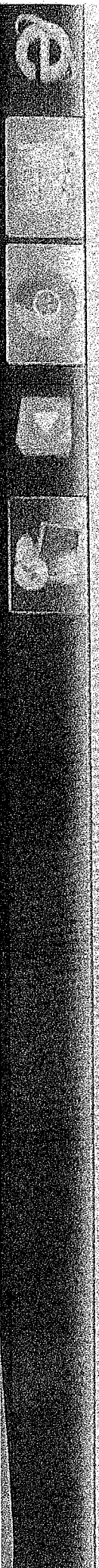
General Transfers In

Disclaimer: The majority of financial disclosure statements filed at the State Board are entered into the database directly from candidates. The information contained in paper filings is entered into the database exactly as it appears on the forms. Because search results may be inaccurate and/or incomplete.

Contributor	Amnt	Cont. Date	Recipient	Filing
COMPETITIVE POWER VENTURES 50 BRAINTREE HILL OFFICE PARK SUITE 300 BRAINTREE MA 02184	1,000.00	12-NOV-15	CITIZENS FOR RAZZANO	2015 27 Post General
COMPETITIVE POWER VENTURES, INC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	2,500.00	05-SEP-07	IPPV-PAC	2007 10 Post Primary
COMPETITIVE POWER VENTURES, INC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	22-APR-10	ANDREW CUCOMO 2018, INC	2010 July Periodic
COMPETITIVE POWER VENTURES, INC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	30-DEC-09	ANDREW CUCOMO 2018, INC	2010 January Periodic
COMPETITIVE POWER VENTURES, INC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	250.00	17-OCT-08	COMMITTEE TO ELECT ALLEEN GUNTHER	2008 11 Pre General
<b>Total Contributions</b>	<b>13,750.00</b>			

Oracle found [ 5 ] records matching

BACK TO TOP





CONTRIBUTOR NAME	AMOUNT	DATE	PURPOSE	OFFICE	TERM	STATUS	OFFICE
SILVER SPRING, MD 20910							
CPV VALLEY, LLC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	5,000.00	22-APR-10	ANDREW CUOMO 2010, INC		2010 July Periodic	C	Govern
CPV VALLEY, LLC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	3,500.00	30-DEC-09	ANDREW CUOMO 2010, INC		2010 January Periodic	C	Govern
CPV VALLEY, LLC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	500.00	26-OCT-09	CITIZENS FOR RAZZANO		2009 27 Post General	C	Supervi
CPV VALLEY, LLC 8403 COLESVILLE RD, SUITE 915 SILVER SPRING, MD 20910	1,450.00	15-AUG-14	CITIZENS TO ELECT JOHN BONAGIO		2014 32 Pre General	C	State Sen
CPV VALLEY, LLC 8403 COLESVILLE RD, SUITE 915 SILVER SPRING, MD 20910	500.00	01-MAY-09	CITIZENS TO ELECT JOHN BONAGIO		2009 July Periodic	C	State Sen
CPV VALLEY, LLC 8403 COLESVILLE RD, SUITE 915 SILVER SPRING, MD 20910	1,250.00	07-SEP-11	CITIZENS TO ELECT JOHN BONAGIO		2012 January Periodic	C	State Sen
CPV VALLEY, LLC 8403 COLESVILLE RD, SUITE 916 SILVER SPRING, MD 20910	3,500.00	29-AUG-16	CITIZENS TO ELECT JOHN BONAGIO		2016 11 Pre Primary	C	State Sen
CPV VALLEY, LLC 8403 COLESVILLE RD, SUITE 915 SILVER SPRING, MD 20910	1,250.00	28-AUG-12	CITIZENS TO ELECT JOHN BONAGIO		2012 32 Pre General	C	State Sen
CPV VALLEY, LLC 8403 COLESVILLE RD, SUITE 915 SILVER SPRING, MD 20910	1,450.00	03-SEP-15	CITIZENS TO ELECT JOHN BONAGIO		2016 January Periodic	C	State Sen
CPV VALLEY, LLC 8403 COLESVILLE ROAD SILVER SPRING, MD 20910	250.00	17-OCT-08	COMMITTEE TO ELECT ALLEN GUNTHER		2008 11 Pre General	B	Member of Assembly
CPV VALLEY, LLC 8403 COLESVILLE ROAD, SUITE 915 SILVER SPRING, MD 20910	1,500.00	11-AUG-16	CPV PAC		2016 11 Pre Primary	C	N/A
CPV VALLEY, LLC 8403 COLESVILLE ROAD, SUITE 915 SILVER SPRING, MD 20910	2,500.00	11-SEP-15	CPV PAC		2015 10 Post Primary	C	N/A



NEW YORK 10859 X

DISK 116

# US EPA PM2.5 AQI



X

6 DEC

8 DEC

10 DEC



DISK 116

DISK 116

DISK 116



400

200

0

28. NOV

30. NOV

2. DEC

4. DEC

Ridgebury A  
Back deck B

Ridgebury B

Soup bowl A

Soup bowl B

Back deck A

peopleair.com

Map Data Layer (?)

US EPA PM2.5 AQI

Conversion (?)

X

None

150 | 100 | 150 | 200 | 250 | 300 | 350 | 400 | 500+

- Outside Sensors
- Inside Sensors
- Show My Sensors
- Show Rings (Averages)

December 4th, 2018, 4:20:29 PM EST

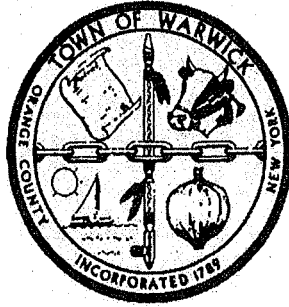
New







# TOWN OF WARWICK



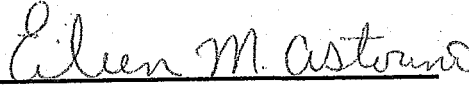
EILEEN M. ASTORINO  
TOWN CLERK  
132 Kings Highway  
Warwick, New York 10990-3152  
clerk@townofwarwick.org

Melissa Stevens, Registrar & Deputy Town Clerk  
Carolyn Purta, Deputy Town Clerk  
Tel: (845) 986-1124. ext. 246  
Fax: (845) 987-1499

I, EILEEN ASTORINO, Town Clerk of the Town of Warwick, in the County of Orange, State of New York HERE BY CERTIFY that the following resolution #R2018-139 RESOLUTION – CPV was adopted at the regular meeting of the Town Board of the Town of Warwick duly called and held on Thursday April 26, 2018 have been compared by me with the original minutes as officially recorded in the Town Clerk’s Office in the Minute Book of the Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matter.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Warwick this 27<sup>th</sup> day of April 2018.

SEAL

  
Eileen M. Astorino, Town Clerk

#R2018-139 RESOLUTION – CPV

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution:

WHEREAS, on March 6, 2018, Governor Cuomo’s former executive deputy secretary, Joseph Percoco, was convicted for soliciting and accepting more than \$300,000 in bribes from executives working for two companies doing business with New York State;

WHEREAS, after a trial by jury in Federal District Court, it was found that the bulk of the \$300,000 in bribes came from Competitive Power Ventures (“CPV”), for its power generation plant in Orange County, New York; and



**NOW, THEREFORE, be it resolved, that since the public deserves both transparent government and full disclosure of how the permitting process was compromised, the Warwick Town Board supports the convening of oversight hearings to uncover the full depth of the permitting process at every level; and**

**RESOLVED, that this Town Board finds that projects which have been directly tied to criminal conduct by public officials should not be allowed to benefit from their actions; and therefore all permits issued by the state agencies must be revoked, and in the case of CPV, such permits must be revoked retroactively; and be it further**

**RESOLVED, that We, the Town Board, hereby urge the New York State Senate and Assembly and the Governor of the State of New York to enact legislation to create a presumption of invalidity for any project in which criminal conduct by public officials has been established and for which permits were issued. Such state legislation must be retroactive; and be it further**

**RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Honorable Andrew Cuomo, Governor of the State of New York, the Speaker of the New York State Assembly, the Majority Leader of the New York State Senate and all Senators and Assembly Members whose Legislative Districts are in Orange County and to U. S. Senators Charles E. Schumer and Kristen E. Gillibrand, U. S. Congressman Sean Patrick Maloney and to the Commissioners of the Federal Energy Regulatory Commission.**

**Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

X

**TOWN OF WARWICK FRIENDLY**  
**VISITOR PROGRAM**  
**2019 ADVISORY BOARD MEETING**  
**DATES**

(10:00am Warwick Town Hall – large Conference Room)

- **January 14**
- **March 11**
- **May 13**
- **July 18**
- **September 9**
- **November 18 (3<sup>rd</sup> Monday due to Veteran's Day 11/11)**
- **12/9 (NO MEETING – VOLUNTEER APPRECIATION HOLIDAY PARTY)**

X

# PARKINSONS DISEASE & MOVEMENT DISORDERS SUPPORT GROUP OF WARWICK

## *When:*

*THIRD Thursday of each Month  
1:30 to 3:00*

## *Where:*

*American Legion Hall  
71 Forester Avenue  
Warwick, New York 10990  
Next to Memorial Park  
Handicap Accessible  
Parking Available on Site  
Please use the side door on the left side  
rear of the building*

## *Topic:*

*Call the number below for more information  
New Topics each month*

## *RSVP / Contact:*

*Loretta Hutchinson-Lenihan, MS,CCC-SLP  
845-986-4980*

People with Movement Disorders and their caregivers are invited to "join us" for scheduled educational programs designed to help both affected people and their caregivers with support and information for improving their quality of life.

**Facts**

**Understanding**

**Needed solutions**



# TOWN OF WARWICK

## DEPARTMENT OF POLICE

132 KINGS HIGHWAY  
WARWICK N.Y. 10990  
(845) 986-5000

THOMAS F. MCGOVERN, JR. N.A.  
CHIEF OF POLICE

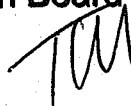
RECEIVED

DEC 21 2018

Town of Warwick  
Town Clerk

21<sup>st</sup> December 2018

### MEMO

To: Supervisor Michael Sweeton, Town Board  
From: Chief Thomas F. McGovern, Jr.   
Re: Budget Deposit

Please accept the attached check from Carfax Inc. for accidents in the amount of \$165.00 and deposit into the Police- Special Department line #466.

If you have any questions, do not hesitate to contact me.

Thank you.

cc: Ana Kanz & Eileen Astorino

TM/km