

A regular meeting of the City Council of the City of Newburgh was held on Monday, March 11, 2019 at 7:00 PM in the third floor Council Chambers at City Hall, 83 Broadway, Newburgh, NY.

Moment of Silence (Prayer)

Mayor Harvey asked for a Moment of Silence followed by the Pledge of Allegiance.

Pledge of Allegiance/Juramento a la Alianza

Roll Call / Lista de Asistencia

Present: Mayor Harvey presiding; Councilman Grice, Councilwoman Mejia, Councilwoman Monteverde, Councilman Sklarz, Councilwoman Sofokles - 6

Absent: Councilwoman Rayford - 1

COMMUNICATIONS

Approval of the minutes of the meeting of February 25, 2019

Councilman Grice moved and Councilwoman Mejia seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

CARRIED

City Manager Update

Interim City Manager, Joseph Donat noted that over the past several months there have been a number of snow emergencies declared where a large number of vehicles were ticketed and towed and it has been nice to see the compliance increase over time. As the season begins to change, he wanted to draw attention to the Newburgh Illuminated Festival that will be coming up in a few months. He has met with all of the stakeholders involved in this process and we have learned through trial and error the best practices involved. He will continue to meet with the Illuminated Festival to make sure that this year is as seamless as possible. There are vacancies for permanent and alternate members on a number of different Land Use Boards and earlier today he was able to finalize the membership of our Planning Board so he encouraged anyone interested in joining the Zoning Board of Appeals or the Architectural Review Commission to contact the executive office. We are also moving forward with reestablishing the Ethics Board so anyone interested in joining that should also contact the executive office. This past month in February the Police Department received a little under 2300 calls for service which was a seventeen percent decrease from February of last year. The number one call this past

month was for traffic complaints so the Police Chief has been working hard to create a Traffic Unit within the Police Department which will prove to be beneficial for many reasons. So far this year the Fire Department has received and responded to four hundred and sixty-four incidents and he wanted to note that this week Engine 3 re-opened in the west end. After a few months of some remediation he is pleased that the west end will now be served by the Fire Department there twenty-four hours a day seven days a week. DPW has continued its diligence with filling a number of potholes throughout city. This past week alone another thirty tons of asphalt was used bringing our total to well over a hundred. This is all being done at the same time that George and his department are planning paving for the coming spring. Repairing potholes is not the only thing that they do as this past week they removed five hazardous trees from Maple Street, Dubois Street, Liberty Street and Carson Avenue along with Odell Street and Bennett Street. Anyone who thinks there may be a hazardous tree should contact DPW so they can act accordingly. They have also continued with meter collection and repairs, sewer and catch basin maintenance, maintenance of manholes and a number of city owned buildings. The Engineering Department has done terrific work over the past several weeks with training on MS4 for city staff which is regarding storm water compliance issues. The Engineering and Water Department attended a water loss and reduction control workshop hosted by the DEC last week where Jason and Wayne were singled out for best practices across the State and he wanted to applaud them for their efforts. Engineering also held a contractor meeting for our ADA curb compliance which we will be moving forward this spring and they conducted an operational startup of Sewer Regulator No. 2 on the West Trunk Sewer Line Main. Our Water Department has replaced nearly seventy lead mains this past year and he alerted the public in Wards one and two that they will be partnering with Councilwoman Mejia and Councilwoman Monteverde this Wednesday, March 13th at 7:00 p.m. in the Lobby of the Ritz for a question and answer session regarding these lead lines. The Assessor's office continues to review and process the tax exemptions and work on the Assessment Roll for 2019. Lastly, our terrific Civil Service Commission administered an exam for a Principal Account Clerk for the Housing Authority and helped with candidate selection for Account Clerk in the Comptroller's Office as well as facilitated a number of interviews for the Cashier's position in the Tax Collector's Office and announced the bilingual exam for a Clerk position with the Newburgh School District.

PRESENTATIONS

There were no presentations.

COMMENTS FROM THE PUBLIC REGARDING AGENDA AND GENERAL MATTERS OF CITY BUSINESS

Bishop Terry Dorsey with the Christian Ministerial Fellowship said a Prayer.

Ms. Sutton, N. Liberty Street said that she is here about the parties that happen at houses that are student rentals on Liberty Street at the east end of Mount St. Mary's College. There was a big party this weekend and she thanked her neighbors for all of the calls and e-mails to city law enforcement and MSMC officials as well as Lt. Kevin Lahar for his response. More than ten years ago homes that were single family and owner occupied became rentals for multiple students in a shared housing situation. Community members voiced their disapproval when these properties first started to transition to rental status because of loud parties, garbage and related quality of life issues effecting the neighborhood. The severity of the situation changes from year to year according to the students who are renting but in recent years the problems have escalated and the owners of the properties appear to not have any regard for how their tenants impact their neighbors or are concerned that their tenants are often violating noise ordinances and probably underage drinking laws. Multiple properties are being marketed for sale as student housing so they are asking the City to help remedy this ongoing degradation of our neighborhood. It is a violation to have a place used for congregate housing for students or others which has been the subject of two or more complaints to city administration, city code enforcement or the city police department within the most recent past six months. They have been confirmed and verified for disturbing the surrounding neighborhood by excessive noise and are holding parties which have resulted in excessive noise, garbage, destruction of neighborhood property, increased traffic, abusive and threatening conduct to neighbors or illegal sales and consumption of alcohol beverages or controlled substances. She is sure that this has been violated multiple times over and sometimes hundreds of students pour down the hill to the house across the street from Mount St. Mary's after 11:00 p.m. to party after the facilities at the College have closed. The Liberty Street side of the College no longer feels like a residential neighborhood.

Michelle Basch, Broad Street continued for Ms. Sutton that when the Dormitory was built against community wishes the College made an effort to put up walls and foliage to somewhat mask the building and parking but since then the property south of the Dormitory has become an eyesore and an environmental hazard. She still wakes up to chain saws on a regular basis and the previously wooded areas are now clear cut and have become large paved parking lots with many very bright and elevated lights which make it feel like you are living across the street from a Stadium or Corporate Park. She added that she also lives in that area and has to deal with this as well. In regard to Ordinance #2-2019 for the half hour parking on Liberty Street, she personally feels that this is a mistake. In New York City there is one, two and three hour parking with muni-meters that are checked all the time by the police but here there will be nobody checking. She thinks it is a waste of time and a bad ordinance because we want people to walk down the street and see all the stores. In regard to resolution #61-2019 for rent stabilization and control, she said that this is a discussion in Albany right now but has not been passed so she thinks we are jumping ahead of ourselves. If the City cannot stabilize the property and school taxes then

we can't stabilize and control the rents because one is dependent on the other.

Philippe Pierre, Clinton Street said in regard to the thirty minute parking that he believes the proposal is to have two singular thirty minute parking spots. One on the corner near the Warehouse and the Locksmith and another in front of the Dance Club on Washington and Liberty Street. The idea is to allow for quick, easy in and out parking for people who want to go to the retail establishments on Liberty Street for quick transactions. Customers have complained about the lack of parking which keeps people from shopping locally. Also this can help to alleviate congestion with trucks double parking when deliveries are made. He feels that we should at least try it and noted that it is not set in stone.

Rafael Guerra, 56 Lander Street said in regard to Resolution #61-2019 for rent stabilization and control that they have to keep one thing in perspective. In 1973 or 1974 New York City was one of the cities that imposed this policy because back in those days rents were going up and people couldn't afford it so now in 2019 we are doing circles again. Keep in mind that the law right now is in flux and there may be some tremendous changes taking place. No one knows what will be in it come June or how successful this will be here in the City of Newburgh. He feels that at the very least this should be tabled.

Drew Kartiganer, Town of Newburgh resident and business owner here in the City of Newburgh feels that the resolutions for Danskammer and Rent Control are unnecessary drama and urged the Council to abstain from voting on them or table them and let them die. They are resolutions that serve no purpose for the citizens you represent so they are a waste of time. The Danskammer proposal means nothing because no matter what is said here tonight the Town of Newburgh makes the decision and with the Rent Control proposal nobody knows what is going on so they are just wasting time. He has not heard of any other community in the area that is considering any action on these two proposals because they know that these actions mean nothing. He feels that both of these actions are embarrassing, pandering and destructive because instead of creating unity they break us apart. Some members of the Council think these are important but six out of the seven members have minimal experience and this is a rookie mistake. The reason they serve on the City Council is to serve the best interest of the City of Newburgh so he urged them again to abstain from voting on these resolutions or table them and let them die.

Pastor Rosie, 104 Broadway said that she is a renter at both her Mission and her home and she helps a lot of people with rent issues. She thinks that the taxes are high so landlords have raised their rents for a profit. They have a situation where a family has been living in a building for ten years and someone buys the property which escalates the rent overnight and she has had a lot of families who have been displaced this way. The landlord of course had to raise the rent but it went from \$1000.00 a month to \$1600.00 a month and the landlord also told the renters on numerous occasions that Social Services will give them more money for the rent increase. We have a dilemma so perhaps this should be tabled and discussed further because properties are being bought, remodeled and sold for more money and the renters are having a hard time. In regard to parking at the West Street Post Office, there have been a lot of issues there. She sometimes goes to the Post Office three and four times to see if her mail is here yet and she has to pay to park every single time. Maybe we could have a five minute parking space there to run in and check your mail without having to feed the meters also she noted that the sidewalk there is dangerous.

Juanita Lewis, Community Voices Heard said she is in support of the Resolution for Rent Stabilization. There are only four places in New York State that have any type of rent control, rent stabilization or tenant protection and they are New York City, Westchester, Nassau and Rockland County. If a tenant wanted to make a complaint about repairs not being done by a landlord without fear of eviction, they would still live in substandard housing because they would be kicked out because of retaliation. Being able to have protections around this at a state wide level would allow families to be secure in the housing that they have and be able to continue living in communities where they are currently. Along with rent stabilization both of these laws have to be changed at the state level and this is a resolution in support of knowing that rents are changing, rents impact a lot of different people and that a landlord wouldn't be able to just change the rent without any reason. It is a resolution in support of a statewide policy that is set to expire or expand in June of this year. Newburgh is not binding to anything at this point they are just recognizing that there are tenants who want to be protected. There are landlords who are providing their tenants with good, decent affordable housing and who have no problem with having a conversation and this also holds landlords accountable who are not keeping their properties up to code and gives some extra protection for tenants so they don't feel like they will be retaliated against. Community Voices Heard thanks the Council for considering this resolution and hopes they will support it.

Christina Amato, Grand Street said that this Rent Stabilization Law has not been written yet so for Newburgh to think this is good for its citizens is a little preemptive. To all points made on both sides of the argument she said that taxes are high and not affordable to anyone so where is the plan for property tax stabilization? We need to be open for business and we need to be business friendly. We need to be creating revenue somehow because the only way we are going to fight our Budget deficit, like we do every year, is to cut expenses and we can't continue to cut expenses because we can't afford to cut anymore. As a taxpayer, she feels it is very concerning that we are spending our time on something that we don't even know if it's good for Newburgh or not. She added that she lives next to Mount St. Mary's frat houses and they party excessively with noise, trash and vandalism. They have been working with the Police Department but we have laws on the books that can help with this. There is the Social Hosting Law where kids who are under the age 18 or 21 should not be drinking or partying and there shouldn't be three hundred people in a very confined space so we can enforce that. We also have a Noise Ordinance which they are constantly in violation of and it is really disruptive.

Mayor Harvey asked Ms. Amato if she has met with the College.

Ms. Amato said that she has met with the College as well as the Police Department and they have sent videos because this has been going on for the past twelve years that she has lived here. Every year this happens because the seniors want to party and the neighbors have to deal with it over and over again.

Bill Conye, Town of Newburgh resident and property owner here in the City of Newburgh asked the City Council to consider tabling the resolution on rent stabilization because most of what we talk about is data and research driven and we haven't seen the details or had any discussion yet so he thinks it is premature for a Council to vote in favor of adopting something that hasn't been vetted with all constituents in the community. He would also like to hear about property and school tax stabilization. There are Code issues and landlords not doing the right things and he thinks that most people support dealing with that in an appropriate way but this is premature and could be reckless. Can we please

start to address raising revenue so that we have ample money to pay for the services we need and then come back to this? He knows they are trying to do the right thing but the message being sent to the business community, Banks and lenders is not a favorable one so please consider tabling it.

Nasia, Montgomery Street also asked the Council to table this resolution until we find out the potential impacts of how it will affect new business coming into the City. Taxes are passed on to renters which is the main thing that needs to be addressed and if we don't address this by generating revenue, there is going to be no way to provide affordable housing or make our streets healthy and safe. She doesn't see any harm in tabling this because our situation is very different than that of New York City, Brooklyn Los Angeles or San Francisco because our taxes percentage wise are astronomical compared to those and we are just not in a position to put this in place. She worries that lenders will see this and realize that potential developers will not be able to pay the Bank and their taxes. This could potentially inhibit development and jobs in the City of Newburgh. Let's look at other ways that could potentially get what we want but not deter potential revenue for the City.

Joseph Chernek, Lilly Street, said that speed bumps were already approved for East Parmenter Street and feels that Johnston Street also has many cars that are speeding and going too fast. He thinks it would be a good idea for the Police to do checks a couple times a week to get people to slow down. He asked the Council if they could discuss what the resolution for Danskammer means because he supports renewable energy but we just might not be there yet. In Beacon and Kingston they have a Climate Coalition Committee and the City of Kingston has been turned into a climate smart community which is something maybe Newburgh could do. It starts with measuring how much CO2 you are actually developing to get a baseline and there are Grants that we might be able to get to go clean and green.

Sheila Murphy, City of Newburgh, thanked Derrick for the basketball team he had for the kids this past fall at Sacred Heart Church because her Nephew really loved it and would like to know if it could be continued in the summer. She hopes they can keep that going for the kids because it was awesome. Her sister wants to thank Karen for the great job she is doing in Ward one and asked for an explanation on what this rent control is.

Carla Johnson, 52 S. Miller Street said that we need rent control because the landlords have been allowed to retaliate against the tenants like herself. When you complain and call Codes you are retaliated against and put out so we need some stability in our homes. There are a lot of homeless kids who are in the Middletown Shelter because they were placed out of their community but they go to school here in Newburgh. They have to get up early in the morning to come get their education so they are tired and have problems with learning. We need this here to give us some stability so people won't be afraid of retaliation if they make a complaint with Codes. The Codes Department is doing their job by trying to protect the tenants but we need rent control here. We need this program because it gives us hope and a chance.

Arnold Restivo, Main Street, Fishkill spoke about Resolution #61-2019 on rent control. He is a proponent of having housing justice and providing houses to everyone which means stable and affordable housing but the State laws are really not designed for that. He submitted and read the attached flyer. (attached)

Why Rent Control is Wrong for Newburgh

Housing Justice and Housing for All call for affordable and safe housing for the residents for our city. **Rent Control laws does the complete opposite.**

- **Reduces Housing Availability:**
 - This law **discourages developer investments** through a governmental board which has the ability to set limits on future rental income of rent controlled properties. **As Mayor Harvey says, “If the numbers don’t work, developers will not build here without a Tax Pilot.”**
 - **Rent Control assures that any new development will require a Tax Pilot.** That means the city’s property owners will have to share the majority of the cost of services needed for new development.
- **Rent Control incentives more Vacant and Zombie properties:**
 - Rent control, especially when left in effect over an extended period of time, can lead to a sharp reduction in net operating income, and in some cases, a loss for investors.
 - **Rent Control can keep rental prices below market rental rates.** Overtime when investor’s income is below the costs associated with owning a rental property it:
 - **Disincentives landlords to upgrade or maintain their properties**
 - **Incentivizes landlords to abandon unprofitable properties.**
- **Rent Control incentives substandard housing:**
 - **Rent Control incentives substandard housing** as a result of continually reduced profit margins, which eventually make it necessary for investors to either significantly reduce costs or abandon their properties.
 - **Substandard housing** brings increased risk of disease and decreased mental health to the families and individuals who live here.
- **Decreases Property Tax Revenue.**
 - Rent Control leads to a **decrease in Net Operating Income** which reduces property values and lowers real estate taxes collected by the city.
- **Higher Entry Costs.**
 - Rent Control affects the availability of properties which **leads to “finder’s Fees”** to be charged when leasing a rental property and/or signing a lease agreement.

Omari Shakur, 55 Liberty Street said that a few months ago a women came to a meeting who was having a problem on the Corner of Lander and Farrington Street and she is asking for help so he submitted a letter to the Council from her. In regard to rent control and stability, he said that the average two bedroom apartment is \$1700.00 and some are going for \$2000.00, which he can't afford. It is obvious there are two sides on this but he has been telling people that they need someone on the City Council that is going to represent everyone in the City of Newburgh. That is why he is running for City Council.

Judy Thomas, City of Newburgh said she watched the Work Session and thinks the parking experiment on Liberty Street is a good plan. During the snow emergency a friend of hers who can't afford it got his car towed and there is no reason to tow the car when the snow is going to melt. Maybe we could revisit when and how we communicate the parking regulations as she did hear the loud speaker in the streets but it was in English and not in Spanish. On Resolution #61-2019 for rent control she is asking the Council to table this for now. She lived in a rent controlled apartment in the East Village and it was a dump. She paid \$425.00 a month and walked up six flights of stairs tripping over junkies to get to her apartment that she had to renovate herself with her own money. She thinks that this encourages landlords to not fix their apartments so we should table this and get to the issue of holding the landlords accountable in Newburgh. She believes in affordable housing but there are slumlords in Newburgh who are getting away with virtual murder. Children are living in lead contaminated apartments with rats, garbage, vermin, needles and drug dealers next door. This is happening in the house right next door to her on Benkard Avenue and families shouldn't live this way. She knows that our Codes Department is doing the very best they can on such a limited budget and a very small staff but this issue has to be addressed.

Carol Lawrence, Foundry said that that they are picking up owner occupied units and making things happen but she is concerned about Broadway. Before the cleanup she would like to see more trash cans added west of Johnston Street because they seem to disappear and then people throw their trash on the ground.

Rev. Nelson McAllister, Liberty Street said a crazy idea came to him that if we want to bring revenue to the City of Newburgh then maybe we should invite Amazon to come here. He told the City Council that with everything they do they should be friendly, fair, factual and focused.

Michael Acevedo, 73 Carpenter Avenue and President of the Orange County Landlords Association said he has listened to people complain about the landlords and landlords have complaints about tenants. He believes that landlords should be held accountable so they have inspections and Code Compliance to protect the tenants but who protects the landlords?

Iris Cordero, on behalf of the Church of God said that their congregation is mainly non-English speaking and because the members don't speak English they stay silent but there is an issue with bullying in the school system. It was very disturbing to see videos of a young girl being beaten up or a five year hold choked with no consequences and because these parents don't understand the system and don't know how to communicate it continues. After the last incident she tried to make an appointment with the Superintendent but was pushed off onto someone else because he doesn't deal with those issues. These are community members and their children matter too so she came here tonight to speak to the

Police Chief because she knows they went to the Precinct but were told that if there is no injury then there can't be an arrest.

Mayor Harvey said that they will take her comments into account and support her from the City government perspective on these very important issues but the School District has Board meetings that the Superintendent has to attend with the School Board members. They have meetings there where the public can speak and the Superintendent is sitting right there. He asked her to leave her contact information so they can reach out to her with specific dates and times that the School Board meets.

Rhonda Valentine Free, City Terrace and Jeanette Drake, Dupont Avenue said they are here to talk about National Crime Victims' Rights Week. They did this last year from April 7th to April 14th but would like to extend it to April 20th this year. They are also asking the Council to support this and put it on the calendar so they don't have to come every year to use that lot for National Crime Victims' Rights Week.

Michelle Kelson, Corporation Counsel said she would prefer that it be routed through the Executive Office. She is just the City's Attorney and these are mostly operational issues so there are Event Permits and other processes and procedures that would help facilitate these requests. If we could help people follow those procedures, they wouldn't have to wait until a City Council meeting to speak to the Council.

Interim City Manager, Joe Donat said they can contact the Manager's office to set up a meeting.

Mayor Harvey said he would like to be in that meeting also and we can go through the protocol and what paperwork has to be filled out to see what the City is capable of doing.

Zina Woody, City of Newburgh said she has been a Section 8 tenant for several years and what was said about Code Compliance was not true. Her cabinets are metal, she can't even open the drawers and she has complained about mice. She buys her own traps and when she needed to paint her apartment she bought her own paint but when she asked the landlord about being reimbursed she was told that he didn't tell her to paint. The only reason why she is still there is because heat and hot water is included and they let her keep her dogs but something needs to be done.

Mayor Harvey told Ms. Woody that he was just informed that New York State Law requires landlords to paint every three years.

Meghan DuBois O'Connor, Town of New Windsor resident with Power Against Tobacco noted that the Local Law for tobacco free parks and municipal property is on for tonight and she thanked them for their support. With this City Council, this Mayor and those of the past she has always had a strong working and supportive relationship. She is grateful for Councilman Grice and Ms. Kelson who worked tirelessly with her on this. She noted that her services are free of charge so use her as much as you possibly can. She heard a lot tonight about tenants and landlords and noted that she also provides smoke free housing. She provides all of the policy work, Attorneys advice, signage, stickie's and she can do as much as she possibly can working with the manager's, property owners and residents. After tonight, if all goes well, she will be providing as much signage as you like free of

charge. She knows the City is doing a lot of cleanups and they would like to be involved too. They can help provide special gloves for picking up syringes or tobacco products and receptacles which are free of charge as well.

There being no further comments this portion of the meeting was closed.

COMMENTS FROM THE COUNCIL REGARDING THE AGENDA AND GENERAL MATTERS OF CITY BUSINESS

Councilman Grice thanked everyone for coming out. He is glad that they have replaced seventy lead lines but he urged everyone to come out on Wednesday to support Councilwoman Mejia and Councilwoman Monteverde at the Ritz Theater on Thursday to learn more about that. He is happy about our leak detection because we have saved about three million gallons with that and we are leading in the State. He is also very happy that Engine 3 on our west end opened up and he is excited about our Traffic Unit because you are going to see some great changes with that. The parking on Liberty Street is a Pilot and several businesses have asked for it there so the Traffic Advisory Committee did extensive research and he is in support of it. To clarify on school taxes, we are a City Council and we do control the school taxes and the Danskammer resolution is to be part of the intervenor so we plan on doing that. He is very proud of the smoking resolution and looks forward to continuing work with Power Against Tobacco. When it comes to rent stabilization he believes that we can have investment without displacement so he is going to always side on protecting the majority of our residents which are sixty-three percent of renters.

Councilwoman Mejia thanked everyone for coming out tonight. Someone asked for further explanation on the renewable aspect of the Danskammer resolution and she said that as a representative she is committed to that. It was recently announced that Germany is doing away with all of its coal burning Plants so she feels we can start with this. Many individuals are saying to stay out of that conversation because it doesn't impact the City of Newburgh and it's a Town of Newburgh issue but it's not. We often say that what impacts our surrounding neighborhoods impacts us too. If a property next to you is in decay and there are negative things occurring, then it impacts your property and wellbeing as well. To speak to the constant struggle with the relationship at the Mount St. Mary College and off Campus housing that has been an issue for many years. She knows Ms. Amato's house very well so this has been a constant struggle for that entire block and that entire area. With every change in Administration at the Mount we often have this conversation so we need to start raising the fines associated with that. When the Police are called we have to track and mark it and start giving out summonses. It is not correct or safe and it is a danger to all of those involved especially the young adults who are presently there. She wants to try to explain the justice and the struggle we have to balance between ratables and equality around housing. People talked about the free market forces and that this is not the time for Newburgh to be ahead of the curve but that is so inaccurate. On the flyer that was submitted there are so many points that are inaccurate. The first one says, "*Housing*

Justice and Housing for All" and she doesn't even know what those two Organizations are. The umbrella is upstate downstate housing alliance and the campaign is Housing Justice for All. In terms of the resolution, it is merely us telling Albany that they need to look at these types of situations that are not just segregated to New York City. Upstate Hudson Valley is being greatly impacted by this and if our local elected officials at the State level do not hear from municipalities like ours that we support this, then we are not going to change our situation. She ended by saying that if free market forces must be protected then businesses should get zero help from municipalities and from government.

Councilwoman Monteverde thanked everyone for coming tonight. We have some important issues on the agenda that concern everyone and it is great to hear all of the opinions. She used to live on Liberty Street next to a Frat House and every April the parties were horrendous so she is sorry to hear that it is still continuing and that it seems to be getting worse so we have to find a way to hold them accountable. She doesn't know if they can even rent to students and are those houses up to code? She agrees with Councilwoman Mejia that they have to be fined and look at how many times the police are being called because if they are being called often, that's a problem. She is glad that the snow emergency information is getting out on social media in Spanish and English so we are trying to get the word out. She knows it is difficult and hard to understand how the parking works so she suggested they look at what their neighbors are doing and follow them by moving their car or it will get either towed or ticketed. People in her area are angry and upset about it but we are trying to clear our streets quickly. She congratulated Wayne and Jason for a job well done and added that we are lucky to have them working for us. She was reading about rent control and noted that they are just supporting it as it is not legislation yet. There is a housing crisis in the United States and median rents have increased thirty two percent, which is not including utilities, and they continue to go up in the City of Newburgh. While salaries have flat lined, around eighty percent of low income people pay more than half of their income on rent which is not ok. The U. S. Department of Urban Development classifies an outside rent burden as more than thirty percent of someone's salary. That affects a lot of people living in the City of Newburgh and the majority of people living in forty two of the one hundred largest cities in the U. S. who rent their homes and cannot afford to continue to rent. This is why we support this resolution.

Councilman Sklarz thanked everyone for coming out tonight and echoed his support for the Danskammer resolution. It makes sense for the City to participate and to allow us to access funds and help us with fact finding before making a final decision. He toured the public safety building last week with the City Manager and noted that it is much worse than he anticipated. It needs a lot of work on the HVAC system and remediation of mold and water damage that has occurred. The staff is working there under very difficult conditions so we are trying to put it in better shape over the next few months. He also had the opportunity to participate in the opening of the West End Firehouse which was closed for too long. The guys are happy to be back home and it makes the west end more safe by cutting down on response times.

Councilwoman Sofokles said that everyone has to understand that they are trying to fix what's been broken in the City and it's not going to be an easy task but she thinks we have made a good first couple of steps. In regard to the rent stabilization, they know there is no law in this State but maybe there should be so they want to pursue that avenue which is what this resolution does. They are looking to see if it should be explored more. She is a little confused with Danskammer and she thinks it is ok to go for the intervenor funds

because it will let us explore everything but in her investigative work, she doesn't know what is going to happen when Indian Point closes. That's her concern. We certainly don't want oil but the gas pipe is already there. She is going to vote for the intervenor funds so we can investigate a little bit more but we also have to be concerned about what's going to happen in 2020 when Indian Point closes. Where will we get our source of energy from? She would love to see renewable energy but can we get that together in the next two years? She thanked Wayne and Jason for saving a lot of money on the leaks that have been fixed with millions of gallons of water being saved. In regard to parking, she knows that the Warehouse needs the parking around it but other places need the short term parking so she thinks it is worth trying to see if it will work.

Mayor Harvey thanked everyone for being here tonight and expressing their opinions. The intervenor fund application and becoming a party to the Article 10 process with Danskammer puts us right in the middle of the situation so we can be informed and a part of that process. On the rent stabilization and rent control, this is not a resolution to create rent control here in the City of Newburgh. We are supporting the efforts in Albany that our State Legislatures are making towards this particular effort. It is important and it's not going to be popular for some people but it will be a good thing for those living in squalor. If you have lived here a long time and you see how the landlords who are slum landlords have our people living, you know that they are going to take this position. He doesn't care about the Election or if people don't like him because they are going to take this position and support this stabilization and rent control effort at the State level. They opened the West End Firehouse and it's a good thing because minutes matter with response time to fires. He added that as far as Codes is concerned, *"If your buildings are not up to code, we are coming for you"*.

There being no further comments this portion of the meeting was closed.

CITY MANAGER'S REPORT

Resolution No. 50 - 2019 - Donations -- City annual events

Councilman Grice moved and Councilwoman Sofokles seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Resolution No. 51 - 2019 Contracts - City annual events

Councilman Grice moved and Councilwoman Sofokles seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Resolution No. 52 - 2019 - Fund Balance Transfer

Councilman Grice moved and Councilwoman Sofokles seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Ordinance No. 2 - 2019 - 30-minute parking zone 117 and 119 Liberty Street and 92 Washington Street

Councilwoman Monteverde said she understands that this is for two temporary parking spaces but for how long? Will it be enough time to monitor if it's working?

Councilman Grice said that the monitoring of all of our regulations is an issue so we discussed that with the businesses who requested this and they said that they will help monitor it. There will be one space on each side of the street and we will see how it works but we can always change it if it's not working.

Councilwoman Monteverde said that she supports this and thinks it's great that they are experimenting to see if it actually does work. She wanted to know the timeframe.

Alexandra Church, Planning and Development noted that this is not temporary but it can always be changed. She asked if monitoring it for six months is reasonable as that will get us through the summer season and then we can go back to survey the business owners again.

George Garrison, Public Works said he believes that the City Manager has the right to do this without an ordinance.

Michelle Kelson, Corporation Counsel said this is the first time it was proposed to her that it's supposed to be temporary or experimental. The Code does provide that the City Manager is expressly authorized to make and enforce temporary or experimental regulations to cover emergency special conditions or experiments with respect to traffic

regulations and parking areas in the City for a maximum of ninety days. If you adopt the ordinance, you are changing the Code and generally that is a permanent change. Ordinances can be repealed and changes can be made in the future but she feels they needed some better internal discussion because they could have received the recommendations from the Traffic Advisory Committee, implemented an experiment and then came back to the Council with the data and the information to either support an ordinance or not.

Councilwoman Monteverde said she doesn't want to change the Code and then find out it's not working. They need to think this through and be smart about it. She is glad that they are looking into supporting the businesses on Liberty Street but we need to be smart with the planning so maybe we should table this.

Councilman Grice agrees because it was his understanding that it would be a pilot. Several businesses requested this but rather than changing the law he thinks that a ninety day trial period is appropriate so he is also in favor of tabling it.

Councilman Sklarz asked when the ninety days would begin.

Ms. Kelson said that the City Manager would have to issue notification and temporary signs would have to be erected with some mechanism to track how the parking spaces are being used. This is something we could probably get up and running in fairly short order.

Councilman Grice moved and Councilwoman Monteverde seconded to table the ordinance.
Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey – 6
TABLED

Resolution No. 53 - 2019 - Purchase of 46 Lutheran Street

Councilwoman Sofokles moved and Councilman Grice seconded.
Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6
ADOPTED

Resolution No. 54 - 2019 Purchase of 287 Third Street

Councilwoman Sofokles moved and Councilman Grice seconded.
Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6
ADOPTED

Resolution No. 55 - 2019 109 S. William Street - addendum to site development agreement

Councilwoman Sofokles moved and Councilman Grice seconded.
Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6
ADOPTED

Resolution No. 56 - 2019 63 and 66 Carson Avenue - extension of time to rehabilitate

Councilman Grice moved and Councilman Sklarz seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Resolution No. 57 - 2019 Resolution related to the Danskammer Energy, LLC application

Councilwoman Monteverde moved and Councilwoman Mejia seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Resolution No. 58 - 2019 Clinton Street Extension Restoration Project - Preserve NY grant application for a cultural landscape report

Councilwoman Sofokles moved and Councilman Grice seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Resolution No. 59 - 2019 License Agreement - House of Refuge Tuesday Farm Market

Councilman Grice moved and Councilwoman Sofokles seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Resolution No. 60 - 2019 Non-Bargaining Unit Employees Agreement Amendment

Councilman Sklarz moved and Councilman Grice seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Resolution No. 61 - 2019 Universal Rent Stabilization and Control

Councilwoman Mejia said that this Council is trying hard to use data more aggressively to make sure that they are presenting a full picture of the complex housing crises that we have here in the City of Newburgh. For every tenant who got up and spoke about their living conditions she said thank you because it takes bravery to stand up and put the most sacred space that you have in jeopardy. Knowing that once you speak up property owners can decide not to renew a lease, harass you or leave a non-functioning stove or toilet untouched. To Ms. Woody who spoke tonight she wants to make sure that we keep in

touch because in the past individuals have said something and then the Council does not hear back until it is too late and they have been displaced from their apartment due to property owner retaliation. It is her core to be extremely professional when we have these discussions and she doesn't look to be divisive but one of the individuals who spoke has had four fire calls, eighteen calls for service, twenty-eight violations and seven inspections on his properties alone in 2019. When the Mayor says, *"We are coming for you"*, she wants to phrase it as, *"We are going to hold you accountable"*. She wanted to thank every single person who got up to speak because this is part of the conversation that we need to have. With that said, let it be known that she fully and wholeheartedly supports the conversations we are having at the State level and that with everyone's voice being heard this will pass at the State level.

Mayor Harvey said that Councilwoman Mejia is spot on with her comments and remarks because when people get displaced and become homeless he often gets that call and he has to make referrals to services and agencies. As Councilwoman Mejia said, we have to be data driven to come up with real strategies that have tangible results for these major issues because people are living in squalor and substandard housing with no heat or hot water, faulty electricity and rat infestations. He has even been to some homes where they have dirt floors which reminds him of the 1920's book titled, *"How the Other Half Lives"*. This is 2019 and it's unacceptable. Some people have had the audacity to come before the Council when they are trying to protect those residents. They are looking at pursuing the fullest extent of the law for people who have properties in our city that are not up to code because we need to make change.

Councilwoman Grice moved and Councilwoman Monteverde seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Resolutuion No. 62 - 2019 International Day of Happiness 2019

Councilwoman Monteverde moved and Councilwoman Sofokles seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Local Law No. 1 - 2019 - Smoke-free Outdoors

Councilman Grice moved and Councilwoman Monteverde seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

Resolution No. 63 - 2019 Board of Ethics appointments

Councilman Grice moved and Councilwoman Mejia seconded.

Ayes: Grice, Mejia, Monteverde, Sklarz, Sofokles, Harvey - 6

ADOPTED

NEW BUSINESS

Councilwoman Mejia said that they are passing resolutions in support of what is taking place in Albany which is so important. Right now they are having their annual discussions for the 2019 and 2020 Budgets and there are items dealing with infrastructure funding as well as lead service line replacement. It was mentioned earlier that she and Councilwoman Monteverde will be hosting a lead service line replacement community session this Wednesday and it is also important to let our representatives at the State level know that those funding items are really important and that they should be included in the Budget for 2019 and 2020. She will be submitting a resolution in support of that so it can get sent to Albany. Given our experience with water contamination we need to make sure that our representatives continue to fight for that funding for our City. She added that the community session will be on Wednesday, the 13th in the Lobby at the Ritz starting at 7:00 p.m.

Councilman Sklarz said that many attended the Winter Carnival at Crystal Lake and he wants to explore the idea of signage to be placed in three locations in the City of Newburgh because not many people know where Crystal Lake/Snake Hill is. They did a lot of work to redo the path from Crystal Lake to Snake Hill so people should take advantage of it during the warmer months. He is not sure how to proceed with that.

Interim City Manager, Joseph Donat said that they will look into that.

There being no further new business to discuss this portion of the meeting was closed.

OLD BUSINESS

Councilman Grice said that Ms. Kelson helped him with a resolution for painting some of the boards on our Habitat for Humanity houses in March and he is looking forward to that.

Councilwoman Monteverde said she would like to have an update about Millennial Grant writing.

Mayor Harvey added that he would like an update from our Police Chief and Technology Department on where we are with our Video Surveillance Program so we can discuss if there is a need to increase the amount of cameras that we have. Also, he has reported to Mr. Garrison about the lights on his street and others in Newburgh that have dim lights because they are not LED lights. This is a safety issue for him and nothing has been done. He wants new lights and video surveillance on his street. Last week three gunshots went off right next door to his house which is not a good look for the Mayor of the City of Newburgh. The safety of his family and the residents of the City of Newburgh are his number one priority so he needs new lights on Overlook Place and to discuss further about surveillance. We have these old lights throughout the City and we have been talking about this for several years.

George Garrison, Public Works said he put in calls to Central Hudson because they own

the lights and he was told that as the lights go out they are replacing them with LED's.

Mayor Harvey said he doesn't want to wait until they go out because it is a safety concern. We are all paying customers to Central Hudson and we just had an incident with Precision Pipeline and Central Hudson at Karpeles Museum. They tear up our City and don't put things back the way they were and now they don't want to replace our lights for public safety.

Councilman Grice said he told Central Hudson that he is on the side of the City of Newburgh and any company that comes into the City of Newburgh and wants to do business here has to do a quality job. A deeper conversation that we need to have at a later date is that he wants our street lights back from them because they have to be replaced.

Councilwoman Mejia mentioned about the use of body cams for law officers outside of the City of Newburgh. This is a safety issue for both the Officers and the residents so she would like to figure out how other law enforcement officers who visit our City and patrol here adhere to that law.

There being no further old business to discuss this portion of the meeting was closed.

FURTHER COMMENTS FROM THE COUNCIL

Councilwoman Mejia thanked everyone again for coming and made some comments in Spanish. She reminded everyone that we are a multilingual City and this is your government so come make your voices heard. To Ms. Cordero from the Church of God she said she will be following up because while we and the School District are separate entities these are still City of Newburgh residents and she wants to make sure that their concerns are taken into consideration. Bullying at the school level should not be tolerated and should not be taking place.

Councilwoman Monteverde thanked everyone for coming. Not everyone is always going to be happy with what we have on the agenda regarding resolutions but they love to hear what everyone is thinking. She added that the community cleanup is coming up and they had their first planning meeting. If anyone is interested and wants to get involved please come out on April 27th or leave an email address and contact information.

Councilman Sklarz thanked everyone for coming out and staying. He is excited about a presentation they heard at last Thursday's Work Session from RUPCO. The housing initiatives they are planning includes renovation of the First Methodist Church which is very exciting. He walked into that Church a few years ago and immediately saw the potential it has for a wonderful performance space. He thinks it will provide young people the opportunity for activities and education on the north side of Broadway so he very excited about that.

Councilwoman Sofokles wanted to recognize Rhonda and Jeannette and said she fully

supports Crime Victims Week and whatever they need from the City. She reminded everyone that Newburgh Illuminated will be on June 1st and that everyone should go have lunch in the Café at the Shelter House in Downing Park.

Mayor Harvey thanked everyone for coming out and everyone who spoke. We want to continue to move the City forward so please don't listen to rhetoric that says otherwise. You have to fact find, research and do a comparative analysis on where we were five or six years ago and where we are today. The data and the numbers speak for themselves as we have got more properties back on the tax rolls, we have done more development and crime is on a downward trajectory so he is proud of this City. We also have a small business boom going on in this City with people opening up Shops. As far as the infrastructure is concerned, we have the water and sewer separation, our Water Department is finding and detecting leaks and we have our Engineering Department. Our DPW got paving done last season and they are geared up to start again early. We know we have potholes just like all of the other cities and towns because we had a rough winter but they are geared up to use the funding we have for paving this spring.

ADJOURNMENT

There being no further business to come before the Council the meeting adjourned at 9:10 p.m.

LORENE VITEK
CITY CLERK

RESOLUTION NO.: 50-2019

OF

MARCH 11, 2019

A 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

WHEREAS, the City of Newburgh annually holds Memorial Day and Fourth of July Observances, Black History Parade, National Night Out, the Annual International Festival over the Labor Day holiday, and the Back to School, Halloween and Christmas Events; and

WHEREAS, various businesses, firms and individuals have made and are willing to make contributions of money and in-kind assistance to support these 2019 events; and

WHEREAS, this Council deems it to be in the best interests of the City of Newburgh to accept such donations;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to accept said donations with the appreciation and thanks of the City of Newburgh on behalf of its children, families and citizens, for their support and sponsorship 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.

RESOLUTION NO.: 51 - 2019

OF

MARCH 11, 2019

A 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

WHEREAS, the City of Newburgh annually holds Memorial Day and Fourth of July Observances, Black History Parade, National Night Out, the Annual International Festival over the Labor Day holiday, and the Back to School, Halloween and Christmas Events; and

WHEREAS, it is appropriate and necessary to authorize the Interim City Manager to enter into agreements by which performing artists, production services and necessary equipment and facilities shall be provided; and

WHEREAS, there is funding available in Trust and Agency Accounts for those events and in the 2019 City budget; and

WHEREAS, such agreements shall not exceed the funds in the Trust and Agency Accounts and the 2019 Budget; and

WHEREAS, this Council has determined that entering into agreements in connection with these annual events is in the best interests of the City of Newburgh and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Newburgh, New York hereby authorizes the Interim City Manager to enter into agreements with terms and conditions as Corporation Counsel may require, with the performing artists and providers of related necessary services in connection with the 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, with the net cost to the City of such agreements not to exceed the Trust and Agency Account proceeds and 2019 Budget.

AGREEMENT FOR VENDOR SERVICES

THIS AGREEMENT is entered into as of this _____ day of _____, 2019, by and between the CITY OF NEWBURGH, a municipal corporation chartered under the authority of the State of New York, hereinafter referred to as the "CITY," with principal offices at 83 Broadway, City Hall, Newburgh, New York 12550; and _____, a firm with principal offices at _____, hereinafter referred to as "VENDOR."

ARTICLE 1. SCOPE OF WORK

VENDOR agrees to perform the SERVICES and/or supply the goods identified in Schedule A, (the "SERVICES") which is attached to, and is part of this Agreement. VENDOR agrees to perform the SERVICES and/or supply the goods in accordance with the terms and conditions of this Agreement. It is specifically agreed that the CITY will not compensate VENDOR for any SERVICES and/or goods provided outside those specifically identified in Schedule A, without prior authorization, evidenced only by a written Change Order or Addendum to this Agreement executed by the City Manager of the CITY after consultation with the City Department Head responsible for the oversight of this Agreement (hereinafter "Department Head").

ARTICLE 2. TERM OF AGREEMENT

VENDOR agrees to perform the SERVICES and/or supply goods beginning _____, 2019, and ending _____, 2019.

ARTICLE 3. COMPENSATION

For satisfactory performance of the SERVICES and/or receipt of conforming goods or, as such SERVICES or goods may be modified by mutual written agreement, the CITY agrees to compensate VENDOR in accordance with the fees and expenses as stated in Schedule A, which is attached to and is part of this Agreement. VENDOR SHALL submit to the CITY an itemized invoice for SERVICES rendered during the event as otherwise set forth in Schedule A,

and prepared in such form and supported by such documents as the CITY may reasonably require. The CITY will pay the proper amounts due VENDOR within sixty (60) days after receipt of a CITY Claimant's Certification form, and if the Claimant's Certification form is objectionable, will notify VENDOR, in writing, of the CITY'S reasons for objecting to all or any portion of the invoice submitted by VENDOR.

Any bills or invoices sent by VENDOR to the CITY more than one (1) year after services which are the subject of such billing have been rendered shall not be paid by the CITY and the CITY shall have no liability therefor.

ARTICLE 4. EXECUTORY CLAUSE

The CITY shall have no liability under this Agreement to VENDOR or to anyone else beyond funds appropriated and available for this Agreement.

ARTICLE 5. PROCUREMENT OF AGREEMENT

VENDOR represents and warrants that no person or selling agency has been employed or retained by VENDOR to solicit or secure this Agreement upon an agreement or upon an understanding for a commission, percentage, a brokerage fee, contingent fee or any other compensation. VENDOR further represents and warrants that no payment, gift or thing of value has been made, given or promised to obtain this or any other agreement between the parties. VENDOR makes such representations and warranties to induce the CITY to enter into this

Agreement and the CITY relies upon such representations and warranties in the execution hereof.

For a breach or violation of such representations or warranties, the CITY shall have the right to annul this Agreement without liability, entitling the CITY to recover all monies paid hereunder and VENDOR shall not make claim or be entitled to recover, any sum or sums otherwise due under this Agreement. This remedy, if effected, shall not constitute the sole remedy afforded the CITY for such falsity or breach, nor shall it constitute a waiver of the CITY'S right to claim damages or otherwise refuse payment or to take any other action provided for by law or pursuant to this Agreement.

ARTICLE 6. CONFLICT OF INTEREST

VENDOR represents and warrants that neither it nor any of its directors, officers, members, partners or employees, have any interest nor shall they acquire any interest, directly or indirectly which would or may conflict in any manner or degree with the performance or rendering of the SERVICES herein provided. VENDOR further represents and warrants that in the performance of this Agreement, no person having such interest or possible interest shall be employed by it and that no elected official or other officer or employee of the CITY, nor any person whose salary is payable, in whole or in part, by the CITY, or any corporation, partnership or association in which such official, officer or employee is directly or indirectly interested shall have any such interest, direct or indirect, in this Agreement or in the proceeds thereof, unless such person submits a letter disclosing such an interest, or the appearance or potential of same, to the City Manager and a copy to the Corporation Counsel of the CITY in advance of the negotiation and execution of this Agreement.

For failure to submit such letter of disclosure, or for a breach or violation of such representations or warranties, the CITY shall have the right to annul this Agreement

without liability, entitling the CITY to recover all monies paid hereunder and VENDOR shall not make claim for, or be entitled to recover, any sum or sums otherwise due under this Agreement. This remedy, if elected, shall not constitute the sole remedy afforded the CITY for such falsity or breach, nor shall it constitute a waiver of the CITY'S right to claim damages or otherwise refuse payment to or to take any other action provided for by law, in equity or pursuant to this Agreement.

ARTICLE 7. FAIR PRACTICES

VENDOR and each person signing on behalf of the VENDOR represents, warrants and certifies under penalty of perjury, that to the best of their knowledge and belief:

A. The prices in this Agreement have been arrived at independently by VENDOR without collusion, consultation, communication, or agreement with any other bidder, proposer or with any competitor as to any matter relating to such prices which has the effect of, or has as its purpose, restricting competition;

B. Unless otherwise required by law, the prices which have been quoted in this Agreement and on the proposal or quote submitted by VENDOR have not been knowingly disclosed by VENDOR prior to the communication of such quote to the CITY or the proposal opening directly or indirectly, to any other bidder, proposer or to any competitor; and

C. No attempt has been made or will be made by VENDOR to induce any other person, partnership, corporation or entity to submit or not to submit a proposal or quote for the purpose of restricting competition.

The fact that VENDOR (i) has published price lists, rates, or tariffs covering items being procured, (ii) has informed prospective customers of proposed or pending publication of new or revised price lists for such items, or (iii) has provided the same items to the other customers at the same prices being bid or quoted does not

constitute, without more, a disclosure within the meaning of this Article.

ARTICLE 8. INDEPENDENT CONTRACTOR

In performing the SERVICES and/or supplying goods and incurring expenses under this Agreement, VENDOR shall operate as, and have the status of, an independent contractor and shall not act as agent, or be an agent, of the CITY. As an independent contractor, VENDOR shall be solely responsible for determining the means and methods of performing the SERVICES and/or supplying of the goods and shall have complete charge and responsibility for VENDOR'S personnel engaged in the performance of the same.

In accordance with such status as independent contractor, VENDOR covenants and agrees that neither it nor its employees or agents will hold themselves out as, nor claim to be officers or employees of the CITY, or of any department, agency or unit thereof by reason hereof, and that they will not, by reason hereof, make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the CITY including, but not limited to, Worker's Compensation coverage, health coverage, Unemployment Insurance Benefits, Social Security coverage or employee retirement membership or credit.

ARTICLE 9. ASSIGNMENT AND SUBCONTRACTING

VENDOR shall not assign any of its rights, interest or obligations under this Agreement, or subcontract any of the SERVICES to be performed by it under this Agreement, without the prior express written consent of the City Manager of the CITY. Any such subcontract, assignment, transfer, conveyance, or other disposition without such prior consent shall be void and any SERVICES provided thereunder will not be compensated. Any subcontract or assignment properly consented to by the CITY shall be subject to all of the terms and conditions of this Agreement.

Failure of VENDOR to obtain any required consent to any assignment, shall be grounds for termination for cause, at the option of the CITY and if so terminated, the CITY shall thereupon be relieved and discharged from any further liability and obligation to VENDOR, its assignees or transferees, and all monies that may become due under this Agreement shall be forfeited to the CITY except so much thereof as may be necessary to pay VENDOR'S employees for past service.

The provisions of this clause shall not hinder, prevent, or affect any assignment by VENDOR for the benefit of its creditors made pursuant to the laws of the State of New York.

This agreement may be assigned by the CITY to any corporation, agency, municipality or instrumentality having authority to accept such assignment.

ARTICLE 10. BOOKS AND RECORDS

VENDOR agrees to maintain accurate books, records, documents and other evidence and accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this Agreement.

ARTICLE 11. RETENTION OF RECORDS

VENDOR agrees to retain all books, records and other documents relevant to this Agreement for six (6) years after the final payment or termination of this Agreement, whichever later occurs. CITY, or any State and/or Federal auditors, and any other persons duly authorized by the CITY, shall have full access and the right to examine any of said materials during said period.

ARTICLE 12. AUDIT BY THE CITY AND OTHERS

All Claimant Certification forms or invoices presented for payment to be made hereunder, and the books, records and

accounts upon which said Claimant's Certification forms or invoices are based are subject to audit by the CITY. VENDOR shall submit any and all documentation and justification in support of expenditures or fees under this Agreement as may be required by the CITY so that it may evaluate the reasonableness of the charges, and VENDOR shall make its records available to the CITY upon request. All books, Claimant's Certification forms, records, reports, cancelled checks and any and all similar material may be subject to periodic inspection, review and audit by the CITY, the State of New York, the federal government, and/or other persons duly authorized by the CITY. Such audits may include examination and review of the source and application of all funds whether from the CITY, State, the federal government, private sources or otherwise. VENDOR shall not be entitled to any interim or final payment under this Agreement if any audit requirements and/or requests have not been satisfactorily met.

ARTICLE 13. INSURANCE

For all of the SERVICES set forth herein and as hereinafter amended, and to the extent practicable and if required by law, VENDOR shall maintain or cause to be maintained, in full force and effect during the term of this Agreement, at its expense, Workers' Compensation insurance, liability insurance covering personal injury and property damage, and other insurance with stated minimum coverages, all as listed below. Such policies are to be in the broadest form available on usual commercial terms and shall be written by insurers of recognized financial standing satisfactory to the CITY who have been fully informed as to the nature of the SERVICES to be performed. Except for Workers' Compensation and professional liability, the CITY shall be an additional insured on all such policies with the understanding that any obligations imposed upon the insured (including, without limitation, the liability to pay premiums) shall be the sole obligation of VENDOR and not those of the CITY. Notwithstanding anything to the contrary in

this Agreement, VENDOR irrevocably waives all claims against the CITY for all losses, damages, claims or expenses resulting from risks commercially insurable under this insurance described in this Article 13. The provisions of insurance by VENDOR shall not in any way limit VENDOR'S liability under this Agreement.

<u>Type of Coverage</u>	<u>Limit of Coverage</u>
Worker's Compensation	Statutory
Employer's liability or similar insurance	\$1,000,000 each occurrence
Automobile liability	\$1,000,000 aggregate
Bodily Injury	\$1,000,000 each occurrence
Property Damage	\$1,000,000 each occurrence
Comprehensive General Liability, including	\$1,000,000 aggregate
Broad form contractual Liability, bodily injury and property damage	\$2,000,000 each occurrence
Professional liability (If commercially available for your profession)	\$1,000,000 aggregate \$2,000,000 each claim

If available, VENDOR shall attach to this Agreement applicable certificates of insurance evidencing VENDOR'S compliance with these requirements.

ARTICLE 14. INDEMNIFICATION

VENDOR agrees to defend, indemnify and hold harmless the CITY, including its officials, employees and agents, against all claims, losses, damages, liabilities, costs or expenses (including, without limitation, reasonable attorney fees and costs of litigation and/or settlement), whether incurred as a result of a claim by a third party

or any other person or entity, arising out of the SERVICES performed and/or goods supplied pursuant to this Agreement which the CITY or its officials, employees or agents, may suffer by reason of any negligence, fault, act or omission of VENDOR, its employees, representatives, subcontractors, assignees, or agents.

In the event that any claim is made or any action is brought against the CITY arising out of the negligence, fault, act, or omission of an employee, representative, subcontractor, assignee, or agent of VENDOR either within or without the scope of his respective employment, representation, subcontract, assignment or agency, or arising out of VENDOR'S negligence, fault, act or omission, then the CITY shall have the right to withhold further payments hereunder for the purpose of set-off of sufficient sums to cover the said claim or action. The rights and remedies of the CITY provided for in this clause shall not be exclusive and are in addition to any other rights and remedies provided by law or this Agreement.

ARTICLE 15. PROTECTION OF CITY PROPERTY

VENDOR assumes the risk of and shall be responsible for, any loss or damage to CITY property, including property and equipment leased by the CITY, used in the performance of this Agreement and caused, either directly or indirectly by the acts, conduct, omissions or lack of good faith of VENDOR, its officers, directors, members, partners, employees, representatives or assignees, or any person, firm, company, agent or others engaged by VENDOR as an expert consultant specialist or subcontractor hereunder.

In the event that any such CITY property is lost or damaged, except for normal wear and tear, then the CITY shall have the right to withhold further payments hereunder for the purposes of set-off in sufficient sums to cover such loss or damage.

VENDOR agrees to defend, indemnify and hold the CITY harmless from any and all

liability or claim for loss, cost, damage or expense (including, without limitation, reasonable attorney fees and costs of litigation and/or settlement) due to any such loss or damage to any such CITY property described in this Article.

The rights and remedies of the CITY provided herein shall not be exclusive and are in addition to any other rights and remedies provided by law or by this Agreement.

ARTICLE 16. CONFIDENTIAL INFORMATION

In the course of providing the SERVICES and/or goods hereunder, VENDOR may acquire knowledge or come into possession of confidential, sensitive or proprietary information belonging to CITY. VENDOR agrees that it will keep and maintain such information securely and confidentially, and not disclose such information to any third parties, including the media, nor use such information in any manner publicly or privately, without receiving the prior approval, in writing, of the CITY authorizing such use. VENDOR'S obligations under this clause to maintain the confidentiality of such information and to refrain from using such information in any manner without the prior written approval of the CITY shall survive the termination or expiration of this Agreement.

ARTICLE 17. TERMINATION

The CITY may, by written notice to VENDOR effective upon mailing, terminate this Agreement in whole or in part at any time (i) for CITY'S convenience, (ii) upon the failure of VENDOR to comply with any of the terms or conditions of this agreement, or (iii) upon the VENDOR becoming insolvent or bankrupt.

Upon termination of this Agreement, the VENDOR shall comply with any and all CITY closeout procedures, including, but not limited to:

A. Accounting for and refunding to the CITY within thirty (30) days, any unexpended funds which have been paid to VENDOR pursuant to this Agreement; and

B. Furnishing within thirty (30) days an inventory to the CITY of all equipment, appurtenances and property purchased by VENDOR through or provided under this Agreement, and carrying out any CITY directive concerning the disposition thereof.

In the event the CITY terminates this Agreement in whole or in part, as provided in this Article, the CITY may procure, upon such terms and in such manner as deemed appropriate, SERVICES similar to those so terminated, and the VENDOR shall continue the performance of this Agreement to the extent not terminated hereby. If this Agreement is terminated in whole or in part for other than the convenience of the CITY, any SERVICES or goods procured by the CITY to complete the SERVICES herein will be charged to VENDOR and/or set-off against any sums due VENDOR.

Notwithstanding any other provision of this Agreement, VENDOR shall not be relieved of liability to the CITY for damages sustained by the CITY by virtue of VENDOR'S breach of the Agreement or failure to perform in accordance with applicable standards, and the CITY may withhold payments to VENDOR for the purposes of set-off until such time as the exact amount of damages due to the CITY from VENDOR is determined.

The rights and remedies of the CITY provided herein shall not be exclusive and are in addition to any other rights and remedies provided by law or this Agreement.

ARTICLE 18. GENERAL RELEASE

The acceptance by VENDOR or its assignees of the final payment under this Agreement, whether by Claimant's Certification form, judgment of any court of competent jurisdiction, or administrative means shall constitute and operate as a general release to the CITY from any and all claims of

VENDOR arising out of the performance of this Agreement.

ARTICLE 19. SET-OFF RIGHTS

The CITY shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but are not limited to, the CITY'S right to withhold for the purposes of set-off any monies otherwise due VENDOR (i) under this Agreement, (ii) under any other agreement or contract with the CITY, including any agreement or contract for a term commencing prior to or after the term of this Agreement, (iii) from the CITY by operation of law, the CITY also has the right to withhold any monies otherwise due under this Agreement for the purposes of set-off as to any amounts due and owing to the CITY for any reason whatsoever including, without limitation, tax delinquencies, fee delinquencies or monetary penalties or interest relative thereto.

ARTICLE 20. NO ARBITRATION

Any and all disputes involving this Agreement, including the breach or alleged breach thereof, may not be submitted to arbitration unless specifically agreed thereto in writing by the City Manger of the CITY, but must instead only be heard in the Supreme Court of the State of New York, with venue in Orange County or if appropriate, in the Federal District Court with venue in the Southern District of New York, White Plains division.

ARTICLE 21. GOVERNING LAW

This Agreement shall be governed by the laws of the State of New York. VENDOR shall render all SERVICES under this Agreement in accordance with applicable provisions of all federal, state and local laws, rules and regulations as are in effect at the time such SERVICES are rendered.

ARTICLE 22. CURRENT OR FORMER CITY EMPLOYEES

VENDOR represents and warrants that it shall not retain the SERVICES of any CITY

employee or former CITY employee in connection with this Agreement or any other agreement that said VENDOR has or may have with the CITY without the express written permission of the CITY. This limitation period covers the preceding three (3) years or longer if the CITY employee or former CITY employee has or may have an actual or perceived conflict of interests due to their position with the CITY.

For a breach or violation of such representations or warranties, the CITY shall have the right to annul this Agreement without liability, entitling the CITY to recover all monies paid hereunder and VENDOR shall not make claim for or be entitled to recover, any sum or sums otherwise due under this Agreement. This remedy, if effected, shall not constitute the sole remedy afforded the CITY for such falsity or breach, nor shall it constitute a waiver of the CITY'S right to claim damages or otherwise refuse payment or to take any other action provided for by law or pursuant to this Agreement.

ARTICLE 23. ENTIRE AGREEMENT

The rights and obligations of the parties and their respective agents, successors and assignees shall be subject to and governed by

this Agreement, including Schedules A and B, which supersede any other understandings or writings between or among the parties.

ARTICLE 24. MODIFICATION

No changes, amendments or modifications of any of the terms and/or conditions of this Agreement shall be valid unless reduced to writing and signed by the party to be bound. Changes in the scope of SERVICES in this Agreement shall not be binding, and no payment shall be due in connection therewith, unless prior to the performance of any such SERVICES, the City Manager of the CITY, after consultation with the Department Head and Corporation Counsel, executes an Addendum or Change Order to this Agreement, which Addendum or Change Order shall specifically set forth the scope of such extra or additional SERVICES and the amount of compensation and the extension of the time for performance, if any, for any such SERVICES. Unless otherwise specifically provided for therein, the provisions of this Agreement shall apply with full force and effect to the terms and conditions contained in such Addendum or Change Order.

IN WITNESS THEREOF, the parties hereto have executed this Agreement as of the date set forth above.

THE CITY OF NEWBURGH

VENDOR

BY: _____
Michael G. Ciaravino
City Manager
Per Resolution No. -2019

BY: _____
NAME:
TITLE:

DATE: _____

DATE: _____

SCHEDULE A
SCOPE OF SERVICES AND FEES AND EXPENSES

RESOLUTION NO.: 52 - 2019

OF

MARCH 11, 2019

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

WHEREAS, an amendment to the 2019 Budget is necessary to fund expenses related to the repair of a water main underneath Masterson's Lake; the same being in the best interest of the City of Newburgh;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Newburgh that Resolution No.: 364-2018, the 2019 Budget of the City of Newburgh, is hereby amended as follows:

		<u>Decrease</u>	<u>Increase</u>
F.0000.0599.1000	Appropriated Fund Balance	<u>\$301,100.42</u>	
F.8330.0448	Water Distribution		
	Other Services		<u>\$301,100.42</u>
	TOTAL:	\$301,100.42	\$301,100.42

TABLED

ORDINANCE NO.: 2 - 2019

OF

MARCH 11, 2019

AN 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

BE IT ORDAINED, by the Council of the City of Newburgh, New York, that Section 288-77, Schedule XIX, be and is hereby amended as follows:

Section 1. Section 288-77. Schedule XIX: Time Limit Parking, be and it hereby is amended by the addition of the following location:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit: Hours/Days</u>	<u>Location</u>
<u>Liberty Street</u>	<u>West</u>	<u>30 min</u> <u>10:00 a.m. to 7:00 p.m./</u> <u>Monday through Saturday</u>	<u>From a point 29 feet south of the</u> <u>southwest perpendicular curb</u> <u>intersection of Ann Street and</u> <u>Liberty Street, encompassing one</u> <u>(1) delineated parking spaces and</u> <u>terminating at a point 51 feet to the</u> <u>south along the west side of Liberty</u> <u>Street</u>
<u>Liberty Street</u>	<u>East</u>	<u>30 min</u> <u>10:00 a.m. to 7:00 p.m./</u> <u>Monday through Saturday</u>	<u>From a point 14 feet north of the</u> <u>northeast perpendicular curb</u> <u>intersection of Washington Street</u> <u>and Liberty Street, encompassing one</u> <u>(1) delineated parking spaces and</u> <u>terminating at a point 36 feet to the</u> <u>south along the east side of Liberty</u> <u>Street</u>

Section 2. This Ordinance shall take effect immediately.

Underlining denotes additions.
~~Strikethrough~~ denotes deletions.

RESOLUTION NO.: 53 - 2019

OF

MARCH 11, 2019

A 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

WHEREAS, the City of Newburgh has acquired title to several parcels of real property by foreclosure *In Rem* pursuant of Article 11 Title 3 of the Real Property Tax Law of the State of New York; and

WHEREAS, pursuant to Section 1166 of the Real Property Tax Law the City may sell properties acquired by foreclosure *In Rem* at private sale; and

WHEREAS, the City of Newburgh desires to sell 46 Lutheran Street, being more accurately described as Section 29, Block 4, Lot 34 on the official tax map of the City of Newburgh; and

WHEREAS, the prospective buyer has offered to purchase this property at private sale; and

WHEREAS, this Council has determined that it would be in the best interests of the City of Newburgh to sell said property to the prospective buyer for the sum as outlined below, and upon the same terms and conditions annexed hereto and made a part hereof,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York, that the sale of the following property to the indicated purchaser be and hereby is confirmed and the City Manager/Interim City Manager is authorized and directed to execute and deliver a quitclaim deed to said purchaser upon receipt of the indicated purchase price in money order, good certified or bank check; made payable to **THE CITY OF NEWBURGH**, such sums are to be paid on or before June 14, 2019, being approximately ninety (90) days from the date of this resolution; and

<u>Property address</u>	<u>Section, Block, Lot</u>	<u>Purchaser</u>	<u>Purchase Price</u>
46 Lutheran Street	29 - 4 - 34	Julian Mann	\$70,000.00

BE IT FURTHER RESOLVED, by the Council of the City of Newburgh, New York, that the parcel is not required for public use.

Terms and Conditions Sale
46 Lutheran Street, City of Newburgh
(SBL: 29-4-34)

STANDARD TERMS:

1. City of Newburgh acquired title to this property in accordance with Article 11 of the Real Property Tax Law of the State of New York, and all known rights of redemption under said provisions of law have been extinguished by the tax sale proceedings and/or as a result of forfeiture.
2. For purposes of these Terms and Conditions, parcel shall be defined as a section, block and lot number.
3. All real property, including any buildings thereon, is sold "AS IS" and without any representation or warranty whatsoever as to the condition or title, and subject to: (a) any state of facts an accurate survey or personal inspection of the premises would disclose; (b) applicable zoning/land use/building regulations; (c) water and sewer assessments are the responsibility of the purchaser, whether they are received or not; (d) easements, covenants, conditions and rights-of-way of record existing at the time of the levy of the tax, the non-payment of which resulted in the tax sale in which City of Newburgh acquired title; and (e) for purposes of taxation, the purchaser shall be deemed to be the owner prior to the next applicable taxable status date after the date of sale.
4. The properties are sold subject to unpaid school taxes for the tax year of **2018-2019**, and also subject to all school taxes levied subsequent to the date of the City Council resolution authorizing the sale. The purchaser shall reimburse the City for any school taxes paid by the City for the tax year **2018-2019**, and subsequent levies up to the date of the closing. Upon the closing, the properties shall become subject to taxation. Water and sewer charges and sanitation fees will be paid by the City to the date of closing.
5. **WARNING: FAILURE TO COMPLY WITH THE TERMS OF THIS PARAGRAPH MAY RESULT IN YOUR LOSS OF THE PROPERTY AFTER PURCHASE.** The deed will contain provisions stating that the purchaser is required to rehabilitate any building on the property and bring it into compliance with all State, County and Local standards for occupancy within (18) months of the date of the deed. Within such eighteen (18) month time period the purchaser must either: obtain a Certificate of Occupancy for all buildings on the property; make all buildings granted a Certificate of Occupancy before the date of purchase fit for the use stated in such Certificate of Occupancy; or demolish such buildings. The deed shall require the purchaser to schedule an inspection by City officials at or before the end of the eighteen (18) month period. If the purchaser has not complied with the deed provisions regarding rehabilitation of the property and obtained a Certificate of Occupancy or Certificate of Compliance by that time, then the title to the property shall revert to the City of Newburgh. The deed shall also provide that the property shall not be conveyed to any other person before a Certificate of Occupancy or Certificate of Compliance is issued. A written request made to the City Manager for an extension of the eighteen (18) month rehabilitation period shall be accompanied by a non-refundable fee of \$250.00 per parcel for which a request is submitted. The City Manager may, in his sole discretion and for good cause shown, grant one extension of time to rehabilitate of up to, but not to exceed, three (3) months. Any additional request thereafter shall be made in writing and placed before the City Council for their consideration.
6. The City makes no representation as to whether the property is vacant and/or unoccupied. Evictions, if necessary, are solely the responsibility of the purchaser after closing and recording of the deed. The parcel is being sold subject to the City's Vacant Property Ordinance (Chapter 121) and all provisions of law applicable thereto. Within 30 days of closing, the purchaser must register the property and pay any applicable fees or submit an acceptable rehabilitation plan to the Building Department.

7. All purchasers are advised to personally inspect the premises and to examine title to the premises prior to the date upon which the sale is scheduled to take place. Upon delivery of the quitclaim deed by the City of Newburgh to the successful purchaser, any and all claims with respect to title to the premises are merged in the deed and do not survive.
8. No personal property is included in the sale of any of the parcels owned by City of Newburgh, unless the former owner or occupant has abandoned same. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the purchaser following the closing of sale.
9. The City makes no representation, express or implied, as to the condition of any property, warranty of title, or as to the suitability of any for any particular use or occupancy. Property may contain paint or other similar surface coating material containing lead. Purchaser shall be responsible for the correction of such conditions when required by applicable law. Property also may contain other environmental hazards. Purchaser shall be responsible for ascertaining and investigating such conditions prior to bidding. Purchaser shall be responsible for investigating and ascertaining from the City Building Inspector's records the legal permitted use of any property prior to closing. Purchaser acknowledges receivership of the pamphlet entitled "Protecting Your Family from Lead in Your Home." Purchaser also acknowledges that he/she has had the opportunity to conduct a risk assessment or inspection of the premises for the presence of lead-based paint, lead-based paint hazards or mold.
10. The entire purchase price and all closing costs/fees must be paid by money order or guaranteed funds to the City of Newburgh Comptroller's Office by the date listed in the approved City Council Resolution, notwithstanding any extensions of time granted pursuant to terms contained herein ("Closing Deadline"). Such closing costs/fees may include, but are not limited to: recording fees, tax adjustments as of the day of closing, fuel oil adjustments, and applicable condominium charges (e.g. monthly maintenance charges, assessment charges, transfer buy-in fees, and/or closing package ordering fees). *The City of Newburgh does not accept credit card payments for the purchase price and closing costs/fees. The City is not required to send notice of acceptance or any other notice to a purchaser.* At closing, purchaser, as grantee, may take title as a natural person or as an entity wherein purchaser is an officer or managing member of said entity. If purchaser takes title as an entity, purchaser must provide an affidavit listing all of the members or shareholders of said entity, their addresses, their phone numbers, and their percentage ownership stake in the entity. Purchaser must have at least a fifty-one (51%) ownership stake in said entity in order for said entity to take title.
11. The City Manager may, in his sole discretion and for good cause shown, grant one extension of time to close title of up to, but not to exceed, sixty (60) additional days from the Closing Deadline. No request shall be entertained unless in writing, stating the reasons therefor, and unless accompanied by a fee of \$250.00 per parcel for which a request is submitted. The fee shall be in addition to all other fees and deposits and shall not be credited against the purchase price and shall not be returnable. Any additional request made thereafter shall be made in writing and placed before the City Council for its consideration.
12. In the event that a sale is cancelled by court order, judgment, the Comptroller or the Newburgh City Council, the purchaser shall be entitled only to a refund of the purchase money paid. Purchaser agrees that he shall not be entitled to special or consequential damages, attorney's fees, reimbursement for any expenses incurred as a result of ownership, improvements of property, or for taxes paid during period of ownership, and this agreement by the purchaser is a material condition of the sale.
13. Sale shall be final, absolute and without recourse once title is conveyed on the actual day of closing. In no event, shall City of Newburgh be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, his heirs, successors or assigns, against City of Newburgh arising from this sale.
14. Conveyance shall be by quitclaim deed only, containing a description of the property as it appeared on the tax roll for the year upon which the City acquired title or as corrected up to date of deed. The deed will be recorded by the City upon payment in full of the purchase price, tax reimbursements, buyer's premium (if applicable), and closing fees/costs. Possession of property is forbidden until the deed is recorded conveying title to the purchaser. **Title vests upon conveyance of deed.**
15. Upon closing, the City shall deliver a quitclaim deed conveying all of its right, title and interest in the subject property, which deed shall be drawn by the City Corporation Counsel. The City shall not convey

its interest in any street, water, sewer or drainage easement, or any other interest the City may have in the property. The City shall only convey that interest obtained by the City pursuant to the judgment rendered in an *in rem* tax foreclosure action filed in the Orange County Clerk's Office.

16. The description of the property shall be from the City of Newburgh Tax Map reference or a survey description certified to the City of Newburgh. Any survey description shall be provided to the City Corporation Counsel by the purchaser at least thirty (30) days in advance of closing title and approved by the City's Engineer.
17. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom City of Newburgh foreclosed and has no intent to defraud City of Newburgh of the unpaid taxes, assessment, penalties and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey the property to the former owner(s) against whom City of Newburgh foreclosed within 24 months subsequent to the Closing Deadline date. If such conveyance occurs, purchaser understands that he/she may be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as may be owed to City of Newburgh as related to the foreclosure on the property and consents to immediate judgment by City of Newburgh for said amounts.
18. In the event that Seller engaged the services of a New York State Licensed Real Estate Broker in connection with this sale, Seller shall pay said Broker any commission earned pursuant to a separate agreement between Seller and Broker.
19. The property is sold subject to an owner-occupancy restriction. The purchaser has agreed to purchase the property subject to the five (5) year owner occupancy restriction shall, within 18 months of the delivery of the deed, establish his domicile and principal residence at said premises and maintain his domicile and principal residence at said premises for a period of at least five (5) years thereafter, provided that within said five (5) year period, the purchaser may convey said premises to another who shall also maintain their domicile and principal residence at said premises for said period. This shall be set forth as a restrictive covenant in the deed, subject upon its breach, to a right of re-entry in favor of the City of Newburgh. This shall be in addition to all other provisions, covenants and conditions set forth in the Terms of Sale.
20. Notice is given that the property lies within either the East End Historic District or the Colonial Terraces Architectural Design District as designated in the City of Newburgh's current zoning map. This parcel is sold subject to all provision of law applicable thereto. It is the sole responsibility of the purchaser to redevelop such parcel so designated in accordance any additional laws, rules or regulations applicable to those districts.
21. Within ten (10) business days of approval of sale by the City of Newburgh, the purchaser shall tender a non-refundable downpayment in the amount of \$5,000.00 payable to "City of Newburgh" by money order or guaranteed funds to the City of Newburgh Comptroller's Office. At closing, the downpayment amount shall be credited against the purchase price.

ACKNOWLEDGED AND AGREED

Date: _____

(Purchaser Name)

RESOLUTION NO.: 54 - 2019

OF

MARCH 11, 2019

A 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

WHEREAS, the City of Newburgh has acquired title to several parcels of real property by foreclosure *In Rem* pursuant of Article 11 Title 3 of the Real Property Tax Law of the State of New York; and

WHEREAS, pursuant to Section 1166 of the Real Property Tax Law the City may sell properties acquired by foreclosure *In Rem* at private sale; and

WHEREAS, the City of Newburgh desires to sell 287 Third Street, being more accurately described as Section 22, Block 1, Lot 3 on the official tax map of the City of Newburgh; and

WHEREAS, the prospective buyer has offered to purchase this property at private sale; and

WHEREAS, this Council has determined that it would be in the best interests of the City of Newburgh to sell said property to the prospective buyer for the sum as outlined below, and upon the same terms and conditions annexed hereto and made a part hereof,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York, that the sale of the following property to the indicated purchaser be and hereby is confirmed and the City Manager/Interim City Manager is authorized and directed to execute and deliver a quitclaim deed to said purchaser upon receipt of the indicated purchase price in money order, good certified or bank check, made payable to THE CITY OF NEWBURGH, such sums are to be paid on or before June 14, 2019, being approximately ninety (90) days from the date of this resolution; and

<u>Property address</u>	<u>Section, Block, Lot</u>	<u>Purchaser</u>	<u>Purchase Price</u>
287 Third Street	22 - 1 - 3	Arleen Perez	\$72,000.00

BE IT FURTHER RESOLVED, by the Council of the City of Newburgh, New York, that the parcel is not required for public use.

Terms and Conditions Sale
287 Liberty Street, City of Newburgh
(SBL: 22-1-3)

STANDARD TERMS:

1. City of Newburgh acquired title to this property in accordance with Article 11 of the Real Property Tax Law of the State of New York, and all known rights of redemption under said provisions of law have been extinguished by the tax sale proceedings and/or as a result of forfeiture.
2. For purposes of these Terms and Conditions, parcel shall be defined as a section, block and lot number.
3. All real property, including any buildings thereon, is sold "AS IS" and without any representation or warranty whatsoever as to the condition or title, and subject to: (a) any state of facts an accurate survey or personal inspection of the premises would disclose; (b) applicable zoning/land use/building regulations; (c) water and sewer assessments are the responsibility of the purchaser, whether they are received or not; (d) easements, covenants, conditions and rights-of-way of record existing at the time of the levy of the tax, the non-payment of which resulted in the tax sale in which City of Newburgh acquired title; and (e) for purposes of taxation, the purchaser shall be deemed to be the owner prior to the next applicable taxable status date after the date of sale.
4. The properties are sold subject to unpaid school taxes for the tax year of **2018-2019**, and also subject to all school taxes levied subsequent to the date of the City Council resolution authorizing the sale. The purchaser shall reimburse the City for any school taxes paid by the City for the tax year **2018-2019**, and subsequent levies up to the date of the closing. Upon the closing, the properties shall become subject to taxation. Water and sewer charges and sanitation fees will be paid by the City to the date of closing.
5. **WARNING: FAILURE TO COMPLY WITH THE TERMS OF THIS PARAGRAPH MAY RESULT IN YOUR LOSS OF THE PROPERTY AFTER PURCHASE.** The deed will contain provisions stating that the purchaser is required to rehabilitate any building on the property and bring it into compliance with all State, County and Local standards for occupancy within (18) months of the date of the deed. Within such eighteen (18) month time period the purchaser must either: obtain a Certificate of Occupancy for all buildings on the property; make all buildings granted a Certificate of Occupancy before the date of purchase fit for the use stated in such Certificate of Occupancy; or demolish such buildings. The deed shall require the purchaser to schedule an inspection by City officials at or before the end of the eighteen (18) month period. If the purchaser has not complied with the deed provisions regarding rehabilitation of the property and obtained a Certificate of Occupancy or Certificate of Compliance by that time, then the title to the property shall revert to the City of Newburgh. The deed shall also provide that the property shall not be conveyed to any other person before a Certificate of Occupancy or Certificate of Compliance is issued. A written request made to the City Manager for an extension of the eighteen (18) month rehabilitation period shall be accompanied by a non-refundable fee of \$250.00 per parcel for which a request is submitted. The City Manager may, in his sole discretion and for good cause shown, grant one extension of time to rehabilitate of up to, but not to exceed, three (3) months. Any additional request thereafter shall be made in writing and placed before the City Council for their consideration.
6. The City makes no representation as to whether the property is vacant and/or unoccupied. Evictions, if necessary, are solely the responsibility of the purchaser after closing and recording of the deed. The parcel is being sold subject to the City's Vacant Property Ordinance (Chapter 121) and all provisions of law applicable thereto. Within 30 days of closing, the purchaser must register the property and pay any applicable fees or submit an acceptable rehabilitation plan to the Building Department.

7. All purchasers are advised to personally inspect the premises and to examine title to the premises prior to the date upon which the sale is scheduled to take place. Upon delivery of the quitclaim deed by the City of Newburgh to the successful purchaser, any and all claims with respect to title to the premises are merged in the deed and do not survive.
8. No personal property is included in the sale of any of the parcels owned by City of Newburgh, unless the former owner or occupant has abandoned same. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the purchaser following the closing of sale.
9. The City makes no representation, express or implied, as to the condition of any property, warranty of title, or as to the suitability of any for any particular use or occupancy. Property may contain paint or other similar surface coating material containing lead. Purchaser shall be responsible for the correction of such conditions when required by applicable law. Property also may contain other environmental hazards. Purchaser shall be responsible for ascertaining and investigating such conditions prior to bidding. Purchaser shall be responsible for investigating and ascertaining from the City Building Inspector's records the legal permitted use of any property prior to closing. Purchaser acknowledges receivership of the pamphlet entitled "Protecting Your Family from Lead in Your Home." Purchaser also acknowledges that he/she has had the opportunity to conduct a risk assessment or inspection of the premises for the presence of lead-based paint, lead-based paint hazards or mold.
10. The entire purchase price and all closing costs/fees must be paid by money order or guaranteed funds to the City of Newburgh Comptroller's Office by the date listed in the approved City Council Resolution, notwithstanding any extensions of time granted pursuant to terms contained herein ("Closing Deadline"). Such closing costs/fees may include, but are not limited to: recording fees, tax adjustments as of the day of closing, fuel oil adjustments, and applicable condominium charges (e.g. monthly maintenance charges, assessment charges, transfer buy-in fees, and/or closing package ordering fees). *The City of Newburgh does not accept credit card payments for the purchase price and closing costs/fees.* **The City is not required to send notice of acceptance or any other notice to a purchaser.** At closing, purchaser, as grantee, may take title as a natural person or as an entity wherein purchaser is an officer or managing member of said entity. If purchaser takes title as an entity, purchaser must provide an affidavit listing all of the members or shareholders of said entity, their addresses, their phone numbers, and their percentage ownership stake in the entity. Purchaser must have at least a fifty-one (51%) ownership stake in said entity in order for said entity to take title.
11. The City Manager may, in his sole discretion and for good cause shown, grant one extension of time to close title of up to, but not to exceed, sixty (60) additional days from the Closing Deadline. No request shall be entertained unless in writing, stating the reasons therefor, and unless accompanied by a fee of \$250.00 per parcel for which a request is submitted. The fee shall be in addition to all other fees and deposits and shall not be credited against the purchase price and shall not be returnable. Any additional request made thereafter shall be made in writing and placed before the City Council for its consideration.
12. In the event that a sale is cancelled by court order, judgment, the Comptroller or the Newburgh City Council, the purchaser shall be entitled only to a refund of the purchase money paid. Purchaser agrees that he shall not be entitled to special or consequential damages, attorney's fees, reimbursement for any expenses incurred as a result of ownership, improvements of property, or for taxes paid during period of ownership, and this agreement by the purchaser is a material condition of the sale.
13. Sale shall be final, absolute and without recourse once title is conveyed on the actual day of closing. In no event, shall City of Newburgh be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, his heirs, successors or assigns, against City of Newburgh arising from this sale.
14. Conveyance shall be by quitclaim deed only, containing a description of the property as it appeared on the tax roll for the year upon which the City acquired title or as corrected up to date of deed. The deed will be recorded by the City upon payment in full of the purchase price, tax reimbursements, buyer's premium (if applicable), and closing fees/costs. Possession of property is forbidden until the deed is recorded conveying title to the purchaser. **Title vests upon conveyance of deed.**
15. Upon closing, the City shall deliver a quitclaim deed conveying all of its right, title and interest in the subject property, which deed shall be drawn by the City Corporation Counsel. The City shall not convey

its interest in any street, water, sewer or drainage easement, or any other interest the City may have in the property. The City shall only convey that interest obtained by the City pursuant to the judgment rendered in an *in rem* tax foreclosure action filed in the Orange County Clerk's Office.

16. The description of the property shall be from the City of Newburgh Tax Map reference or a survey description certified to the City of Newburgh. Any survey description shall be provided to the City Corporation Counsel by the purchaser at least thirty (30) days in advance of closing title and approved by the City's Engineer.
17. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom City of Newburgh foreclosed and has no intent to defraud City of Newburgh of the unpaid taxes, assessment, penalties and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey the property to the former owner(s) against whom City of Newburgh foreclosed within 24 months subsequent to the Closing Deadline date. If such conveyance occurs, purchaser understands that he/she may be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as may be owed to City of Newburgh as related to the foreclosure on the property and consents to immediate judgment by City of Newburgh for said amounts.
18. In the event that Seller engaged the services of a New York State Licensed Real Estate Broker in connection with this sale, Seller shall pay said Broker any commission earned pursuant to a separate agreement between Seller and Broker.
19. The property is sold subject to an owner-occupancy restriction. The purchaser has agreed to purchase the property subject to the five (5) year owner occupancy restriction shall, within 18 months of the delivery of the deed, establish his domicile and principal residence at said premises and maintain his domicile and principal residence at said premises for a period of at least five (5) years thereafter, provided that within said five (5) year period, the purchaser may convey said premises to another who shall also maintain their domicile and principal residence at said premises for said period. This shall be set forth as a restrictive covenant in the deed, subject upon its breach, to a right of re-entry in favor of the City of Newburgh. This shall be in addition to all other provisions, covenants and conditions set forth in the Terms of Sale.
20. Notice is given that the property lies within either the East End Historic District or the Colonial Terraces Architectural Design District as designated in the City of Newburgh's current zoning map. This parcel is sold subject to all provision of law applicable thereto. It is the sole responsibility of the purchaser to redevelop such parcel so designated in accordance any additional laws, rules or regulations applicable to those districts.
21. Within ten (10) business days of approval of sale by the City of Newburgh, the purchaser shall tender a non-refundable downpayment in the amount of \$10,000.00 payable to "City of Newburgh" by money order or guaranteed funds to the City of Newburgh Comptroller's Office. At closing, the downpayment amount shall be credited against the purchase price.

ACKNOWLEDGED AND AGREED

Date: _____

(Purchaser Name)

RESOLUTION NO.: 55 - 2019

OF

MARCH 11, 2019

A 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)

WHEREAS, by Resolution No. 211-2018, the City of Newburgh authorized the City Manager to execute a site development agreement for the transfer and redevelopment of property located at 109 South William Street (Section 45, Block 5, Lot 5) (the "Property") to BOM Newburgh, LLC (the "Developer"); and

WHEREAS, the site development agreement allowed the Developer to conduct environmental testing on the Property for any hazardous materials; and

WHEREAS, Developer's testing revealed an underground storage tank on the Property that was previously used for storage of fuel oil and there exists a likelihood of contamination from fuel oil in the soil surrounding the storage tank; and

WHEREAS, the Developer provided estimates for tank removal and soil remediation, and expressed a continued interest pursuing the project; and

WHEREAS, the parties have negotiated an addendum to the site development agreement that addresses the environmental remediation issues with respect to the Property, a copy of which is annexed hereto; and

WHEREAS, among the terms contained in the addendum, this Council has determined that it would be in the best interests of the City of Newburgh to provide a dollar-for-dollar credit against the purchase price for the actual costs of the tank removal and soil remediation, but in an amount not to exceed \$45,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York, that the Interim City Manager be and he is hereby authorized to execute on behalf of the City of Newburgh the addendum to the site development agreement with BOM Newburgh, LLC, in substantially the same form as annexed hereto, with other provisions as Corporation Counsel may require, for the transfer and development of the Property.

ADDENDUM TO THE
SITE DEVELOPMENT AGREEMENT

BETWEEN

THE CITY OF NEWBURGH

AND

BOM NEWBURGH LLC

DATED AS OF _____, 2019

Regarding:
109 South William Street, Tax ID 45-5-5
City of Newburgh, Orange County, New York

ADDENDUM TO THE SITE DEVELOPMENT AGREEMENT

ADDENDUM TO THE SITE DEVELOPMENT AGREEMENT ("Addendum") dated _____, 2019 between the City of Newburgh, a municipality of the State of New York, having a principal office at City Hall, 83 Broadway, Newburgh, NY 12550 ("Seller" or "City") and BOM Newburgh LLC, a New York limited liability company having an address at c/o Mackey Butts & Wise, LLP, 3209 Franklin Avenue, Millbrook, New York 12545, NY ("Developer").

WITNESSETH:

WHEREAS, the City and the Developer entered into a Site Development Agreement ("Agreement") dated October 9, 2018 regarding the sale and development of City owned property located at 109 South William Street in the City of Newburgh, more accurately described as Section 45, Block 5, Lot 5 on the official tax map of the City of Newburgh (the "Property"); and

WHEREAS, Section 9.05, *Environmental and Soil Investigation and Testing*, of the Agreement states in relevant part:

- (a) Seller grants to Developer the right to conduct an examination to obtain an report or reports by a qualified consultant or consultants (the "Consultants") concerning the presence of any
 - (i) contamination of the Property by hazardous materials; (ii) apparent violation of environmental requirements upon or associated with activities upon the Property; (iii) potential incurrence of environmental damages by the prior or current owner(s) or operator(s) of the Property; or (iv) such other survey, soil, subsoil, geological and engineering investigations as Developer may desire or as may be required by an Governmental Authority which must approve any aspect of the development of the Project.
- (b) Developer may terminate this Contract on or before 180 days after the date of this Contract (but without the right to receive a refund of the Earnest Money) in the event such report indicates the presence of any such matters. Developer shall provide a copy of any such report to Seller.

WHEREAS, Developer has completed its examination of the Property and has determined that there exists an Underground Storage Tank ("UST") that was previously used for storage of fuel oil for the building on the Property and that there exists a likelihood of contamination from fuel oil in the soil surrounding the UST; and

WHEREAS, a preliminary investigation by the Developer indicates a high likelihood for asbestos containing materials ("ACM") and lead paint in the building located on the Property that would also need to be remediated as part of the redevelopment of the Property; and

WHEREAS, in accordance with the Agreement the Developer has provided timely notice to the City as to the presence of hazardous materials and conditions on the Property; and

WHEREAS, the potential cost of environmental remediation may be as high as \$45,000.00 based on estimates provided to the City by the Developer; and

WHEREAS, the Developer has notified the City that the UST must be removed and any ground contamination caused by the leakage of fuel oil must be remediated, and any ACM and lead paint must be removed or otherwise remediated in order for Developer to close on the Property and proceed with the redevelopment of the site; and

WHEREAS, Section 9.05 of the Agreement allows the Developer to either proceed with the purchase of the Property or cancel the Agreement in the event environmental contamination is found to be present; and

WHEREAS, the Agreement does not provide an alternative for an off-set or a credit of the purchase price for the cost of the remediation work that is required to allow the Developer to close on the Property; and

WHEREAS, the Developer wishes to proceed with the Agreement but cannot due to the cost of the environmental remediation when added to the overall cost of site redevelopment; and

WHEREAS, both the City and the Developer desire to complete the transaction contemplated under the Agreement by entering into this Addendum that provides a credit against the purchase price as set forth in Article 4 of the Agreement from the City to the Developer to off-set the costs of the environmental remediation;

NOW THEREFORE, in consideration of the mutual covenants herein contained the parties agree as follows:

1. The City agrees to provide the Developer a dollar-for-dollar credit against the purchase price in an amount not to exceed \$45,000.00, for the actual costs of removal of the UST, removal of any contaminated soil on the property, and back fill with uncontaminated soil on the property, as set forth herein.
2. The Developer shall be solely responsible for costs of any other environmental remediation related to the project, now known or unknown, and including but not limited to ACM remediation and lead paint remediation. The Developer shall provide the City with any documents related to the scope and cost of any environmental remediation work upon written request from the City.
3. The Developer shall be responsible only for environmental remediation work within the confines of the legal boundary of the Property, and shall not be responsible to undertake or to pay the cost of remediation work beyond the bounds of the Property. In the event it is determined that environmental remediation work is required beyond the boundary of the Property the Developer shall promptly notify the City in accordance with Section 12.09 of the Agreement.
4. The City grants Developer the right to undertake and complete any remediation work in accordance with this Addendum.
5. Developer shall comply with all governmental agency and department requirements, and shall provide to the City copies of any correspondence and reports filed with any governmental agencies and departments in regard to any remediation work.
6. All other rights and obligations of the City and the Developer as set forth in the original Agreement are unchanged.
7. This Addendum shall be deemed withdrawn unless executed by the City and the Developer on or before _____, 2019.

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date first above written.

Seller: CITY OF NEWBURGH

By: _____
Its: Joseph Donat
Interim City Manager
Per Resolution No. _____

Developer:

By: _____
Its: Managing Member

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

On the _____ day of _____ in the year 2019 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.

Notary Public

STATE OF NEW YORK)
) ss:
COUNTY OF _____)

On the _____ day of _____ in the year 2019 before me, the undersigned, a Notary Public in and for said State, personally appeared _____, 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 her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted; executed the instrument.

Notary Public

RESOLUTION NO.: 56 - 2019

OF

MARCH 11, 2019

**A 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)**

WHEREAS, the City of Newburgh did convey the premises located at 63 and 66 Carson Avenue, more accurately described as Section 45, Block 7, Lot 5 and Section 45, Block 6, Lot 35), respectively, on the official Tax Map of the City of Newburgh by deed dated June 8, 2016; and

WHEREAS, said deed included a provision requiring rehabilitation of the conveyed premises to be completed on or about December 8, 2017; and

WHEREAS, in accordance with Paragraph 5 of the Terms of Sale, the City Manager has granted the allowable 3 month extension from the original date of December 8, 2017, which expired on March 8, 2018; and

WHEREAS, by Resolution No.: 53-2018 of February 26, 2018, this Council authorized an nine (9) month extension of time to rehabilitate said premises until December 31, 2018; and

WHEREAS, Robert Grunnah, Managing Member of Hudson Valley Real Estate Partners, LLC, the owner of properties located at 63 and 66 Carson Avenue in the City of Newburgh, has been unable to comply with the deadline, but has made a good faith effort and intend to complete the rehabilitation; and

WHEREAS, this Council has determined that it would be in the best interests of the City of Newburgh and its continued development to grant the requested extension;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that Hudson Valley Real Estate Partners, LLC is granted an eleven (11) month extension to rehabilitate the premises known as 63 and 66 Carson Avenue in the City of Newburgh until February 11, 2020, being eleven months from the date of this Resolution.

RESOLUTION NO.: 57 - 2019

OF

MARCH 11, 2019

**A 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**

WHEREAS, Danskammer Energy, LLC ("Danskammer") seeks a permit through New York State's Article 10 power plant siting process to repower its existing power generating facility; and

WHEREAS, the City of Newburgh has an interest in Danskammer's application because of the plant's proximity to the City and because the City is concerned with protecting the air, water, and general quality of the environment for its residents; and

WHEREAS, the City desires to become a party to Danskammer's Article 10 application proceeding and to explore possibilities of obtaining "Intervenor Funding" for purposes of hiring experts, consultants, and other professionals who can assist the City in analyzing Danskammer's application; and

WHEREAS, the City is interested in exploring opportunities with other parties to the proceeding who may share common goals and interests with respect to Danskammer's application, including but not limited to: Scenic Hudson, the Natural Resources Defense Council, Riverkeeper, and Hudson River Sloop Clearwater;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Newburgh hereby authorizes the Interim City Manager or the Corporation Counsel to file a Notice of Intent to become a party to Danskammer's Article 10 application proceeding; and

BE IT FURTHER RESOLVED that the City Council of the City of Newburgh hereby authorizes the Interim City Manager and/or the Corporation Counsel to submit an application for Intervenor Funds in accordance with the rules and regulations of the Article 10 proceeding; and

BE IT FURTHER RESOLVED that the City Council of the City of Newburgh hereby authorizes the Interim City Manager or the Corporation Counsel to discuss cooperative arrangements with other interested parties which would protect the interests of the City and its citizens with respect to Danskammer's application.

RESOLUTION NO.: 58 - 2019

OF

MARCH 11, 2019

A 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

WHEREAS, excavation during the construction for infrastructure upgrades uncovered the Clinton Street Extension which was formerly used as an open space and public walkway;

WHEREAS, the Conservation Advisory Council has requested that the City of Newburgh apply for a Preserve New York program grant in an amount not to exceed \$10,000.00 with a 20% cash match for the purpose of conducting a cultural landscape report which would provide a comprehensive documentation study, analysis of current conditions, recommendations for restoration and rehabilitation and preliminary cost estimates as a first step to revitalizing an historic space in the City of Newburgh; and

WHEREAS, this Council has determined that applying for said grant is in the best interest 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 Interim City Manager be and he is hereby authorized 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 with thanks to the Conservation Advisory Council.

GRANT APPLICATION TO THE PRESERVATION LEAGUE OF NY

'CULTURAL LANDSCAPE REPORT'

Phase 1 of the Clinton Street Extension Restoration

Applicant: Conservation Advisory Committee for the City
Grantor: The Preservation League of NYS
Purpose: To hire a Landscape Architectural Preservation firm to prepare a Cultural Landscape Report (ultimate goal to Restore the Historic Footpath)
Where: Clinton Street Extension
Amount: From \$3000, but Not to exceed \$10,000
Match: 20% -- no in-kind services, cash only
Due by: March 25, 2019

Background

Last summer Clinton Street was a major arena for infrastructure upgrades to water and sewer systems. Contractors excavated the Clinton Street Extension, from the top at Montgomery Street down the slope almost to Marine Drive to install new infrastructure. (See street map provided by the Assessor's Office). The Clinton Street Extension lies partially within the Historic District Boundaries, and it is also within the LWRP.

Bluestone and bricks were uncovered during the excavation, suggesting that this swath of open space has a history. Our City Historian, Mary McTamaney, provided us with a description of its past life as a vibrant walkway. Neighbors in the Historic District asked what the City could do to restore this wonderful section of open space and make it an asset for walkability, scenic viewing, and environmental sustainability.

What is a 'Cultural Landscape Report'?

The purpose of a Cultural Landscape Report ("CLR") is to provide a comprehensive documentation study, analysis of the current condition, sketches and recommendations for restoration and rehabilitation, and preliminary cost estimates.. It is NOT bricks and mortar! The Cultural Landscape Report is **STEP ONE** in revitalizing this historic space.

Use of Funds: Fees of a Landscape/Preservation Architect consultant who will prepare a CLR. It includes direct costs. The Preservation League must approve our selected consultant.

20% Match Cash Contributions:

- The CAC will be voting to allocate up to \$500 from its budget. We will set up a separate budget line for donations to the Clinton Street Extension Restoration. The Grant Application does not need specific match dollar amounts – just acknowledgment that the City can administer the funding.

Benefits To The City of Newburgh

- Protecting Open Space to maintain an ecological balance
- Restoring a public walkway and Increasing Walkability (this is a goal of the City's Master Plan), ,making use of original materials.
- Re-connecting the Historic District to the waterfront.
- Providing sustainable and aesthetic stormwater management protection for this steep slope. Rain Gardens, Tiered plantings, flower beds, resting benches
- Preserving the View Shed
- Tourism enhancement: Visitors annually attend the Historical Society's Candlelight House Tour, lectures and cultural events. A revitalized space will be an additional opportunity for visitors to experience historically significant Hudson River Views.

This is an exciting opportunity to add a new asset to the Historic District, and particularly to the neighborhood adjacent to Clinton Street.



**Council on
the Arts**



**Preservation
League of NYS**



**ROBERT DAVID LION GARDINER
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PRESERVE NEW YORK

A signature grant program of the New York State Council on the Arts (NYSCA) and the Preservation League of New York State, with additional support from The Robert David Lion Gardiner Foundation

GUIDELINES FOR 2019

Historic Structure Reports | Building Condition Reports | Cultural Landscape Reports | Cultural Resource Surveys

Preserve New York grants are now available to eligible not-for-profits and municipalities. Preserve New York is a signature grant program of the New York State Council on the Arts (NYSCA) and Preservation League of New York State, with additional support from The Robert David Lion Gardiner Foundation. Preserve New York provides support to identify, document, and preserve New York's cultural and historic buildings, structures, and landscapes. Begun in 1993, Preserve New York makes grants for historic structure reports, building condition reports, cultural landscape reports, and cultural resource surveys. The Robert David Lion Gardiner Foundation has provided generous additional support for projects in Nassau and Suffolk Counties.

Please note that you first must discuss your project with the Preservation League before you can receive an application. Applications are not available online.

Who is eligible to apply?

Not-for-profit organizations with 501(c)(3) status and units of local government are eligible to apply. Arts and cultural organizations are particularly encouraged to apply or support applications. Applicants cannot apply to Preserve New York and the New York State Council on the Arts for the same project.

Applicants that previously received Preserve New York funding must have successfully completed their projects to be eligible for the 2019 grant round. State agencies, groups that steward state-owned buildings, NYS-owned sites, religious institutions, and private property owners are ineligible to apply.

What if I need support for a different preservation project?

Preserve New York grants only fund historic structure reports, building condition reports, cultural landscape reports and cultural resource surveys. *The PNY program is not able to provide any capital or "bricks and mortar" funding.* If you are seeking funding for other preservation projects or capital support, please see the NYSCA guidelines online at www.arts.ny.gov. The Preservation League staff can also advise on other funding sources.

Who may apply for Historic Structure, Building Condition, or Cultural Landscape Reports?

Groups may apply for site specific reports **only if they own the site or have at least a 6 year lease by the application deadline. Structures owned by private individuals but leased by nonprofits or municipalities are ineligible for this program.** If the applicant is a historic site, it must be open at least 120 days/year in order to qualify for the Preserve New York Program. This program also requires that a New York State Historic Resource Inventory Form be completed as part of the project if the building is not listed on the State and/or National Registers of Historic Places.

The Preserve New York Program is made possible by the New York State Council on the Arts (NYSCA) with the support of Governor Andrew M. Cuomo and the New York State Legislature, with additional support provided by The Robert David Lion Gardiner Foundation.

What is a Historic Structure Report?

A historic structure report is a comprehensive building documentation study, usually undertaken at the beginning of a major restoration or rehabilitation project.

A complete historic structure report should include:

- a description of the building's history, including its occupants
- a building construction chronology
- an analysis of its current condition
- drawings (may include sketches and measured drawings) and photographs
- recommendations for its restoration, rehabilitation or treatment
- preliminary cost estimates
- may also include a specialized conservation study (e.g. paint analysis)

For more information on historic structure reports, see the National Park Service's Preservation Brief 43, *The Preparation and Use of Historic Structure Reports*. For more information on how to nominate your site to the State or National Register of Historic Places, see the New York State Office of Historic Preservation's website.

What is a Building Condition Report?

A building condition report, like a historic structure report, is a comprehensive document usually undertaken at the beginning of a major restoration or rehabilitation project.

A building condition survey should include:

- an analysis of the building's overall current condition (interior and/or exterior)
- illustrations, either drawings (may include sketches and measured drawings) or photographs
- prioritized recommendations for the building's restoration, rehabilitation or treatment
- preliminary cost estimates

For more information on building condition reports, see the National Center for Preservation Technology and Training's website.

What is a Cultural Landscape Report?

A cultural landscape report is a comprehensive landscape documentation study, usually undertaken at the beginning of a major restoration or rehabilitation project.

A complete cultural landscape report should include, at a minimum:

- a description of the historic/physical development of the landscape
- an analysis of its current condition
- drawings (may include sketches and measured drawings) and photographs
- recommendations for its restoration, rehabilitation or treatment
- preliminary cost estimates

For more information on cultural landscape reports, see the National Park Service's Preservation Brief 36, *Protecting Cultural Landscapes: Planning, Treatment, and Management of Historic Landscapes*. For more information on how to nominate your site to the State or National Register of Historic Places, see the New York State Office of Historic Preservation's website.

What is a Cultural Resource Survey?

A cultural resource survey identifies, assesses and recognizes historic buildings, structures, and areas. A survey is undertaken when creating historic districts or otherwise planning for the preservation and revitalization of a historic area. A survey may be defined geographically (for example, a downtown commercial district or an

entire village) or thematically (for example, barns or canal-related buildings throughout a town). Depending on the project goals and how much survey work has been completed previously, support may be available for the preparation of:

- broad historic overview and existing conditions statements
- detailed descriptions of the historic buildings and sites within the survey area
- statements of historic and architectural significance
- photographs and maps
- nominations for local, state, and national historic designation

For National Register Nominations, please call your National Register staff person at the Field Services Bureau of the State Historic Preservation Office (SHPO) to discuss your project, (518) 237-8643. For survey projects, please contact the survey and evaluation unit at (518) 237-8643. For information on who to contact, please visit the SHPO website [contact page](#), or call Kathy Howe, Survey and Evaluation Coordinator, (518) 268-2168.

Please visit the [National Park Service website](#) for information on the National Register. The National Park Service has links to all of its National Register informational Bulletins and Brochures, listed [here](#). These brochures range from the basics on how to apply the National Register Criteria for Evaluation, to guides on evaluating and documenting many different types of cultural resources.

How can the grant money be used?

The grant program is intended to support the direct costs of carrying out the types of projects described above. These can include consultant fees and in-state travel, photography, report production costs, and other associated expenses. Grant funds cannot be used toward applicant staff time or overhead costs.

What is the likely grant award range?

Grants are likely to range between \$3,000 and \$10,000, although we also make smaller or larger grant awards.

Is a financial match required?

As of 2017, the program requires that each applicant contribute 20% of the project cost as a cash match. The Preservation League and the New York State Council on the Arts expect to see a project budget that reflects the applicant's meaningful commitment to the project. The consultant fee should reflect the applicant's understanding of the value of these professional services. Please note that this program may not be able to fully fund the grant amounts requested.

What are the funding considerations?

The grant panel members will evaluate proposals using three criteria modeled on the New York State Council on the Arts criteria:

1. Historic Preservation and Project Excellence
 - architectural and historic significance of the building, landscape or area
 - appropriateness of the project budget and consultant(s)
 - likelihood that significant restoration or planning work will result
2. Fiscal and Managerial Competence
 - applicant's ability to carry out the project within a stated schedule
 - applicant's ability to raise sufficient funds to complete the project
 - how this project fits with the applicant's long-term or strategic plan
3. Service to the Public
 - arts and cultural public programming
 - public programs meeting a community need
 - local project support

In 2019, the Preservation League especially encourages projects that:

- Advance the preservation of neighborhoods and downtowns that qualify for the New York State Rehabilitation Tax Credit programs.
- Continue the use of historic buildings such as museums, opera houses, theaters, and libraries for cultural, interpretive, and artistic purposes.
- Identify and preserve architecture and landscapes designed after World War II.

When are applications due?

Applications must be electronically submitted no later than **Monday, March 25, 2019.**

When will applicant groups be notified of the results?

Applicants will be notified by July 2019.

If your organization and your project meet these guidelines, please call the League staff to discuss your potential application. Prospective applicants **MUST** first discuss their potential project with the appropriate League staff person:

Frances Gubler, Manager of Technical & Grant Programs | (518) 462-5658 x 10 | fgubler@preservenys.org

The Preservation League of New York State is a private, not-for-profit organization that works to protect and enhance the Empire State's historic buildings, landscapes and neighborhoods. *The Preserve New York Grant Program is made possible through funding from the New York State Council on the Arts with the support of Governor Andrew M. Cuomo and the New York State Legislature, and additional support from The Robert David Lion Gardiner Foundation.*



Council on
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Preservation
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2019 APPLICATION FORM

Please complete and electronically submit this form, attachments, and ALL required supporting materials as described in the attached instructions (last page). Applications submitted after **March 25, 2019** will not be accepted. Only one request per group will be accepted for this program. Applicants cannot seek funding from Preserve New York and the New York State Council on the Arts for the same project. State agencies, groups that steward state-owned buildings, NYS-owned sites, religious institutions, and private property owners are ineligible to apply.

For further information, Frances Gubler, Mgr. of Technical & Grant Programs, 518-462-5658 x 10 or [fgubler\(at\)preservenys\(dot\)org](mailto:fgubler(at)preservenys(dot)org).

1. This application is for support of (check only one):

- ☐ Historic Structure Report (HSR) ☐ Building Condition Report (BCR) ☐ Cultural Landscape Report (CLR)
☐ Cultural Resource Survey (CRS)

2. Historic Resource: _____ County _____

Physical Address: _____

Use: _____

Date of Construction: _____ Landmark Status*: _____

NYS Assembly District # _____ Assembly Member _____

NYS Senate District # _____ Senator _____

3. Applicant/Owner: _____ County _____

Mailing Address: _____

Please provide an accurate mailing address for your applicant organization. All grant correspondence will be sent to the official contact listed at this address.

Official Contact**: _____ Title: _____

Project Contact***: _____ Title: _____

Telephone (day): _____ (other): _____ (e-mail): _____

Federal Tax Identification Number (required): _____

Applicant status as of March 25, 2019 (check one): ☐ 501(c)3 of US IRC ☐ Unit of Local Govt.

Organization/Agency's Current Annual Budget: \$ _____

Incorporation Date, for nfp applicants only: _____

Do you own your building? _____ If "no," please give the length of your lease: _____

Please note that the Preservation League can only consider lease agreements for site-specific project requests (HSR, BCR, CLR) that are at least 6 years or longer as of March 25, 2019.

4. Project Budget _____ Grant Request _____ Match _____

The Preservation League requires that the applicant demonstrate at least a 20% cash match toward the total project cost (consultant fees). Please be aware that this program may not be able to fully fund the amount requested.

5. Project Consultant _____

Name: _____ Telephone (day): _____

Address: _____ e-mail: _____

APPLICANT BACKGROUND

6. Does the organization or municipal agency have professional staff? ☐ Yes (Total # _____) ☐ No

7. If yes, attach a separate list of staff members relevant to this project. Indicate their titles, full-time or part-time status, and the number of years with the group. Also enclose a list of the Board of Directors, City/Town/Village Council Members and/or project committee. Indicate their professions.

8. On a separate page, please list the applicant organization's mission statement.

9. If the applicant is a not-for-profit group, indicate the figures for membership as of March 25, 2019: _____
For cultural institutions: give the 2018 visitation/attendance figures and the 2019 hours/days of operation, explaining as necessary how the applicant meets or plans to meet the requirement of being open for 120 days/year:

10. Briefly list recent preservation activities undertaken by the applicant group (if any):

11. Has the applicant received New York State Council on the Arts (NYSCA) funding in the past?

☐ Yes ☐ No

Indicate the program, the most recent year(s), and amount(s) and include any General Operating Support (GOS) received:

<u>Program</u>	<u>Year</u>	<u>Amount</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

12. Has the applicant registered/will register for any NYSCA program support by the 2019 deadline? ☐ Yes ☐ No

If yes, indicate program and amount of request:

Program

Amount requested

_____	_____
_____	_____
_____	_____

13. Municipalities only: Is your municipality a Certified Local Government (CLG)? ☐ Yes ☐ No

If yes, have you received funding from the CLG Program during the past three years? ☐ Yes ☐ No

Which year(s) and what projects?

If your municipality will apply for CLG funding in 2019 for a project, please describe in the space below:

THE HISTORIC RESOURCE(S)

14. In the space below, briefly state the property's historic and/or architectural significance. Mention building dates and architects, if known.

15. Describe any threats to the resource(s) in the space below:

16. Were any previous reports/surveys completed for the historic resource(s) of this project?

☐ Yes ☐ No

If yes, list when, by whom, and the results of this earlier work:

17. Please provide a brief, **one paragraph** summary of the project below:

18. In a *separate summary letter*, please elaborate on the project by describing how the intended project meets the following evaluation criteria (*do not exceed two pages*):

- a. Historic Preservation and Project Excellence
 - o architectural and historic significance of the building, landscape or area
 - o appropriateness of the project budget and consultant(s)
 - o likelihood that significant restoration or planning work will result
- b. Fiscal and Managerial Competence
 - o applicant's ability to carry out the project within a stated schedule
 - o applicant's ability to raise sufficient funds to complete the project
 - o how this project fits with the applicant's long-term or strategic plan
- c. Service to the Public
 - o arts and cultural public programming
 - o public programs meeting a community need
 - o local project support

HISTORIC STRUCTURE REPORT, BUILDING CONDITION REPORT & CULTURAL LANDSCAPE REPORT REQUESTS ONLY:

The applicant must own or have a long-term (at least 6 year) lease on the subject property by March 25, 2019.

19. The scope of work will include the following (check all that apply):

- ☐ description of historic development of resource
- ☐ analysis of existing conditions
- ☐ recommendations for repair/restoration/treatment
- ☐ cost estimates
- ☐ measured building drawings (plans and elevations)
- ☐ sketch building drawings (plans and elevations)
- ☐ landscape plans (site plans, planting plans)
- ☐ photographs
- ☐ other (please describe): _____

20. Will the report inform future restoration of the structure/landscape?

☐ Yes ☐ No ☐ Uncertain If yes, when? _____

If "no" or "uncertain," describe what else will need to be accomplished before restoration can begin:

21. Describe the capital fundraising plans for commencing restoration:

CULTURAL RESOURCE SURVEY REQUESTS ONLY:

22. Explain how the scope of the survey has been defined (are the survey boundaries geographic, political or thematic?):

23. This project is a: ☐ reconnaissance level survey ☐ intensive level survey

☐ nomination to the State and National Registers of Historic Places

☐ other type: (explain):

24. The estimated number of resources included is:

25. Have you discussed this project with staff of the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP)? ☐ Yes ☐ No With whom and when?

26. Has OPRHP staff conducted a field visit to your project site? ☐ Yes ☐ No

If one is scheduled, what is the date? _____

27. Are the resources in an eligible census tract for the New York State Rehabilitation Tax Credit program? Census tract information is online at <https://cris.parks.ny.gov/> or contact the State Historic Preservation Office at 518-237-8643.

☐ Yes ☐ No

THE PROJECT BUDGET

The New York State Council on the Arts and the Preservation League expect to see a project budget that reflects the applicant's meaningful commitment to the project. It is also expected that the consultant fee structure reflects the applicant's understanding of the value of these professional services.

28. On a separate page, please enclose the project budget broken out by sources of income (including your organizational budget) and planned expenses. Lump sum figures are not acceptable.

Income may include both cash support and in-kind donations of labor, materials and services. *Please be advised that the program requires applicants to contribute a 20% cash match of the total project cost.*

Expenses may include consultant labor, in-state travel, telephone, photography, printing, clerical, etc., which are directly related to the project. The grant program will not fund administrative costs or staff time on behalf of the applicant.

Please indicate hourly fees/rates or any unit costs of totals shown.

29. As an enclosure, please provide your consultant's scope of work that describes:

- a) tasks to be performed
- b) consultant fees and billing rates
- c) time schedule
- d) what will be included in final product(s) and/or report(s).

30. Other sources of funding (if any) for this project including from your group:

<u>Source</u>	<u>Amount Requested</u>	<u>Date Requested</u>	<u>Status</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

31. Recognizing that full funding of the grant request may not be possible, describe what your group will do if only partial support is provided:

NOTES ABOUT APPLICATION FORM

- *Landmark Status (*)* for the *historic resource* refers to its designation status: National Historic Landmark, National Register, New York State Register, Local Landmark or Local Historic District, National Register-eligible.
- The *official contact (**)* will receive official notification of the funding decision.
- The *project contact (***)* will be contacted for any site visit by League staff. Both contacts may be the same, but neither should be a consultant or grant writer.

INSTRUCTIONS FOR ASSEMBLING THE PRESERVE NEW YORK APPLICATION PACKETS

Your cooperation with the following guidelines will greatly assist us with the review process.

- Municipalities, please include a one-page budget summary, with detail for the department relevant to the application. Please do not send a full municipal budget. **Please note that we require a budget from every applicant.**
- You will need to submit pdf documents of the application materials. Please upload the documents as **text (.PDF) files, not as image files (.JPEG)**. Photographs must be included as separate image files (.JPEG). Review of your application depends on compliance with this submittal procedure. Please see the list below for additional instructions.
- Support letters are optional and may be emailed with the rest of the application materials, or mailed separately to Preservation League of New York State, Attn: Preserve NY, 44 Central Ave, Albany, NY 12206. **Letters mailed to the League that are postmarked after March 25, 2019 will not be accepted.**
- Supplemental materials such as brochures and newsletters are optional and can be emailed or mailed in hard copy format to the address above. Please note that we are unable to return application materials, including publications, photographs, and CDs or images.

CHECKLIST OF ENCLOSURES

Please submit the following items “a-h” below as pdf documents, and item “i” as jpeg images by emailing them as attachments to the following email address:

grants@preservenys.org

- a. A list of professional staff members or municipal staff relevant to this project.
- b. List of Board of Directors, government officials and/or committee members.
- c. The organization’s or agency’s current income and expenses (budget). We do not need an entire municipal budget from municipal applicants, only that of the particular department seeking funds. Please note that we require income and expense documentation from every applicant.
- d. Summary letter – up to two pages signed by the leader of municipality or organization.
- e. For CRS projects ONLY: Please include a map of the proposed survey area and boundaries.
- f. Consultant(s) resume(s) – **no more than two pages**.
- g. Project budget.
- h. Consultant’s scope of work.
- i. No more than ten digital images (but no fewer than five), each titled with the name of the property/properties, showing the overall exterior of the building(s) or site(s) and relevant details, including areas needing repair as appropriate. For cultural resources survey, a typical streetscape is required. For historic structure or historic landscape reports, an overall photo is required. **Digital images must be submitted in the form of JPEG files. Please keep image size between 500KB and 1MB.**

STREET
(portion unimproved)

CLINTON STREET
(portion unimproved)

3

1.2
1.4(C)

City of Newburgh

3

City of Newburgh

2.1

SMITH

5

1
1.2A(C)

WATER

STREET

NEW

YORK

3
1.2A(C)

6

CENTRAL

LINE

1.1
1.7A

V - 1:10 - 136, 138



RESOLUTION NO.: 59 - 2019

OF

MARCH 11, 2019

A 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

WHEREAS, the City of Newburgh is the owner of several parcels of real property located at 132, 136, 138, 140, 140A, 144, 146 and 148 Broadway; 6, 10, 12, 16 and 18 Johnston Street; and 6, 8 and 10 Lander Street, and more accurately described on the official tax map of the City of Newburgh as Section 30, Block 3, Lot(s) 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37 and 38, City of Newburgh, New York, hereinafter collectively referred to as "140 Broadway"; and

WHEREAS, the Tuesday Farm Market has been held at 140 Broadway since 2012 and provides the following benefits:

1. To provide greater visibility to attract more buyers and vendors;
2. To promote positive activity on Broadway; and
3. To provide more space for Orange County agencies to provide information and conduct demonstrations for the community; and

WHEREAS, holding the Tuesday Farm Market at 140 Broadway requires the parties to execute a license agreement, a copy of which is attached hereto and made a part of this resolution; and

WHEREAS, this Council has reviewed such license and has determined that entering into the same would be 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 Interim City Manager be and he is hereby authorized to enter into the attached license agreement with House of Refuge to allow access to and use of several City-owned properties for the purpose of holding the Tuesday Farm Market.

LICENSE AGREEMENT

This Agreement, made this _____ day of _____, 2019, by and between the HOUSE OF REFUGE, with offices at 131 Broadway, Newburgh, New York 12550 as "LICENSEE; and the CITY OF NEWBURGH, a municipal corporation organized and existing under the laws of the State of New York with offices at 83 Broadway, City Hall, Newburgh, New York 12550 as "LICENSOR";

WITNESSETH THAT:

WHEREAS, Licensee desires the license or privilege of gaining access to the premises of Licensor and in substantially the location and position shown as set forth on the map or plan hereto attached and made a part hereof and bearing the following address:

132, 136, 138, 140, 140A, 144, 146 and 148 Broadway; 6, 10, 12, 16 and 18 Johnston Street; and 6, 8 and 10 Lander Street, and more accurately described on the official tax map of the City of Newburgh as Section 30, Block 3, Lot(s) 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37 and 38, City of Newburgh, New York, hereinafter collectively referred to as "140 Broadway".

AND WHEREAS, Licensor is willing to give said license or privilege on the following terms and conditions:

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and conditions hereinafter contained, it is hereby agreed as follows:

First: Licensor hereby gives to Licensee, upon the conditions hereinafter stated, the license or privilege of entering upon Licensor's property located at 140 Broadway, in the City of Newburgh, New York, and taking thereupon such vehicles, equipment, tools, tables, chairs and other materials as may be necessary; for the purposes of hosting a farmer's market, including but not limited to the sale of farm products, produce and other general information and demonstrations by Orange County agencies on property owned by Licensor. No permanent improvements may be erected on the premises.

Second: Licensee agrees to use and maintain said facilities in such manner as will comply fully with the provisions of any laws, ordinances or other lawful authority obtaining any and all permits required thereby.

Third: Licensor acknowledges that the use of the subject property shall inure to the benefit of both parties, and shall be satisfactory, adequate and sufficient consideration for the Licensee granted hereunder.

Fourth: Licensee hereby agrees to defend, indemnify and hold Licensor harmless against any claims, actions and proceedings brought against Licensor arising out of, in connection with and/or relating to Licensee's use of the premises. Licensee has posted evidence of and shall maintain throughout the term of this License public liability insurance naming the Licensor as additional insured in a minimum coverage amount of One Million (\$1,000,000.00) Dollars.

Fifth: This Agreement and the license or privilege term is from July 2, 2019 to October 29, 2019.

Sixth: It is understood and agreed that no vested right in said premises is hereby granted or conveyed from either party to the other, and that the privileges hereby given are subject to any and all encumbrances, conditions, restrictions and reservations upon or under which the parties hold said premises.

Seventh: Without limitation to the general provisions of this Agreement, it is understood and agreed that said facilities shall be installed in substantially the location and position shown in the attachments hereto, and in accordance with details and specifications as set forth on map or plan hereto attached and hereby made a part hereof.

WITNESSETH:

THE CITY OF NEWBURGH
LICENSOR

By:

JOSEPH P. DONAT
Interim City Manager
Per Resolution No.:

HOUSE OF REFUGE
LICENSEE

By:

BISHOP JEFFREY WOODY

Approved as to Form:

TODD VENNING
City Comptroller

Approved as to Form:

MICHELLE KELSON
Corporation Counsel

RESOLUTION NO. 60 - 2019

OF

MARCH 11, 2019

A RESOLUTION TO AMEND AND RESTATE THE BENEFIT PLAN
FOR NON-BARGAINING UNIT EMPLOYEES

BE IT RESOLVED, by the Council of the City of Newburgh, New York, that Resolution No. 36-2016, which amended Resolution No. 163 -2007 and Resolution No. 33-2003, establishing a benefit plan for non-bargaining unit employees is hereby amended and the Benefit Plan For Non-Bargaining Unit Employees is hereby restated as follows:

Section 1: Covered Employees

This resolution shall apply to all salaried officers and salaried permanent employees of the City of Newburgh who work regular hours of no less than 35 hours per week and who are not members of any collective bargaining unit.

Section 2: Holidays

- (a) Employees covered by this resolution shall be granted leave with pay for the following holidays:

New Year's Day	Columbus Day
Martin Luther King's Birthday	General Election Day
Presidents Day	Veteran's Day
Memorial Day	Thanksgiving Day
Independence Day	Friday following Thanksgiving Day
Labor Day	Christmas Day

Section 3: Vacation

- (a) All new employees must work one full year from their date of appointment before being eligible to take a vacation.
- (b) Vacation may only be taken with the prior approval of the department head or the City Manager. Approval shall not be unreasonably withheld.
- (c) Employees shall earn vacation time in accordance with the following schedule:

I. City Manager and Department Heads upon completion of

1 year	20 working days
2 years	21 working days
3 years	22 working days
4 years	23 working days
5 years	26 working days
6 years	28 working days
7 years	29 working days
8 years	30 working days
9 years	31 working days
10 years	32 working days
11+ years	33 working days

II. Deputies and Assistants upon completion of

1 year	15 working days
2 years	16 working days
3 years	17 working days
4 years	18 working days
5 years	20 working days
6 years	21 working days
7 years	22 working days
8 years	23 working days
9 years	24 working days
10 years	25 working days
11 years	26 working days
12 years	27 working days
13 years	28 working days
14 years	29 working days
15 years	30 working days

III. Administrative/Confidential Employees upon completion of

1 year	10 working days
2 years	15 working days
3 years	16 working days
4 years	17 working days
5 years	18 working days
6 years	20 working days
7 years	21 working days
8 years	22 working days
9 years	23 working days
10 years	24 working days
11 years	25 working days

12 years	26 working days
13 years	27 working days
14 years	28 working days
15 years	29 working days
16+ years	30 working days

Section 4: Sick Leave

- (a) All employees shall receive 15 sick days per year.
- (b) Employees shall be granted sick leave at half-pay for personal illness after all sick and vacation time has been exhausted but such sick leave at half pay shall not exceed one week for each complete year of service.
- (c) When an employee is off the job due to illness, the City will continue to pay health insurance premiums for a maximum period of three months until a waiver of premium is executed.
- (d) The City Manager may request an employee using sick leave to provide a doctor's certificate for an absence of more than three days.
- (e) Commencing January 1, 2008, a non-bargaining unit employee with at least eight (8) years of employment with the City may seek to convert accrued and unused sick leave to a cash payment subject to the approval of the City Manager and the terms stated herein. The City Manager shall have sole discretion to approve or disapprove the employee's request, and the decision shall be non-reviewable. In addition to the requisite years of employment with the City, the employee must have no less than fifty (50) sick leave days accrued and unused remaining after the requested number of sick leave days is deducted from the employee's sick leave balance.

The employee shall be paid at 75% of the employee's daily rate of pay based on the employee's annual salary at the time of payment for each day of sick leave approved by the City Manager for conversion. The number of sick leave days converted to cash payment shall be deducted from the employee's sick leave balance.

An employee may request and/or receive payment for accrued sick leave no more frequently than once in a five (5) year period. An employee shall not be eligible for conversion of sick leave to cash payment for a five year period after the employee receives the payment provided herein.

Section 5: Personal Leave

All employees shall receive the following personal leave days:

During the first year of employment	1 day
During the second, third and forth year of employment	2 days
During the fifth and each subsequent year of employment	4 days

Section 6: Bereavement Leave

Employees shall be entitled to four (4) consecutive work days leave of absence with pay between the dates of death and funeral when a death occurs in the immediate family which shall include a grandparent, a grandparent-in-law, parent, mother-in-law, father-in-law, spouse, child, brother, sister, brother-in-law, sister-in-law and grandchild. Provided that uniformed members of the police and fire departments covered by this Resolution shall receive the bereavement leave as is provided to subordinate members of their departments.

Section 7: Jury Duty Leave

Time off with full pay will be allowed for jury duty provided that any reimbursement check for said jury duty is submitted to the City. Payment received for mileage and meal allowance shall belong to the employee.

Section 8: Maternity Leave

Employees shall receive maternity leave to the same extent as it is granted to other employees of the City.

Section 9: Uniform Allowance

Employees covered by this Resolution who are uniformed members of the Police and Fire Departments shall receive the same clothing allowance as is provided to subordinate members in their respective departments.

Section 10: Health Insurance

- (a) The City shall continue to participate in the New York State Health Insurance Plan and contribute one hundred percent (100%) of the premium for employees and other dependants and continue the present policy upon retirement.
- (b) Health Insurance Waiver - an employee who is covered by another health insurance plan may decline the coverage provided herein on or before the 1st day of December of each year by executing a waiver on a form established by the Comptroller. An employee declining and waiving coverage shall receive a payment equal to 25% of the savings to the City on or before January 30 of the following year.

- (c) All employees hired on or after February 10, 2003 shall contribute 10% of the cost of health insurance for the like of their employment with the City.
- (d) All employees hired after February 8, 2016 shall contribute 15% of the cost of health insurance for the like of their employment with the City.
- (e) Employees must have a minimum of ten (10) years of service with the City of Newburgh to be eligible to receive health insurance upon retirement.

Section 11: Dental and Optical Insurance

Effective January 1, 2008, employees shall be included in the CSEA Sunrise Dental Plan and the CSEA Platinum Vision Plan on the same terms and conditions as provided to City employees covered by the CSEA collective bargaining agreement in effect for the period January 1, 2014 through December 31, 2016. This provision is subject to the approval by the CSEA Sunrise Dental Plan and the CSEA Platinum Vision Plan of inclusion of non-bargaining unit City employees in said plans.

Section 12: Retirement

The City shall continue to participate in the New York State and Local Employees' Retirement System and the New York State and Local Police and Fire Retirement System.

Section 13: Severance

Upon the effective date of separation, retirement or death, the employee or the employee's beneficiary shall receive cash payment for seventy-five percent (75%) of unused sick leave at the employee's current salary, plus the cash value of all accrued but unused vacation leave.

Section 14: Longevity Schedule

A longevity payment is to be made on the anniversary date of the employee's hiring and annually thereafter in accordance with the following schedule.

Upon Completion of Stated Years of Employment	January 1, 2019	January 1, 2020	January 1, 2021
5 years of employment	1,525	1,675	1,825
10 years of employment	2,175	2,325	2,475
15 years of employment	2,525	2,675	2,825

Upon Completion of Stated Years of Employment	January 1, 2019	January 1, 2020	January 1, 2021
18 years of employment	2,875	3,025	3,175
20 years of employment	3,000	3,150	3,300

Section 15: Life Insurance

The City shall provide to each employee a life insurance policy in the amount of two times the employee's annual salary.

Section 16: Deferred Compensation Plan

The City shall adopt the Deferred Compensation Plan for employees of the State of New York and other participating public jurisdictions open to employees covered by this resolution, pursuant to Section 5 of the State Finance Law. Employees may on one occasion during their employment contribute unused sick or vacation time to the deferred compensation plan at the rate of 75% of its cash value provided that such contribution is consistent with the rules of the plan and applicable to State and Federal statutes and regulations.

Section 17: Salary Increases

Effective in the first pay period following the date of this Resolution, the annual salary rates and steps of each position covered by this Resolution will be increased by \$2,500.00 above the rates in effect on January 1, 2019. Effective January 1, 2020, the annual salary rates and steps of each position will be increased by 2% above the rates in effect on December 31, 2019. Effective January 1, 2021, the salary rates and steps of each position will be increased by 2% above the rates in effect on December 31, 2020. Effective January 1, 2022, the salary rates and steps of each position will be increased 2% above the rates in effect on December 31, 2021. Salary and step increases are reflected on Schedule B attached hereto.

Section 18: Fair Labor Standards Act

Employees subject to the Fair Labor Standards Act and covered by this Resolution shall receive compensatory time as required by the Fair Labor Standards Act for time worked in excess of 40 hours per week.

Section 19: Education

Subject to prior course approval by the City Manager, the full cost of tuition, books and school, not to exceed the tuition rate per credit hour as established by the State University of New York (New Paltz), incurred by any officer or employee covered by this resolution attending a certified educational institution or course which is related to said officer's or employee's duties shall be paid upon successful completion of said course and the submission of official grade reports to the City Manager. The cost of courses or education unrelated to an officer's or employee's duties or employment by the City shall not be paid by the City.

Section 20: Fitness for Duty

The City of Newburgh and its officers and employees recognize that the public has the absolute right to expect that persons employed by the City in the exercise of their duties will be free from the effects of alcohol and controlled substances. The City, as the employer, has the right to expect its employees to report for duty and to set a positive example for the community. The non-bargaining unit employees, by acceptance of the benefits conferred by this Resolution, recognize and agree that the City Manager has the right to adopt rules, regulations, policies and procedures to implement random testing of employees for the use of alcohol and controlled substance as to all employees who exercise public safety functions, operate City vehicles or equipment, have access to confidential information or information the divulgence of which would adversely affect public security or who exercise a public trust.

Section 21: Intent of the Council

It is the intent of this Council that

- (a) the following are to be classed as Department Heads under this resolution:

City Manager, Comptroller, Police Chief, Fire Chief, Director of Business and Industrial Development, Code Compliance Supervisor, Corporation Counsel, Superintendent of Public Works, Superintendent of Water, Recreation Director, City Clerk/Registrar, Assessor, Collector, City Engineer and Civil Service Administrator.

- (b) the following are to be classed as Deputies and Assistants under this resolution:

Assistant Corporation Counsel, Deputy Fire Chief, Deputy Police Chief, Deputy City Clerk/Registrar, Deputy City Clerk, Deputy Superintendent of Public Works, Deputy Superintendent of Water, Executive Assistant and Crime Analyst.

- (c) the following are to be classed Administrative/Confidential Employees under this resolution:

Business Services Coordinator, Secretary to the Director of Business and Industrial Development, Administrative Assistant to the City Manager, Secretary to the City

Manager, Secretary to the Corporation Counsel, Secretary to the Police Chief, Secretary to the Fire Chief, Secretary to the Water Superintendent, Secretary to the Engineer and Secretary to the Superintendent of Public Works, Accountant and Grants Coordinator.

It is further the intent of this Council to preserve its discretion to enter into agreements for the employment of the City Manager outside the scope of this resolution as authorized by City Charter Section C5.00(A).

SCHEDULE A

<u>Grade 1</u> Secretary to the Police Chief Secretary to the Superintendent of Public Works Secretary to the Director of Business and Industrial Development Secretary to the Corporation Counsel (I) Deputy City Clerk <u>Grade 2</u> Secretary to the Engineer Secretary to the Fire Chief Secretary to the Corporation Counsel (II) Secretary to the Water Superintendent Administrative Assistant to City Manager Deputy City Clerk/Registrar <u>Grade 3</u> City Clerk/Registrar Executive Assistant to City Manager Business Services Coordinator Grants Coordinator <u>Grade 4</u> Accountant Collector Civil Service Administrator Code Compliance Supervisor Recreation Director	<u>Grade 5</u> Deputy Superintendent of Public Works Deputy Superintendent of Water Assessor Crime Analyst <u>Grade 6</u> Assistant Corporation Counsel <u>Grade 7</u> Superintendent of Water Superintendent of Public Works Director of Business and Industrial Development Deputy Fire Chief City Engineer <u>Grade 7B</u> Deputy Police Chief <u>Grade 8</u> Corporation Counsel Comptroller Fire Chief Police Chief <u>Grade 9</u> City Manager** **The salary for the City Manager position is further subject to terms provided in an employment agreement between the City and the City Manager.
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City of Newburgh
Non-Bargaining Salary Schedule
FY2019- Current

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
1	\$ 33,087	\$ 35,941	\$ 38,796	\$ 42,429	\$ 44,765	\$ 47,619
2	\$ 43,467	\$ 46,270	\$ 48,917	\$ 51,688	\$ 54,549	\$ 57,485
3	\$ 54,517	\$ 56,598	\$ 57,756	\$ 59,698	\$ 61,533	\$ 64,232
4	\$ 64,584	\$ 66,391	\$ 68,038	\$ 69,765	\$ 71,789	\$ 73,949
5	\$ 73,192	\$ 76,108	\$ 79,022	\$ 81,829	\$ 84,744	\$ 86,970
6	\$ 80,965	\$ 82,666	\$ 84,420	\$ 86,121	\$ 87,982	\$ 90,681
7	\$ 91,288	\$ 92,739	\$ 94,186	\$ 95,608	\$ 97,084	\$ 98,533
7B	\$ 95,843	\$ 97,365	\$ 98,887	\$ 100,407	\$ 100,987	\$ 101,567
8	\$ 104,138	\$ 105,790	\$ 107,443	\$ 109,096	\$ 112,586	\$ 116,076
9	\$ 114,817	\$ 116,539	\$ 118,262	\$ 119,985	\$ 121,708	\$ 121,994

FY2019 + \$2,500

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
1	\$ 35,587	\$ 38,441	\$ 41,296	\$ 44,929	\$ 47,265	\$ 50,119
2	\$ 45,967	\$ 48,770	\$ 51,417	\$ 54,188	\$ 57,049	\$ 59,985
3	\$ 57,017	\$ 59,098	\$ 60,256	\$ 62,198	\$ 64,033	\$ 66,732
4	\$ 67,084	\$ 68,891	\$ 70,538	\$ 72,265	\$ 74,289	\$ 76,449
5	\$ 75,692	\$ 78,608	\$ 81,522	\$ 84,329	\$ 87,244	\$ 89,470
6	\$ 83,465	\$ 85,166	\$ 86,920	\$ 88,621	\$ 90,482	\$ 93,181
7	\$ 93,788	\$ 95,239	\$ 96,686	\$ 98,108	\$ 99,584	\$ 101,033
7B	\$ 98,343	\$ 99,865	\$ 101,387	\$ 102,907	\$ 103,487	\$ 104,067
8	\$ 106,638	\$ 108,290	\$ 109,943	\$ 111,596	\$ 115,086	\$ 118,576
9	\$ 117,317	\$ 119,039	\$ 120,762	\$ 122,485	\$ 124,208	\$ 124,494

City of Newburgh
Non-Bargaining Salary Schedule
FY2020 2% increase including \$2500

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
1	\$ 36,299	\$ 39,210	\$ 42,122	\$ 45,828	\$ 48,210	\$ 51,121
2	\$ 46,886	\$ 49,745	\$ 52,445	\$ 55,272	\$ 58,190	\$ 61,185
3	\$ 58,157	\$ 60,280	\$ 61,461	\$ 63,442	\$ 65,314	\$ 68,067
4	\$ 68,426	\$ 70,269	\$ 71,949	\$ 73,710	\$ 75,775	\$ 77,978
5	\$ 77,206	\$ 80,180	\$ 83,152	\$ 86,016	\$ 88,989	\$ 91,259
6	\$ 85,134	\$ 86,869	\$ 88,658	\$ 90,393	\$ 92,292	\$ 95,045
7	\$ 95,664	\$ 97,144	\$ 98,620	\$ 100,070	\$ 101,576	\$ 103,054
7B	\$ 100,310	\$ 101,862	\$ 103,415	\$ 104,965	\$ 105,557	\$ 106,148
8	\$ 108,771	\$ 110,456	\$ 112,142	\$ 113,828	\$ 117,388	\$ 120,948
9	\$ 119,663	\$ 121,420	\$ 123,177	\$ 124,935	\$ 126,692	\$ 126,984

City of Newburgh
Non-Bargaining Salary Schedule
FY2021 2% increase

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
1	\$ 37,025	\$ 39,994	\$ 42,964	\$ 46,744	\$ 49,175	\$ 52,144
2	\$ 47,824	\$ 50,740	\$ 53,494	\$ 56,377	\$ 59,354	\$ 62,408
3	\$ 59,320	\$ 61,486	\$ 62,690	\$ 64,711	\$ 66,620	\$ 69,428
4	\$ 69,794	\$ 71,674	\$ 73,388	\$ 75,185	\$ 77,290	\$ 79,538
5	\$ 78,750	\$ 81,784	\$ 84,815	\$ 87,736	\$ 90,769	\$ 93,085
6	\$ 86,837	\$ 88,607	\$ 90,432	\$ 92,201	\$ 94,137	\$ 96,946
7	\$ 97,577	\$ 99,087	\$ 100,592	\$ 102,072	\$ 103,607	\$ 105,115
7B	\$ 102,316	\$ 103,900	\$ 105,483	\$ 107,064	\$ 107,668	\$ 108,271
8	\$ 110,946	\$ 112,665	\$ 114,385	\$ 116,104	\$ 119,735	\$ 123,366
9	\$ 122,057	\$ 123,848	\$ 125,641	\$ 127,433	\$ 129,226	\$ 129,524

City of Newburgh
Non-Bargaining Salary Schedule
FY2022 2%

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
1	\$ 37,765	\$ 40,794	\$ 43,824	\$ 47,679	\$ 50,158	\$ 53,187
2	\$ 48,781	\$ 51,755	\$ 54,564	\$ 57,505	\$ 60,541	\$ 63,657
3	\$ 60,507	\$ 62,715	\$ 63,944	\$ 66,005	\$ 67,952	\$ 70,817
4	\$ 71,190	\$ 73,108	\$ 74,855	\$ 76,688	\$ 78,836	\$ 81,128
5	\$ 80,325	\$ 83,419	\$ 86,512	\$ 89,491	\$ 92,584	\$ 94,946
6	\$ 88,574	\$ 90,379	\$ 92,240	\$ 94,045	\$ 96,020	\$ 98,884
7	\$ 99,529	\$ 101,068	\$ 102,604	\$ 104,113	\$ 105,679	\$ 107,217
7B	\$ 104,362	\$ 105,978	\$ 107,593	\$ 109,206	\$ 109,821	\$ 110,437
8	\$ 113,165	\$ 114,918	\$ 116,672	\$ 118,427	\$ 122,130	\$ 125,834
9	\$ 124,498	\$ 126,325	\$ 128,154	\$ 129,982	\$ 131,811	\$ 132,114

RESOLUTION NO.: 61 - 2019

OF

MARCH 11, 2019

A RESOLUTION OF THE CITY OF NEWBURGH
SUPPORTING UNIVERSAL RENT STABILIZATION AND CONTROL

WHEREAS, the City of Newburgh values its ethnic, racial, linguistics, religious and socio-economic diversity. Our diversity is a source of our municipality's strength and the City of Newburgh City Council is committed to ensuring that all of our residents can live and pursue their livelihoods in peace, prosperity and in place; and

WHEREAS, the City of Newburgh has documented and identified unmet need for affordable housing opportunities to serve low and moderate income residents including but not limited to in our Consolidated Plan 2015-2019 as submitted to the U. S. Department of Housing and Urban Development (HUD) for the Community Development Block Grants (CDBG) program; and

WHEREAS, the City of Newburgh is currently working on its Master Plan which includes a chapter on housing needs; and

WHEREAS, our City is looking for ways to address affordability, currently state law does not provide local authority to form a local board that would determine annual allowable rental increases in order to protect tenants from arbitrary rent increases; and

WHEREAS, according to recently released United States Census data, the City of Newburgh has a high median rent in Orange County and in the City of Newburgh 53 percent of tenants are rent burden, needing 30 percent or more of their income (a standard affordability metric) to pay their rent; and

WHEREAS, the New York State's Emergency Tenant Protection Act (ETPA) of 1974 provides rental protections including rent stabilization whereby landlords are subject to regulated rent increases and tenants have the right to renewal leases; and

WHEREAS, under the current ETPA law only municipalities in Nassau, Westchester, Rockland counties and New York City are eligible to adopt a form of rent stabilization, resulting in rent control only applying to tenants in 8 of the state's 62 counties; and

WHEREAS, in 2019, New York State's Emergency Tenant Protection Act (ETPA) of 1974 will be expiring, presenting an opportunity for our leadership in Albany to improve and extend the tenants' rights moving forward;

NOW, THEREFORE, BE IT RESOLVED, that the City of Newburgh calls upon our leaders in Albany to strike the geographic restrictions from the ETPA so that local governments can take an active role addressing the cost of rental housing and to provide critical rental rights to tenants in the City of Newburgh and across the state; and

BE IT FURTHER RESOLVED, that the City of Newburgh supports and endorses S2892/A5030 which would pass new "good cause" eviction legislation to bring renters rights to tenants in smaller buildings and in manufactured home communities; and

BE IT FURTHER RESOLVED, that the City of Newburgh supports and endorses S6527/A6285 which would prohibit owners from adjusting the amount of preferential rent upon the renewal of a lease; and

BE IT FURTHER RESOLVED, that the City of Newburgh supports and endorses S1593/A9815 which relates to rent increases after vacancy of a housing accommodation and would eliminate the vacancy bonus; and

BE IT FURTHER RESOLVED, that the City of Newburgh supports and endorses S3482/A433 which would prevent landlords from being able to take apartments out of rent regulation when existing tenants leaves; and

BE IT FURTHER RESOLVED, that the City Clerk is directed to send a copy of this resolution to U.S. Senator Kirsten Gillibrand, U.S. Senator Charles Schumer, Governor Andrew Cuomo, State Senator James Skoufis, State Assemblyman Jonathan Jacobson, County Executive Steve Neuhaus, Orange County Legislative Kevindarian Lujan, and Orange County Legislator Jim Kulisek.

STATE OF NEW YORK

2892

2019-2020 Regular Sessions

IN SENATE

January 30, 2019

Introduced by Sen. SALAZAR -- read twice and ordered printed, and when printed to be committed to the Committee on Judiciary

AN ACT to amend the real property law, in relation to prohibiting eviction without good cause

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. The real property law is amended by adding a new article
2 6-A to read as follows:

ARTICLE 6-A

PROHIBITION OF EVICTION WITHOUT GOOD CAUSE

3 Section 210. Short title.

4 211. Definitions.

5 212. Applicability.

6 213. Necessity for good cause.

7 214. Grounds for removal of tenants.

8 215. Preservation of existing requirements of law.

9 216. Waiver of rights void.

10 § 210. Short title. This article shall be cited as the "Prohibition of
11 eviction without good cause law".

12 § 211. Definitions. 1. The term "housing accommodation", as used in
13 this article shall mean any residential premises, including a mobile
14 home or land in a mobile home park.

15 2. The term "landlord" as used in this article shall mean any owner,
16 lessor, sublessor, assignor, or other person receiving or entitled to
17 receive rent for the occupancy of any housing accommodation or an agent
18 of any of the foregoing.

19 3. The term "tenant" as used in this article shall mean a tenant,
20 sub-tenant, lessee, sublessee, assignee, manufactured home tenant as
21 defined in paragraph one of subdivision a of section two hundred thir-
22 ty-three of this chapter, an occupant of a rooming house or hotel as
23 defined in section seven hundred eleven of the real property actions and
24 defined in section seven hundred eleven of the real property actions and
25

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD07492-01-9

1 proceedings law or any other person entitled to the possession, use or
2 occupancy of any housing accommodation.

3 4. The term "rent" as used in this article shall mean any consider-
4 ation, including any bonus, benefit or gratuity demanded or received for
5 or in connection with the possession, use or occupancy of housing accom-
6 modations or the execution or transfer of a lease for such housing
7 accommodations.

8 5. The term "disabled person" as used in this article shall mean a
9 person who has an impairment which results from anatomical, physiolog-
10 ical or psychological conditions, other than addiction to alcohol,
11 gambling, or any controlled substance, which are demonstrable by
12 medically acceptable clinical and laboratory diagnostic techniques, and
13 which are expected to be permanent and which substantially limit one or
14 more of such person's major life activities.

15 § 212. Applicability. This article shall apply to all housing accommo-
16 dations except:

17 1. owner-occupied premises with less than four units;

18 2. premises sublet pursuant to section two hundred twenty-six-b of
19 this chapter, or otherwise, where the sublessor seeks in good faith to
20 recover possession of such housing accommodation for his own personal
21 use and occupancy;

22 3. premises the possession, use or occupancy of which is solely inci-
23 dent to employment and such employment is being lawfully terminated; and

24 4. premises otherwise subject to regulation of rents or evictions
25 pursuant to state or federal law to the extent that such state or feder-
26 al law requires "good cause" for termination or non-renewal of such
27 tenancies.

28 § 213. Necessity for good cause. No landlord shall, by action to evict
29 or to recover possession, by exclusion from possession, by failure to
30 renew any lease, or otherwise, remove any tenant from housing accommo-
31 dations covered by section two hundred twelve of this article except for
32 good cause as defined in section two hundred fourteen of this article.

33 § 214. Grounds for removal of tenants. 1. No landlord shall remove a
34 tenant from any housing accommodation, or attempt such removal or exclu-
35 sion from possession, notwithstanding that the tenant has no written
36 lease or that the lease or other rental agreement has expired or other-
37 wise terminated, except upon order of a court of competent jurisdiction
38 entered in an appropriate judicial action or proceeding in which the
39 petitioner or plaintiff has established one of the following grounds as
40 good cause for removal or eviction:

41 (a) The tenant has failed to pay rent due and owing, provided however
42 that the rent due and owing, or any part thereof, did not result from a
43 rent increase which is unconscionable or imposed for the purpose of
44 circumventing the intent of this article. In determining whether all or
45 part of the rent due and owing is the result of an unconscionable rent
46 increase, it shall be a rebuttable presumption that the rent for a
47 dwelling not protected by rent regulation is unconscionable if said rent
48 has been increased in any calendar year by a percentage exceeding one
49 and one-half times the annual percentage change in the Consumer Price
50 Index for the region in which the housing accommodation is located, as
51 established the August preceding the calendar year in question;

52 (b) The tenant is violating a substantial obligation of his or her
53 tenancy, other than the obligation to surrender possession, and has
54 failed to cure such violation after written notice that the violation
55 cease within ten days of receipt of such written notice, provided howev-

1 er, that the obligation of tenancy for which violation is claimed was
2 not imposed for the purpose of circumventing the intent of this article:

3 (c) The tenant is committing or permitting a nuisance in such housing
4 accommodation, or is maliciously or by reason of negligence damaging the
5 housing accommodation; or the tenant's conduct is such as to interfere
6 with the comfort of the landlord or other tenants or occupants of the
7 same or adjacent buildings or structures;

8 (d) Occupancy of the housing accommodation by the tenant is in
9 violation of or causes a violation of law and the landlord is subject to
10 civil or criminal penalties therefore; provided however that an agency
11 of the state or municipality having jurisdiction has issued an order
12 requiring the tenant to vacate the housing accommodation. No tenant
13 shall be removed from possession of a housing accommodation on such
14 ground unless the court finds that the cure of the violation of law
15 requires the removal of the tenant and that the landlord did not through
16 neglect or deliberate action or failure to act create the condition
17 necessitating the vacate order. In instances where the landlord does not
18 undertake to cure conditions of the housing accommodation causing such
19 violation of the law, the tenant shall have the right to pay or secure
20 payment in a manner satisfactory to the court, to cure such violation
21 provided that any tenant expenditures shall be applied against rent to
22 which the landlord is entitled. In instances where removal of a tenant
23 is absolutely essential to his or her health and safety, the removal of
24 the tenant shall be without prejudice to any leasehold interest or other
25 right of occupancy the tenant may have and the tenant shall be entitled
26 to resume possession at such time as the dangerous conditions have been
27 removed. Nothing herein shall abrogate or otherwise limit the right of a
28 tenant to bring an action for monetary damages against the landlord to
29 compel compliance by the landlord with all applicable state or municipal
30 laws or housing codes;

31 (e) The tenant is using or permitting the housing accommodation to be
32 used for an illegal purpose;

33 (f) The tenant has unreasonably refused the landlord access to the
34 housing accommodation for the purpose of making necessary repairs or
35 improvements required by law or for the purpose of showing the housing
36 accommodation to a prospective purchaser, mortgagee or other person
37 having a legitimate interest therein;

38 (g) The landlord seeks in good faith to recover possession of a hous-
39 ing accommodation located in a building containing fewer than twelve
40 units because of immediate and compelling necessity for his or her own
41 personal use and occupancy as his or her principal residence, or the
42 personal use and occupancy as principal residence of his or her spouse,
43 parent, child, stepchild, father-in-law or mother-in-law, when no other
44 suitable housing accommodation in such building is available. This para-
45 graph shall permit recovery of only one housing accommodation and shall
46 not apply to a housing accommodation occupied by a tenant who is sixty-
47 two years of age or older or who is a disabled person;

48 (h) The landlord seeks in good faith to recover possession of any or
49 all housing accommodations located in a building with less than five
50 units to personally occupy such housing accommodations as his or her
51 principal residence.

52 2. A tenant required to surrender a housing accommodation by virtue of
53 the operation of paragraph (g) or (h) of subdivision one of this section
54 shall have a cause of action in any court of competent jurisdiction for
55 damages, declaratory, and injunctive relief against a landlord or
56 purchaser of the premises who makes a fraudulent statement regarding a

1 proposed use of the housing accommodation. In any action or proceeding
2 brought pursuant to this provision a prevailing tenant shall be entitled
3 to recovery of actual damages, and reasonable attorneys' fees.

4 3. Nothing in this section shall abrogate or limit the tenant's right
5 pursuant to section seven hundred fifty-one of the real property actions
6 and proceedings law to permanently stay the issuance or execution of a
7 warrant or eviction in a summary proceeding, whether characterized as a
8 nonpayment, objectionable tenancy, or holdover proceeding, the underly-
9 ing basis of which is the nonpayment of rent, so long as the tenant
10 complies with the procedural requirements of section seven hundred
11 fifty-one of the real property actions and proceedings law.

12 § 215. Preservation of existing requirements of law. No action shall
13 be maintainable and no judgment of possession shall be entered for hous-
14 ing accommodations pursuant to section two hundred fourteen of this
15 article, unless the landlord has complied with any and all applicable
16 laws governing such action or proceeding and has complied with any and
17 all applicable laws governing notice to tenants, including without limi-
18 tation the manner and the time of service of such notice and the
19 contents of such notice.

20 § 216. Waiver of rights void. Any agreement by a tenant heretofore or
21 hereinafter entered into in a written lease or other rental agreement
22 waiving or modifying his or her rights as set forth in this article
23 shall be void as contrary to public policy.

24 § 2. This act shall take effect immediately and shall apply to actions
25 and proceedings commenced on or after such effective date.

Homes and Community Renewal (/)

[Rental Housing](#) [Home Ownership](#) [Housing Partners](#) [Doing Business With Us](#)

[About Us \(/About.htm\)](#)

Rent Administration Home Page (/rent/)
About Us
Rent Registration
Online Services
Forms
Public Hearings (/Rent/PublicHearingInformation/)
Fact Sheets & Other Publications
J51 Registration and Rent Revision Initiative (/Rent/J51)

Fact Sheet #8: Emergency Tenant Protection Act of 1974 (ETPA) - Chapter 576 Laws of 1974 as Last Amended

This bulletin provides only general information concerning ETPA. For specific information, refer to the full text of the Act.

In Nassau, Rockland and Westchester counties, rent stabilization applies to non-rent controlled apartments in buildings of six or more units built before January 1, 1974 in localities that have declared an emergency and adopted ETPA. In order for rents to be placed under regulation, there has to be a rental vacancy rate of less than 5% for all or any class or classes of rental housing accommodations. Some municipalities limit ETPA to buildings of a specific size, for instance, buildings with 20 or more units.

Certain types of housing accommodations are not included in the provisions of ETPA, for example: housing accommodations in buildings containing less than six dwelling units; rent controlled apartments; motor courts; tourist homes; nonprofit units; governmentally supervised housing; and housing accommodations in buildings completed on, or after, January 1, 1974.

The Rent Regulation Reform Act of 1993 (RRRA) exempts certain apartments from regulation. See Fact Sheet #1: "Rent Control and Rent Stabilization" (</Rent/FactSheets/index.htm#fac1>) for information on the deregulation of high rent apartments and the deregulation of high rent apartments occupied by high income tenants. Apartments in buildings converted to co-op or condo ownership that are or become vacant on or after July 7, 1993 are exempt from rent regulation.

Each municipality declaring an emergency and adopting local legislation pays the cost of administering ETPA. In turn, each municipality can charge the owners of housing accommodations a fee up to \$10 per unit per year as the Act provides.

The local rent guidelines boards (one each in Nassau, Rockland, and Westchester counties) set maximum allowable rates for rent increases in stabilized apartments. These guidelines rates are set once a year and are effective for leases beginning on or after October 1st of each year.

For more information or assistance, call the DHCR Rent InfoLine, or visit your Borough or County Rent Office (</AboutUs/contact.htm#ora>).

Revised: 04/02

Last updated on 04/30/02

RESOLUTION NO.: 62 -2019

OF

MARCH 11, 2019

A RESOLUTION OF THE CITY COUNCIL DESIGNATING MARCH 20, 2019
AS INTERNATIONAL DAY OF HAPPINESS IN THE CITY OF NEWBURGH

WHEREAS, by Resolution 66/281 of July 12, 2012, the General Assembly of the United Nations proclaimed March 20th as the International Day of Happiness recognizing the relevance of happiness and well-being as universal goals and aspirations in the lives of human beings around the world and recognized the need for a more inclusive, equitable and balanced approach to economic growth that promotes, sustainable development, poverty eradication, happiness and the well-being of all peoples; and

WHEREAS, since 2013, the United Nations has celebrated the International Day of Happiness as a way to recognize the importance of happiness in the lives of people around the world; and

WHEREAS, the City of Newburgh finds that joining with the United Nations and other groups, governments and peoples on Wednesday, March 20, 2019 to take part in International Day of Happiness 2019 to focus on the importance of relationships, kindness and helping each other is in the best interests of the City of Newburgh, its residents and stakeholders;

NOW, THEREFORE, BE IT RESOLVED, that We, the City Council of the City of Newburgh of the State of New York, do hereby join the United Nations and all of its partners across the world in designating Wednesday, March 20, 2019 as International Day of Happiness 2019 in the City of Newburgh focusing on the importance of relationships, kindness and helping each other to enhance the quality of life of all people.



General Assembly

Distr.: General
12 July 2012

Sixty-sixth session
Agenda item 14

Resolution adopted by the General Assembly on 28 June 2012

[without reference to a Main Committee (A/66/L.48/Rev.1)]

66/281. International Day of Happiness

The General Assembly,

Recalling its resolution 65/309 of 19 July 2011, which invites Member States to pursue the elaboration of additional measures that better capture the importance of the pursuit of happiness and well-being in development with a view to guiding their public policies,

Conscious that the pursuit of happiness is a fundamental human goal,

Recognizing the relevance of happiness and well-being as universal goals and aspirations in the lives of human beings around the world and the importance of their recognition in public policy objectives,

Recognizing also the need for a more inclusive, equitable and balanced approach to economic growth that promotes sustainable development, poverty eradication, happiness and the well-being of all peoples,

1. *Decides* to proclaim 20 March the International Day of Happiness;
2. *Invites* all Member States, organizations of the United Nations system and other international and regional organizations, as well as civil society, including non-governmental organizations and individuals, to observe the International Day of Happiness in an appropriate manner, including through education and public awareness-raising activities;
3. *Requests* the Secretary-General to bring the present resolution to the attention of all Member States, organizations of the United Nations system and civil society organizations for appropriate observance.

*118th plenary meeting
28 June 2012*



LOCAL LAW NO.: 1 - 2019

OF

MARCH 11, 2019

A LOCAL LAW AMENDING CHAPTER 276 ENTITLED "TOBACCO"
OF THE CODE OF ORDINANCES OF THE CITY OF NEWBURGH
TO ADD ARTICLE II ENTITLED "SMOKING, OUTDOOR"

BE IT ENACTED, by the Council of the City of Newburgh, New York that Chapter 276 "Tobacco" be and is hereby amended to add Article II, "Smoking, Outdoor" as follows:

SECTION 1 - TITLE

This Local Law shall be referred to as "A Local Law Amending Chapter 276 entitled 'Tobacco' and to add Article II entitled 'Smoking, Outdoor' to the Code of Ordinances of the City of Newburgh".

SECTION 2 - PURPOSE AND INTENT

The primary purpose of this Article is to reduce the proximate exposure of the public, especially children, to the hazards and annoyance of secondhand tobacco smoke and e-cigarettes. This legislation is intended to reduce litter and possible contamination from discarded cigarette butts in public places and to reduce the likelihood that young persons will initiate tobacco use and vaping by reducing the incidence of public smoking in places where young persons are likely to be present.

SECTION 3 - AMENDMENT

The Code of Ordinances of the City of Newburgh is hereby amended to add new Article II entitled "Smoking, Outdoor" to Chapter 276 entitled "Tobacco" to read as follows:

ARTICLE II. SMOKING, OUTDOOR

§ 280-1. Legislative authority.

- A. Pursuant to the New York State Constitution, the City Council of the City of Newburgh may adopt and amend laws pertaining to the protection, conduct, safety, health and well-being of the persons and property in the City.
- B. The Clean Indoor Air Act, adopted by the New York State Legislature as Public Health Law, Article 13-E, §1399-n et seq., addresses indoor smoking only and specifically provides that "nothing herein shall be construed to restrict the right of any county, city, town, or village

to adopt and enforce additional local law, ordinances or regulations which comply with at least the minimum applicable standards set forth in this article."

§ 280-2. Definitions.

As used in this Chapter, the following terms shall have the meanings indicated:

CHILDREN means persons under the age of 18 years.

CITY-OWNED BUILDING means any structure owned by the City of Newburgh, except for any vacant structure not used for municipal purposes and any such structure that is subject to a written lease to another party, provided such lease was entered into prior to the effective date of this chapter and provided such lease does not give the City the authority to regulate outdoor smoking on the leased premises.

E-CIGARETTE means any electronic device composed of a mouthpiece, heating element, battery and electronic circuits that provides a vapor of liquid nicotine, and/or other substances mixed with propylene glycol to the user as he or she simulates smoking. This term shall include such devices whether they are manufactured as e-cigarettes, e-cigars, e-pipes or under any other product name.

ENTRANCE means the location by which persons may enter a building, typically consisting of a door or doorway, which may be associated with a stoop or steps and/or a ramp and for the purposes of this chapter, "entrance" includes the stoop, steps or ramp leading from the sidewalk or pavement to such a door or doorway.

EXIT means the location by which persons may leave a building, typically consisting of a door or doorway, which may be associated with a stoop or steps and/or a ramp and for the purposes of this chapter, "exit" includes the stoop, steps or ramp leading from the sidewalk or pavement to such a door or doorway.

FACILITY means the structures and activity areas, which may be partially enclosed or unenclosed, associated with an operation (which operation may be governmental, recreational, educational, commercial or of another type).

MASS TRANSIT SHELTER means a structure that has a roof and intended for use by persons waiting for a bus or other mass transit vehicle.

MOBILE VENDING means an activity consisting of the offering of goods and/or services for sale from a nonpermanent base of operations, including but not necessarily limited to a cart, kiosk, table or vehicle.

OUTDOOR DINING means an activity consisting of the provision of facilities that are available to members of the public (with or without payment) for eating and/or drinking in an area that is not fully enclosed by a permanent structure (walls, roof, etc.).

OUTDOOR RECREATION AREA means an area that is not fully enclosed and that is designated for recreational purposes or activities.

PAVILION means a structure that is at least partially unenclosed (for example, with open sides) and that is intended for public use.

PERMIT means written permission for an activity proposed to be conducted on property of the City of Newburgh, including any conditions placed upon such permission, issued and signed by the appropriate regulatory authority of the City.

PLAYGROUND means an outdoor recreation area that is designed and intended for use by children and for the purposes of this chapter, a playground that is fenced or otherwise physically demarcated shall be deemed to include all of the area inside such fence or demarcation; a playground that is not fenced or otherwise demarcated shall be deemed to include all open space that is associated with or adjacent to it.

PLAYING FIELD means that portion of an outdoor recreation area that is set up and marked in some way for the playing of one or more specific games (such as baseball, football or soccer) and for the purposes of this chapter, a playing field that is fenced or the outside perimeter of which is otherwise physically demarcated shall be deemed to include all of the area inside such fence or demarcation, together with any bleachers or other, designated viewing area; a playing field that is not fenced or otherwise demarcated (as to its outside perimeter) shall be deemed to include all of the area customarily required for playing the game for which it is being used, together with any bleachers or other designated viewing area.

SMOKE means the emission produced by the burning of a tobacco product or tobacco-related product or the heating of an e-cigarette which creates a vapor.

SMOKING means the burning of a tobacco product or tobacco-related product or the heating or ignition of an e-cigarette which creates a vapor.

TOBACCO PRODUCT or TOBACCO-RELATED PRODUCT means any manufactured product containing tobacco or nicotine, including but not limited to cigarettes, cigars, pipe tobacco, snuff, chewing tobacco, dipping tobacco, bidis, snus, shisha, powdered and/or dissolvable tobacco products, liquid nicotine and electronic cigarette cartridges, whether packaged or not; any packaging that indicates it might contain any substance containing tobacco or nicotine; or any object utilized for the purpose of smoking or inhaling tobacco or nicotine products. However, "Tobacco Product" or "Tobacco-Related Product" does not include any product that has been approved by the U.S. Food and Drug Administration, pursuant to its authority over drugs and devices, for sale as a tobacco use cessation product or for other medical purposes and is being marketed and sold solely for that approved purpose.

§ 280-3. Outdoor smoking prohibited in certain public places.

Smoking shall not be permitted and no person shall smoke in the following outdoor areas:

A. Smoking shall be prohibited in the following City parks:

Downing Park (the area between and bounded on the north by South Street; on the east by Dubois Street; on the south by Third Street and on the west by Robinson Avenue; as shown on the Tax Map of the City of Newburgh as Section 17, Block 9, Lot 1 and Section 17, Block 10, Lot 1)

Delano-Hitch Recreation Park, including the Activity Center, Stadium, Skateboard Park, Aquatic Center and Athletic Fields, (the area between and bounded on the north by Washington Street; on the east by Robinson Avenue; on the south by South William Street and on the west by Lake Street; as shown on the Tax Map of the City of Newburgh as Section 34, Block 4, Lot 1.22)

Newburgh Landing Park (the area between and bounded on the north by Fourth Street, on the west by Front Street, on the east by the Hudson River and on the south by Third Street)

Clinton Square Park (the area between and bounded on the south by Third Street, on the east by Bush Avenue, on the north by Bush Avenue and on the west by Fullerton Avenue)

Ward Brothers Memorial Rowing Park (the area beginning at the intersection of Renwick Street and River Street, along the former line of the Newburgh-New Windsor Turnpike, along the westerly boundary of the Wastewater Treatment Plant property, as shown on the Tax Map of the City of Newburgh as Section 49, Block 1, Lot 5.1)

Hasbrouck Street Park (10-14 Hasbrouck Street, as shown on the Tax Map of the City of Newburgh as Section 38, Block 3, Lot 35.1)

Tyrone H. Crabb Memorial Park (Grand Street and South Street, as shown on the Tax Map of the City of Newburgh as Section 12, Block 2, Lot 6)

Audrey L. Carey Family Park (Liberty Street, as shown on the Tax Map of the City of Newburgh as Section 18, Block 8, Lot 1.2)

B. Smoking shall be prohibited in the following outdoor recreation areas:

Lily Street Tennis Courts (Lily Street, as shown on the Tax Map of the City of Newburgh as Section 16, Block 2, Lot 1)

Gidney Avenue Basketball Court (Gidney Avenue, as shown on the Tax Map of the City of Newburgh as Section 11, Block 4, Lot 34.1)

Washington Street Boat Launching Ramp (foot of Washington Street)

Frank Masterson Recreation Area

- C. Smoking shall be prohibited in other areas or at events where persons cannot readily escape nearby second-hand smoke, as follows:
1. Within any outdoor dining area, whether covered or not, located on City-owned property as follows:
 - a. Within any seating area for outdoor dining and/or drinking associated with a bar or restaurant that is on City property and subject to a City license and that is in use for that purpose; and
 - b. Within any seating area for outdoor dining and/or drinking, established or maintained by the City or its agent, that is in use for that purpose.
 2. On any public property that is within 25 feet of the area occupied by a mobile vending cart or other mobile vendor operating on City-owned or City-leased property.
 3. At outdoor events on City-owned property, as follows:
 - a. Within the outdoor seating and viewing areas for open-air concerts, dances, parades, other performances, lectures, motion-picture or video presentations or similar open-air presentations for which a permit from the City is required and when in use for that purpose.
 - b. Within the outdoor seating and viewing areas associated with unenclosed or partially enclosed sports areas or similar open-air recreational facilities.
 - c. During outdoor festivals, block parties and similar events on public property, for which a permit from the City is required, that will involve the concentration of persons in small or constrained spaces. For such an event, smoking is prohibited within the area covered by the City permit, except within a designated smoking area as described in subsection C(3)(d), below.
 - d. If the sponsor of an outdoor event (per subsection C(3)(a), (b) or (c) above) wishes to allow smoking at the event, the sponsor must propose and request from the City a designated smoking area associated with the event, which must be so marked, may not be in a permanently smoke-free area and would result in little or no direct exposure of nonsmokers to second-hand smoke; if no such exception is requested and granted, the event must be entirely smoke free.
 4. Any licensee or permit holder for an outdoor dining area, vending or outdoor event on City-owned property shall be required to inform members of the public of applicable restrictions on outdoor smoking (for example, through signs posted on a mobile vending cart, at the perimeter of an outdoor dining area or outdoor event and/or in the publicity for an event).

D. Smoking shall be prohibited in certain other areas, as follows:

1. Outside City-owned buildings, as follows: at all times, on any public property within 25 feet of any entrance or exit or window or ventilation intake for any building owned by the City of Newburgh.
2. Inside, or on any public property within 25 feet of, any mass transit shelter.
3. At facilities leased or licensed to others, as follows:
 - a. Whenever the City is negotiating a new or renewed lease or license for use of City land or buildings, the City shall include in such lease or license a provision that will apply outdoor smoking rules comparable to those for other, comparable City property (as set forth herein)
 - b. As for existing leases, where this chapter would not apply automatically, the City shall ask such lessees to agree (voluntarily) to operate the outdoor areas of the leased premises in a manner that is consistent with City regulation of smoking in comparable outdoor areas.

§ 280-4. Penalties for offenses.

Any person found to be in violation of any provision of this Article by smoking in an area where outdoor smoking is hereby prohibited shall be guilty, upon conviction, of an offense punishable by a fine of not less than \$50.00 for the first violation; not more than \$100.00 for a second violation; and not more than \$250.00 for the third and each subsequent violation. Each day on which a violation occurs shall be considered a separate and distinct violation.

§ 280-5. Severability

The provisions of this Local Law are declared to be severable, and if any section or subsection of this Article is held to be invalid, such invalidity shall not affect the other provisions of this Article that can be given effect without the invalidated provision.

SECTION 4 - VALIDITY

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law that can be given effect without such invalid provision.

SECTION 5 - EFFECTIVE DATE

This Local Law and shall be effective on May 1, 2019 and upon the filing in the Office of the New York State Secretary of State in accordance with the provisions of New York State Municipal Home Rule Law.

RESOLUTION NO.: 63 - 2019

OF

MARCH 11, 2019

A RESOLUTION APPOINTING MEMBERS
TO THE CITY OF NEWBURGH BOARD OF ETHICS

WHEREAS, the Code of Ordinances of the City of Newburgh, § 34-5 provides for the appointment of members to the Board of Ethics; and

WHEREAS, said Board shall consist of five members, a majority of whom shall not be officers or employees of the City of Newburgh; and

WHEREAS, it is necessary to appoint new members to fill vacancies now existing on the Board of Ethics and to reappoint an existing member; and

WHEREAS, several citizens have expressed their interest in donating their time and efforts to this Board;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that Barbara Smith and Nicholas Valentine be and are hereby appointed to the Board of Ethics for a new five (5) year term commencing on April 1, 2019 and expiring on March 31, 2024; and

BE IT RESOLVED, by the Council of the City of Newburgh, New York that Valerie E. Larry is hereby re-appointed to the Board of Ethics for a five (5) year term commencing retroactively on January 14, 2017 and ending on January 13, 2022.