

City of Newburgh Council Work Session Sesión de trabajo del Concejal de la Ciudad de Newburgh May 21, 2015

6:00 p.m. AGENDA

1. Reminder:

a. The Comptroller will be presenting the Monthly Financial Summary Report. El Contralor presentará el Resumen Mensual del Reporte Financiero.

2. <u>Presentations:</u>

- a. A presentation will be given by the New Yorkers against Gun Violence organization.
- b. A presentation by Theo Barbagianis from eDesign Dynamics on "Street Creeks" and a Resolution of Support to participate as a pilot city.

3. Economic Development and Planning:

a. Resolution No. 113-2015

A resolution to authorize the conveyance of real property known as 1 Wright Street (Section 13, Block 3, Lot 29) at private sale to Michael and Joanne Debellis for the amount of \$1,300.00. (*Deirdre Glenn*)

Una resolución para autorizar el convenio de bienes raíces conocido como 1 de la calle Wright (sección 13, Bloque 3, lote 29) en una venta privada a Michael y Joanne Debellis por la cantidad de \$1,300.00

b. Resolution No. 114-2015

A resolution authorizing an extension of the option period provided in the option to purchase agreement with Newburgh Commercial Development Corp. for the sale and redevelopment of real property known as 86 Wisner Avenue (Section 26, Block 1, Lot 59.1) and 68 Wisner Avenue rear (Section 26, Block 1, Lot 86) with a proposed purchase price of \$68,000.00. (Deirdre Glenn)

Una resolución autorizando una extensión al periodo de opción previsto en el acuerdo de la opción de compra con la Corporación de Desarrollo Comercial de Newburgh por la venta y reconstrucción de bienes raíces conocido como 86 de la

avenida Wisner (Sección 26, Bloque 1, Lote 59.1) y 68 del trasero de la avenida Wisner (Sección 26, Bloque 1, Lote 86) el precio de compra propuesto de \$68,000.00

4. Engineering

a. An update will be given by Jason Morris on the 2014 MS4 Report.

b. Resolution No. 115--2015

A resolution authorizing the City Manager to accept a proposal execute an agreement with Kenneth b. Salzmann for boundary surveying services for property located at Ellis Avenue in the amount of \$5,950.00. (Jason Morris)

Una resolución autorizando al Gerente de la Ciudad a aceptar una propuesta y llevar a cabo un acuerdo con Kenneth B. Salzman para servicios de estudios de demarcación en la propiedad localizada en la avenida Ellis por la cantidad de \$5,950.00

5. Grants and Agreements

a. Resolution No. 116-2015

A resolution authorizing the City Manager to apply for and accept if awarded a grant from the United States Department of Justice Bureau of Justice Assistance under the 2015 Bulletproof Vest Partnership in the amount of \$20,000.00 with a fifty percent match to be paid out of police funds. (Acting Chief Cameron)

Una resolución autorizando al Gerente de la Ciudad a aplicar y aceptar si es otorgada una beca de la Agencia del Departamento de Justicia de los Estados Unidos de Asistencia de Justicia bajo la Cooperativa de Chalecos Contra Balas del 2015 en la cantidad de \$20,000.00 con un equivalente de 50 por ciento pagados de fondos de la policia.

b. Resolution No. 117 – 2015

A resolution amending the 2015 Personnel Analysis Book authorizing a change in job title from Account Clerk to Land Use Board Secretary in the Code Compliance Bureau. (Deirdre Glenn, Michelle Kelson and John Aber)

Una resolución enmendando el Libro de Análisis de Personal del 2015 autorizando in cambio de título en la posición de Oficinista de Cuentas a Secretaria del Panel del Uso de Terreno en la Agencia de Código de Compliance

c. Resolution No. 118-2015

A resolution approving a sales tax agreement between the County of Orange, Cities of Newburgh, Middletown and Port Jervis for 2016 through 2021. (John Aber)

Una resolución aprobando un acuerdo de impuesto de ventas entre el Condado de Orange, las Ciudades de Newburgh, Middletown y Port Jervis desde 2016 hasta el 2021.

d. Resolution No. 119-2015

A resolution authorizing the City Manager to accept a donation of sunscreen from Walgreens for use at the aquatic center during the summer season. (Councilwoman Holmes)

Una resolución autorizando al Gerente de la Ciudad a aceptar donación de bloqueador de sol de Walgreens para el uso del centro acuático durante la temporada de verano.

6. <u>Discussion Items</u>:

a. Draft Ordinance No. -2015

An ordinance amending section 163-1 "Schedule of Code Fees" of Chapter 163 "Fees" of the Code of the City of Newburgh. (Michelle Kelson)

Bosquejo de Decreto Nu. -2015

Una enmienda de decreto sección 163-1 "Programa de tarifas de Códigos" del capítulo 163 "tarifas" del código de la Ciudad de Newburgh

- b. Visit and tour Montreign Resort Casino Site Visit. (Councilwoman Holmes)
- c. 276 and 282 Dupont Ave. Properties JR Real Estate, LLC (Councilwoman Gay Lee)
- d. City Manager's Performance Review Process

7. <u>Old Business/ Discussion Items:</u>

a. Resolution No. 106 -2015

A resolution authorizing the City Manager to execute an agreement with CGI Communications, Inc. to participate in the Community Video Program to produce videos for the City of Newburgh website.

Una resolución autorizando al Gerente de la Ciudad a llevar a cabo un acuerdo con Comunicaciones CGI, Inc. para participar en un Programa de Video de la Comunidad con el propósito de producir videos para el lugar en el Internet de la Ciudad de Newburgh.

b. Resolution No.: -2015

A resolution adopting a model license agreement for the use of City of Newburgh buildings and facilities by organizations providing youth programs and services.

Una resolución adoptando un acuerdo modelo de licencia para el uso de los edificios y facilidad es de Newburgh por las organizaciones que proveen programas y servicios para la juventud.

8. <u>Executive Session:</u>

a. Pending litigation

RESOLUTION NO.: __113____- 2015

OF

MAY 26, 2015

A RESOLUTION TO AUTHORIZE THE CONVEYANCE OF REAL PROPERTY KNOWN AS 1 WRIGHT STREET (SECTION 13, BLOCK 3, LOT 29) AT PRIVATE SALE TO MICHAEL AND JOANNE DEBELLIS FOR THE AMOUNT OF \$1,300.00

WHEREAS, the City of Newburgh has acquired title to several parcels of real property by foreclosure *In Rem* pursuant of Article 11 Title 3 of the Real property Tax law of the State of New York; and

WHEREAS, pursuant to Section 1166 of the Real Property Tax Law the City may sell properties acquired by foreclosure *In Rem* at private sale; and

WHEREAS, the City of Newburgh desires to sell 1 Wright Street, being more accurately described as Section 13, Block 3, Lot 29 on the official tax map of the City of Newburgh; and

WHEREAS, the prospective buyer has offered to purchase this property at private sale; and

WHEREAS, this Council has determined that it would be in the best interests of the City of Newburgh to sell said property to the prospective buyer for the sum as outlined below, and upon the same terms and conditions annexed hereto and made a part hereof,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York, that the sale of the following property to the indicated purchaser be and hereby is confirmed and the City Manager is authorized and directed to execute and deliver a quitclaim deed to said purchaser upon receipt of the indicated purchase price in money order, good certified or bank check, made payable to THE CITY OF NEWBURGH, such sums are to be paid on or before July 24, 2015, being sixty (60) days from the date of this resolution; and

Property Address	Section, Block, Lot	Purchaser	Purchase Price
1 Wright Street	13 - 3 - 29	Michael and Joanne DeBellis	\$1,300.00

BE IT FURTHER RESOLVED, by the Council of the City of Newburgh, New York, that the parcel is not required for public use.

Terms and Conditions Sale 1 Wright Street, City of Newburgh (13-3-29)

STANDARD TERMS:

- 1. City of Newburgh acquired title to this property in accordance with Article 11 of the Real Property Tax Law of the State of New York, and all known rights of redemption under said provisions of law have been extinguished by the tax sale proceedings and/or as a result of forfeiture.
- 2. For purposes of these Terms and Conditions, parcel shall be defined as a section, block and lot number.
- 3. All real property, including any buildings thereon, is sold "AS IS" and without any representation or warranty whatsoever as to the condition or title, and subject to: (a) any state of facts an accurate survey or personal inspection of the premises would disclose; (b) applicable zoning/land use/building regulations; (c) water and sewer assessments are the responsibility of the purchaser, whether they are received or not; (d) easements, covenants, conditions and rights-of-way of record existing at the time of the levy of the tax, the non-payment of which resulted in the tax sale in which City of Newburgh acquired title; and (e) for purposes of taxation, the purchaser shall be deemed to be the owner prior to the next applicable taxable status date after the date of sale.
- 4. The property is sold subject to unpaid school taxes for the tax years of 2014 and 2015 County Tax and 2014-2015 School Taxes and any subsequent levies. The purchaser shall reimburse the City for 2014 and 2015 County Taxes and 2014-2015 School Taxes and any subsequent levies. Upon the closing, the property shall become subject to taxation and apportionment of the 2015 City taxes shall be made as of the date of closing. Water and sewer charges and sanitation fees will be paid by the City to the date of closing.
- 5. All purchasers are advised to personally inspect the premises and to examine title to the premises prior to the date upon which the sale is scheduled to take place. Upon delivery of the quitclaim deed by the City of Newburgh to the successful purchaser, any and all claims with respect to title to the premises are merged in the deed and do not survive.
- 6. No personal property is included in the sale of any of the parcels owned by City of Newburgh, unless the former owner or occupant has abandoned same. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the successful purchaser following the closing of sale.
- 7. The City makes no representation, express or implied, as to the condition of any property, warranty of title, or as to the suitability of any for any particular use or occupancy. Property may contain paint or other similar surface coating material containing lead. Purchaser shall be responsible for the correction of such conditions when required by applicable law. Property also may contain other environmental hazards. Purchaser shall be responsible for ascertaining and investigating such conditions prior to bidding. Purchaser shall be responsible for investigating and ascertaining from the City Building Inspector's records the legal permitted use of any property prior to closing. Purchaser acknowledges receivership of the pamphlet entitled "Protecting Your Family from Lead in Your Home." Purchaser also acknowledges that he/she has had the opportunity to conduct a risk assessment or inspection of the premises for the presence of lead-based paint, lead-based paint hazards or mold.
- 8. The entire purchase price and all closing costs/fees must be paid by money order or guaranteed funds to the City of Newburgh Comptroller's Office on or before July 24, 2015. The City of Newburgh does not accept credit card payments for the purchase price and closing costs/fees. The City is not required to send notice of acceptance or any other notice to a purchaser. At closing, purchaser, as grantee, may take title as a natural person or as an entity wherein purchaser is an officer or managing member of said entity. The City Manager may, in his sole discretion and for good cause shown, grant one extension of time to close title of up to, but not to exceed, sixty (60) additional days. No request shall be entertained unless in writing, stating the reasons therefor, and unless accompanied by a fee of \$250.00 per parcel for which a request is submitted. The fee shall be in addition to all other fees and deposits and shall not be credited against the purchase price and shall

- not be returnable. Any additional request made thereafter shall be made in writing and placed before the City Council for their consideration.
- 9. In the event that a sale is cancelled by court order, judgment, the Comptroller or the Newburgh City Council, the successful bidder shall be entitled only to a refund of the purchase money paid with interest. Purchaser agrees that he shall <u>not</u> be entitled to special or consequential damages, attorney's fees, reimbursement for any expenses incurred as a result of ownership, improvements of property, or for taxes paid during period of ownership, and this agreement by the purchaser is a material condition of the sale.
- 10. Sale shall be final, absolute and without recourse once title has closed and the deed has been recorded. In no event, shall City of Newburgh be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, his heirs, successors or assigns, against City of Newburgh arising from this sale.
- 11. Conveyance shall be by quitclaim deed only, containing a description of the property as it appeared on the tax roll for the year upon which the City acquired title or as corrected up to date of deed. The deed will be recorded by the City upon payment in full of the purchase price, buyer's premium, and closing fees/costs. Possession of property is forbidden until the deed is recorded conveying title to the purchaser. Title vests upon recording of deed.
- 12. Upon closing, the City shall deliver a quitclaim deed conveying all of its right, title and interest in the subject property, which deed shall be drawn by the City Corporation Counsel. The City shall not convey its interest in any street, water, sewer or drainage easement, or any other interest the City may have in the property. The City shall only convey that interest obtained by the City pursuant to the judgment rendered in an *in rem* tax foreclosure action filed in the Orange County Clerk's Office.
- 13. The description of the property shall be from the City of Newburgh Tax Map reference or a survey description certified to the City of Newburgh and provided to the City Corporation Counsel by the purchaser at least thirty (30) days in advance of closing title and approved by the City's Engineer.
- 14. Evictions, if necessary, are solely the responsibility of the successful bidder after closing and recording of the deed.
- 15. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom City of Newburgh foreclosed and has no intent to defraud City of Newburgh of the unpaid taxes, assessment, penalties and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey the property to the former owner(s) against whom City of Newburgh foreclosed within 24 months subsequent to the auction date. If such conveyance occurs, the purchaser understands that he/she may be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as may be owed to City of Newburgh as related to the foreclosure on the property and consents to immediate judgment by City of Newburgh for said amounts.

Resolution Information:

Michael & Joanne DeBellis, purchaser \$1,300.00 offer

Property Addresses	Section-Block-Lot
1 Wright St	13-3-29

This is a vacant lot and will extend the backyards of the purchaser's 2 properties. There will be no construction just a clean up of tires, fencing, lawnmowers, generators, etc.

Property Proposal Summary

Location:

1 Wright St.

Tax Map Number:

13-3-29

Legal Description:

Vacant Lot

Zoning:

R-1

Description:

Vacant lot . The lot is 197' x 335'

Condition:

Landlocked w/ tires, fencing, lawnmowers, generators, etc.

Assessed Value:

\$3,400.00

Annual Taxes:

\$ 188.10

Selling Price:

\$ 340.00 @ 10%

\$ 680.00 @ 20%

\$1,020.00 @ 30%

The city acquired this property: February 2015

Offer Information:

Name:

Michael & Joanne DeBellis

Offer Price:

\$1,300.00

Construction Estimate:

No construction

Proof of Financing:

Citizens Bank \$5,029.78

Comment:

The DeBellis's currently owns 2 properties on this street. Acquiring this property and cleaning it up will allow for a larger back yard (for both properties) for their tenants children

to play in.



RESOLUTION NO.: ___114 ___ - 2015

OF

MAY 26, 2015

A RESOLUTION AUTHORIZING AN EXTENSION OF THE OPTION PERIOD PROVIDED IN THE OPTION TO PURCHASE AGREEMENT WITH NEWBURGH COMMERCIAL DEVELOPMENT CORP. FOR THE SALE AND REDEVELOPMENT OF REAL PROPERTY KNOWN AS 86 WISNER AVENUE (SECTION 26, BLOCK 1, LOT 59.1) AND 68 WISNER AVENUE REAR (SECTION 26, BLOCK 1, LOT 86) WITH A PROPOSED PURCHASE PRICE OF \$68,000.00

WHEREAS, by Resolution No. 245-2013 of November 25, 2013, the City Council authorized the preparation and execution of an Option to Purchase Agreement with Newburgh Commercial Development Corp. for real property commonly known as 86 Wisner Avenue and 68 Wisner Avenue Rear, being more accurately described as Section 26, Block 1, Lots 59.1 and 86, respectively, on the Official Tax Map of the City of Newburgh; and

WHEREAS, the parties acknowledge that the requirements of the New York State Department of Environmental Conservation ("NYSDEC") which mandate that no final sale of properties eligible for Environmental Restoration Program ("ERP") funding be concluded until and unless such remediation be satisfactorily completed and the properties be re-assessed; and

WHEREAS, the completion of the ERP remediation requirements extended beyond the one-year option period provided for in the Option to Purchase Agreement; and

WHEREAS, the parties wish to extend the time of the Option Period provided in the Option to Purchase Agreement in substantially the form attached hereto and the same being in the best interests of the City of Newburgh;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York, that the City Manager be and he is hereby authorized to execute an Addendum to the Option to Purchase Agreement extending the time of the Option Period, in substantially the same form as annexed hereto and made a part hereof, with such other terms and conditions as may be required by Corporation Counsel, with Newburgh Commercial Development Corp., and other related documents as may be required to complete the sale of the real property.

RESOLUTION NO.:	115	- 2015

OF

MAY 26, 2015

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A PROPOSAL EXECUTE AN AGREEMENT WITH KENNETH B. SALZMANN FOR BOUNDARY SURVEYING SERVICES FOR PROPERTY LOCATED AT ELLIS AVENUE IN THE AMOUNT OF \$5,950.00

WHEREAS, the City of Newburgh and Overview Partners own adjacent properties in the vicinity of Ellis Avenue and identified as Section 42, Block 2, Lot 4 and Section 42, Block 2, Lot 6.22 on the official Tax Map of the City of Newburgh; and

WHEREAS, it appears that the construction of the City's water storage tank may encroach on to the adjacent property; and

WHEREAS, a boundary survey is required in order to properly adjust the property lines of the adjacent parcels; and

WHEREAS, Kenneth B. Salzmann, Licensed Surveyor, has submitted a proposal, attached hereto, to provide such surveying services at a cost of \$5,950.00; and

WHEREAS, the funding for such surveying services shall be derived from F.1440.0455; and

WHEREAS, this Council has reviewed such proposal and has determined that accepting same would be in the best interests of the City of Newburgh;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the City Manager be and he is hereby authorized to accept the attached proposal and execute a contract with Kenneth B. Salzmann, LS to perform boundary surveying in the vicinity of Ellis Avenue in the amount of \$5,950,00.

KENNETH B. SALZMANN, LAND SURVEYOR

12 Hunter Lane • P.O. Box 498 • Pawling, NY 12564-0498 Licensed in New York • New Jersey • Connecticut (845) 855-3885 • fax (845) 855-4101

May 13, 2015

Mr. Jason C. Morris, PE City of Newburgh Engineer 83 Broadway Newburgh, NY 12550

RE: Boundary Line Adjustment

141 Ellis Avenue City of Newburgh, New York

Tax Map Lot Nos. 42-2-4 and 42-2-6.22

Proposal for Surveying Services

Dear Jason:

I am pleased to submit this Proposal for Surveying Services for the above referenced site, the area at the water tank on the southeast side of Ellis Avenue in the City of Newburgh. I understand you propose to adjust the property line between the 2 properties generally in accordance with the scheme depicted on the Wehran Engineering map dated 1988 you provided. The process of a lot line adjustment will require surveying services. Accordingly, I propose to perform the following:

I. SCOPE OF SERVICES:

A. Survey of Property

I will perform a field survey to determine the location of the property lines in the vicinity of the water tank. As part of the survey I will locate visible above ground improvements such as the water tank, fences, stone walls, pavement and boundary markers found.

The survey will be based upon the deeds listed in the Orange County GIS. I do not propose to perform a search of title to locate easements, deeds or restrictions beyond the deeds listed in the Orange County GIS.

B. Lot Line Adjustment

The results of the field survey will be drafted on a map (the plat) to be used for the lot line adjustment process. The plat will depict the existing property line to be extinguished and the new parcels to be exchanged, as well as the proposed easement granting access across City owned Lot 4 from Ellis Avenue to Tax Lot 6.22. The proposed parcels and easement are assumed to be substantially in accordance with parcels and easement depicted on the 1988 Wehran map. However, you may wish to adjust the locations of the lines based upon current conditions. I will provide you with PDF copies of the plat as it is developed, permitting us to discuss the technical details you desire for the final configuration.

The parcel and easement boundaries will be labeled with bearings, distances and areas. The plat will contain the notes and signature blocks approving the transfer by the owners, as well as approval by government authorities. The plat will ultimately be recorded with the Orange County Clerk.

C. Written Descriptions

I will prepare written meets and bounds descriptions of the 2 new parcels and the new easement area. The descriptions will be incorporated into the deeds your attorney will prepare for the transfer of the property.

D. Option to Set Property Line Stakes

The plat will show property markers found, if any. You may choose to have markers set at the 12 corners of the new parcels and easement. If requested, I will place steel rebar, cut crosses in stone, or other durable markers at the property line locations you desire. All stake locations, found or set, will be depicted on the plat.

E. Government Approvals

I understand you will meet with the owners to obtain their cooperation for this lot line adjustment process and will obtain their signatures on the mylar of the plat documenting their approval. You will attend all meetings with the agencies of the City of Newburgh and County Health Department to obtain approval of the concept, their comments and ultimately their approval signatures on the plat.

F. Filing the Plat with the County Clerk

The plat will be recorded with the Orange County Clerk when all approval signatures have been obtained. I will present the plat to the County Clerk for filing. You will obtain the appropriate signatures on the forms and deeds required by the County to permit the filing of the plat. I do not propose to record deeds.

G. Additional Services

I believe the process outlined above will suffice to accomplish the lot line adjustment you seek. However, the design and approval process may require additional information not described above. Since it is not possible to foresee all contingencies, I propose to provide you with a separate proposal if, or when, additional information is required.

II. INSTRUMENTS OF SERVICE:

I will provide PDF files of the plat for discussion purposes during the initial phases of the process. Signed, sealed certified paper prints of the plat will be provided for your record and for submission to agencies for approval purposes. When the concept has been finalized and agency comments have been addressed, I will provided a mylar copy of the plat. You will obtain the approval signatures on the mylar copy.

III. ACCESS:

I will require access to the site during daylight hours, including the key(s) to all locked gates. Keys will be returned at the completion of the project. The discrete trimming of brush may be required to provide line of sight through overgrown areas. A random survey baseline will be established with nails set in the ground or pavement, or chiseled crosses on exposed rock or utility structures. You will provide access to the City records to permit me to search for record survey maps.

IV. SCHEDULING:

I will begin work on this project upon receipt of your authorization. I expect to deliver the initial version of the plat approximately 3 weeks thereafter, weather permitting. Once the survey is completed, the lot line adjustment phase will be pursued as required to meet your schedule.

V. FEES:

The work described above, with the exception of the optional property line stakes, will be prepared for a **fixed fee of \$4,450**. If you elect to have the 12 property and easement line markers set there will be an **additional fixed fee of \$1,500**, provided we are authorized to stake the boundaries before the plat is finalized.

The fixed fee includes 1 mylar copy of the plat. Paper prints submitted for meetings will be reimbursed at the rate of \$0.65 per square foot. Expenses such as the fees for filing and applications, mailings and overnight delivery fees will be reimbursed at cost.

VI. AUTHORIZATION AND PAYMENT:

Your authorization for me to proceed simply requires the return of one (1) copy of this Proposal signed, dated and duly authorized. Payment of \$2,500, plus the staking fee if selected, and any reimbursable expenses, are due upon my submission of the initial version of the plat. You will be billed monthly for the percentage of the remaining services as they are completed. The balance of payment is due upon filing of the plat.

If we are instructed in writing to stop work for any reason, payment for services rendered before the receipt of said notice to stop work is still due.

Please feel free to call me at (845) 855-3885 if you have any guestions.

Thank you for the opportunity to submit this Proposal for Surveying Services. I look forward to receiving your authorization to proceed.

Sincerely.

Kenneth B. Salzmann, LS

ACCEPTED: signature

BY: please print

DATE:

RESOLUTION NO.: <u>116</u> - 2015

OF

MAY 26, 2015

A RESOLUTION AUTHORIZING THE CITY MANAGER
TO APPLY FOR AND ACCEPT IF AWARDED A GRANT FROM
THE UNITED STATES DEPARMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE
UNDER THE 2015 BULLETPROOF VEST PARTNERSHIP IN THE AMOUNT OF
\$20,000.00 WITH A FIFTY PERCENT MATCH TO BE PAID OUT OF POLICE FUNDS

WHEREAS, the City of Newburgh Police Department has advised that grant funding is available from the United States Department of Justice Bureau of Justice Assistance under the Bulletproof Vest Partnership FY 2015; and

WHEREAS, the Partnership was created by the Bulletproof Vest Partnership Grant Act of 1998; and

WHEREAS, this initiative is designed to provide a critical resource for state and local jurisdictions that saves lives; and

WHEREAS, the amount of such grant award is \$20,000.00 with a fifty (50%) percent match to be paid for out of Police funds; and

WHEREAS, this Council has determined that applying for and accepting such grant if awarded is in the best interests of the City of Newburgh and for the safety of City of Newburgh Police Officers;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the City Manager be and is hereby authorized to apply for and accept if awarded a grant from the Bureau of Justice Assistance under the 2015 Bulletproof Vest Partnership in the amount of \$20,000.00, with a fifty (50%) percent match to be paid out of Police funds; and to execute all such further contracts and documentation and take such further actions as may be appropriate and necessary to accept such grant and administer the programs funded thereby.



City of Newburgh

GRANT APPLICATION FORM

Grant Requestor:

Please complete the following form and submit the form along with either a hard copy of the grant announcement or the grant announcement website address to the City of Newburgh Grants Coordinator for processing. You will be notified when your grant request has been approved to be sent for City Council Resolution.

NOTE: All fields are required unless marked "OPTIONAL."

NAME OF PROJECT FOR GRANT: Bulletproof Vest Partnership (BVP) 2015	NAME OF DEPARTMENT REQUESTING GRANT: Police Department	NAME OF DEPARTMENT HEAD/SPONSOR AUTHORIZING GRANT: Acting Chief Cameron
NAME OF GRANT/NAME OF AWARDING AGENCY: United States Department of Justice	GRANT SUBMITTAL DATE: 05/13/2015	AMOUNT OF AWARD: Up to \$20,000.00, based upon balance of funds remaining in BVP account.
MATCH REQUIRED? IF YES, AMOUNT AND TYPE: (EX. CASH, IN-KIND) Yes.	AMOUNT REQUIRED BY THE CITY OF NEWBURGH: 50% of cost of vest	(OPTIONAL) ANY ADDITIONAL GRANT CONDITIONS:

PROJECT PLAN:

Scope of Project: The Bulletproof Vest Partnership (BVP), created by the Bulletproof Vest Partnership Grant Act of 1998 is a unique U.S. Department of Justice initiative designed to provide a critical resource to state and local law enforcement. BVP program funds may only be used to help defray the costs of National Institute of Justice (NIJ) - approved vest makes and models. Any ballistic or stab vest meeting applicable NIJ standards is eligible for funding.

Key Stakeholders: City of Newburgh Police Department

Project Timeline: (ex. Dates) Application due 05/13/2015, Funds awarded in Summer, 2015.



City of Newburgh

GRANT APPLICATION FORM

SECTION B. FOR REVIEW BY CITY COMPTROLLER
GRANT MATCH REQUIREMENT REVIEWED? YES/NO:
COMMENTS: 50 %
IN-KIND SERVICES REQUIREMENT REVIEWED? YES NO
COMMENTS: 50% malch
STAFFING ISSUES REVIEWED? YES/NO:
COMMENTS:
ANY ADDITIONAL COMMENTS:
→ APPROVED BY CITY COMPTROLLER? YES/NO
CITY COMPTROLLER SIGNATURE:
DATE: 5/12/15
NOTE: IF GRANT APPROVED, CITY COMPTROLLER WILL FORWARD TO CITY MANAGER FOR REVIEW. IF GRANT NOT APPROVED, CITY COMPTROLLER TO RETURN TO GRANTS COORDINATOR FOR FURTHER REVIEW BY PROJECT SPONSOR.
SECTION C: FOR REVIEW BY CITY MANAGER
→ APPROVED BY CITY MANAGER? YES/NO
CITY MANAGER SIGNATURE:
DATE: 5 12 15
SECTION D: FOR REVIEW BY CORPORATION COUNSEL
\rightarrow APPROVED BY CORPORATION COUNSEL FOR RESOLUTION? YES/NO



City of Newburgh

GRANT APPLICATION FORM

CORPORATI SIGNATURE	ON COUNSEL		
DATE:		3/13/15	
DATE RESOI	LUTION TO BE SET	ENT TO CITY COUNCIL MEETING:	
	5/15/18	5/21/15 W-S.	

New Resolutions

Department:	Police
Grantor:	Bureau of Justice Assistance (BJA)
Name of Grant:	Bulletproof Vest Partnership FY 2015
Grant Description:	The Bulletproof Vest Partnership (BVP), created by the Bulletproof Vest Partnership Grant Act of 1998 is a unique U.S. Department of Justice initiative designed to provide a critical resource to state and local law enforcement. BVP is a critical resource for state and local jurisdictions that saves lives.
Purpose:	(see above)
Additional:	BVP program funds may only be used to help defray the costs of National Institute of Justice (NIJ) - approved vest makes and models Any ballistic or stab vest meeting applicable NIJ standards is eligible for funding.
Amount:	\$20,000.00/Award based on sliding scale
Match:	50%/Paid for out of Police Funds



U.S. Department of Justice Office of Justice Programs Bulletproof Vest Partnership / Body Armor Safety Initiative

Notice: Critical Program Information (Click here.)

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Bulletproof Vest Partnership

LOGIN

S EASY STEPS

PROGRAM RESOURCES

OTHER RESOURCES

FAOs

Body Armor Safety Initiative

NEWS

CURRENT ACTIVITIES

OFFICIAL STATEMENTS

SUMMIT INFORMATION

BODY ARMOR RESOURCES

FAGS

Bulletproof Vest Partnership



The Bulletproof Vest Partnership (BVP), created by the Bulletproof Vest Partnership Grant Act of 1998 is a unique U.S. Department of Justice initiative designed to provide a critical resource to

state and local law enforcement.

ONE MILLION BVP VESTS: Since 1999, the BVP program has awarded more than 13,000 jurisdictions, a total of \$393 million in federal funds for the purchase of over one million vests (1,197,348 as of December, 2014). BVP is a critical resource for state and local jurisdictions that saves lives. Based on data collected and recorded by BJA staff, in FY 2012, protective vests were directly attributable to saving the lives of at least 33 law enforcement and corrections officers, in 20 different states, an increase 13.7% over FY 2011. At least 14 of those life-saving vests had been purchased, in part, with BVP funds.

New: The Bureau of Justice Assistance (BJA) is pleased to announce the Fiscal Year (FY) 2015 BVP application funding period. Applications for FY 2015 BVP funds will be accepted beginning April 1, 2015. All applications must be submitted online by 6:00 pm (Eastern Time), May 13, 2015.

The complete list of FY 2014 BVP awards can be viewed here.

The complete list of FY 2013 BVP awards can be viewed here.

Documentation Requirement: Grantees are required to keep documentation to support the BVP vest application and payment requests for at least a three year period.

Other Federal Funds: Justice Assistance Grant (JAG) funds or other federal funding sources may not be used to pay for that portion of the bullet proof vest (50%) that is not covered by BVP funds. JAG or other federal funds may be used to purchase vests for an agency, but they may not be used as the 50% match for BVP purposes.

NEW! UPDATED Mandatory Wear FAQs

Following two years of declining law enforcement officer line-of-duty deaths, the country realized a dramatic 37 percent increase in officer deaths in 2010. Fifty-nine of the 160 officers killed in 2010 were shot during violent encounters; a 20 percent increase over 2009 numbers. The U.S. Department of Justice is committed to improving officer safety and has undertaken research to review and analyze violent encounters and law enforcement officer deaths and injuries. Due to the increase in the number of law enforcement officer deaths, coupled with our renewed efforts to improve officer safety, beginning with FY 2011, in order to receive BVP funds, jurisdictions must certify, during the application process, that all law enforcement agencies benefitting from the BVP Program have a written "mandatory wear" policy in effect. This policy must be in place for at least all uniformed officers before any FY 2011 funding can be used by the agency. There are no requirements regarding the nature of the policy other than it being a mandatory wear policy for all uniformed officers while on duty. BJA strongly encourages

Body Armor Safety Initiative



Body Armor Safety Initiative - An Initiative of U.S. Department of Justice. In response to concerns from the law enforcement community, the Department of Justice (DOJ) announced an initiative to

address the reliability of body armor used by law enforcement personnel and to examine the future of bullet-resistant technology and testing. As part of this initiative, the National Institute of Justice (NIJ) has examined Zylon®-based bullet-resistant vests (both new and used) and is reviewing the process by which bullet-resistant vests are certified.

<u>Current National Institute of Justice Body Armor</u> <u>Standard 0101.06</u>

NEW 10-24-13: NIJ Advisory Notice

- <u>Safariland, LLC Models BA-2000S-HP02F and BA-2000S-SX01F</u>
- American Body Armor Models BA-2000S-HP02F and BA-2000S-SX01F
- Second Chance Models BA-2000S-HP02F

Body Armor Labels: When In Doubt Check It Out (Click here for additional information)

Closed NIJ Advisory Notices and Safety Notices

Previous National Institute of Justice Body Armor Alerts

8-4-14: NIJ Advisory Notice

Force One Model ASL2

6-28-13: NIJ Advisory Notice

Safariland, model 2220-1

6-13-13: NIJ Advisory Notice

 Pacific Safety Products Inc. Ballistic Body Armor Model 06UG2A8H

4-17-2013: NIJ Safety Notice

- Point Blank Body Armor, model CB-S2-BII
- Point Blank Body Armor, model CB-S3-BIIIA-2

National Institute of Justice Body Armor Safety Initiative Website

Body Armor Safety Initiative Archive

**All media contacts should be directed to the Office of Justice Programs, Office of Communications.

agencies to consult the International Association of Chiefs of Police's Model Policy on Body Armor and to strongly consider all recommendations within that policy. This policy change was announced in October 2010 by Attorney General Holder after consulting with and receiving input from the law enforcement community.

The IACP has very generously provided both its Body Armor Model Policy and position paper to the BVP program. In order to obtain a copy of the Model Policy and position paper, jurisdictions must be registered with the BVP program. To obtain a copy of the Model Policy, contact the BVP Customer Support Center at 1-877-758-3787 or email vests@usdoj.gov.

For additional information regarding this new BVP program requirement, click <u>here</u>.

For immediate assistance, please call us toll-free at 1-877-758-3787. You may also reach us by email at vests@usdoj.gov

http://ojp.gov/bvpbasi/

Updated Frequently Asked Questions (FAQs) for the BVP Program Mandatory Wear Requirement

April 1, 2014

The frequently asked questions and responses below replace previous versions of this document and were developed to provide additional guidance to the law enforcement community based on questions received by BJA to date.

In October 2010 and again in March 2011, the Attorney General announced that DOJ's Bulletproof Vest Partnership (BVP) program will include a new application requirement to ensure that agencies receiving funding for reimbursement of body armor purchases have a written mandatory wear policy for uniformed patrol officers, in place when the FY 2011 BVP applications are submitted.

The following guidance is provided to agencies applying for BVP funding in FY2013:

Q. Why is a mandatory wear requirement necessary?

A. First and foremost, the new requirement is intended to promote the use of body armor in order to reduce line-of-duty deaths among law enforcement officers. Second, this new requirement will ensure that vests purchased through the BVP program will be used. This is particularly important given that many agencies and officers cannot afford total cost of protective vests and BVP funding has been insufficient to reimburse all applicants the maximum 50% for all requested vests. Because of this, BJA desires to ensure that all vests purchased with federal BVP funding will be used to the maximum benefit in protecting officers.

Q. Isn't this policy requirement best left to local law enforcement agencies to decide?

A. BJA is implementing a policy requirement to reduce line of duty deaths and disabling injuries and to ensure that taxpayer funding, appropriated by Congress specifically for body armor to protect officers, is spent wisely and that the armor is used in the field. This requirement was carefully written to ensure that local law enforcement agencies maintain significant discretion in how this requirement is met locally.

Q. Does this requirement pertain to all DOJ funding that may be used for body armor?

A. This requirement is specific to the Bulletproof Vest Partnership Program and the Justice Assistance Grant Program (JAG) administered by BJA.

Q. Does this requirement pertain to BVP funding awarded in prior years, i.e., FY2010 and prior?

A. No, the requirement only pertains to FY2011 and future funding, consistent with appropriations.

Q. When must the policy be in effect?

A. The written "mandatory-wear" policy must be in effect as of the date the jurisdiction submits its FY 2011 application for BVP funds. Each jurisdiction will need to "Certify" during the application process, that it has a written mandatory wear policy for all uniform law enforcement officers. The policies will not need to be submitted with the BVP application, but said policies will be subject to

random review and verification. In order to meet the requirement of the BVP program, all policies must bear the date that the policy was enacted.

Q. What is meant precisely by "while engaged in patrol or field operations"? Who does that cover? A. This language was included in order to demonstrate that BJA recognizes that some officers in uniform assignments may not always be in situations or environments where they are at risk of being involved in violent encounters. The BVP requirement will not be expanded beyond this language and local agencies may decide how they wish to implement the mandatory wear requirement within their agency. BJA takes no position on agency interpretations so long as the local policy does not serve to eliminate the requirement all together for all officers.

Q. Does this apply to officers who are uniformed, but who are in administrative or support positions that do not regularly engage in police action?

A. As noted above, local agencies may decide what, if any, exceptions should be in place within the mandatory wear policy for uniformed officers.

Q. Can a Chief/Commander have authority to grant exceptions to mandatory wear policy within the agency?

A. Yes, agencies can provide exceptions for individuals, assignments, organizational units, climate-related situations and other factors that may be determined necessary at the local level.

Q. Can an agency exempt an officer for documented medical reasons? A. Yes.

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Q. If an officer is injured/killed in line of duty and was NOT wearing a vest as required by policy, would they risk losing Federal benefits?

A. No blanket policy or automatic disqualification shall be implemented regarding this policy and its effects on federal death, disability or educational benefits through the Public Safety Officers Benefits Program (PSOB).

Q. Does the requirement pertain to correctional agencies and other law enforcement agencies that do not have a traditional "street patrol" function or that have uniformed officers in specialized non-"street patrol" functions, such as jails, civil process service, school resource, security?

A. The mandatory wear policy requirement applies to all agencies that apply for funding through the BVP program, however agencies have discretion in determining which types of specialized functions may be excepted from the mandatory wear requirement or how/when this would be done.

Q. Where can I get a copy of a sample model policy?

A. Law enforcement agency administrators and jurisdiction CEOs can obtain a copy of the Body Armor Model Policy and Issues Paper, developed by the International Association of Chiefs of Police (IACP) by contacting the BVP Help Desk at 1-877-758-3787 or by email at vests@usdoj.gov.

RESOLUTION NO.: ___117____-2015

OF

MAY 26, 2015

A RESOLUTION AMENDING THE 2015 PERSONNEL ANALYSIS BOOK AUTHORIZING A CHANGE IN JOB TITLE FROM ACCOUNT CLERK TO LAND USE BOARD SECRETARY IN THE CODE COMPLIANCE BUREAU

WHEREAS, the 2015 Personnel Analysis Book included an additional Account Clerk position in the Code Compliance Bureau for the purpose of implementing the central permitting recommendation of the Pace University Land Use Law Center Streamlining Newburgh's Land Use Process Report as adopted by the City Council by Resolution No. 87-2012 of June 18, 2012; and

WHEREAS, the City staff has recommended to this Council that the position of Account Clerk be changed to the title of Land Use Board Secretary to ensure that the central permitting recommendation is implemented appropriately to improve the land use application and approval process in the City of Newburgh; and

WHEREAS, the job title of Land Use Board Secretary has been reviewed and approved by the City of Newburgh Civil Service Commission; and

WHEREAS, the change in job title of such position requires the amendment of the City of Newburgh Adopted Personnel Analysis Book for 2015;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the Personnel Analysis Book for 2015 be and is hereby amended to provide for a change in title from Account Clerk to Land Use Board Secretary within the Code Compliance Bureau for the purposes of implementing the central permitting recommendation of the Pace University Land Use Law Center Streamlining Newburgh's Land Use Process Report.

RESOLUTION NO.:118 201	RESOLUTION NO.:	118	- 2015
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OF

MAY 26, 2015

A RESOLUTION APPROVING A SALES TAX AGREEMENT BETWEEN THE COUNTY OF ORANGE, CITIES OF NEWBURGH, MIDDLETOWN AND PORT JERVIS FOR 2016 THROUGH 2021

WHEREAS, the County of Orange has imposed a Sales and Compensating Use Tax pursuant to the authority granted to the County by the State of New York; and

WHEREAS, Article 28 and 29 of the Tax Law of the State of New York authorize cities to impose their own Sales and Compensating Use Taxes, subject to certain priorities and preemptive rights set forth in the Tax Law of the State of New York; and

WHEREAS, the County of Orange and the Cities of Newburgh, Middletown and Port Jervis have previously agreed upon a plan of distribution for the Orange County Sales and Compensating Use Tax for the period of March 1, 2011 to February 29, 2016; and

WHEREAS, the County of Orange and the Cities of Newburgh, Middletown and Port Jervis have now agreed upon a plan of distribution for the Orange County Sales and Compensating Use Tax for the period of March 1, 2016 to February 28, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the City Manager of the City of Newburgh is hereby authorized and directed to enter into and sign on behalf of the City of Newburgh the attached agreement for the distribution of the Orange County Sales and Compensating Use Tax in the form agreed to by all the parties; and

BE IT FURTHER RESOLVED, that the City of Newburgh agrees not to preempt the County Sales and Compensating Use Tax during the term of the agreement.

AGREEMENT

THIS AGREEMENT, made this day of February, 2015, BETWEEN

COUNTY OF ORANGE

AND

CITY OF NEWBURGH

AND

CITY OF MIDDLETOWN

AND

CITY OF PORT JERVIS.

all being municipal corporations

of the State of New York;

WITNESSETH:

WHEREAS, the COUNTY OF ORANGE has imposed a Sales and Compensating Use Tax pursuant to the laws of the State of New York, and

WHEREAS, Article 29 of the Tax Law of the State of New York authorizes municipalities to impose certain taxes on retail sales and other similar transactions and compensating use taxes as therein specified, to be administered by the New York State Tax Commissioner, and further provides certain priorities and preemptive rights for each of the parties, and

WHEREAS, there was in existence an Agreement dated January 10, 2008, by and between the County of Orange, hereinafter referred to as the COUNTY, and the CITY OF NEWBURGH, the CITY OF MIDDLETOWN, and the CITY OF PORT JERVIS, hereinafter referred to as the CITIES: said Agreement by its terms expired February 28, 2011, and

WHEREAS, there is presently in existence an Agreement dated December, 2010 by and between the COUNTY, and the CITIES which, by its terms is set to expire February 29, 2016; and

WHEREAS, the parties hereto acknowledge that for due and sufficient consideration acknowledged by them they wish to enter into and execute this Agreement and to be bound by the terms hereof; and

WHEREAS, by resolutions duly adopted by the governing bodies of the COUNTY and each of the three CITIES these municipalities have agreed upon a plan for the COUNTY to distribute a portion of the COUNTY's revenues from its Sales and Compensating Use Taxes to the CITIES and to the Towns and the Villages in Orange County, for the period March 1, 2016 to February 28, 2021; and

WHEREAS, the Charters, laws and resolutions adopted by the governing bodies of each of the three CITIES and by the Orange County Legislature authorize the Chief Elected Official or the City Manager of each of the party-municipalities hereto to execute this Agreement on behalf of each of them;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto mutually covenant and agree as follows:

- 1. The County shall continue to impose the taxes described in <u>Section 1210(a)</u> of the Tax Law of the State of New York at a rate of three percent (3%) or, at its option, at a greater rate (presently 3 ¼%) as may be authorized by the State Legislature and County subject to the terms hereinbelow during the term of this Agreement.
 - 2. The term of this Agreement shall be from March 1, 2016 until February 28, 2021.
- 3. The implementation of the distribution formula contained herein and the distributions of the respective portions of the County Sales and Compensating Use Taxes to all the local municipalities by the COUNTY are contingent upon the CITY OF NEWBURGH, the CITY OF MIDDLETOWN, and the CITY OF PORT JERVIS, all hereby agreeing to and actually forbearing from preempting the County Sales and Compensating Use Taxes during the period of this Agreement. By entering into this Agreement each of the CITIES agrees to refrain from imposing any Sales and Compensating Use Taxes authorized by Section 1210 of the New York State Tax Law or elsewhere, except that the CITIES can impose sales taxes described in Section 1105 (b) and related compensating use taxes in Section 1110 of the Tax Law, as authorized by Section 1210 (b) of such law, which a city has a prior right to impose pursuant to Section 1224

(b)(1) of such law.

- 4. The CITY OF NEWBURGH has, by Charter, law and/or by resolution, duly adopted by the Common Council of the City of Newburgh, authorized its City Manager to execute this Agreement and has also agreed not to preempt the County Sales and Compensating Use Tax during the period of this Agreement. The CITY OF MIDDLETOWN has, by Charter, law and/or resolution, duly adopted by the Common Council of the City of Middletown, authorized its Mayor to execute this Agreement and has also agreed not to preempt the County Sales and Compensating Use Taxes during the period of this Agreement. The CITY OF PORT JERVIS has, by Charter, law and/or resolution, duly adopted by the City Council of the City of Port Jervis, authorized its Mayor to execute this Agreement and has also agreed not to preempt the County Sales and Compensating Use Taxes during the period of this Agreement. Provided that each CITY can preempt the COUNTY's Sales and Compensating Use Taxes by imposing the sales taxes described in Section 1105(b) and related compensating use taxes in Section 1110 as authorized by Section 1210(b) of the Tax Law
- 5. The distributions made by the COUNTY hereunder are to be based upon the monies generated by the present 3 3/4% (three and three quarters percent) Orange County Sales and Compensating Use Taxes less the expenses of the Commissioner of Taxation and Finance for administration and collection and amounts withheld for refunds. The expenses of the Commissioner of Taxation and Finance and amounts withheld for refunds shall be deducted from the gross receipts prior to the payment to the County by the State Comptroller pursuant to Tax Law section 1261 or other applicable law, and the remainder shall be the COUNTY's "net collections," as such term is defined in Tax Law Section 1262(f).
- 6. For the term of this contract, the COUNTY's net collections shall be retained by the COUNTY or allocated and disposed of as follows:

A. The COUNTY shall retain seventy-three and six hundred sixteen thousandths per cent (73.616%) of the COUNTY's net collections for county purposes.

B The COUNTY shall allocate and distribute twenty-six and three hundred eighty four thousandths percent (26.384%) of net collections from the three and three quarters percent (3 3/4%) tax shall be distributed to the CITIES, Towns and Villages as -follows:

B.

- 1. Thirty-two and five hundred twenty five thousandths percent (32.525%) thereof to the CITIES.
- 2. Sixty-seven and four hundred seventy—five thousandths percent (67.475%) thereof to the Towns.
- C. For the term of this agreement, the amount to be distributed to the three CITIES (32.525% of 26.384% of the sales tax revenues as generated by the three and three quarters percent (3 3/4%) tax described herein) shall be divided among them according to the following percentages:

Newburgh 43.883 Middletown 42.696 Port Jervis 13.421

D. The monies allocated to the Towns located within the County of Orange shall be divided among them based upon their respective populations, determined in accordance with the latest decennial federal census or special population census taken pursuant to Section Twenty of the General Municipal Law completed and published prior to the end of the quarter for which the allocation is made, which the allocation is made, which special census must include the entire area of the

County. Provided where a Village elects a direct cash payment provided in Section 1262(c) of the Tax Law, the amount to be paid to such village shall be determined by the ratio that the population of such village or portion thereof within the town in which such village is located bears to the total population of the entire town, determined in accordance with the latest decennial federal census or special population census taken pursuant to Section Twenty of the General Municipal Law completed and published prior to the end quarter for which the allocation is made, which special census must include the entire area of the County, except that, if the Village of Highland Falls elects a direct cash payment as provided in the second to last unnumbered paragraph of Section 1262 (c), the amount to be paid it shall be determined by the ratio that the full valuation of real property in the Village bears to the full valuation of the entire Town of Highlands.

- 7. The amounts to be allocated to the CITIES, Towns and Villages shall be calculated quarterly during the term of the Agreement based upon the amount of sales tax revenue generated by the three and three quarters percent (3 3/4%) tax as described herein during the previous quarter.
- 8. The distribution to the municipalities will be made on or about the 30th day of January, April, July and October of each year covered by this Agreement. The first such payment shall be made on or about April 30, 2016.
- 9. It is the present intention of the parties hereto that they renegotiate a continuation of this Agreement in the future. The parties therefore agree to commence negotiations for a new Agreement on or about March 1, 2019. In the event a renegotiated Agreement or such other agreement is not reached on or before February 28, 2020, then any of the CITIES that are parties to this Agreement shall notify the County pursuant to Section 1223 of the Tax Law of the State of its intention to adopt legislation imposing a City Sales Tax as permitted by law, such tax to become effective as of March 1, 2021. The purpose of this clause is to enable the CITIES to collect a continuous stream of revenue from the Sales Tax at the end of the term of this Agreement with minimal interruption.

10. The parties recognize that the New York State Legislature has enacted legislation which currently authorizes the COUNTY an additional \(\frac{4}{9} \) rate Sales Tax rate above the the COUNTY's three (3%) percent and the COUNTY imposes such "Additional Tax" for a current total COUNTY rate of 31/4%. Notwithstanding anything to the contrary provided elsewhere in this AGREEMENT, if the current 3 1/4% sales and compensating use tax (the "rate") is ever changed, then the reduced or increased rate shall be immediately substituted for the 3 3/4% rate presently in effect (or any rate then presently in effect) and the sharing formula set forth in Paragraph 6 of this AGREEMENT shall be adjusted to reflect the new rate. For example, if the county sales and compensating use tax were reduced from the present 3 \(\frac{4}{9} \) to 3\(\frac{3}{6} \), then the CITIES, and Towns, would receive 26.384% of net collections from the 3% rate and if the county sales and compensating use tax were increased from the present 3 1/4% to 4%, then the CITIES and Towns would receive 26.384% of net collections from the 4% rate minus any administrative or other costs as described herein instead of receiving 26.384% of the 3 34% as is presently the case. Villages may receive their shares as otherwise provided for herein and in applicable State Law. Net collections from such additional tax that are not required to be paid to the CITIES, and Towns and Villages as described herein shall be retained by the COUNTY for county purposes.

11. PARAGRAPH 11 LEFT INTENTIONALLY BLANK.

12. In the event New York State assumes responsibility for funding or paying out of State funds the COUNTY'S Medicaid expenses, or in the event there is any other action taken by the State of New York whereby the State assumes a responsibility and an expense of the COUNTY and in exchange therefore the State retains a portion of the COUNTY's net collections that are the subject of this Agreement, the rights of the parties will be affected pursuant to the terms of this paragraph. If the COUNTY's expense for the program taken over by the State equals or exceeds the amount of COUNTY's net collections retained by the State, then the COUNTY shall continue to distribute to the other municipalities twenty-six and three hundred eighty four thousandths percent (26.384%) of the sales tax revenue generated by the three percent (3%) tax even though the COUNTY may no longer be receiving seventy-three and six hundred sixteen thousandths percent (73.616%) of the original amount of such revenues. If the COUNTY's

expense for the program taken over by the State is less than the amount of COUNTY's net collections retained by the State, then the net loss suffered by the COUNTY shall be shared by the COUNTY, the CITIES, the Towns and the Villages in the same proportion as that by which the revenues are retained and distributed.

- 13. In the event that a City, Town or Village incurs a monetary debt or obligation to the County, and said debt or obligation remains outstanding for one year after it has become due and owing to the County, following good faith discussions with the County to satisfy the debt or obligation, then the County is authorized to deduct an amount equal to the outstanding amount of such debt or obligation, including statutory interest and penalties, if applicable, from that municipality's share of COUNTY net collections due that municipality as provided in this Agreement. Such deductions shall be from the payment scheduled to be made next following the one year anniversary of the date the debt or obligation accrued, and from each successive share otherwise due to the municipality until the debt or obligation has been paid in full. A municipality may request of the County that the payments be paid in installments for a period not to exceed three years, which request shall not be unreasonably denied.
- 14. The parties wish to express their intent to continue the terms of the prior AGREEMENT (the one in existence at the time this AGREEMENT is entered into) and in the event interpretation of this AGREEMENT is necessary, the prior agreement referenced in the fourth "WHEREAS" clause above shall be used to interpret the intentions of the Parties to the extent necessary. The changes to this AGREEMENT in comparison to the prior agreement are intended to recognize the COUNTY's current sales and compensating use tax rate (County rate, not including the State rate or the rate imposed as a result of being in the Metropolitan Commuter Transportation District) as currently being 3 ¼%, not the referenced 3% in the prior agreement and are also intended to develop a contingency in the event the County sales tax rate ever changes (either by increase or decrease) from the present rate of 3 ¼% to ensure that the parties respective percentage shares of the Rate, whatever they may be, and whatever such rate actually is, are continued as the same percentages of the new rate, except as otherwise provided in this Agreement.
- 15. The PARTIES further agree to submit this Agreement for any necessary approvals of the

State or any officer, agency, or department thereof and if it is not approved the PARTIES shall expeditiously renegotiate this AGREEMENT and leave any present AGREEMENT which is valid in force and effect for a period of one year pending such renegotiation.

This agreement may be signed in counterparts.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the day and year first above written.

COUNTY OF ORANGE
BY:
STEFAN, "Steve" NEUHAUS, COUNTY EXECUTIVE
CITY OF MIDDLETOWN
BY:
JOSEPH M. DeSTEFANO MAYOR
CITY OF NEWBURGH
BY:
MICHAEL G. CIARAVINO, , CITY MANAGER
CITY OF PORT JERVIS
BY:
KELLY DECKER MAYOR

RESOLUTION NO.: ___119 ___ - 2015

OF

MAY 26, 2015

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF SUNSCREEN FROM WALGREENS FOR USE AT THE AQUATIC CENTER DURING THE SUMMER SEASON

WHEREAS, May is Skin Cancer Awareness Month; and

WHEREAS, skin cancer is the most common cancer in the US, and each year there are more new cases of skin cancer than the combined incidence of breast, prostate, lung and colon cancer. Skin cancer can affect anyone, regardless of skin color, gender or age but is highly preventable; and

WHEREAS, proper skin protection including the use of a broad spectrum (UVA/UVB) sunscreen with an SPF of 15 or higher can significantly reduce skin cancer risk; and

WHEREAS, Walgreens has offered to donate sunscreen to the City of Newburgh for distribution at the Aquatic Center during the summer season as part of a public health awareness and education initiative directed at reducing the incidence of skin cancer; and

WHEREAS, this Council has determined that accepting such donation is in the best interests of the City of Newburgh and the safety of its residents and visitors alike;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the City Manager is hereby authorized to accept a donation of sunscreen from Walgreens for distributing and use during the upcoming summer season at the Aquatic Center, with the sincere thanks of the City Council on behalf of all of the residents of the City of Newburgh.

ORDINANCE NO.:	2015
OF	
	, 2015

AN ORDINANCE AMENDING SECTION 163-1 "SCHEDULE OF CODE FEES" OF CHAPTER 163 "FEES" OF THE CODE OF THE CITY OF NEWBURGH

BE IT ORDAINED by the City Council of the City of Newburgh that:

Section 1. Chapter 163 entitled "Fees" of the Code of the City of Newburgh be and hereby is amended as follows:

§ 163-1. Schedule of Code Fees.

Chapter 220, Parks and Recreation Areas

§ 220-19 Use of Aquatic Center and Athletic Fields

Baseball Field No. 1

City of Newburgh youth teams
All other adult or youth teams

\$25.00 per game \$40.00 per game \$55.00 per night game \$70.00 per double-header \$100 per ½ day \$175 per full day

Baseball Field Nos. 2, 3 and 4
City of Newburgh youth teams
All other adult or youth teams

\$25.00 per game \$40.00 per game \$70.00 per double-header

\$100 per ½ day \$175 per full day

All games played by the City of Newburgh Little League Baseball Program <u>or other</u> <u>City of Newburgh youth</u> <u>programs may shall</u> be

Strikethrough denotes deletion Underlining denotes addition

approved pursuant to a separate license agreement between the Program and the City Manager for a fee of \$1,000 which may be discounted by 50% if at least 50% of the Program registrants are City of

Newburgh residents.

Football/Soccer field:

City of Newburgh-based youth teams

All games may shall be approved pursuant to a separate license agreement between the Program and the City Manager for a fee of \$1,000 which may be discounted by 50% if at least 50% of the Program registrants are City of Newburgh residents.

Non-City youth teams

City of Newburgh-based adult teams

Non-City adult teams

Adult league

\$200 per day game; \$350 per

night game

\$150 per day game; \$175 per

night game

\$300 per day game; \$350 per

night game \$800 per team

§ 220-34 Use of Delano-Hitch Stadium

Sporting events:

City-of-Newburgh youth teams

City-of-Newburgh adult teams

\$60 per game

\$25 per game

Non-City youth or adult teams

\$75 per day game; \$100 per night game; \$150 per double-header; \$250 for ½ day; \$500

for full day

Strikethrough denotes deletion Underlining denotes addition

All fees and charges referred to in this entry may be included in a license agreement for a fee of \$1,000 which may be discounted by 50% if at least 50% of the Program registrants are City of Newburgh residents, upon the approval of the City Council, as may be deemed appropriate by the City Manager or the City Manager's designee.

Section 2. This ordinance shall take effect immediately.

Strikethrough denotes deletion Underlining denotes addition

RESOLUTION NO.: ____106___ - 2015

OF

MAY 11, 2015

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CGI COMMUNICATIONS, INC. TO PARTICIPATE IN THE COMMUNITY VIDEO PROGRAM TO PRODUCE VIDEOS FOR THE CITY OF NEWBURGH WEBSITE

WHEREAS, the City of Newburgh is dedicated to making the community a better place to live, work and conduct business; and

WHEREAS, the City wishes to participate in The Community Showcase Video Program; and

WHEREAS, the program includes producing a total of six (6) one minute community highlight videos for the City of Newburgh website with topics including: Quality of Life, Economic Development, Tourism, Waterfront, Education, and Community Organizations; and

WHEREAS, the videos are being produced at no cost to the City of Newburgh and are funded through a grant received by CGI Communications, Inc. from the National Conference of Mayors; and

WHEREAS, this Council has reviewed the annexed agreement and finds that the execution of such agreement is in the best interests of the City of Newburgh, and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Newburgh, New York that the City Manager be and he is hereby authorized to enter into an agreement with CGI Communications, Inc. to participate in the Community Video Program to produce videos for the City of Newburgh website, with such other terms and conditions as may be required by Corporation Counsel, same as being in the best interest of the City of Newburgh.

The 2014 Community Showcase Video Program

CGI Communications, Inc. 130 East Main Street, 5th Floor Rochester, NY 14604 (800) 398-3029 phone (866) 429-8611 fax Name: Ellen Fillo

Title: Grants Coordinator

Address: 83 Broadway

City, State, Zip: Newburgh, NY 12550

Phone: 845-569-7386

Email: efillo@cityofnewburgh-ny.gov

Website: www.cityofnewburgh-ny.gov

This agreement is between CGI Communications, Inc. ("CGI") and the City of Newburgh (the "City") and shall remain in effect from the date it is signed by both parties until the third anniversary of the date that the completed and approved Community Video Program is made available for viewing via a link on the www.cityofnewburgh-ny.gov homepage, including any alternate versions of your homepage, for viewer access on different devices. Any termination or modification of this Agreement shall not take effect until the expiration of the current term.

CGI shall provide a Community Video Program as follows:

- One Welcome video from your Mayor or other civic leader
- . Up to five additional videos to showcase various aspects of your community, for a total of (six) 1 minute community highlight videos
- One Community Organization chapter to promote charities, nonprofits and community development organizations
- Script writing and video content consultation
- A videographer will come to your location to film videos
- We reserve the right to use still images and photos for video production
- All aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Final draft of Community Video Showcase content subject to your approval (up to 3 sets of revisions allowed). Any request for approval of
 revision, including final draft, shall be deemed approved if no response received by us within thirty (30) days of request
- Patented OneClick
 Technology and encoding of all videos into multiple streaming digital formats to play on all computer systems, devices, browsers, and Internet connection speeds; recognized player formats include WindowsMedia
 and QuickTime
- Store and stream all videos on CGI's dedicated server
- Business sponsors allowed on the perimeter of video panels
- Businesses will be allowed to purchase various digital media products and services from CGI and its affiliates
- Duration of sponsor participation will be one to two years and CGI is solely responsible for sponsorship fulfillment including all related aspects
 of marketing, production, printing, and distribution
- Viewer access of the Community Video Program from your website shall be facilitated by CGI, providing HTML source code for a graphic link
 to be prominently displayed on the www.cityofnewburgh-ny.gov -website homepage as follows: "Coming Soon" graphic link designed to
 coordinate with existing website color theme to be provided within 10 business days of execution of this agreement; "Video Tour" graphic link
 to be provided to replace the "Coming Soon" link upon completion and approval of videos
- CGI will own copyrights of the master Community Video Program
- The City will assume no cost or liability for this project and CGI will honor any request for termination of sales upon 30 day Notice and only if
 the City continuously provides the Community Video linkage from its Homepage for the duration of this contract

The City of Newburgh shall:

- Provide a letter of introduction for the program on its letterhead
- Assist with the content and script for the Community Video Showcase
- Grant CGI the right to use City's name in connection with the preparation, production, and marketing of the Program
- Display the "Coming Soon" graphic link prominently on the <u>www.cityofnewburgh-ny.gov</u> homepage within 10 business days of receipt of HTML source code
- Display the "Video Tour" link, of no less than 150 by 400 pixels, prominently on its www.cityofnewburgh-ny.gov homepage, including any
 alternate versions of your home page, for viewer access on different devices for the entire term of this agreement
- Ensure that this agreement remains valid and in force until the agreed upon expiration date, regardless of administration
- Grant full and exclusive streaming video rights for CGI and its subsidiaries, affiliates, successors and assigns to stream all video content on Community Video Program and all related CGI Programs, including but not limited to its "Community Video Network"
- Represent and warrant that any and all photographs, videos, and other content it submits to us for use in any video or other production does
 not infringe on any third party's copyrighted material, trademark or other intellectual privacy or publicity rights and shall defend and indemnify
 us from any such claim or action

This Agreement constitutes the entire agreement of the parties and supersedes any and all prior communications, understandings and agreements, whether oral or written. No modification or claimed waiver of any provision shall be valid except by written amendment signed by the parties herein.

We, the undersigned, have read and understand the above information and have full authority to sign this agreement.

The City of Newburgh, NY	CGI Communications, Inc.
Signature:	Ricele Rongo
Name (printed):	Name (printed): Nicole Rongo
Title:	Title: Vice President of Marketing
Date:	Date: December 23, 2014

RESOLUTION NO.:	- 2015
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OF

APRIL 27, 2015

A RESOLUTION ADOPTING A MODEL LICENSE AGREEMENT FOR THE USE OF CITY OF NEWBURGH BUILDINGS AND FACILITIES BY ORGANIZATIONS PROVIDING YOUTH PROGRAMS AND SERVICES

WHEREAS, the City of Newburgh is committed to the safety and security of our employees, volunteers, interns, licensees, visitors, guests or other individuals on the City of Newburgh property or work sites; and

WHEREAS, many organizations have requested the use of City of Newburgh buildings and facilities for the purpose of providing programs and services to the youth of the City; and

WHEREAS, the City of Newburgh finds that it is necessary and appropriate to require those organizations requesting to use City buildings and facilities to comply with all federal, state and municipal laws, rules and regulations applicable to the programs and/or services being provided to youth through an appropriate license agreement setting forth the terms and conditions of the use of City property; and

WHEREAS, this Council has reviewed the model license agreement attached hereto and finds that adopting same would be in the best interests of the City of Newburgh and the community alike;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Newburgh, New York hereby adopts the City of Newburgh Model License Agreement, a copy of which is attached hereto and made a part of this Resolution for the use of City of Newburgh buildings and facilities by organizations providing youth programs and services.