



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

June 8, 2017
6:00 PM

Council Meeting Presentations

1. Certificates of Appreciation to the Newburgh Free Academy Security Guards
(Councilwoman Rayford & City Council)

Work Session Presentations

2. A Presentation will be given by Ramona Burton, Chair of the City of Newburgh Human Rights Commission

Ramona Burton Chair of the City of Newburgh Human Rights Commission

*La Presidenta de la Comisión de Derechos Humanos, Ramona Burton
dará una presentación.*

Engineering/Ingeniería

3. Resolution Authorizing a Master Agreement with NYSDOT for Replacement of the Walsh Road Bridge

Resolution authorizing the City Manager to execute a Master Federal-Aid Local Project Agreement with the New York State Department of Transportation to fund in the first instance 100% of the Federal-Aid and Non-Federal Aid eligible costs for the design and construction for the replacement of the Walsh Road Bridge (BIN# 2223620) (Jason Morris)

4. Downing Park Shelter House Sewer Lateral Replacement

Resolution authorizing the City Manager to enter into a contract with TAM Enterprises, Inc. to replace the Downing Park Shelter House sewer lateral for the amount of \$20,750.00. (Jason Morris)

5. Asbestos Air Monitoring Proposal with QUEST for Demolition at 117 Moores Hill Road

Resolution authorizing the City Manager to accept a proposal and execute an agreement with Quality Environmental Solutions & Technologies, Inc. in the amount of \$4,830.00 for asbestos abatement management and third party air monitoring services for the demolition of the house located at 117 Moores Hill Road. (Jason Morris)

6. Award of Bid to Dan's Hauling & Demo, Inc. for the Demolition of 117 Moores Hill Road

Resolution authorizing the award of a bid and execution of a contract with Dan's Hauling & Demo, Inc. in the amount of \$32,900.00 and alternate bid price of \$8.00 per square foot for the demolition of the house located at 117 Moores Hill Road. (Jason Morris)

Finance/Finanza

7. Fireworks - Contract Award

Resolution Authorizing the City Manager to accept a proposal and execute a contract with Fireworks Extravaganza for the 2017 City of Newburgh Fourth of July Celebration for the amount of \$10,000.00. (Katie Mack)

8. Recreation - Parking Funds

Resolution amending Resolution No. 262-2015 Authorizing the expenditure of fees collected under the Delano-Hitch parking lot license agreement with the Newburgh Armory Unity Center, Inc. by the Recreation Department. (Katie Mack)

Una resolución enmendando Resolución No. 262-2015 Autorizando los gastos de honorarios colectados bajo el acuerdo de licenciatura del lote de estacionamiento de Delano-Hitch con el "Newburgh Armory Unity Center, Inc." Por el Departamento de Recreación.

9. Financial Advisory Services Agreement

Resolution Authorizing the City Manager to execute an agreement with Capital Markets Advisors LLC to provide professional services to the City of Newburgh relating to new issue bonds, bond anticipation notes, tax anticipation notes, deficit notes and budget notes (Katie Mack)

10. Resolution Accepting Donations for Annual Back to School Event

Resolution authorizing the City Manager to accept donations in support of the City of Newburgh's Back to School Party in the Park event (Katie Mack & Michelle Kelson)

11. A Resolution Approving the 2017 Camera Expansion Project

Resolution accepting a proposal and authorizing the execution of a contract with Commercial Instruments & Alarm Systems, Inc. in the amount of \$193,001.06 for the Street Camera Expansion Project (Katie Mack & Lt. in charge Cortez)

12. Amend 2017 Personnel Book to add temporary positions in Parks and Sanitation

Resolution amending the 2017 Personnel Analysis Book to add two seasonal positions in the Parks division and three temporary positions in the Sanitation division in the Department of Public Works (Katie Mack)

Planning and Economic Development/Planificación y Desarrollo Económico

13. Authorizing the Execution of a Release of Restrictive Covenants for 246 First Street

Resolution authorizing the execution of a Release of Restrictive Covenants

and Right of Re-entry from a deed issued to Liban Adde to the premises known as 246 First Street (Section 22, Block 5, Lot 26) (Michelle Kelson)

14. Extension of time to close on 266 Carpenter Avenue

Resolution authorizing the extension of time to close title on the property located at 266 Carpenter Avenue (Section 7, Block 7, Lot 42) sold at private sale to Suzanne Timmer. (Michelle Kelson)

15. Resolution No. - 2017 - 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)

Una resolución autorizando al Gerente de la Ciudad a ejecutar una satisfacción en conexión con una hipoteca emitida a Coleman Briggs por las instalaciones ubicadas en l a520 de la Calle Liberty (Sección 4, Bloque 10, Lote 30) (Deirdre Glenn)

16. Access to Old Town Cemetery for Stabilization of Weigants Tavern

Resolution authorizing the City Manager to enter into a License Agreement with Thomas Burwell Dodd d/b/a RIPRAP, LLC to allow access to Old Town Cemetery for the purpose of rehabilitating adjacent property known as 326 Liberty Street, Section 12, Block 1, Lot 14. (Deirdre Glenn)

17. Design of the Rev. Dr. Martin Luther King Memorial

Update by Deirdre Glenn

18. Completing the Environmental Review of the Skate Board Project

Resolution of the City Council of the City of Newburgh completing review under the New York State Environmental Quality Review Act and the National Environmental Policy Act of 1969 for the construction of a skateboard park within the Delano-Hitch Recreation Park. (Deirdre Glenn)

19. Purchase of 70 Townsend Avenue

Resolution to authorize the conveyance of real property known as 70 Townsend Avenue (Section 16, Block 13, Lot 1) at private sale to Samuel Soto for the amount of \$4,200.00. (Deirdre Glenn)

20. NYSERDA Streamlined Permitting Grant for EV Charging Stations

Resolution to apply for and accept if awarded a New York State Energy Research and Development Authority Streamlined Permitting grant in the amount of \$2,500.00 for electric vehicle supply equipment. (Deirdre Glenn)

21. Purchase of 101 Benkard Avenue

Resolution to authorize the conveyance of real property known as 101 Benkard Avenue (Section 44, Block 3, Lot 8) at private sale to Rene Gonzalez Orta for the amount of \$45,500.00. (Deirdre Glenn)

22. Purchase of 9 Carson Avenue

Resolution to authorize the conveyance of real property known as 9 Carson Avenue (Section 46, Block 5, Lot 21) at private sale to John LaGrutta

for the amount of \$1,200.00. (Deirdre Glenn)

23. Purchase of 31 Clark Street, 180 Ann Street (Rear) and 12 Clark Street
Resolution to authorize the conveyance of real property known as 31 Clark Street (Section 36, Block 5, Lot 17), 12 Clark Street (Section 36, Block 1, Lot 10) and 180 Ann Street Rear (Section 36, Block 1, Lot 12.2) at private sale to Bisessar Alvin Moonesar for the amount of \$5,400.00. (Deirdre Glenn)
24. Purchase of 193 N. Miller Street, 195 N. Miller Street, 197 N. Miller Street and 194 Dubois Street
Resolution to authorize the conveyance of real property known as 193 North Miller Street (Section 11, Block 1, Lot 15), 195 North Miller Street (Section 11, Block 1, Lot 14), 197 North Miller Street (Section 11, Block 1, Lot 13 and 194 Dubois Street (Section 11, Block 1, Lot 27) at private sale to Michael Robinson for the amount of \$19,660.00. (Deirdre Glenn)
25. Purchase of 382 Liberty Street
Resolution to authorize the conveyance of real property known as 382 Liberty Street (Section 10, Block 1, Lot 37) at private sale to Alejandro Perez for the amount of \$6,810.00. (Deirdre Glenn)

Police Department

26. MOU with DCJS for Hudson Valley Regional Crime Analysis Center
Resolution to enter into a memorandum of understanding with the New York State Division of Criminal Justice Services to establish a Hudson Valley Regional Crime Analysis Center. (Michelle Kelson & Lt in Charge Cortez)

Resolutions of Support/ Resoluciones de Apoyo

27. Support for State legislation to establish Tanker-Avoidance Zones in the Hudson River
Resolution of the City Council of the City of Newburgh supporting proposed State legislation to establish Tanker-Avoidance zones in the Hudson River. (Michelle Kelson)
28. Support of Hudson River Sloop Clearwater's Sail to Washington, DC
Resolution of the City Council of the City of Newburgh in support of the Hudson River Sloop Clearwater's Sail to Washington, DC to maintain clean water and other environmental protections. (Michelle Kelson)
29. Safe Harbors 2017 CFA for Main Street Grant for the Ritz Theater
Resolution of the City Council of the City of Newburgh, New York supporting the 2017 Consolidated Funding Application of Safe Harbors of the Hudson, Inc. to New York State Homes and Community Renewal, the Office of Community Renewal, New York State Housing Trust Fund Corporation for a New York Main Street Grant for the restoration of Safe Harbor's Ritz Theater. (Michelle Kelson)
30. Support for Safe Harbors 2017 CFA for an Environmental Protection Fund Grant for the Ritz Theater
Resolution of the City Council of the City of Newburgh, New York supporting

the 2017 Consolidated Funding Application of Safe Harbors of the Hudson, Inc. to the New York State Office of Parks, Recreation and Historic Preservation for an Environmental Protection Fund Grant for the restoration of Safe Harbor's Ritz Theater. (Michelle Kelson)

Local Laws/Leys Locales

31. Local Law amending Chapter 230 of the Code of Ordinances regarding Reciprocal Plumbing Licensing
Resolution Scheduling a Public Hearing for July 10, 2017 to Hear Public Comment Concerning a Local Law Amending Chapter 230 of the Code of Ordinances of the City of Newburgh to Add a New Paragraph to Section 230-9 Regarding Reciprocal Plumbing Licensing. (Michelle Kelson)

Discussion Items/Temas de Discusión

32. Electronic and Telephonic Communications Policy
(Michelle Kelson)
33. Mid Broadway Project -
(Councilman Harvey)
34. Education Expenses
Education expenses for Water Superintendent (Councilwoman Holmes)
35. Police Update regarding Homicides
36. Placing limitations on Parolees Entering the City
(Councilwoman Holmes)
37. Update on Hiring Police Chief
(Councilwoman Rayford)
38. Charter Review Committee for Strong Mayor form of Government
(Councilwoman Rayford)
39. Activity Center Fee Schedule
(Councilwoman Rayford)
40. Elements Council Would Like to See on the Consolidated Iron Site
(Mayor Kennedy)
41. Managing Agenda & Discussion Items
(Mayor Kennedy)
42. Street Naming Honoring Reverend Frank Jones
(Councilman Harvey)
43. Workforce Development Grant
City Youth Ages 18-24 to work for DPW from Best Resource Center
(Councilwoman Holmes)

Executive Session/ Sesión Ejecutiva

44. Collective negotiations pursuant to Article 14 of the Civil Service Law
45. Proposed, pending or current litigation