



City of Newburgh Council Work Session  
*Sesion de trabajo del Concejal de la  
Ciudad de Newburgh*  
February 7, 2019  
6:00 PM

Council Meeting Presentations

1. Executive Session/ Sesion Ejecutiva  
Proposed, pending or current litigation

*Litigación propuesta, pendiente o actual*

Work Session Presentations

2. Transportation Advisory Committee Update  
Mr. Gabe Berlin, Chairman of the Transportation Advisory Committee will give an update on short and long term plans for the Committee. (As per Councilman Anthony Grice)

Engineering/Ingeniería

3. Change Order #1 with TAM Enterprises for Electric Service Repairs at Sewer Regulator No. 2  
Resolution authorizing Change Order No. 1 with TAM Enterprises, Inc. for electrical services at a cost of \$15,114.00 in the Regulator No. 2 Improvements Project. (Jason Morris)

Water Department/ Departamento de Aqueductos

4. Solitude Lake Management  
Resolution authorizing the Interim City Manager to accept a proposal and execute an agreement with Solitude Lake Management for professional services for algae management at Washington Lake and Browns Pond. (Wayne Vradenburgh)

Planning and Economic Development/Planificación y Desarrollo Económico

5. Release of Covenants - 124-126 Benkard Avenue n/k/a 110 Benkard Avenue  
Resolution authorizing the execution of a release of covenants and right of re-entry from a deed issued to Crystal Bayne to the premises known as 110 Benkard Avenue (Section 44, Block 2, Lot 22) f/k/a 124-126 Benkard Avenue. (Michelle Kelson)
6. Release of Covenants - 420 First Street  
Resolution authorizing the execution of a release of covenants and right of re-entry from a deed issued to William J. McCartney, III to the premises known as 420 First Street (Section 21, Block 1, Lot 22) (Michelle Kelson)

## Grants/Contracts/Agreements / Becas /Contratos/Convenios

### 7. Rep. Maloney District Office lease renewal

Resolution authorizing a lease agreement with Representative Sean Patrick Maloney for a portion of the second floor of 123 Grand Street for a term of two years in the amount of \$2,000.00 per month. (Michelle Kelson)

## Old Business Discussion/ Discusion de Negocios Viejos

### 8. Resolution No. 16 - 2019 - To Oppose the Proposed Danskammer fracked gas plant expansion.

A Resolution of the City Council of the City of Newburgh to oppose the proposed Danskammer fracked gas plant expansion. (As per Karen Mejia)

*Una resolución del Consejo Municipal de la Ciudad de Newburgh para oponerse a la propuesta del de expansión de la planta de fractura hidráulica de gas Danskammer. (De acuerdo a la Concejal Karen Mejia)*

## Local Laws/Leys Locales

### 9. Local Law for Smoke-free outdoors

Resolution scheduling a public hearing for February 25, 2019 to hear public comment concerning amending Chapter 276 entitled "Tobacco" of the Code of Ordinances of the City of Newburgh to add Article II Entitled "Smoking, Outdoor". (As per Councilman Grice)

## Discussion Items/Temas de Discusión

### 10. Newburgh Illuminated

Paul Ermenwein

### 11. Ethics Board

(Barbara Smith)