



City of Newburgh Council Work Session
*Sesion de trabajo del Concejal de la
Ciudad de Newburgh*
August 9, 2018
6:00 PM

Council Meeting Presentations

1. Collective negotiations pursuant to article 14 of the civil service law

Work Session Presentations

2. Conservation Advisory Council (CAC) Report -- 2016 Urban Forestry Grant for South William Street
3. BFJ Consultants Presentation of Visioning for the Master Plan
4. Emergency Infrastructure Updates
Update on Masterton Lake
Central Hudson Parking Lot
Paving Schedule

Department of Public Works/ Departamento de Obras Públicas

5. Central Hudson Agreement for additional Street lighting on Walsh's Rd and Dickson St.
Central Hudson Agreement for additional Street lighting at Walsh's Rd near Dickson St. (George Garrison)

Acuerdo de "Central Hudson" para iluminación adicional en el Camino Walsh Cerca a la Calle Dickson.
6. Street Sweeping Schedule/Signage Change
Ordinance amending Section 288-36.1(C) of the Code of Ordinances of the City of Newburgh to change the hours of parking prohibited during street cleaning operations on Ann Street from Liberty Street to Mill Street. (George Garrison)

Engineering/Ingeniería

7. Former Consolidated Iron Cleanup Site Groundwater Sampling Proposal with The Chazen Companies
Resolution authorizing the City Manager to accept a proposal with The Chazen Companies to conduct additional groundwater sampling for emerging contaminants and periodic review of the engineering and institutional controls at the delisted Consolidated Iron Superfund site at a cost of \$19,800.00. (Jason Morris)
8. Proposal with QUEST for indoor Air Monitoring at 492 Broadway and 22

Grand Street

Resolution authorizing the City Manager to accept a proposal and execute an agreement with Quality Environmental Solutions & Technologies, Inc. for an indoor environmental assessment for 22 Grand Street and 492 Broadway at a cost of \$18,120.00 and amending Resolution No: 333-2017, the 2018 budget or the City of Newburgh, New York to transfer funding from General Fund Contingency to Municipal Buildings (Jason Morris)

9. Liberty & Grand Street Sewer Separation Project Change Orders 1G & 2G with METRA Industries

A resolution authorizing the City Manager to execute change orders No.1G for a time extension and No.2G in the amount of \$71,354.58 with METRA Industries for construction of the Liberty & Grand Street Sewer Separation Project. (Jason Morris)

10. Liberty & Grand Street Sewer Separation Project Update and Execution of Proposal with Barton & Loguidice for Additional Construction Phase Services

A project update on the Liberty & Grand Street Sewer Separation Project and execution of a contract with Barton & Loguidice for additional construction phase engineering services for the project in an amount not to exceed \$254,000. Funding shall be derived from a Storm Mitigation Loan/Grant Program administered by the Environmental Facilities Corporation and by bonds previously issued by the City. (Jason Morris)

Finance/Finanza

11. Budget Transfer from Water Contingency - water main investigation

Resolution amending Resolution No: 333 - 2017, the 2018 budget for the City of Newburgh, New York to transfer \$80,000.00 from Water Fund Contingency to Water Distribution Department - Other Expenses to fund a water main investigation (Katie Mack & Wayne Vrandenburg)

12. 2018 Personnel Book Amendment - Water Department

Resolution amending the 2018 Personnel Analysis Book to add one Water Maintenance Supervisor to Distribution (8340) in the City of Newburgh Water Department. (Wayne Vrandenburg & Katie Mack)

13. Amendment to 2018 Budget Resolution 333-2017 - surplus water meter sale

Resolution amending Resolution No: 333-2017, the 2018 Budget for the City of Newburgh, New York to adjust the Water Fund for funds received from the sale of a surplus water meter (Katie Mack)

14. Resolution Amending 2018 Budget for PFOS Litigation costs

Resolution amending Resolution No: 333-2017, the 2018 Budget for the City of Newburgh, New York to transfer \$130,000.00 from available personnel savings based on the Comptroller's analysis from the Water Department Fund(s) and amending the 2018 Water Budget by increasing Water Fund Balance and PFOS Litigation by \$670,000 to cover anticipated expenses through 2018. (Michelle Kelson & Katie Mack)

15. Resolution to Renew Life Insurance Policies

Resolution authorizing the City Manager to enter into a contract with Prudential Insurance Company to provide life insurance coverage for employees

currently covered for a two year renewal period (Katie Mack)

16. Ricoh Copiers

Resolution authorizing the City Manager to execute a lease agreement with RICOH USA, Inc. for copiers in the Police Department, Fire Department and Code Compliance Bureau at a cost of \$972.56 per month for a period of 36 months. (Katie Mack)

17. Standard Work Day Reporting-Retirement

Resolution establishing a standard work day for elected and appointed officials which will be reported to the New York State and Local Employees' Retirement System. (Katie Mack)

18. Award RFP for Carnival Rides @ International Festival

Resolution authorizing the award of a bid and execution of a contract with Shamrock Shows, Inc. for amusement rides, attractions and concessions at the City of Newburgh 30th International Festival. (Katie Mack)

19. Amendment to 2018 Budget Resolution 333-2017 - Fire Department Insurance Recovery

Resolution amending Resolution No: 333-2017, the 2018 Budget for the City of Newburgh, New York to adjust for insurance recovery funds allocated to Insurance Recoveries to be applied to Fire Department Motor Vehicle Repairs (Katie Mack)

20. Personnel Book amendment -Temporary Firefighter

Resolution amending the 2018 Personnel Analysis Book to add one (1) Firefighter position on a temporary basis in the City of Newburgh Fire Department. (Katie Mack)

Planning and Economic Development/Planificación y Desarrollo Económico

21. Purchase of 36 Hasbrouck Street

Resolution to authorizing the conveyance of real property known as 36 Hasbrouck Street (Section 38, Block 3, Lot 46) at private sale to Michael Connors for the amount of \$5,000.00. (Deirdre Glenn)

22. Purchase of 89 West Van Ness Street

Resolution to authorize the conveyance of real property known as 89 West Van Ness Street (Section 26, Block 5, Lot 5) at private sale to Lorena Santos, Marco Torres and Ricardo Santos for the amount of \$20,000.00. (Deirdre Glenn)

23. Purchase of 40 William Street

Resolution to authorize the conveyance of real property known as 40 William Street (Section 38, Block 2, Lot 33) at private sale to Dawn M. Liberi for the amount of \$11,000.00. (Deirdre Glenn)

24. Purchase of 152 South Street

Resolution to authorize the conveyance of real property known as 152 South

Street (Section 11, Block 3, Lot 16) at private sale to Ju Young Oh and Min Sung Kang for the amount of \$5,070.00. (Deirdre Glenn)

25. Purchase of 112 Johnston Street

Resolution to authorize the conveyance of real property known as 112 Johnston Street (Section 18, Block 10, Lot 12) at private sale to Eric Hiltner for the amount of \$7,500.00. (Deirdre Glenn)

26. 109 S. William Street - Site Development Agreement

27. License Agreement with the Newburgh Community Land Bank for Use of 182 Broadway for an "Artist in Vacancy" Art Installation

Resolution authorizing the City Manager to enter into a license agreement with the Newburgh Community Land Bank for use and access to 182 Broadway (Section 30, Block 1, Lot 32) as a display site for its Artist in Vacancy Initiative. (Deirdre Glenn)

28. Extension to rehabilitate 31 Liberty Street, W.H.

Resolution authorizing a six month extension of time to rehabilitate the premises known as 31 Liberty Street, W.H. (Section 45, Block 7, Lot 21) in the City of Newburgh. (Michelle Kelson & Deirdre Glenn)

29. Extension to rehabilitate 28 Courtney Avenue

Resolution authorizing a one year extension of time to rehabilitate the premises known as 28 Courtney Avenue (Section 48, Block 3, Lot 24) in the City of Newburgh. (Michelle Kelson & Deirdre Glenn)

30. Extension to rehabilitate 120 Johnston Street

Resolution authorizing an extension of time to rehabilitate the premises known as 120 Johnston Street (Section 18, Block 10, Lot 1) in the City of Newburgh. (Michelle Kelson & Deirdre Glenn)

31. Extension to rehabilitate 127 Johnston Street

Resolution authorizing an extension of time to rehabilitate the premises known as 127 Johnston Street (Section 18, Block 2, Lot 21) in the City of Newburgh. (Michelle Kelson & Deirdre Glenn)

32. Extensions to rehabilitate four properties owned by M&N Newburgh Development LLC

Resolution authorizing extensions of time to rehabilitate the premises known as 11 Lutheran Street (Section 29, Block 9, Lot 8), 41 Lutheran Street (Section 29, Block 3, Lot 12), 141 Chambers Street (Section 18, Block 4, Lot 19) and 66 Johnston Street (Section 23, Block 7, Lot 21) in the City of Newburgh. (Michelle Kelson & Deirdre Glenn)

33. Release of Restrictive Covenants - 20 Grove Street

Resolution authorizing the execution of a Release of Restrictive Covenants and Right of Re-entry from a deed issued to Magaly Aguirre to the premises known as 20 Grove Street (Section 26, Block 8, Lot 10) (Michelle Kelson)

34. Release of Covenants & Satisfaction of Judgment - 48 & 50 City Terrace

Resolution authorizing the City Manager to execute a satisfaction of judgment and Releases of Restrictive Covenants and Right of Re-Entry in connection with the sale of the premises located at 48 and 50 City Terrace (Section 29,

35. Block 5, Lots 38 & 39) to Joseph W. Ariano, (Michelle Kelson)
Release of Restrictive Covenants -- 162 First Street
Resolution authorizing the execution of a Release of Restrictive Covenants and Right of Re-entry from a deed issued to Salvatore Randazzo to the premises known as 162 First Street (Section 23, Block 7, Lot 16) (Michelle Kelson)
36. Release of Restrictive Covenants - 130 Third Street
Resolution authorizing the execution of a Release of Restrictive Covenants and Right of Re-entry from a deed issued to 144 Tercera Corp. to the premises known as 130 Third Street (Section 18, Block 9, Lot 13) (Michelle Kelson)
37. Release of Restrictive Covenants - 152 Third Street
Resolution authorizing the execution of a Release of Restrictive Covenants and Right of Re-entry from a deed issued to Malina Nealis to the premises known as 152 Third Street (Section 18, Block 10, Lot 9) (Michelle Kelson)
38. Satisfaction of Mortgage - 121 Third Street
Resolution authorizing the settlement of a mortgage from Elizabeth Obie to the City of Newburgh and authorizing the City Manager to execute a Satisfaction of Mortgage in connection with the premises located at 121 Third Street (Section 23, Block 4, Lot 3) Michelle Kelson)
39. Satisfaction of Mortgage - 33 Chambers Street
Resolution authorizing the settlement of a mortgage from Lloyd G. Sandiford and Jennifer E. Loeb to the City of Newburgh and authorizing the City Manager to execute a Satisfaction of Mortgage in connection with the premises located at 33 Chambers Street (Section 30, Block 4, Lot 17) (Michelle Kelson)
40. Satisfaction of Mortgage- 14 Palatine Ave
Resolution authorizing the City Manager to execute a Satisfaction in connection with a mortgage issued to Denzil Alexander and Celestine Alexander and Paddy M. Alexander for premises located at 14 Palatine Avenue (Section 13, Block 4, Lot 14)

Grants/Contracts/Agreements / Becas /Contratos/Convenios

41. 2017 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
Resolution authorizing the City Manager to enter into an inter-local agreement between the County of Orange and the City of Newburgh in connection with the 2017 Byrne Justice Assistance Grant Program
42. Larkin \$100,000 Community Policing Grant
Resolution authorizing the City Manager to accept a SFY 2018-2019 New York State Senate Initiative Grant from Senator William Larkin in the amount of \$100,000.00 with no City match for police-community relations. (Chief Douglas Solomon)
43. Amendment No. 2 Extension of NYS DEC Catskill Aqueduct Water Reimbursement Contract
Resolution authorizing the City Manager to enter into Amendment No. 2 to the

agreement with the New York State Department of Environmental Conservation to extend the term of the agreement for reimbursement of the cost of water purchased from the New York City Catskill Aqueduct. (Michelle Kelson)

44. Best Resource Center, Inc. - Agreement for youth employment

Resolution authorizing the City Manager to enter into an agreement with Best Resource Center, Inc. to provide workforce development employment opportunities for City youth in the Department of Public Works for the summer of 2018. (Michelle Kelson & George Garrison)

45. Cities RISE Phase II Grant

Resolution authorizing the City Manager to apply for and accept if awarded a Cities for Responsible Investment and Strategic Enforcement Phase II grant from Enterprise Community Partners, Inc. for technical assistance to facilitate capacity building in code enforcement strategies through the Office of the New York State Attorney General (Deirdre Glenn)

Local Laws/Leys Locales

46. Amendment to Local Law No. 1 - 2015

(Michelle Kelson)

Discussion Items/Temas de Discusión

47. Sanitation Dept. Recycling Enforcement - Approximate Costs \$_____

1. Cost of equipment - trash cans
2. Cost of maintenance - past practices

(George Garrison as per Councilwoman Sofokles)

48. Civil Service Commission – reappointment request

(Tom Murphy, Chairman Civil Service Commission)