

City of Newburgh Council Work Session Sesion de trabajo del Concejal de la Ciudad de Newburgh April 8, 2021 6:00 PM

Work Session Presentations

- 1. Housing Report Presentation
- 2. <u>Citizens Climate Lobby Presentation</u>

Engineering/Ingeniería

- 3. Proposal with QUEST for Asbestos Testing at 104 South Lander Street Resolution authorizing the City Manager to accept a proposal and execute an agreement with Quality Environmental Solutions & Technologies, Inc. (QUES&T) for professional services related to testing of suspected asbestos containing material for the 104 South Lander Street Roof Replacement Project at a cost not to exceed \$1,800.00
- 4. Proposal with QUEST for Asbestos Testing at 300 Broadway (Courthouse)
 Resolution authorizing the City Manager to accept a proposal and execute an agreement with Quality Environmental Solutions & Technologies, Inc. (QUES&T) for professional services related to testing of suspected asbestos containing material for the Broadway Courthouse Roof Replacement Project at a cost not to exceed \$1,700.00
- 5. QUEST Proposal Asbestos Services at 2 Renwick Street (WWTP)
 Resolution authorizing the City Manager to accept a proposal and execute a an agreement with Quality Environmental Solutions & Technologies, Inc. for asbestos abatement management and third-party air monitoring services at the Wastewater Treatment Plant in an amount not to exceed \$2.800.00
- 6. <u>Proposal with BSB Construction, Inc. for asbestos abatement at 2 Renwick</u> Street (Wastewater Treatment Plant)
 - Resolution authorizing the City Manager to accept a proposal and execute an agreement with BSB Construction, Inc. for asbestos abatement at the Wastewater Treatment Plant at a cost of \$7,625.00
- 7. Rejecting All Bids Associated with Bid No. 2.21 PIN#8761.57 Lake Street (Route 32) Bridge Rehabilitation
 - Resolution rejecting all bids received in connection with the Route 32/ Metal Arch Culvert Bridge (Lake Street Bridge) Rehabilitation Project PIN#8761.57 (BIN NO. 2022260)
- 8. Agreement with Wright-Pierce Engineering Associates, PC for Headworks Analysis Study
 - Resolution authorizing the City Manager to accept a proposal and execute a contract with Wright-Pierce Engineering Associates P.C. for a Wastewater

Headworks Analysis and Study at the Wastewater Treatment Plant at a cost of \$132.800.00

Finance/Finanza

9. CON Investment Policy

Resolution adopting the City of Newburgh Investment Policy

10. <u>Surplus Property - DPW & Police Department vehicles & Water Department equipment</u>

Resolution declaring Police Department and Department of Public Works vehicles and Water Department equipment as surplus

Information Technology (IT) Department

11. Payment gateway with TD Bank

Resolution authorizing an agreement with T. D. Bank, N.A. to enable the City of Newburgh to accept credit card payments through Authorize. Net

Water Department/ Departamento de Aqueductos

12. Solitude Lake Management 2021 Water Quality Sampling and Analysis

Resolution authorizing the City Manager to accept a proposal and execute an agreement with Solitude Lake Management for professional services for water quality sampling and analysis of Browns Pond at a cost of \$8,975.00

13. Solitude Lake Management Treatment Services Contract

Resolution authorizing the City Manager to accept a proposal and execute an agreement with Solitude Lake Management for professional services for algae treatment at Washington Lake and Browns Pond

Planning and Economic Development/Planificación y Desarrollo Económico

14. 77 Chambers Street - Release of Restrictive Covenants

Resolution authorizing the execution of a release of restrictive covenants and right of re-entry from a deed issued to Malina Nealis to the Premises known as 77 Chambers Street (Section 23, Block 3, Lot 14)

15. <u>145 Chambers Street - Release of Restrictive Covenants</u>

Resolution authorizing the execution of a release of restrictive covenants and right of re-entry from a deed issued to One Forty Five Chambers St., LLC to the Premises known as 145 Chambers Street (Section 18, Block 4, Lot 17)

16. 92 Overlook Place - Release of Restrictive Covenants

Resolution authorizing the execution of a release of restrictive covenants and right of re-entry from a deed issued to Kurt Schreiber to the Premises known as 92 Overlook Place (Section 45, Block 8, Lot 24)

17. 379 First Street - Release of Restrictive Covenants

Resolution authorizing the execution of a release of restrictive covenants and right of re-entry from a deed issued to Waldina Almazan to the Premises known as 379 First Street (Section 28, Block 1, Lot 16)

18. Purchase of 140 Third Street

Resolution to authorize the conveyance of real property known as 140 Third

Street (Section 18, Block 9, Lot 17) at private sale to Bunny Escava, Michael Mamiye and Hyman Mamiye d/b/a Nutopia Development LLC for the amount of \$13,500.00

<u>Grants/Contracts/Agreements / Becas /Contratos/Convenios</u>

19. NYS Office of Childrent and Family Services Youth Development Program
Grant for \$5,000 for the 2021 Youth Soccer Program

Resolution authorizing the City Manager to apply for and accept if awarded a New York State Office of Children and Family Services Youth Development Program Grant in the amount of \$5,000.00 requiring no City match for the 2021 youth soccer program

20. NYS Office of Children and Family Services Youth Development Grant for \$6,500 for the 2021 Summer Playground Program.

Resolution authorizing the City Manager to apply for and accept if awarded a New York State Office of Children and Family Services Youth Development Program Grant in an amount not to exceed \$6,500.00 requiring no City match for the 2021 Summer Playground Program

21. NYS DEC Municipal Waste Reduction and Recycling Grant

Resolution authorizing the City Manager to accept a New York State
Department of Environmental Conservation Municipal Waste Reduction and
Recycling State Assistance Program Grant in the amount of \$41,139.00 with a
hundred percent City match

22. Resolution to Accept a Proposal from Greenman-Pedersen, Inc. (GPI) for Design, Bidding, and Construction Phase Services for a City of Newburgh Park Improvements Project at the Delano-Hitch Recreation Park - "Tot Lot" Park

Resolution authorizing the City Manager to accept a proposal and execute a contract with Greenman-Pedersen, Inc. in the amount of \$25,250.00 for professional engineering design and construction management services in the Delano-Hitch Recreation Park "Tot-Lot" Improvements Project

23. DHS 2021 Port Security Grant

Resolution authorizing the City Manager to apply for and accept if awarded a Department of Homeland Security 2021 Port Security Grant in an amount not to exceed \$25,000.00 with no City match required

24. Municity - Change Order No. 1

Resolution authorizing the City Manager to execute Change Order No. 1 with General Code, CMS, LLC for additional training services and data migration costs in the amount of \$26,100.00

25. <u>2021-2022 Gun Involved Violence Elimination(GIVE) Initiative</u>

Resolution authorizing the City Manager to apply for and accept if awarded a grant from the New York State Department of Criminal Justice Services under the Gun Involved Violence Elimination ("GIVE") Partnership to enhance law enforcement in the City of Newburgh to achieve sustained, long-term crime reduction in the amount of \$364,284.00 with no City match for the period July 1, 2021 to June 30, 2022

26. <u>Endeavor Municipal Development, Inc. - renewal contracts</u>

Resolution authorizing three renewal agreements with Endeavor Municipal Development, Inc. for grant consulting services in an amount not to exceed \$18,000.00 per agreement for a 9 month period

27. Fire Department Scheduling Software

Resolution authorizing the City Manager to execute an agreement with TargetSolutions Learning, LLC, d/b/a Vector Solutions for scheduling software and services for the City of Newburgh Fire Department

Recreation/Recreacion

28. Group Fitness Instruction, Downing Park

Resolution authorizing the City Manager to enter into agreements with various parties to provide group fitness instruction classes in Downing Park through November 26, 2021

Resolutions of Support/ Resoluciones de Apoyo

29. <u>Citizens Climate Lobby - resolution supporting H.R. 763 The Energy Innovation and Carbon Dividend Act of 2019</u>

Resolution of the City Council of the City of Newburgh urging the United States Congress to enact The Energy Innovation and Carbon Dividend Act of 2019 H.R. 763

Ordinances/ Decretos

30. Ordinance Amending Chapter 249, Sidewalk Cafes

Ordinance amending Chapter 249, Sidewalk Cafes, of the Code of Ordinances of the City of Newburgh to permit temporary sidewalk cafe operations in designated public parking areas

Local Laws/Leys Locales

31. <u>City Charter Section C4.01 - amendment to Rules of Order</u>

Local Law amending Section C4.01 entitled "Rules of Order" of the Charter of the City of Newburgh

Executive Session/ Sesión Ejecutiva

- 32. Proposed, pending, or current litigation
- 33. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation