



City of Newburgh Council Work Session  
*Sesion de trabajo del Concejal de la  
Ciudad de Newburgh*  
March 5, 2020  
6:00 PM

Work Session Presentations

1. Endeavor Municipal Development 2019 Recap by Victor Cornelius  
*Recapitulación del 2019 por Victor Cornelius sobre Endeavor Municipal Development*

Engineering/Ingeniería

2. Drinking Water Rate Study Proposal with RAFTELIS  
Resolution authorizing the City Manager to accept a proposal and execute a contract with Raftelis Financial Consultants, Inc. for professional financial services for a water rate study in an amount not to exceed \$42,980.00. (Jason Morris)

*Una resolución autorizando al Gerente de la Ciudad a aceptar una propuesta y ejecutar un contrato con Raftelis Financial Consultants, Inc. para servicios financieros profesionales para un estudio de la tarifa del agua por un monto que no exceda \$42,980.00. (Jason Morris)*

3. Proposal with QUEST for Asbestos Testing and Abatement at 123 Grand Street  
Resolution authorizing the execution of a contract with Quality Environmental Solutions & Technologies, Inc. (QUES&T) in an amount not to exceed \$6,000.00 for pre-construction asbestos survey, variance development and application and bid specification services for 123 Grand Street improvements. (Jason Morris)

*Una resolución autorizando la ejecución de un contrato con Quality Environmental Solutions & Technologies, Inc. (QUES&T) por un monto que no exceda \$6,000.00 para un estudio de asbestos previo a construcción, Desarrollo de varianzas y solicitud y servicios de especificación de licitaciones para mejoras en la 123 de la Calle Grand. (Jason Morris)*

Planning and Economic Development/Planificación y Desarrollo Económico

4. Release of Restrictive Covenants - 424 Carpenter Avenue, unit 22  
Resolution authorizing the execution of a release of restrictive covenants and

right of re-entry from a deed issued to Marcee Clark to the premises known as 424 Carpenter Avenue, unit 22 (Section 56, Block 1, Lot 1.-45). (Michelle Kelson)

*Una resolución autorizando la ejecución de una liberación de cláusulas restrictivas y derecho de reingreso de una escritura emitida a Marcee Clark a las instalaciones conocidas como la 424 de la Avenida Carpenter, unidad 22 (Sección 56, Bloque 1, Lote 1.45). (Michelle Kelson)*

5. Release of Restrictive Covenants - 242 Robinson Avenue

Resolution authorizing the execution of a release of restrictive covenants and right of re-entry from a deed issued to Carlos A. Rivera and Donna M. Rivera to the premises known as 242 Robinson Avenue (Section 7, Block 2, Lot 6) (Michelle Kelson)

*Una resolución autorizando la ejecución de una liberación de cláusulas restrictivas y derecho de reingreso de una escritura emitida a Carlos A. Rivera y Donna M. Rivera a las instalaciones conocidas como la 242 de la Avenida Robinson (Sección 7, Bloque 2, Lote 6) (Michelle Kelson)*

6. Donation of a Bicycle Rack at 159 Broadway

A resolution authorizing the City Manager to accept a donation of a bicycle rack from Reggie Young for installation and use in front of 159 Broadway. (Ali Church)

*Una resolución autorizando al Gerente de la Ciudad a aceptar una donación de un estante de bicicletas de Reggie Young para instalación y uso frente de 159 Broadway. (Ali Church)*

Grants/Contracts/Agreements / Becas /Contratos/Convenios

7. Endeavor Municipal Development, Inc. - renewal contracts

Resolution authorizing three renewal agreements with Endeavor Municipal Development, Inc. for grant consulting services in an amount not to exceed \$24,000.00 per agreement for a 12 month period.

*Una resolución autorizando tres acuerdos de renovación con Endeavor Municipal Development, Inc. para servicios consultivos para subvenciones en un monto que no exceda \$24,000.00 por acuerdo por un periodo de 12 meses.*

8. 2020 Stop DWI Grant

A resolution authorizing the City Manager or the Police Chief, as Manager's designee, to execute an inter-municipal agreement with the County of Orange confirming City of Newburgh participation in the Stop-DWI program for the enforcement period of March 13, 2020 to January 1, 2021 and to accept an award not to exceed \$3,668.00 covering 70 person-hours for the first

enforcement period of 2020 (March 13, 2020 – May 26, 2020). (Chief Douglas Solomon)

*Una resolución autorizando al Gerente de la Ciudad o al Jefe de Policía, como designado del Gerente a ejecutar un acuerdo inter-municipal con el Condado de Orange confirmando la participación de la Ciudad de Newburgh en el programa “Stop-DWI” para un periodo de realización del 13 de marzo de 2020 a 1 de enero de 2021 y para aceptar una concesión que no exceda \$3,668.00 el cual cubre 70 horas de persona para el primer periodo de realización del 2020 (13 de marzo de 2020 – 26 de Mayo de 2020) (Jefe Douglas Solomon)*

#### Resolutions of Support/ Resoluciones de Apoyo

9. Frederick Douglass Day declaration - August 11, 2020

Resolution of the City Council of the City of Newburgh declaring August 11, 2020 as Frederick Douglass Day of Civic Engagement in the City of Newburgh.

*Una resolución del Ayuntamiento de la Ciudad de Newburgh declarando el 11 de agosto de 2020 como el Día de Frederick Douglass de Participación Ciudadana en la Ciudad de Newburgh.*

#### Discussion Items/Temas de Discusión

10. Conservation Advisory Council - proposed appointments

Resolution appointing Marc Lallanilla, Andrew Murphy, and Robert Sanchez to the Conservation Advisory Council for two year terms.

*Una resolución nombrando a Marc Lallanilla, Andrew Murphy, y Robert Sanchez al Concejo Consultivo de Conservación por un término de dos años.*

11. Speed Enforcement

(Chief Douglas Solomon and George Garrison)

*(Jefe Douglas Solomon y George Garrison)*

#### Executive Session/ Sesión Ejecutiva

12. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

*El historial médico, financiero, crediticio o laboral de una persona en particular o corporación, o temas que conducen al nombramiento, contratación, ascenso, descenso, disciplina, suspensión, despido o destitución de una persona en particular o corporación*



RESOLUTION NO.: \_\_\_\_\_ - 2020

OF

MARCH 9, 2020

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A PROPOSAL  
AND EXECUTE A CONTRACT WITH RAFTELIS FINANCIAL CONSULTANTS, INC.  
FOR PROFESSIONAL FINANCIAL SERVICES FOR A WATER RATE STUDY  
IN AN AMOUNT NOT TO EXCEED \$42,980.00**

**WHEREAS**, recent water quality concerns have forced the City of Newburgh to reconsider Washington Lake as a continued source of raw water; and

**WHEREAS**, the City arranged to purchase raw water from the Catskill Aqueduct, which is part of the New York City water system and is overseen by the New York City Department of Environmental Protection and the New York City Water Board and anticipates continuing to purchase water from the Catskill Aqueduct and using Browns Pond as a backup water source for the foreseeable future; and

**WHEREAS**, due to the uncertainty regarding cost reimbursement for raw water from the Catskill Aqueduct, legal costs associated with disputes regarding contamination, and associated property tax increases, the City wishes to engage a qualified financial and rate consultant to evaluate the financial condition of the water system, forecast annual revenue needs, and provide water rate projections over a five-year planning horizon; and

**WHEREAS**, Raftelis Financial Consultants, Inc. is qualified to provided such professional financial services and has prepared a proposal for developing a customized financial plan for the City's drinking water system from which the City will be able to monitor and project cash flows, revenues, revenue requirements, utility rate review and rate structure revision for the purposes of annual budgeting, capital planning and rate setting purposes; and

**WHEREAS**, funding for the drinking water rate study in the amount of \$42,980 will be derived from the 2020 Water Fund Operating Budget Line F.8330.0448; and

**WHEREAS**, this Council determines accepting the proposal and entering into a contract with Raftelis Financial Consultants, Inc. for professional financial services in connection with the development of a drinking water rate study is in the best interests of the City of Newburgh;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the City Manager be and he is hereby authorized to accept a proposal and execute a contract with Raftelis Financial Consultants, Inc. for professional financial services for a drinking water rate study in an amount not to exceed \$42,980.00.

RESOLUTION NO.: \_\_\_\_\_ - 2020

OF

MARCH 9, 2020

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH  
QUALITY ENVIRONMENTAL SOLUTIONS & TECHNOLOGIES, INC. (QUES&T)  
IN AN AMOUNT NOT TO EXCEED \$6,000.00 FOR PRE-CONSTRUCTION  
ASBESTOS SURVEY, VARIANCE DEVELOPMENT AND APPLICATION AND  
BID SPECIFICATION SERVICES FOR 123 GRAND STREET IMPROVEMENTS**

**WHEREAS**, the City of Newburgh is undertaking improvements to the Grand Street Courthouse building located at 123 Grand Street; and

**WHEREAS**, the improvements to the building presumes the presence of asbestos containing material which must be addressed in compliance with law, rule and regulation; and

**WHEREAS**, Quality Environmental Solutions & Technologies, Inc. (QUES&T) is a qualified environmental remediation consultant and has submitted a proposal for ensuring compliance with applicable laws, rules and regulations related to the preparation of a pre-construction asbestos survey, variance development and application, and specifications and bid documents for the work; and

**WHEREAS**, the cost for these services will not exceed \$6,000.00 and funding shall be derived from A.1620.0208.0001; and

**WHEREAS**, the City Council has reviewed the annexed proposal and has determined that such work would be in the best interests of the City of Newburgh;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York, that the City Manager be and he hereby is authorized to execute a contract with Quality Environmental Solutions & Technologies, Inc. for pre-construction asbestos related services in an amount not to exceed \$6,000.00 in connection with improvements to 123 Grand Street.

RESOLUTION NO.: \_\_\_\_\_-2020

OF

MARCH 9, 2020

**A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF  
RESTRICTIVE COVENANTS AND RIGHT OF RE-ENTRY FROM A DEED  
ISSUED TO MARCEE CLARK TO THE PREMISES KNOWN AS  
424 CARPENTER AVENUE, UNIT 22 (SECTION 56, BLOCK 1, LOT 1.45)**

**WHEREAS**, on December 8, 2009, the City of Newburgh conveyed property located at 424 Carpenter Avenue, unit 22, being more accurately described on the official Tax Map of the City of Newburgh as Section 56, Block 1, Lot 1.45, to Marcee Clark; and

**WHEREAS**, Ms. Clark's attorney has requested a release of the restrictive covenants contained in said deed; and

**WHEREAS**, this Council believes it is in the best interest of the City of Newburgh to grant such request;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the City Manager be and he is hereby authorized to execute the release, annexed hereto and made a part of this resolution, of restrictive covenants numbered 1, 2, 3, 4, and 5 of the aforementioned deed.

**RELEASE OF COVENANTS AND  
RIGHT OF RE-ENTRY**

**KNOWN ALL PERSONS BY THESE PRESENTS**, that the City of Newburgh, a municipal corporation organized and existing under the Laws of the State of New York, and having its principal office at City Hall, 83 Broadway, Newburgh, New York 12550, in consideration of TEN (\$10.00) DOLLARS lawful money of the United States and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby release and forever quitclaim the premises described as 424 Carpenter Avenue, unit 22, Section 56, Block 1, Lot 1.45 on the Official Tax Map of the City of Newburgh, from those restrictive covenants numbered 1, 2, 3, 4, and 5 in a deed dated December 8, 2009, from THE CITY OF NEWBURGH to MARCEE CLARK, recorded in the Orange County Clerk's Office on December 15, 2009, in Liber 12939 of Deeds at Page 1938 and does further release said premises from the right of re-entry reserved in favor of the City of Newburgh as set forth in said deed.

Dated: \_\_\_\_\_, 2020

THE CITY OF NEWBURGH

By: \_\_\_\_\_  
Joseph Donat, City Manager  
Pursuant to Res. No.: \_\_\_\_-2020

STATE OF NEW YORK     )  
                                      ) ss.:  
COUNTY OF ORANGE    )

On the \_\_\_\_ day of \_\_\_\_\_ in the year 2020, before me, the undersigned, a Notary Public in and for said State, personally appeared JOSEPH DONAT, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted; executed the instrument.

\_\_\_\_\_

RESOLUTION NO.: \_\_\_\_\_-2020

OF

MARCH 9, 2020

**A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE OF  
RESTRICTIVE COVENANTS AND RIGHT OF RE-ENTRY FROM A DEED  
ISSUED TO CARLOS A. RIVERA AND DONNA M. RIVERA TO THE PREMISES  
KNOWN AS 242 ROBINSON AVENUE (SECTION 7, BLOCK 2, LOT 6)**

**WHEREAS**, on March 28, 2001, the City of Newburgh conveyed property located at 242 Robinson Avenue, being more accurately described on the official Tax Map of the City of Newburgh as Section 7, Block 2, Lot 6, to Carlos A. Rivera and Donna M. Rivera; and

**WHEREAS**, Mr. and Mrs. Rivera's attorney has requested a release of the restrictive covenants contained in said deed; and

**WHEREAS**, this Council believes it is in the best interest of the City of Newburgh to grant such request;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the City Manager be and he is hereby authorized to execute the release, annexed hereto and made a part of this resolution, of restrictive covenants numbered 1, 2, 3, 4, and 5 of the aforementioned deed.

**RELEASE OF COVENANTS AND  
RIGHT OF RE-ENTRY**

**KNOWN ALL PERSONS BY THESE PRESENTS**, that the City of Newburgh, a municipal corporation organized and existing under the Laws of the State of New York, and having its principal office at City Hall, 83 Broadway, Newburgh, New York 12550, in consideration of TEN (\$10.00) DOLLARS lawful money of the United States and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby release and forever quitclaim the premises described as 242 Robinson Avenue, Section 7, Block 2, Lot 6 on the Official Tax Map of the City of Newburgh, from those restrictive covenants numbered 1, 2, 3, 4, and 5 in a deed dated March 28, 2001, from THE CITY OF NEWBURGH to CARLOS A. RIVERA and DONNA M. RIVERA, recorded in the Orange County Clerk's Office on May 7, 2001, in Liber 5516 of Deeds at Page 1 and does further release said premises from the right of re-entry reserved in favor of the City of Newburgh as set forth in said deed.

Dated: \_\_\_\_\_, 2020

THE CITY OF NEWBURGH

By: \_\_\_\_\_  
Joseph Donat, City Manager  
Pursuant to Res. No.: \_\_\_\_-2020

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF ORANGE     )

On the \_\_\_\_ day of \_\_\_\_\_ in the year 2020, before me, the undersigned, a Notary Public in and for said State, personally appeared JOSEPH DONAT, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted; executed the instrument.

\_\_\_\_\_

RESOLUTION NO.: \_\_\_\_\_ - 2020

OF

MARCH 9, 2020

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT  
A DONATION OF A BICYCLE RACK FROM REGGIE YOUNG FOR  
INSTALLATION AND USE IN FRONT OF 159 BROADWAY**

**WHEREAS**, Reggie Young is a small business owner in the City of Newburgh and advocate of making the City accessible via all modes of transportation, including walking and bicycling; and

**WHEREAS**, Mr. Young offered to donate a bicycle rack for public use in front of his business, which is located at 159 Broadway; and

**WHEREAS**, Mr. Young has agreed to install the bicycle rack in a location determined by City staff, with input from the Transportation Advisory Committee; and

**WHEREAS**, this Council deems it to be in the best interests of the City of Newburgh to accept such donation, which will include the installation of the bicycle rack;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the City Manager of the City of Newburgh be and he is hereby authorized to accept the bicycle rack donated by Reggie Young, with the appreciation and thanks of the City of Newburgh.

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 Bike Rack, 1-Sided, 4-Bike, 48 in., Black >

MADRAX

## Bike Rack, 1-Sided, 4-Bike, 48 in., Black

Item # 8Z839   Mfr. Model # GR114-B   Catalog Page # 1482   UNSPSC # 56101608



Web Price ⓘ

**\$315.18** / each

This item requires special shipping, additional charges may apply.

1

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Expected to arrive **Thu. Feb 27**.

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### Technical Specs

Item Single Sided Bike Rack

Holds (4) Bikes

Length 48"

Width 31-1/4"

Height 30-3/4"

Usable Opening Width 3"

Mounting Surface

Material Steel

Color Black

Finish Galvanized/Powder Coated

RESOLUTION NO.: \_\_\_\_\_ - 2020

OF

MARCH 9, 2020

**A RESOLUTION AUTHORIZING THREE RENEWAL AGREEMENTS WITH  
ENDEAVOR MUNICIPAL DEVELOPMENT, INC.  
FOR GRANT CONSULTING SERVICES IN AN AMOUNT  
NOT TO EXCEED \$24,000.00 PER AGREEMENT FOR A 12 MONTH PERIOD**

**WHEREAS**, by Resolution No. 72-2019 of March 25, 2019, the City of Newburgh authorized the Interim City Manager to enter into 3 agreements with Endeavor Municipal Development, Inc. for professional grant consulting services in a total amount not to exceed \$24,000.00 per agreement for a 12 month period; and

**WHEREAS**, Endeavor Municipal Development, Inc. has submitted 3 renewal agreements, one each for general grant services, water service grant services, and wastewater/sewer grant services with similar scopes of work to include, but not be limited to, develop funding sources for current projects; explore funding options and eligibility for future projects; research, preparation, submission and appropriate follow up for all targeted governmental and non- governmental funding applications and the development and implementation of a project management system; and to work with appropriate City staff; and

**WHEREAS**, funding for said professional grant consulting services is appropriated in the City's 2020 budget; and

**WHEREAS**, this Council finds that entering into the renewal agreements with Endeavor Municipal Development, Inc. for professional grant consulting services is in the best interests of the City of Newburgh and its further development;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the City Manager be and he is hereby authorized to enter into 3 renewal agreements with Endeavor Municipal Development, Inc. for professional grant consulting services in a total amount not to exceed \$24,000.00 per agreement for a 12 month period.

RESOLUTION NO.: \_\_\_\_\_ - 2020

OF

MARCH 9, 2020

**A RESOLUTION AUTHORIZING THE CITY MANAGER OR THE POLICE CHIEF, AS  
MANAGER'S DESIGNEE, TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH  
THE COUNTY OF ORANGE CONFIRMING CITY OF NEWBURGH PARTICIPATION  
IN THE STOP-DWI PROGRAM FOR THE ENFORCEMENT PERIOD OF  
MARCH 13, 2020 TO JANUARY 1, 2021 AND TO ACCEPT AN AWARD NOT TO  
EXCEED \$3,668.00 COVERING 70 PERSON-HOURS  
FOR THE FIRST ENFORCEMENT PERIOD OF 2020 (MARCH 13, 2020 – MAY 26, 2020)**

**WHEREAS**, the County of Orange (hereinafter "County") has provided the City of Newburgh (hereinafter "City") with an Inter-Municipal Agreement for a full year of participation to provide for the funding of the STOP-DWI Program within the City of Newburgh and an award notification for the enforcement period of March 13, 2020 and ending January 1, 2021; and

**WHEREAS**, the City of Newburgh agrees to participate in three (3) STOP DWI Program enforcement campaign periods as follows: First Enforcement Period – March 13, 2020 through May 26, 2020, which includes St. Patrick's Day and the Memorial Day holiday weekend; Second Enforcement Period – July 3, 2020 through September 8, 2020, which includes the Independence Day and Labor Day holiday weekend enforcement campaigns; and the Third Enforcement Period – November 6, 2020 through January 1, 2021, which includes Thanksgiving, Christmas and New Year's holiday enforcement campaigns; and

**WHEREAS**, the County shall reimburse the City of Newburgh for increased patrol and court time in connection with enhanced enforcement of laws prohibiting driving while intoxicated; and

**WHEREAS**, based on the data submittals submitted for the prior year the City of Newburgh is eligible for an award not to exceed \$3,668.00 covering 70 person-hours for the First Enforcement Period of 2020; and

**WHEREAS**, the County will notify the City in writing of its eligibility for awards, if any, for the second and third enforcement periods of 2020 by a separate written award letter prior to the commencement of each such enforcement period; and

**WHEREAS**, this Council has determined that entering into such agreement would be in the best interests of the City of Newburgh;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the City Manager or the Police Chief, as Manager's designee, be and he is hereby authorized to execute an Inter-Municipal Agreement with the County of Orange confirming the City's participation in the STOP-DWI Program for the period March 13, 2020 through January 1, 2021 in order to fund the additional cost of stepped-up police patrols and related court appearances and providing the City of Newburgh with an award not to exceed \$3,668.00 covering 70 person-hours for the First Enforcement Period of 2020 (March 13, 2020 through May 26, 2020); and

**BE IT FURTHER RESOLVED**, that the City Council of the City of Newburgh, New York that the City Manager or the Police Chief as Manager's designee be and he is hereby authorized to accept subsequent awards for the Second Enforcement Period (July 3, 2020 through September 8, 2020) and Third Enforcement Period (November 6, 2020 through January 1, 2021) covered by the 2020 STOP-DWI Agreement; and to execute all necessary documents to receive and comply with the terms of such Agreement and to carry out the program funded thereby.

RESOLUTION NO. \_\_\_\_\_ - 2020

OF

MARCH 9, 2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWBURGH  
DECLARING AUGUST 11, 2020 AS  
FREDERICK DOUGLASS DAY OF CIVIC ENGAGEMENT  
IN THE CITY OF NEWBURGH**

**WHEREAS**, Mr. Frederick Douglass, one of this Country's premier abolitionist and opponents of injustice, visited our beloved City of Newburgh, NY on August 11, 1870; and

**WHEREAS**, Mr. Douglass graced the residents with his presence to share in the celebration and discuss the ratification of the 15th Amendment which granted black men in America the right to vote and this occasion included a jubilee march of 4,000 residents and concluded with a speech by Mr. Douglass himself; and

**WHEREAS**, this year marks the 150 year commemoration of his visit to the City of Newburgh; and

**WHEREAS**, the City Council of the City of Newburgh has determined that August 11, 2020 and each August 11th every year thereafter be recognized as Frederick Douglass Day of Civic Engagement; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Newburgh that August 11, 2020 be declared as "Frederick Douglass Day" in the City of Newburgh; and

**BE IT FURTHER RESOLVED** by the City Council of the City of Newburgh that August 11<sup>th</sup> of each year henceforth be celebrated as "Frederick Douglass Day" in the City of Newburgh.

RESOLUTION NO.: \_\_\_\_\_-2020

OF

MARCH 9, 2020

**A RESOLUTION APPOINTING MARC LALLANILLA, ANDREW MURPHY,  
AND ROBERT SANCHEZ TO THE CONSERVATION ADVISORY COUNCIL  
FOR TWO YEAR TERMS**

**WHEREAS**, the City Council of the City of Newburgh adopted Local Law No. 1-2013 of August 19, 2013 which added new Chapter 159 of the City Code of Ordinances entitled "Conservation Advisory Council"; and

**WHEREAS**, Chapter 159 provides for a seven-member Conservation Advisory Council, the members of which are appointed for terms of two years; and

**WHEREAS**, the two-year terms of 3 members expired on November 30, 2019 and those members have declined re-appointment; and

**WHEREAS**, Marc Lallanilla, Andrew Murphy and Robert Sanchez have submitted letters of interest to serve as Members of the Conservation Advisory Council to fill terms which expire on November 30, 2021; the same being in the best interests of the City of Newburgh;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that Marc Lallanilla, Andrew Murphy and Robert Sanchez are hereby appointed to the Conservation Advisory Council for a two (2) year terms commencing immediately 1, 2017 and ending on November 30, 2021.