

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

Work Session Presentations

- 1. <u>Presentation by Yulia Ovchinnikova founder of Openhub regarding the Hudson Valley Technology Festival</u>
- 2. NAACP Presentation by Pavlina R. Tcherneva, Program Director and Associate Professor of Economics
- 3. Schedule a Public Hearing for the Community Development Block Grant Five Year Consolidated Plan

Resolution scheduling a public hearing for July 8, 2019 to hear public comment regarding the housing and community development needs of the City of Newburgh and to hear public comment on the City of Newburgh's proposed actions concerning the Community Development Block Grant Program for the 2020-2024 Five year consolidated plan and Fiscal Year 2020 Annual Action Plan

Engineering/Ingeniería

Basis of Design Report Brown's Pond Generator

Resolution authorizing the City Manager to accept a proposal and execute a professional engineering services agreement with Arcadis of New York, Inc. to prepare a basis of design report for a permanent generator installation at the Brown's Pond Pump Station at a cost not to exceed \$7,500.00

Finance/Finanza

5. <u>Sewer Fund Contingency Transfer -- emergency sewer main repair at Broad Street and Grand Street</u>

Resolution amending Resolution No: 364-2018, The 2019 Budget for the City of Newburgh, New York to transfer \$77,372.56 from Sewer Fund Contingency Emergency to Sewer Fund – Other Services to fund a sewer main repair at Broad Street and Grand Street

Planning and Economic Development/Planificación y Desarrollo Económico

- 6. <u>17 Johnston Street Site Development Agreement</u>
- 7. Purchase of 33 Shipp Street

Resolution to authorize the conveyance of real property known as 33 Shipp Street (Section 14, Block 1, Lot 11) at private sale to Ronald and Jacqueline DiPietro for the amount of \$80,000.00

8. 155 Lander Street - Release of Covenants

Resolution authorizing the execution of a Release of Restrictive Covenants and Right of Re-entry from a deed issued to Robert Urie and Erika Urie to the premises known as 155 Lander Street (Section 18, Block 4, Lot 45)

9. Award of Bid No.18.19 to Upstate Concrete & Masonry Contracting, Inc. for sidewalks associated with the Newburgh Skatepark

Resolution authorizing the award of a bid and the execution of a contract with Upstate Concrete & Masonry Contracting Co., Inc. in the amount of \$9,995.00 for sidewalk construction at the Skateboard Park in the Delano-Hitch Recreation Park

Grants/Contracts/Agreements / Becas /Contratos/Convenios

10. Ferry Parking Lot Lease Agreement

Resolution authorizing the City Manager to execute an Agreement of Lease with Riverside Newburgh Realty, LLC for the continued lease of vacant real property known as Section 31, Block 5, Lots 13.2 and 14 for the purpose of providing parking for the Newburgh-Beacon Ferry commuters

11. Fifth MOU with Metro-North Railroad

Resolution authorizing the City Manager to execute a Fifth Memorandum of Understanding with Metro-North Commuter Railroad to provide reimbursement of parking lot lease payments related to the Newburgh-Beacon Ferry service

12. Apply for and Accept if Awarded a Downtown Revitalization Grant

Resolution authorizing the City Manager to apply for and accept if awarded a Downtown Revitalization Initiative Grant in an amount not to exceed \$10,000,000.00

13. 2019 Port Security Program

Resolution authorizing the City Manager to apply for and accept if awarded a Department of Homeland Security 2019 Port Security Grant in an amount not to exceed \$25,000.00 with no City match required

Police Department

14. Accept Securitas Award

Resolution authorizing the City Manager to enter into a renewal agreement with Securitas Security Services USA, Inc. to provide security services for City Hall and 123 Grand Street

Fire Department / Departemento de Bomberos

15. Fire Department Surplus Equipment

Resolution declaring an Onan Stand-by Generator and Double Throw Safety Switch to be surplus equipment

Resolutions of Support/ Resoluciones de Apoyo

16. CFA 2019 - PS6 Center for Film & Television

Resolution by the City Council of the City of Newburgh, New York approving

and endorsing P.S.6 Liberty Street, LLC in its 2019 Consolidated Funding Application to New York State Homes and Community Renewal under the New York Main Street Grant Program

17. CFA 2019 - Safe Harbors of the Hudson's Ritz Theater restoration

Resolution of the City Council of the City of Newburgh, New York supporting the 2019 Consolidated Funding Application of Safe Harbors of the Hudson, Inc. to New York State Homes and Community Renewal, The Office of Community Renewal for a New York Main Street Technical Assistance Grant for the continuing restoration of Safe Harbor's Ritz Theater

Ordinances/ Decretos

18. Farrell Street - one way & parking on one side

Ordinance amending Section 288-62, Schedule IV: One Way Streets of the Code of the City of Newburgh to add one-way traffic on Farrell Street south from McKinstry Street to Third Street and amending Section 288-71, Schedule XIII: Parking Prohibited at All Times to prohibit parking on the west side of Farrell Street

Executive Session/ Sesión Ejecutiva

19. Proposed, pending or current litigation