



CITY OF NEWBURGH
COUNCIL MEETING AGENDA
SESION GENERAL DEL CONSEJAL
December 12, 2016
7:00 PM

Mayor/Alcaldesa

1. Executive Session

The City Council will meet in executive session at 6:00 p.m. on Monday, December 12, 2016 to discuss matters pertaining to 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.

2. Prayer/Rezo

3. Pledge of Allegiance/Juramento a la Alianza

City Clerk:/Secretaria de la Ciudad

4. Roll Call/ Lista de asistencia

Communications/Comunicaciones

5. Approval of the minutes of the meeting of November 28th, 2016

Presentations/Presentaciones

6. Certificate of Appreciation will be given to City of Newburgh Employee Marion Perna for 59 years of service

Un Certificado de Apreciación será entregado a la trabajadora de la Ciudad de Newburgh Marion Perna por sus 59 años de servicio.

7. A Certificate of Recognition will be presented to Trestle Inc. 2017 Calendar featuring Newburgh Waterfront Scenes and supporting City of Newburgh Revitalization

(Mayor Kennedy and City Council Members)

8. A Certificate of Recognition will be presented to Shawn Dell Joyce at the Wallkill River School of Art for supporting City of Newburgh Revitalization through the arts.

(Mayor Kennedy and City Council Members)

9. Certificate of Appreciation for the Goldback Team

(City Council)

Certificados de Apreciación para el Equipo de los "Goldbacks" (Consejo de la Ciudad)

10. City Manager Update/ Gerente de la Cuidad pone al dia la audiencia de los

planes de cada departamento

Comments from the public regarding the agenda/Comentarios del público con respecto a la agenda

Comments from the Council regarding the agenda/Comentarios del Consejo con respecto a la agenda

City Manager's Report/ Informe del Gerente de la Ciudad

11. Resolution No. 325 - 2016 - Quest Proposal for Asbestos Variance, Testing & Monitoring for Demolition of House at Brown's Pond

Resolution Authorizing the City Manager to Accept a Proposal and Execute an Agreement with Quality Environmental Solutions & Technologies, Inc. (QUES&T) in the amount of \$3,600.00 for Asbestos Testing and Monitoring Services for the Demolition of the House located at 117 Moores Hill Road adjacent to Brown's Pond. (Jason Morris)

Una resolución Autorizando al Gerente de la Ciudad a Aceptar una Propuesta y Ejecutar un Acuerdo con "Quality Environmental Solutions & Technologies, Inc." (QUEST&T) por el monto de \$3,600.00 para pruebas de asbestos y servicios de monitoreo para la demolición de la casa localizada en la 117 de la Carretera Moores Hill adyacente al lago Brown. (Jason Morris)

12. Resolution No. 326 - 2016 - SEQRA for Adoption of SWMP

Resolution of the City Council of the City of Newburgh declaring itself to be Lead Agency under State Environmental Quality Review Act (SEQRA) for the Stormwater Management Plan, Adopting an Environmental Assessment Form and Issuing a Negative Declaration. (Jason Morris)

Una resolución del Consejo Municipal de la Ciudad de Newburgh declarándose Agente Principal bajo el Acta de Revisión de la Calidad Ambiental Estatal (SEQRA) para el Plan de Manejo de Aguas Pluviales, Adoptando un Formulario de Evaluación Ambiental y emitiendo una Declaración Negativa. (Jason Morris)

13. Resolution No. 327 - 2016 - Adoption updated Stormwater Management Plan (SWMP)

A Resolution Adopting a Revised and Updated Stormwater Management Plan (SWMP) for the City of Newburgh (Jason Morris)

Una resolución adoptando un Plan de Manejo de Aguas Pluviales (SWMP) Revisado y Actualizado para la Ciudad de Newburgh. (Jason Morris)

14. Resolution No. 328 - 2016 T&B Audit of Telecommunication

Resolution Authorizing the City Manager to enter into an Agreement with Troy & Banks, Inc. to provide Utility Billing Analysis Services on behalf of the City of

Newburgh. (Katie Mack)

*Una Resolución Autorizando al Gerente de la Ciudad a entrar en un Acuerdo con Troy & Banks, Inc. Para proporcionar Servicios de Análisis para Facturación de Utilidades en nombre de la Ciudad de Newburgh.
(Katie Mack)*

15. Resolution No. 329 -2016 - Award Bid for RFP 5.2016 for Municipal Software
Resolution Authorizing the City Manager to execute a contract with General Code LLC for the Installation and Use of a Municipality Software System at a cost of \$124,033.00 (Katie Mack)

Una resolución autorizando al Gerente de la Ciudad a Ejecutar un contrato con "General Code LLC" para la instalación y uso del Sistema de Software Municipality en un costo de \$124,033.00. (Katie Mack)

16. Resolution No. 330 - 2016 - International Festival

Resolution Amending Resolution No.: 300-2015, the 2016 Budget for the City of Newburgh, New York to Transfer \$3,518.64 from General Fund - Proceeds International Festival to International Festival Donations for the purpose of Allocating Additional Revenue Above Total Expenses Incurred for the Fiscal Year 2016. (Katie Mack)

Una Resolución Enmendando Resolución No.: 300-2015, el Presupuesto del 2016 para la Ciudad de Newburgh, New York para transferir \$3,518.64 de los Fondos Generales – de las Recaudaciones del Festival Internacional a Donaciones del Festival Internacional con el propósito de alocar ingresos adicionales sobre los gastos totales para el año Fiscal 2016. (Katie Mack)

17. Resolution No. 331 - 2016 Purchase of 51 Courtney Avenue

Resolution to Authorize the Conveyance of Real Property known as 51 Courtney Avenue (Section 48, Block 11, Lot 10) at Private Sale to Anusha Mehar for the amount of \$21,000.00. (Deirdre Glenn)

Una Resolución Autorizando el Traspaso de Bienes Raíces conocidos como la 51 de la Avenida Courtney (Sección 48, Bloque 11, Lote 10) en una Venta Privada a Anusha Mehar por la cantidad de \$21, 000.00. (Deirdre Glenn)

18. Resolution No. 332 - 2016 Purchase of 8 Larter Avenue

Resolution to Authorize the Conveyance of Real Property known as 8 Larter Avenue (Section 26, Block 3, Lot 25) at Private Sale to Eugenio Nevarez for the amount of \$36,000.00. (Deirdre Glenn)

Una Resolución Autorizando el Traspaso de Bienes Raíces conocidas como la 8 de la Avenida Larter (Sección 26, Bloque 3, Lote 25) en una

Venta Privada a Eugenio Nevarez por la cantidad de \$36,000.00. (Deirdre Glenn)

19. Resolution No. 333 - 2016 to Adopt the 2017 Community Development Block Grant (CDBG) Annual Plan Proposal

Resolution Adopting the City of Newburgh's Consolidated Housing and Community Development Strategy and Action Plan for Fiscal Year 2017.
(Deirdre Glenn)

Una Resolución Adoptando el Plan de Acción de la Ciudad de Newburgh y la Estrategia para Viviendas Consolidadas y Desarrollo Comunitario para el Año Fiscal 2017. (Deirdre Glenn)

20. Resolution No. 334 -2016 Extension of time to close -- 1 Lincoln Terrace

Resolution Authorizing the Extension of Time to Close Title on the Property Located at 1 Lincoln Terrace (Section 21, Block 4, Lot 7) Sold at Private Sale to Victoria Gallo. (Michelle Kelson)

Una resolución Autorizando la extensión de tiempo para cerrar en el Título de la propiedad localizada en la 1 de Lincoln Terrace (Sección 21, Bloque 4, Lote 7) Vendida en una Venta Privada a Victoria Gallo. (Michelle Kelson)

21. Resolution No. 335 - 2016 Liability and Municipal Property Insurance Renewal for 2017

Resolution Authorizing Approval of Various Insurance Policies for the Period of
January 1, 2017 to December 31, 2017 (Michelle Kelson and Katie Mack)

Una Resolución Autorizando la Aprobación de Varias Pólizas de Seguro por el Periodo de 1 de enero de 2017 a 31 de diciembre de 2017. (Michelle Kelson y Katie Mack)

22. Resolution No. 336 - 2016 - Contract Agreement to Acquire Shot Spotter

Resolution Authorizing the City Manager to Execute an Agreement with SST, Inc. for ShotSpotter Flex Gunfire Location, Alert and Analysis Services for the City of Newburgh Police Department. (Dan Cameron)

Una Resolución Autorizando al Gerente de la Ciudad a Ejecutar un Acuerdo con "SST, Inc." Para Ubicación de disparos "ShotSpotter Flex", Servicios de Alerta y Análisis para el Departamento de Policía de la Ciudad de Newburgh. (Dan Cameron)

23. Resolution No. 337 - 2016

A resolution of the City Council of the City of Newburgh cancelling the second Work Session and Regular meeting of December 2016.

24. Resolution No. 338 - 2016

A resolution of the City Council of the City of Newburgh Granting a waiver of City charter Section C3.12(d) in connection with the appointment of the City Comptroller.

25. Resolution No. 339 - 2016

- A Resolution authorizing an Extension of Time to settle Litigation regarding the Tax Foreclosure of liens for the year 2014 relative to 18 Forsyth Place, Section 9, Block 3, Lot 9
26. Resolution No. 340 - 2016

A Resolution Authorizing The Extension Of Time To Settle Litigation Regarding The In Rem Tax Foreclosure Of Liens For The Year 2015 Relative To 122 Dubois Street (Section 18, Block 1, Lot 24)

27. Resolution No. 341 - 2016

A Resolution Authorizing The Settlement Of Litigation Regarding The In Rem Tax Foreclosure Of Liens For The Year 2014 Relative To 440 Powell Avenue (Section 4, Block 1, Lot 21).

28. Resolution No. 342 - 2016

A Resolution Authorizing The Settlement Of Litigation Regarding The In Rem Tax Foreclosure Of Liens For The Year 2014 Relative To 36 S. Miller Street (Section 30, Block 2, Lot 45).

29. Resolution No. 343 - 2016

A Resolution Authorizing The City Manager To Execute A Payment Of Claim With Christine Santos In The Amount Of \$4,027.66.

30. Ordinance 4 - 2016 - Amendment to Chapter 187 Health and Sanitation

Ordinance adding Article II Entitled "Public Urination or Defecation" to Chapter 187 Entitled "Health and Sanitation" of the Code of Ordinances of the City of Newburgh (Dan Cameron and Michelle Kelson)

Una Ordenanza agregando Artículo II Titulado "Micción o Defecación Publica" al Capítulo 187 Titulado "Salud y Sanidad" del Código de Ordenanzas de la Ciudad de Newburgh (Dan Cameron y Michelle Kelson)

31. Ordinance No. 5 - 2016 Fees -- Sprinkler Mains and Private Fire Hydrants

Ordinance Amending Chapter 163 entitled "Fees" of the Code of the City of Newburgh to Increase Sprinkler Main Fees and to add a Fee for Private Fire Hydrants (Wayne Vradenburgh and Michelle Kelson)

Una Ordenanza Enmendando el Capítulo 163 titulado "Tarifas" del Código de la Ciudad de Newburgh para incrementar las tarifas de Rociadores Principales y agregar una tarifa para Hidrantes de Fuego Privados (Wayne Vradenburgh y Michelle Kelson)

Old Business: / Asuntos Pendientes

New Business: / Nuevos Negocios

Public Comments Regarding General Matters of City Business

Final Comments from the City Council/ Comentarios Finales del Ayuntamiento:

Adjournment/ Aplazamiento: