



City of Newburgh Council Work Session
*Sesion de trabajo del Concejal de la
Ciudad de Newburgh*

May 4, 2017
6:00 PM

Council Meeting Presentations

1. A Certificate of Achievement will be given to NFA Varsity Swimmer Joshua Bryant
(Councilwoman Holmes & City Council)

Work Session Presentations

2. Presentation from Regina Cieslak from Team Newburgh

Engineering/Ingeniería

3. Announcement of Public Comment on Annual MS4 Report
(Jason Morris will give an announcement)

Finance/Finanza

4. Update Council on 2008A BOND Refinance
(Katie Mack)
5. Amend 2017 Personnel Book to create Temporary FT HR Position
Resolution Amending the 2017 Personnel Analysis Book to add one (1) temporary full-time position in the Executive Office to cover a leave of absence. (Katie Mack)
6. Amend 2017 Personnel Budget to Replace Engineer GIS Analyst with an Engineering Technician
Resolution amending the 2017 Personnel Analysis Book authorizing a change in job title from GIS Analyst to Engineering Technician in the Engineering Department (Katie Mack & Jason Morris)
7. (M) Self Insurance
Resolution amending Resolution No: 310A-2016, the 2017 Budget for the City of Newburgh, New York to offset Self Insurance Fund Expenses. (Katie Mack & Michelle Kelson)
8. Annual Resolution to Co-Sponsor the 2017 Newburgh Illuminated Festival
Resolution to continue sponsorship of the Newburgh Illuminated Festival (Michelle Kelson)

Planning and Economic Development/Planificación y Desarrollo Económico

9. Purchase of 16 Lutheran Street

Resolution to authorize the conveyance of real property known as 16 Lutheran Street (Section 29, Block 8, Lot 12) at private sale to Liban Adde for the amount of \$20,615.00, (Deirdre Glenn)

10. Purchase of 28, 42 and 53 Hasbrouck Street

Resolution to authorize the conveyance of real property known as 28 Hasbrouck Street (Section 38, Block 3, Lot 42), 42 Hasbrouck Street (Section 38, Block 3, Lot 49) and 53 Hasbrouck Street (Section 38, Block 4, Lot 11) at private sale to Eulogio Santiago and Felderi Santiago for the amount of \$6,000.00

11. Purchase of 5 Bush Avenue

Resolution to authorize the conveyance of real property known as 5 Bush Avenue (Section 16, Block 6, Lot 14) at private sale to Eulogio Santiago and Felderi Santiago for the amount of \$110,000.00

12. Purchase of 25 Benkard Avenue

Resolution to authorize the conveyance of real property known as 25 Benkard Avenue (Section 45, Block 5, Lot 3) at private sale to Paulien Lethen for the amount of \$131,000.00

13. City Sponsorship of Film Festival at Washington's Headquarters

Resolution to co-sponsor the summer film festival at Washington's Headquarters (Deirdre Glenn)

14. Apply for and Accept if Awarded a Cities for Responsible Investment and Strategic Enforcement ("Cities RISE") Grant from the Office of the Attorney General/ LISC

Resolution authorizing the City Manager to apply for and accept if awarded a Cities for Responsible Investment and Strategic Enforcement Phase One Grant for a comprehensive asset management data platform and technical expertise to facilitate implementation from the Office of the New York State

Attorney General through Local Initiatives Support Corporation. (Deirdre Glenn)

15. To Accept the Award of a DASNY grant of \$100,000 sponsored by Senator Larkin for the Skate Park

Resolution authorizing the City Manager to apply for and accept a DASNY State and Municipal Facilities Program Grant in an amount not to exceed \$100,000.00 for the construction of a skateboard park to be located in the Delano-Hitch Recreation Park. (Deirdre Glenn)

16. Satisfaction and Release of Mortgage: Rev. Dr. Coleman Briggs

Resolution authorizing the City Manager to execute a satisfaction in connection with a mortgage issued to Coleman Briggs for premises located at 520 Liberty Street (Section 4, Block 10, Lot 30) (Deirdre Glenn)

Old Business Discussion/ Discusion de Negocios Viejos

17. Resolution No. 106 -2017 Master Listing Agreement with River Realty for Real Estate Brokerage Services for the City of Newburgh

Resolution authorizing the City Manager to enter into an agreement with River Realty Services, Inc. for real estate brokerage services. (Deirdre Glenn)

Una resolución autorizando al Gerente de la Ciudad a entrar en un acuerdo con "River Realty Services, Inc. Para servicios de bienes raíces. (Deirdre Glenn)

Local Laws/Leys Locales

18. Local Law amending Chapter 155 to add new section entitled "Reciprocal Licensing"

Local Law amending Chapter 155, Article II of the Code of Ordinances of the City of Newburgh to include a new section entitled "Reciprocal Licensing". (Asst. Chief Ahlers or Horton and Michelle Kelson)

19. Local Law amending Chapter 172 to add new Article II Fireworks and Sparkling Devices

Local Law amending Chapter 172 of the Code of Ordinances of the City of Newburgh to add "Article II – Fireworks and Sparkling Devices". (Assistant Chief Ahlers or Horton & Michelle Kelson)

Discussion Items/Temas de Discusión

20. Apprenticeship Training Program requirement in public construction contracts awarded by the City of Newburgh

Resolution to require apprenticeship training programs for public contracts awarded by the City of Newburgh. (Councilwoman Karen Mejia)

21. Political Activities at City Buildings

22. Civil Service Transition Plan

Executive Session/ Sesión Ejecutiva

23. Pending litigation