



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

May 9, 2019  
6:00 PM

Council Meeting Presentations

1. NECSD Capital Bond and Budget Presentation by Dr. Padilla
2. Lead Line Replacement Program  
(Wayne Vradenburgh)

Work Session Presentations

3. Presentation by Caesar A. Raynor of the NAACP
4. Assessor's Department  
(Joanne Majewski)

Engineering/Ingeniería

5. Agreement with CSX for Impacts Related to the Replacement of the Walsh Road Bridge  
Resolution authorizing the Interim City Manager to execute an agreement with CSX Transportation, Inc. for a preliminary engineering agreement to assess impacts related to the replacement of the Walsh Road Bridge. (Jason Morris)
6. PIN 8758.75 Traffic Signal Upgrades Master Federal-Aid Local Project Agreement  
Resolution authorizing the Interim 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 Traffic Signal Upgrades Program. (Jason Morris)

Finance/Finanza

7. Home Rule request -- Police Officer Samuel Kenan Jr. retirement  
Resolution requesting the State Legislature to enact Senate Bill S4135 and Assembly Bill A7014 authorizing the City of Newburgh to offer an optional twenty year retirement plan to Police Officer Samuel Kenan, Jr. pursuant to Section 384-d of the Retirement and Social Security Law. (Michelle Kelson)
8. Fireworks Contract 2019  
Resolution authorizing the Interim City Manager to accept a proposal and execute a contract with Fireworks Extravaganza for the 2019 City of Newburgh Fourth of July Celebration for the amount of \$10,000.00. (Todd Venning)

Water Department/ Departamento de Aqueductos

9. OCWA Leak Detection Grant

Resolution authorizing the Interim City Manager to apply for and accept if awarded an Orange County Water Authority grant to support the Water Department Leak Detection Program. (Wayne Vradenburgh)

Planning and Economic Development/Planificación y Desarrollo Económico

10. Purchase of 33 Shipp Street

(Ali Church)

11. Transfer of 140 Chambers Street, 27 Johnston Street and 43 Johnston Street

Resolution authorizing the transfer of real property known as 27 Johnston Street (Section 30, Block 2, Lot 16), 43 Johnston Street (Section 30, Block 2, Lot 10), and 140 Chambers Street (Section 18, Block 5, Lot 27) to the Newburgh Community Land Bank. (Ali Church)

12. Release of Restrictive Covenants - 130 Johnston Street

Resolution authorizing the execution of a release of restrictive covenants and right of re-entry from a deed issued to Beth Conroy to the premises known as 130 Johnston Street (Section 18, Block 3, Lot 35) (Michelle Kelson)

13. Release of Covenants - 53 Benkard Avenue

Resolution authorizing the execution of a Release of Restrictive Covenants and Right of Re-Entry from a deed issued to Hazel Rose Holdings, LLC to the premises known as 53 Benkard Avenue (Section 45, Block 13, Lot 3) (Michelle Kelson)

14. Satisfaction of Judgments - 260 Liberty Street

Resolution authorizing the Interim City Manager to execute a Satisfaction of Judgments in connection with the sale of the premises located at 260 Liberty Street (Section 18, Block 6, Lot 30) to Jeremy Moore and Heather Moore. (Michelle Kelson)

15. Satisfaction of Mortgage - 184 Broadway

Resolution authorizing the Interim City Manager to execute a Satisfaction of Mortgage in connection with the premises located at 184 Broadway (Section 30, Block 1, Lot 33) (Michelle Kelson)

16. Reverter settlement - 56 Benkard Avenue

Resolution authorizing the Interim City Manager to execute a settlement agreement in connection with the premises located at 56 Benkard Avenue (Section 45, Block 3, Lot 18) (Michelle Kelson)

Grants/Contracts/Agreements / Becas /Contratos/Convenios

17. Updated Contractor List for Lead Line Replacement Grant

Resolution updating the list of qualified plumbing contractors to perform work in connection with a New York State Department of Health Lead Service Line Replacement Program Grant. (Michelle Kelson)

18. Good Sports Equipment Donation

Resolution authorizing the Interim City Manager to accept a donation of sports equipment and apparel from Good Sports, Inc. in the amount of \$11,737.18 for use by the City of Newburgh Recreation Department (Derrick Stanton)

Resolutions of Support/ Resoluciones de Apoyo

19. Protect our Courts Act - support resolution

Resolution of the City Council of the City of Newburgh calling on the State Legislature to pass, and the Governor to sign, The “Protect our Courts Act” (A.2176/S.425), in order to protect certain interested parties or people from civil arrest while going to, remaining at, or returning from the place of a court proceeding. (Per Councilwoman Ramona Monteverde)

20. Paper Carryout Bag Fee

Resolution of the City Council of the City of Newburgh supporting a paper carryout bag reduction fee for Orange County. (As per Councilman Anthony Grice)

21. Donation of trees

Resolution authorizing the Interim City Manager to accept a donation of trees from Mid-Hudson Subaru. (As per Conservation Advisory Committee Member Genie Abrams)

Ordinances/ Decretos

22. Municipal ID fee ordinance

Ordinance amending Chapter 163 entitled “Fees” of the Code of the City of Newburgh. (Michelle Kelson)

Discussion Items/Temas de Discusión

23. Proclamation Honoring Sadie Tallie at the African-American Pride Parade  
(As per Councilwoman Hillary Rayford)

Executive Session/ Sesión Ejecutiva

24. Proposed, pending, or current litigation

25. 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

RESOLUTION NO.: \_\_\_\_\_ - 2019

OF

MAY 13, 2019

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO EXECUTE AN AGREEMENT WITH CSX TRANSPORTATION, INC.  
FOR A PRELIMINARY ENGINEERING AGREEMENT TO ASSESS IMPACTS  
RELATED TO THE REPLACEMENT OF THE WALSH ROAD BRIDGE**

**WHEREAS**, the City of Newburgh has undertaken a Project for the Bridge Replacement of Walsh Road over Quassaick Creek (BIN 2223620) in the City of Newburgh, Orange County, PIN 8761.40 (the "Project") that is eligible for funding under Title 23 U.S. Code, as amended, and calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

**WHEREAS**, Resolution No. 143-2017 adopted by the City of Newburgh on June 12, 2017 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of costs of preliminary engineering and right-of-way incidental work by authorizing the City Manager to execute a Master Federal Aid Local Project Agreement with the New York State Department of Transportation ("NYSDOT"); and

**WHEREAS**, by Resolution No. 212-2017 of August 14, 2017, the City Council authorized the City Manager to enter an agreement with WSP USA, Inc. for design, preliminary engineering, right-of-way and construction management services for Project; and

**WHEREAS**, the City of Newburgh proposes to consult with CSX Transportation, Inc. to undertake a review of the Project to obtain comments regarding the Project plans and assess the impacts of same; and

**WHEREAS**, the consultation with CSX Transportation, Inc. requires a Preliminary Engineering Agreement and fees, costs and escrow in connection with same, the total cost of which shall be derived through the Federal Aid Project PIN#8761.40 up to 80% and the remaining 20% with the City's local match derived from the 2016 BAN; and

**WHEREAS**, the City of Newburgh finds that authorizing the Interim City Manager to execute a Preliminary Engineering Agreement with CSX Transportation, Inc. is in the best interests of the City of Newburgh;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Newburgh that the Interim City Manager be and he is hereby authorized to execute a Preliminary Engineering Agreement with CSX Transportation, Inc. for review and assessment of design and plans for the Bridge Replacement of Walsh Road over Quassaick Creek (BIN 2223620) in the City of Newburgh, Orange County, PIN 8761.40.