



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

March 7, 2019
6:00 PM

Council Meeting Presentations

1. Executive Session
Proposed, pending, or current litigation

Work Session Presentations

2. Presentation on Communications
3. Funding application for RUPCO's Newburgh Progress project

Department of Public Works/ Departamento de Obras Públicas

4. Paving Update
(George Garrison)

Finance/Finanza

5. Donations -- City annual events
Resolution authorizing the Interim City Manager to accept donations in support of the City of Newburgh's annual Memorial Day and Fourth of July observances, Black History Parade, National Night Out, the annual International Festival, and the Back to School, Halloween and Christmas events for 2019. (Michelle Kelson)
6. Contracts - City annual events
Resolution authorizing the Interim City Manager to enter into agreements with various parties to provide performing arts and related services in connection with the City of Newburgh's annual Memorial Day and Fourth of July observances, Black History Parade, National Night Out, the annual International Festival and the Back to School, Halloween and Christmas events for 2019. (Michelle Kelson)

Water Department/ Departamento de Aqueductos

7. Fund Balance Transfer
Resolution amending Resolution No: 364-2018, the 2019 Budget for the City of Newburgh, New York to transfer \$301,100.42 from Water Fund Appropriated Fund Balance to Water Distribution – Other Services to fund a water main repair at Masterson's Lake. (Wayne Vradenburgh & Todd Venning)

Planning and Economic Development/Planificación y Desarrollo Económico

8. Ordinance - 30-minute parking zone 117 and 119 Liberty Street and 92 Washington Street
Ordinance amending Section 288-77 of the Code of Ordinances to establish 30-minute parking zones at 117 and 119 Liberty Street and 92 Washington Street. (Ali Church)
9. Purchase of 46 Lutheran Street
Resolution to authorize the conveyance of real property known as 46 Lutheran Street (Section 29, Block 4, Lot 34) at private sale to Julian Mann for the amount of \$70,000.00. (Ali Church)
10. Purchase of 287 Third Street
Resolution to authorize the conveyance of real property known as 287 Third Street (Section 22, Block 1, Lot 3) at private sale to Arleen Perez for the amount of \$72,000.00. (Ali Church)
11. 109 S. William Street - addendum to site development agreement
Resolution amending the Site Development Agreement for the transfer and redevelopment of property located at 109 South William Street (Section 45, Block 5, Lot 5)
12. 63 and 66 Carson Avenue - extension of time to rehabilitate
Resolution authorizing an extension of time to rehabilitate premises owned by Hudson Valley Real Estate Partners, LLC known as 63 Carson Avenue (Section 45, Block 7, Lot 5) and 66 Carson Avenue (Section 45, Block 6, Lot 35) (Michelle Kelson)

Grants/Contracts/Agreements / Becas /Contratos/Convenios

13. Resolution related to the Danskammer Energy, LLC application
Resolution authorizing the City of Newburgh to file a Notice of Intent to become a party to the application of Danskammer Energy, LLC for the proposed Danskammer Energy Center and to explore opportunities to access Intervenor funding.
14. Clinton Street Extension Restoration Project - Preserve NY grant application for a cultural landscape report
Resolution authorizing the Interim City Manager to apply for a Preserve New York program grant in an amount not to exceed \$10,000.00 for a cultural landscape report for the Clinton Street Extension Restoration Project. (Michelle Kelson)
15. License Agreement - House of Refuge Tuesday Farm Market
Resolution authorizing the Interim City Manager to enter into a license agreement with House of Refuge to allow use of City owned property located at 140 Broadway for the Tuesday Farm Market. (Michelle Kelson)
16. Resolution to Amend the Non-Bargaining Contract

Resolutions of Support/ Resoluciones de Apoyo

17. Universal Rent Stabilization and Control

Resolution of the City of Newburgh supporting Universal Rent Stabilization and Control. (As per Councilwoman Mejia)

18. International Day of Happiness 2019

Resolution of the City Council designating March 20, 2019 as International Day of Happiness in the City of Newburgh. (As per Councilwoman Monteverde)

Local Laws/Leys Locales

19. Local Law - Smoke-free Outdoors

Local Law amending Chapter 276 entitled "Tobacco" of the Code of Ordinances of the City of Newburgh to add Article II entitled "Smoking, Outdoor" (Michelle Kelson)

Discussion Items/Temas de Discusión

20. Board of Ethics appointments

Resolution appointing members to the City of Newburgh Board of Ethics.