

# City of Newburgh Council Work Session Sesion de trabajo del Concejal de la Ciudad de Newburgh May 22, 2019 6:00 PM

#### Council Meeting Presentations

- 1. Presentation regarding Census 2020
- 2. Presentation of a Key to the City of Newburgh to Joe Alvarez of We Are Newburgh for his Contributions to the City of Newburgh

#### Work Session Presentations

- 3. Green Tech Conference Presentation by Michael Muyot, Conference Director
- 4. <u>Water Celebration Foundation Presentation by Lindsey Gabrielle and Andrew</u> Ciccone

#### Engineering/Ingeniería

- 5. 2018-2019 MS4 Report Available for Public Comment
  - Notification that the City's 2018-2019 MS4 Annual Report is available on the City's website for public comment. Comments can be emailed to MS4@cityofnewburgh-ny.gov (Jason Morris)
- 6. <u>Proposal from ACA Environmental for Asbestos Abatement at Wastewater</u> Treatment Plant
  - Resolution authorizing the Interim City Manager/City Manager to accept a proposal and execute an agreement with ACA Environmental Services, Inc. for asbestos abatement at the Wastewater Treatment Plant ad a cost of \$8,950.00. (Jason Morris)
- 7. Asbestos Abatement Third Party Monitoring Proposal with QUEST
  - Resolution authorizing the Interim City Manager/City Manager to accept a proposal and execute an agreement with Quality Environmental Solutions & Technologies, Inc. in the amount of \$1,240.00 for asbestos abatement management and third-party air monitoring services at the Wastewater Treatment Plant. (Jason Morris)
  - AT THE WASTEWATER TREATMENT PLANT
- 8. <u>PIN 8005.26 Broadway Pedestrian and Traffic Signal Improvements Master</u> <u>Federal-Aid Local Project Agreement</u>

Resolution authorizing the Interim City Manager/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 to fund the preliminary engineering, final design and right-of-way incidental phases for the Broadway Pedestrian Traffic Signal Improvements Program. (Jason Morris)

# 9. Award of Bid No. 15.19 to Consorti Brothers Paving and Sealcoating, Inc. for ADA Curb Ramp Rehabilitation - Phase 1B

Resolution authorizing the award of a bid and the execution of a contract with Consorti Bros. Paving & Sealcoating, Inc. for the ADA Curb Ramp Rehabilitation Phase 1B Construction Project for the City of Newburgh in an amount not to exceed \$1,521,110.27. (Jason Morris)

#### Finance/Finanza

## Comptroller's Department Update (Todd Venning)

#### Information Technology (IT) Department

#### 11. CodeRED- Reverse 911 Software

Resolution authorizing the Interim City Manager/City Manager to execute a contract with Onsolve, LLC for CodeRED on-demand notification services for the amount of \$28,500.00

#### Planning and Economic Development/Planificación y Desarrollo Económico

#### 12. <u>License Agreement with Strongroom for the Use of the City Club</u>

Resolution authorizing the City Manager/Interim City Manager to enter into a license agreement with Strongroom to allow use and access to the Newburgh City Club located at 120 Grand Street (Section 24, Block 2, Lot 17) for an artwork display. (Ali Church)

### 13. Award of Contract for Professional Services to NYCET for Community Engagement regarding Cities RISE

Resolution authorizing the City Manager/Interim City Manager to execute a professional services contract with New York Civic Engagement Table to facilitate community engagement activities in connection with a Cities RISE Phase II grant. (Ali Church)

#### 14. Satisfactions of Judgment - 109 South William Street

Resolution authorizing the Interim City Manager/City Manager to execute Satisfactions of Judgment in connection with the sale of the premises located at 109 South William Street (Section 45, Block 4, Lot 5) to BOM Newburgh LLC. (Michelle Kelson)

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

#### 15. 2019 Bullet Proof Vest Partnership

Resolution authorizing the Interim City Manager to apply for and accept if awarded a grant from the United States Department of Justice Assistance under the 2019 Bulletproof Vest Partnership in the amount of \$15,156.00 with a fifty percent match to be paid out of Police funds. (Chief Solomon)

#### 16. <u>Historic Roadside Marker Grant Program</u>

Resolution authorizing the Interim City Manager/City Manager to apply for a William G. Pomeroy Foundation NYS Historic Marker Program grant for a roadside marker to be placed in Downing Park

#### 17. 39B Johnston Street - Police Substation Lease

Resolution authorizing the City Manager/Interim City Manager to enter into a lease agreement with Safe Harbors of the Hudson, Inc. for the use of a portion of 39B Johnston Street for a City of Newburgh Police Department substation. (Joseph Donat)

#### Discussion Items/Temas de Discusión

18. <u>Transportation Advisory Committee appointments</u>

Resolution appointing A.J. Sumahit and Elizabeth Velez to the Transportation Advisory Committee

#### Executive Session/ Sesión Ejecutiva

19. Proposed, pending or current litigation