



City of Kingston Kingston Common Council
Meeting Agenda
Tuesday, April 2, 2019
7:30 PM

- A CALL TO ORDER**
- B PLEDGE OF ALLEGIANCE TO THE FLAG**
- C MOMENT OF SILENCE**
- D ROLL CALL**
- E DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING AND APPROVE SAME AS PREPARED AND FILED BY THE CITY CLERK.**
- F DISPENSE WITH THE READING OF THE GENERAL BILLS**
- G PUBLIC SPEAKING - *A Maximum of 30 Minutes is Allotted for this Purpose***
- H CLAIMS**
- I COMMUNICATIONS**
 - I.1. Communication- Recreation Trust Fund
[Communication- recreation trust fund 3-29-19.pdf](#)
 - I.2. No Parking Request
[20190329142657.pdf](#)
 - I.3. Parking request
[20190329142910.pdf](#)
 - I.4. Merilina Avenue Safety Issue
[20190402080733.pdf](#)
- J DISPENSE WITH THE SECOND READING OF THE GENERAL BILLS AND PAY SAME**
- K REPORT OF THE COMMITTEES**
 - K.1. Resolutions April 2019
[Resolution April 2019.pdf](#)
- L LOCAL LAWS**
- M ADJOURNMENT**
- N AWARDS AND PRESENTATIONS**

Kingston Common Council Agenda Item Report

Meeting Date: April 2, 2019

Submitted by: Lynsey Timbrouck

Submitting Department: Mayor

Item Type: Budget Transfer

Agenda Section:

Subject:

Communication- Recreation Trust Fund

Suggested Action:

Attachments:

[Communication- recreation trust fund 3-29-19.pdf](#)

CITY OF KINGSTON

Office of the Mayor

mayor@kingston-ny.gov

Steven T. Noble
Mayor



March 29, 2019

Mr. James L. Noble, Jr.
Alderman-At-Large
President of the Common Council
Kingston City Hall
420 Broadway
Kingston, New York 12401

Dear President Noble,

We have a wonderful park system and are always looking to improve and enhance the amenities of this large system. As part of our continued efforts, I respectfully request \$100,000 be released from the Recreation Trust Fund for a variety of projects within our parks. In particular, the following projects would be able to move forward with these additional funds:

- 1) \$25,000 worth of improvements to the Kingston Point Dog Park, which will include a new shade structure, a drinking fountain, as well as other accessibility improvements around the site.
- 2) \$25,000 for the construction of a new roof at the Hasbrouck Park Pavilion which overlooks the beautiful Hudson River.
- 3) \$20,000 for improvements to Barmann Park to remove an outdated and undesirable perimeter fence and enhance the bleachers at the baseball field
- 4) \$20,000 for the repair and replacement of playground equipment at Loughran Park.
- 5) \$10,000 for improvements to the Hutton Park Tennis Courts, which would include new line painting and repairs.

Thank you again for your support of our Parks and Recreation Department. Superintendent Kevin Gilfeather will be available at the assigned committee meeting to answer any questions you may have.

Respectfully Submitted,

Steven T. Noble
Mayor

Kingston Common Council Agenda Item Report

Meeting Date: April 2, 2019

Submitted by: Dee Sills

Submitting Department: Common Council

Item Type: Proposed Resolution

Agenda Section:

Subject:

No Parking Request

Suggested Action:

Attachments:

[20190329142657.pdf](#)

Tinti, Elisa

From: Noble, James
Sent: Thursday, March 28, 2019 6:58 PM
To: Tinti, Elisa
Subject: Parking near corner
Attachments: image002.png

Hi Elisa

Please add this communication to the P.S. Committee for April . Thank you.

Sent from my iPhone

Begin forwarded message:

From: "Davis, Tony" <tdavis@kingston-ny.gov>
Date: March 25, 2019 at 12:27:37 PM EDT
To: "Davis, Tony" <tdavis@kingston-ny.gov>, "Tinti, Elisa" <emtinti@kingston-ny.gov>, "Noble, James" <jnoble@kingston-ny.gov>, "Morell, Jeffrey" <ward1@kingston-ny.gov>, "Koop, Douglas" <dkoop@kingston-ny.gov>, "Scott-Childress, Reynolds" <rscott-childress@kingston-ny.gov>, "Worthington, Rita" <ward4@kingston-ny.gov>, "Carey, Bill" <bcarey@kingston-ny.gov>, "O'Reilly, Patrick" <ward7@kingston-ny.gov>, "Schabot, Steven" <sschabot@kingston-ny.gov>, "Shaut, Andrea" <ward9@kingston-ny.gov>
Subject: Re: Voucher

Jim, Steve S.

Can we get on next months Public Safety agenda communication regarding the intersection of Smith Ave and Ardsley. I would like to get some type of signage no parking near corner on both corners at this intersection.

Sent via the Samsung Galaxy S7, an AT&T 4G LTE smartphone

----- Original message -----

From: "Davis, Tony" <tdavis@kingston-ny.gov>
Date: 3/14/19 6:29 PM (GMT-05:00)
To: "Tinti, Elisa" <emtinti@kingston-ny.gov>, "Noble, James" <jnoble@kingston-ny.gov>, "Morell, Jeffrey" <ward1@kingston-ny.gov>, "Koop, Douglas" <dkoop@kingston-ny.gov>, "Scott-Childress, Reynolds" <rscott-childress@kingston-ny.gov>, "Worthington, Rita" <ward4@kingston-ny.gov>, "Carey, Bill" <bcarey@kingston-ny.gov>, "Davis, Tony" <tdavis@kingston-ny.gov>, "O'Reilly, Patrick" <ward7@kingston-ny.gov>, "Schabot, Steven" <sschabot@kingston-ny.gov>, "Shaut, Andrea" <ward9@kingston-ny.gov>
Subject: Re: Voucher

I can stop in tomorrow after work. Let me know.

Kingston Common Council Agenda Item Report

Meeting Date: April 2, 2019

Submitted by: Dee Sills

Submitting Department: Common Council

Item Type: Proposed Resolution

Agenda Section:

Subject:

Parking request

Suggested Action:

Attachments:

[20190329142910.pdf](#)

Tinti, Elisa

From: Noble, James
Sent: Thursday, March 28, 2019 6:58 PM
To: Tinti, Elisa
Subject: Parking near corner
Attachments: image002.png

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Subject: Re: Voucher

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Kingston Common Council Agenda Item Report

Meeting Date: April 2, 2019

Submitted by: Dee Sills

Submitting Department: Common Council

Item Type: Proposed Resolution

Agenda Section:

Subject:

Merilina Avenue Safety Issue

Suggested Action:

Attachments:

[20190402080733.pdf](#)

Tinti, Elisa

From: Noble, James
Sent: Saturday, March 30, 2019 3:21 PM
To: Tinti, Elisa
Subject: Fwd: Merilina Ave.

Hi Elisa

Please add this communication to next months PS Committee . Thank you

Sent from my iPhone

Begin forwarded message:

From: "Morell, Jeffrey" <ward1@kingston-ny.gov>
Date: March 30, 2019 at 12:12:53 AM EDT
To: "Tinti, Elisa" <emtinti@kingston-ny.gov>, "Noble, James" <jnoble@kingston-ny.gov>
Subject: Merilina Ave.

Mr. Presiednt,

Please add Merilina Ave. to next month's Public Safety agenda.

Several constituents have contacted me regarding safety concerns at the end of Merilina ave. by the entrance to Edson Elementary School. The street is very narrow at that intersection and there are no sidewalks; so when cars park on both sides of the street during school in/out times, it leaves no room for kids and parents to walk on the side of the road, forcing them to instead walk in the middle of the street.

I have consulted with Safety Officer, Diane Bergquist and once I have her recommendations, I'll forward them to be added to this communication.

Thank you,

Jeffrey

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Kingston Common Council Agenda Item Report

Meeting Date: April 2, 2019

Submitted by: Dee Sills

Submitting Department: Common Council

Item Type: Proposed Resolution

Agenda Section:

Subject:

Resolutions April 2019

Suggested Action:

Attachments:

[Resolution April 2019.pdf](#)

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ISSUING A NEGATIVE DECLARATION IN CONNECTION WITH THE KINGSTON WATERFRONT EMPIRE STATE TRAIL IMPROVEMENT PROJECT IN THE SEQR PROCESS PURSUANT TO 6 NYCRR PART 617

Sponsored By: Laws & Rules Committee: Alderman: Shaut, O'Reilly, Carey, Ventura Morell, Scott-Childress

WHEREAS, the Kingston Waterfront Empire State Trail Improvement Project was initiated in 2017 with funding awarded from the NYS Office of Parks, Recreation, and Historic Preservation Recreation Trails Program to improve the Hudson Landing Promenade Project; and

WHEREAS, the Kingston Waterfront Empire State Trail Improvement Project will improve the access and safety for pedestrians and bicyclist traveling north on the Empire State Trail from Kingston Point Park; and

WHEREAS, the Kingston Point Rail Trail Project meets the criteria as an Unlisted Action under SEQR 6 NYCRR Part 617, and it is not necessary for a Lead Agency to be designated; and

WHEREAS, the City of Kingston has completed the Short Environmental Assessment Form for the Kingston Waterfront Empire State Trail Improvement Project; and

WHEREAS, no potentially significant adverse environmental impacts have been identified in the Short Environmental Assessment Form; and

WHEREAS, the City of Kingston has reviewed all supporting plans and documents prepared by the City and its consultants and found that the project would not have a significant impact on the environment

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That pursuant to 6 NYCRR Part 617, the City of Kingston Common Council hereby determines that this action is an Unlisted Action under SEQR, will have no potentially significant adverse environmental impacts and hereby renders a negative declaration in connection with this action pursuant

SECTION-2. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

**LAWS & RULES
COMMITTEE REPORT**

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

12

3-1-R
(18)

CITY OF KINGSTON
Office of Grants Management
grants@kingston-ny.gov

Kristen E. Wilson, Director



Steven T. Noble, Mayor

March 1, 2019

Honorable James L. Noble, Jr.
President/Alderman-at-Large
Kingston Common Council
420 Broadway
Kingston, NY 12401

Re: SEQR Unlisted Action Determination of Negative Declaration for the Kingston Waterfront Empire State Trail Improvement Project

Dear President Noble,

The Office of Grants Management has worked with the Engineering and Planning Departments to complete the short environmental assessment form (EAF) for the Kingston Waterfront Empire State Trail Improvement Project, and the project meets the criteria for an Unlisted Action. As the project is an Unlisted Action, it is not necessary to designate a Lead Agency.

I am requesting placement on the agenda of the appropriate committee in March to recommend the adoption of a resolution determining a negative declaration for the project.

Attached to this communication you will find a draft resolution.

Thank you for your consideration.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kristen E. Wilson".

Kristen E. Wilson
Director

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
APPROVING THE SETTLEMENT BETWEEN CSEA (CITY LAB) AND THE CITY OF
KINGSTON**

Sponsored By: Finance/Audit Committee: Aldermen Shaut,
Scott-Childress, Ventura Morell, O'Reilly,
Carey

WHEREAS, CSEA (City Lab) instituted an action against the City of Kingston to provide Medicare insurance to former City of Kingston Laboratory employees; and

WHEREAS, the parties have reached a settlement of the case.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1 . That the Common Council of the City of Kingston hereby authorizes the settlement of the lawsuit between CSEA (City Lab) and the City of Kingston to provide Medicare insurance to the former City of Kingston laboratory employees.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Approved by the Mayor this ____ day of _____, 2019

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT Corporation Counsel DATE 3/13/19

Description: Authorizing a ~~the~~ settlement between CSEA (citylab) and the City of Kingston to provide medicare insurance to the former laboratory employees.

Estimated Financial Impact _____ Signature _____

Motion by RS-C

Seconded by AD

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<u>DA Koop</u> Douglas Koop, Chairman	☒	☐
<u>Reynolds Scott-Childress</u> Reynolds Scott-Childress, Ward 3	☒	☐
<u>Anthony Davis</u> Anthony Davis, Ward 6	☒	☐
<u>Patrick O'Reilly</u> Patrick O'Reilly, Ward 7	☒	☐
<u>Steven Schabot</u> Steven Schabot, Ward 8	☐	☐

CITY OF KINGSTON
Office of Corporation Counsel
kbryant@kingston-ny.gov

Steven T. Noble, Mayor



Kevin R. Bryant, Corporation Counsel
Daniel Gartenstein, Asst. Corporation Counsel

TO: James L. Noble, President, Common Council
FROM: Kevin R. Bryant
Corporation Counsel
DATE: March 1, 2019
RE: CSEA and City of Kingston Laboratory
vs. City of Kingston

Please be advised that I wish to discuss the above matter at the next Finance/Audit Meeting.

Resolution 59 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING A TRANSFER OF FUNDS IN THE 2019 PARKS AND RECREATION DEPARTMENT BUDGET FOR CARRYOVER OF UNSPENT GRANT MONIES FROM THE HUDSON RIVER ESTUARY PROGRAM 2016 GRANT PROJECT "OPEN SPACE PLAN FOR CITY OF KINGSTON"

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the carryover of unspent monies from the Hudson River Estuary Program 2016 grant project "Open Space Plan for City of Kingston" be transferred

WHEREAS, reimbursement will come from funding provided by NYSDEC grant for \$24,500.00 and the required match funding of \$10,700.00 will come from in-kind donations including staff and volunteer time.

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$13,330.00 be transferred as follows:

FROM: A17250.43889 NYSDEC Grant \$13,330.00

TO: A17250.5411 Environmental Education & Sustainability \$13,330.00

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION			
INTERNAL TRANSFER _____ AUTHORIZATION _____ CLAIMS _____	CONTINGENCY TRANSFER _____ BUDGET MODIFICATION _____ ZONING _____	TRANSFER <u>X</u> _____ BONDING REQUEST _____ OTHER _____	

DEPARTMENT Parks and Recreation DATE 3/1/19

Description: Transfer funds in the 2019 Parks and Recreation Department budget for carryover of unspent grant monies from the Hudson River Estuary Program 2016 grant project "Open Space Plan for City of Kingston". Reimbursement will come from funding provided by a NYSDEC grant for \$24,500, and the required match funding of \$10,700 will come from in-kind donations including and staff and volunteer time.

FROM
Parks and Recreation Account #A1 7250.43889 *7250 Zoo/Nature Center* NYS Aid Culture & Education \$13,330.00

TO
Parks and Recreation Account(s) #A1 7250.5411 *Grant* Consultants \$13,330.00

Env Ed i sustain.

Estimated Financial Impact \$0 Signature *Kevin McGehee*

Motion by SSSeconded by RS-C

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<i>D A Koop</i> Douglas Koop, Chairman, Ward 2	✓	
<i>Reynolds Scott-Childress</i> Reynolds Scott-Childress, Ward 3	✓	
<i>Steven Schabot</i> Steven Schabot, Ward 8	✓	
<i>Patrick O'Reilly</i> Patrick O'Reilly, Ward 7	✓	
<i>Anthony Davis</i> Anthony Davis, Ward 6	✓	

Resolution 60 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING A BUDGETARY TRANSFER TO COVER THE NEW YORK STATE RETIREMENT SYSTEM COSTS, INCLUDING AMOUNTS USED TO PAY OFF 2012 & 2014 AMORTIZATIONS AS PREVIOUSLY APPROVED BY THE CITY'S COMMON COUNCIL

Sponsored By: Finance and Audit Committee: Alderman: Koop,
Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Comptroller has requested a transfer in the amount of \$459,545.00 for costs associated with the NYS retirements System including amounts used to pay off 2012 & 2014 amortizations as previously approved by the City's Common Council.

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the Common Council authorizes an amount of \$459,545.00 be transferred as follows:

FROM:	A19999.5901	Fund Balance	\$459,545.00
	Various accounts as attached		\$85,284.00
TO:	Various accounts as attached		\$459,545.00

SECTION-2. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

Resolution 60 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING A BUDGETARY TRANSFER TO COVER THE NEW YORK STATE
RETIREMENT SYSTEM COSTS, INCLUDING AMOUNTS USED TO PAY OFF 2012 &
2014 AMORTIZATIONS AS PREVIOUSLY APPROVED BY THE CITY'S COMMON
COUNCIL

Sponsored By: Finance and Audit Committee: Alderman: Koop,
Scott-Childress, Davis, O'Reilly, Schabot

459,545

WHEREAS, the Comptroller has requested a transfer in the amount of ~~\$374,261.00~~ for costs associated with the NYS retirements System including amounts used to pay off 2012 & 2014 amortizations as previously approved by the City's Common Council.

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the Common Council authorizes an amount of \$374,261.00 be transferred as follows:

FROM: A19999.5901 Fund Balance \$374,261.00

Various accts

TO: Various accounts as attached ~~\$374,261.00~~

459,545

459,545

SECTION-2. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of
_____, 2019

Approved by the Mayor this ____ day of
_____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

FUND	DEPARTMENT	OBJECT	ACCOUNT DESCRIPTION	AMOUNT
TRANSFER FROM:				
A1	5142	5812	NYS RETIREMENT	15,300
A1	6989	5812	NYS RETIREMENT	12,369
A1	1680	5812	NYS RETIREMENT	10,024
A1	1010	5812	NYS RETIREMENT	7,716
A1	1625	5812	NYS RETIREMENT	5,018
A1	1430	5812	NYS RETIREMENT	4,906
A1	8010	5812	NYS RETIREMENT	4,323
A1	1650	5812	NYS RETIREMENT	4,206
A1	4010	5812	NYS RETIREMENT	3,581
A1	1440	5812	NYS RETIREMENT	3,377
A1	1420	5812	NYS RETIREMENT	3,331
A1	7010	5812	NYS RETIREMENT	2,862
A1	3320	5812	NYS RETIREMENT	2,854
A1	4020	5812	NYS RETIREMENT	2,481
A1	8161	5812	NYS RETIREMENT	1,557
A1	3311	5812	NYS RETIREMENT	1,379
A1	9999	5901	FUND BALANCE	374,261
				<u>459,545</u>
TRANSFER TO:				
A1	8040	5812	NYS RETIREMENT	741
A1	1130	5812	NYS RETIREMENT	999
A1	7240	5812	NYS RETIREMENT	1,381
A1	7180	5812	NYS RETIREMENT	1,830
A1	1345	5812	NYS RETIREMENT	2,044
A1	1210	5812	NYS RETIREMENT	2,100
A1	3989	5812	NYS RETIREMENT	2,162
A1	7020	5812	NYS RETIREMENT	2,730
A1	3510	5812	NYS RETIREMENT	2,823
A1	1620	5812	NYS RETIREMENT	3,094
A1	7141	5812	NYS RETIREMENT	3,445
A1	1330	5812	NYS RETIREMENT	3,598
A1	1621	5812	NYS RETIREMENT	4,263
A1	7110	5812	NYS RETIREMENT	4,622
A1	7210	5812	NYS RETIREMENT	5,752
A1	7142	5812	NYS RETIREMENT	7,034
A1	1410	5812	NYS RETIREMENT	7,370
A1	8020	5812	NYS RETIREMENT	8,532
A1	3620	5812	NYS RETIREMENT	8,588
A1	8160	5812	NYS RETIREMENT	8,997
A1	1315	5812	NYS RETIREMENT	9,936
A1	3120	5812	NYS RETIREMENT	10,604
A1	3310	5812	NYS RETIREMENT	10,909
A1	5132	5812	NYS RETIREMENT	11,438
A1	1355	5812	NYS RETIREMENT	12,009
A1	8164	5812	NYS RETIREMENT	12,992
A1	3410	5812	NYS RETIREMENT	13,319
A1	1490	5812	NYS RETIREMENT	16,115
A1	5110	5812	NYS RETIREMENT	16,657
A1	8170	5812	NYS RETIREMENT	16,924
A1	5630	5812	NYS RETIREMENT	29,479
A1	3410	5813	FIRE RETIREMENT	104,183
A1	3120	5814	POLICE RETIREMENT	112,875
				<u>459,545</u>

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER <u>X</u> _____	TRANSFER _____
AUTHORIZATION _____	BUDGET MODIFICATION _____	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT <u>Comptroller</u>	DATE <u>2/6/19</u>
Description: <u>2018 Budgetary Transfer to cover [NYS retirement system costs] including amounts used to pay off 2012 & 2014 amortizations as previously approved by the City's Common Council.</u>	
Estimated Financial Impact <u>\$374,261</u>	Signature <u>[Signature]</u>

Motion by RSCSeconded by SS

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<u>DA Koop</u> Douglas Koop, Chairman	☒	☐
<u>Reynolds Scott-Childress</u> Reynolds Scott-Childress, Ward 3	☒	☐
<u>Anthony Davis</u> Anthony Davis, Ward 6	☒	☐
<u>Patrick O'Reilly</u> Patrick O'Reilly, Ward 7	☒	☐
<u>Steven Schabot</u> Steven Schabot, Ward 8	☐	☐

Resolution 61 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING A 2019 BUDGETARY TRANSFER TO FUND PARTICIPATORY BUDGET PROJECT IN THE SUM OF \$45,000.00.

Sponsored By: Finance and Audit Committee: Alderman: Koop,
Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Comptroller has requested on behalf of the Mayor a 2019 budgetary transfer to fund participatory budget project in the sum of \$45,000.00

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$45,000.00 be transferred, as follows:

FROM: A1199014.5404 Contingency \$45,000.00

TO: A1990819.5901 Community Development \$15,000.00

A156514.5472 Contracted Services \$30,000.00

SECTION-2. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION		
INTERNAL TRANSFER _____ AUTHORIZATION _____ CLAIMS _____	CONTINGENCY TRANSFER _____ BUDGET MODIFICATION <u>X</u> ZONING _____	TRANSFER _____ BONDING REQUEST _____ OTHER _____
DEPARTMENT <u>Comptroller on behalf Mayor</u> DATE <u>3/13/19</u> Description: <u>2019 Budgetary Transfer to fund participatory budget project.</u> From: Contingency A1199014.5404 \$45,000 To: Transfer To CD A1990819.5901 \$15,000 From Contracted Services A156514.5472 \$30,000 Estimated Financial Impact <u>\$45,000</u> Signature <u>[Signature]</u>		

Motion by AD

Seconded by SS

Action Required:

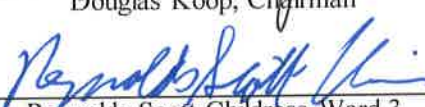
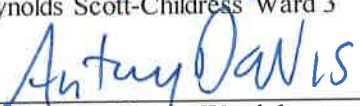
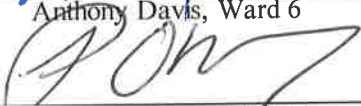
SEQRA Decision:
 Type I Action _____
 Type II Action _____
 Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
 Douglas Koop, Chairman	☒	☐
 Reynolds Scott-Childress, Ward 3	☒	☐
 Anthony Davis, Ward 6	☒	☐
 Patrick O'Reilly, Ward 7	☒	☐
 Steven Schabot, Ward 8	☒	☐
	☐	☐

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING A BUDGETARY TRANSFER TO PROVIDE SEPARATE ACCOUNTING FOR HERITAGE AREA COMMISSION

Sponsored By: Finance and Audit Committee: Alderman: Koop, Scott-Childress, Davis,, O'Reilly, Schabot

WHEREAS, the Comptroller on behalf of the Planning Department has requested a new budgetary line for the Heritage Area Commission with a transfer of \$700.00

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$700.00 be transferred, as follows:

FROM: A18030.22.42115 \$700.00

TO: A18030.14.5485 \$700.00

SECTION-2. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____ AUTHORIZATION _____ CLAIMS _____	CONTINGENCY TRANSFER _____ BUDGET MODIFICATION ☒ ZONING _____	TRANSFER _____ BONDING REQUEST _____ OTHER _____
DEPARTMENT <u>Comptroller on Behalf of Planning</u> DATE <u>3/13/19</u> Description: <u>Request 2019 budgetary transfer as per attached</u> <u>to provide separate accounting for Heritage Area Commission</u> <u>To: A1803014-5485 \$ 700.00</u> <u>From: A1803022-42115 \$ 700.00</u> Estimated Financial Impact <u>0</u> Signature		

Motion by SS

Seconded by AD

Action Required: _____

SEQRA Decision:
 Type I Action _____
 Type II Action _____
 Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
 Douglas Koop, Chairman	☒	☐
 Reynolds Scott-Childress, Ward 3	☒	☐
 Anthony Davis, Ward 6	☒	☐
 Patrick O'Reilly, Ward 7	☒	☐
 Steven Schabot, Ward 8	☐	☐

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
APPROVING THE FY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ANNUAL ACTION PLAN**

Sponsored By: Community Development Committee: Aldermen:
Davis, Ventura Morell, Worthington, Carey, Shaut

WHEREAS, the United States Department of Housing and Urban Development Act of 1974 as amended, authorizes the availability of federal funds to eligible units of local government for the purposes of implementing Community Development Block Grant (CDBG) Entitlement Program, so as to give maximum feasible priority to activities that will provide benefits to low and moderate income persons or aid in the prevention and elimination of slums and blight; and

WHEREAS, the City of Kingston is eligible to submit a Consolidated Housing and Community Development Plan to the United States Department of Housing and Urban Development for final review and approval for Fiscal Year 2019 Annual Action Plan in the estimated amount of \$670,000.00; and

WHEREAS, the Common Council of the City of Kingston deems it necessary and in the public interest to apply for the funds under the United States Department of Housing and Urban Development Block Grant (CDBG) Entitlement Program to continue ongoing community development activities.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1 The Common Council adopts the Annual Action Plan for FY 2019 for addressing community needs through the use of Community Development Block Grant (CDBG) Entitlement Funds to be distributed according to the attached schedule. The City will be allocated CDBG funds more or less in the amount of \$670,000.00, which said sums will be used to fund the programs and projects outlined in the Annual Action Plan.

SECTION 2. In the event that any substantial proposed re-programming of funds is required, Council's approval will be required as per the five (5) year plan, substantial being defined for this Annual Action Plan as: "a requested increase or decrease in the budgeted amount for an individual activity exceeding 25% of the original budgeted amount; when the City determines not to carry out a project or activity described in the approved Annual Action Plan; or when the City determines to carry out a project not previously described in the approved Annual Plan".

SECTION 3. In the event the City of Kingston receives more or less than the \$670,000.00 allocated, OECD shall increase or decrease allocations proportional to the percent difference of the Entitlement.

SECTION 4. That the Mayor as the Chief Executive Officer is hereby authorized and directed to act as the authorized representative of the City of Kingston in connection with the Annual Action Plan and funding request approved for FY 2019 and to provide such additional information as may be required.

SECTION 5. That the United States Department of Housing and Urban Development be and is hereby assured of full compliance by the City of Kingston with the certifications made part of the Plan.

SECTION 6. That upon approval of the Consolidated Housing and Community Development Plan, and the Annual Action Plan, the Mayor be and hereby is authorized and Empowered to execute any and all contracts and/or documents which will be required by HUD in order to access the City's Entitlement funds.

SECTION-7. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Approved by the Mayor this ____ day of _____, 2019

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

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THE CITY OF KINGSTON COMMON COUNCIL

COMMUNITY DEVELOPMENT COMMITTEE REPORT

DEPARTMENT <u>Eco; Com Dev.</u>	DATE _____
Description _____	
2019 CDBG ALLOCATIONS	
AS RECOMMENDED BY MAYOR	
NOBLE AS ATTACHED	
Signature <u>[Signature]</u>	

Motion by AS

Seconded by JM

Action Required: _____

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<u>[Signature]</u> Tony Davis, Chair	☒	☐
<u>[Signature]</u> Jeffrey Ventura Morell, Ward 1	☒	☐
<u>[Signature]</u> Rita Worthington, Ward 4	☐	☒
<u>[Signature]</u> Bill Carey, Ward 5	☒	☐
<u>[Signature]</u> Andrea Shaut, Ward 9	☐	☐

2019 ESTIMATED CDBG ALLOCATION

\$670,000

20% Admin

\$134,000

15% Public Services

\$100,500

Housing Rehab, FTHB, Emerg Repairs

\$250,000

Public Facilities

\$185,500

Total: \$670,000

	<u>Applicant</u>	<u>Project</u>	<u>Type</u>	<u>Ask</u>	<u>Advisory Board's Recommendations</u>	<u>Mayor's Recommendations</u>
1	Community Development	Program Administration	Administration	134,000	134,000	134,000
			ADMIN SUBTOTAL:	134,000	134,000	134,000
2	Boys & Girls Clubs	Music Makers Program	Public Services	2,500	2,500	2,500
3	Boys & Girls Clubs	Teen Supreme	Public Services	7,500	7,500	7,500
	Center for Creative Education	After-School & Summer Arts & Technology Program	Public Services	15,000	8,700	8,700
4						
5	City of Kingston Parks & Rec	Creating Opportunities for Youth	Public Services	30,000	19,065	22,065
6	City of Kingston	CPTED	Public Services	10,500	3,000	0
	Family of Woodstock/Kingston Cares	Youth Programming & Operations @ Hodge, Rondout & Summer Camps	Public Services	23,435	23,435	23,435
7						
8	Go Beyond Greatness	Build Your Brand	Public Services	10,500	7,500	7,500
9	Kingston City Schools	KHS Internship Program	Public Services	7,535	5,000	5,000
10	Legal Services of the Hudson Valley	Eviction Prevention Program	Public Services	10,000	10,000	10,000
11	Legal Services of the Hudson Valley	Legal Education Seminars	Public Services	7,500	0	0
12	Read & Write	Read & Write Program	Public Services	15,000	12,000	12,000
13	SunRays, Inc.	Equine Program at RNC	Public Services	1,800	1,800	1,800
14	YMCA	Bicycle Trailer	Public Services	13,564	w/d	w/d
			PUB SERVICES SUBTOTAL:	154,834	100,500	100,500
			surplus/(deficit)	(54,334)	0	0
	Community Development	up to 8 rehabs, up to 2 FTHB, at least \$25,000 for emergency repairs	Housing Rehab, FTHB, Emergency Repairs	250,000	250,000	250,000
15			HOUSING REHAB SUBTOTAL:	250,000	250,000	250,000
16	Boys' and Girls' Club	Doorway to Safety	Public Facilities	22,349	22,349	22,349
17	Children's Home of Kingston	Whitehurst room divider	Public Facilities	12,500	12,500	12,500
	City of Kingston	Andy Murphy Neighborhood Center	Public Facilities	60,000	59,429	59,429
18						
19	City of Kingston	Barmann Park	Public Facilities	20,000	20,000	20,000
	City of Kingston	Everette Hodge Community Center	Public Facilities	43,302	43,302	43,302
20						
21	Friends of Kingston Library	Outdoor Amphitheatre	Public Facilities	20,000	20,000	20,000
22	YWCA	Kitchen Reno	Public Facilities	7,920	7,920	7,920
			PUB FACILITIES SUBTOTAL:	186,071	185,500	185,500
			surplus/(deficit)	(571)	0	0
			TOTAL REQUESTED:	724,905		
			surplus /(deficit)	(54,905)		

Resolution 64 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING AN INTERNAL TRANSFER OF FUNDS OF THE 2018 PARKS AND RECREATION BUDGET TO COVER UNBUDGETED FUNDS FOR THE 2018-2019 KINGSTON CITY SCHOOLS TAX BILL FOR BARNUM PARK PROPERTY IN THE AMOUNT OF \$4,452.49.

Sponsored By: Finance and Audit Committee: Alderman: Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, unbudgeted funds for the 2018-2019 Kingston City School Tax Bill for the Barnum Property in the amount of \$4,452.49 is to be paid

WHEREAS, the Parks and Recreation Department has requested an internal transfer in the amount of \$4,452.49 to pay said funds

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$4,452.49 be transferred, as follows:

FROM: A1714011.5111 Playgrounds Seasonal Employees \$4,452.49

TO: A1714014.5453 Playgrounds General Tax \$4,452.49

SECTION-2. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

**THE CITY OF KINGSTON COMMON COUNCIL
FINANCE AND AUDIT
COMMITTEE REPORT**

REQUEST DESCRIPTION

INTERNAL TRANSFER X
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT Parks and Recreation

DATE 12/11/18

Description: Internal department ²⁰¹⁸ transfer to cover unbudgeted funds for the 2018-2019 Kingston City School Tax bill for the Barnum Park Property, in the amount of \$4452.49

Transfer From: ^{Playgrounds} A1714014.5111 – Seasonal Employees Ps 139

Transfer To: A1714014.5453 – Playgrounds General Tax

Estimated Financial Impact 0

Signature



Motion by SS

Seconded by R-SC

Action Requested:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote

YES

Douglas Koop, Chairman


Reynolds Scott-Childress Ward 3


Anthony Davis, Ward 6


Patrick O'Reilly, Ward 7


Steven Schabot, Ward 8

✓

✓

✓

✓

Resolution 65 of 2019

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING THE PURCHASE OF 500 BROADWAY, TAX MAP NO. 56.26-9-35 AND THE
MAYOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS**

Sponsored By: Finance & Audit Committee: Aldermen: Koop, Scott-
Childress, Davis, Schabot, O'Reilly

WHEREAS, with
traffic reconfiguration at Broadway and Grand Street, the City will be able to include a new public green
space; and

WHEREAS, to include the new public green space it is requested that the Common Council
approve the purchase of 500 Broadway, Tax Map No. 56.26-9-35; and

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF
KINGSTON, NEW YORK, AS FOLLOWS:**

SECTION 1. That the Common Council approves the purchase of 500 Broadway, Tax Map No.
56.26-9-35 for the sum of \$450,000.00 and authorizes the Mayor to execute any and all documents
necessary for the purchase of said parcel.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this ____ day of
_____, 2019

Elisa Tinti, City Clerk

Approved by the Mayor this ____ day of
_____, 2019

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION X _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT Mayor

DATE March 13, 2019

Description: Authorize the purchase of 500 Broadway, Kingston, NY for the sum of
\$450,000 and authorizing the Mayor to sign any and all purchase and closing documents
necessary for obtaining title to said parcel of land

Estimated Financial Impact _____

Signature [Signature]

Motion by P O'R

Seconded by SS

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<u>[Signature]</u> Douglas Koop, Chairman	✓	
<u>[Signature]</u> Reynolds Scott-Childress Ward 3	✓	
<u>[Signature]</u> Anthony Davis, Ward 6	✓	
<u>[Signature]</u> Patrick O'Reilly, Ward 7	✓	
<u>[Signature]</u> Steven Schabot, Ward 8		

CITY OF KINGSTON
Office of Corporation Counsel
kbryant@kingston-ny.gov

Steven T. Noble, Mayor



Kevin R. Bryant, Corporation Counsel
Daniel Gartenstein, Asst. Corporation Counsel

Offer to Purchase Real Property

The Purchaser, the City of Kingston, NY, and/or its assigns, hereby offers to purchase, and the Owner, Planet Wings Realty of Kingston, LLC by executing this document below, hereby agrees to sell the Property according to the terms and conditions set forth hereinafter:

Property: All land and improvements consisting of approximately .51 of land and an approximate 2080 square foot building located at 500 Broadway, Kingston, New York, Tax Parcel ID Number: 56.26-9-35

Purchase Price: \$450,000.00 to be paid as follows:

Upon a more formal contract execution, to be on or about February 7, 2019 Purchaser shall tender the amount of Thirty-seven Thousand five hundred Dollars (\$37,500.00), (including the above deposit and to be held in escrow by the Owner's Attorney). The remainder to be paid at closing of title. Closing of title to be on or about March 14, 2019.

This offer is further subject to the following terms and conditions:

Removal of all equipment and fixtures that Owner wants to keep

Clear, marketable and insurable title

Inspection Period: Buyer shall have 60 days from contract execution to perform all inspections including a Phase I Environmental and Survey of the Property, at Buyer's sole cost and expense. Buyer may withdraw from this transaction at any time during the said Inspection/Approval period without penalty and all contract moneys deposited shall be returned upon notice

This offer is subject to Common Council approval

Broker: Owner and Purchaser represent and agree that Win Morrison Realty is the sole broker who brought about this transaction and they have dealt with no other real estate broker. Owner shall pay to the broker a commission pursuant to a separate listing agreement. It is agreed and understood by the parties hereto that the Broker is representing the Owner as agent

Subject to execution of a formal contract to be prepared by the Owner's attorney and approved by the Purchaser's attorney

Offer by Purchaser:

By: [Signature]

Date: 12/21/18

Attorney: KEVIN R. BRYANT
CORPORATION COUNSEL

Accepted by Owner:

[Signature]
Date: 12/27/2018

Attorney: DIANA PUGGIO
845-291-0011

Resolution 66 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL TO PROVIDE FUNDING FOR THE ACQUISITION OF 500 BROADWAY AND DEMOLITION OF EXISTING STRUCTURE

Sponsored By: Finance and Audit Committee: Alderman: Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, request is made for the sum of \$475,000 to provide funding for the acquisition of 500 Broadway, Tax Map No. 56.26-9-35 and the demolition of the existing stucture at 500 Broadway and for the removal of all debris from said site: and

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston hereby authorizes the sum of \$475,000 for the acquisition, demolition of the existing structure at 500 Broadway and for the removal of all debris from said site.

SECTION 2. That the following funds shall be transferred as follows:

2019 Budget Transfer

From:	A1-9999-19.5901	Fund Balance	\$475,000.00
To:	A1-7110-13.5310	Property Acquisition	\$475,000.00

SECTION-3. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of

_____, 2019

Approved by the Mayor this ____ day of

_____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____ AUTHORIZATION _____ CLAIMS _____	CONTINGENCY TRANSFER _____ BUDGET MODIFICATION ☒ ZONING _____	TRANSFER _____ BONDING REQUEST _____ OTHER _____
DEPARTMENT <u>Comptroller on behalf Mayor</u> DATE <u>3/13/19</u> Description: <u>To provide funding for the acquisition of 500 Broadway & demolition of existing structure.</u> <u>2019 Budget Transfer</u> From: <u>A1999919.5901 Fund Balance \$475,000</u> To: <u>A1711013.5310 Property Acquisition \$475,000</u> Estimated Financial Impact <u>\$475,000</u> Signature		

Motion by PCR

Seconded by SS

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
 Douglas Koop, Chairman	☒	☐
 Reynolds Scott-Childress Ward 3	☒	☐
 Anthony Davis, Ward 6	☒	☐
 Patrick O'Reilly, Ward 7	☒	☐
 Steven Schabot, Ward 8	☐	☐

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CITY OF KINGSTON

Office of the Mayor

mayor@kingston-ny.gov



Steven T. Noble
Mayor

March 1, 2019

Mr. James L. Noble, Jr.
Alderman-At-Large
President of the Common Council
Kingston City Hall
420 Broadway
Kingston, New York 12401

Dear President Noble,

As you know, my administration has been working diligently on a number of transportation projects throughout the City of Kingston, all of which seek to enhance the safety of our residents and visitors and to make travelling throughout our community more accessible. With the Council's support, we are rebuilding sidewalks, adding bicycle amenities, installing new crosswalks, redesigning roadways and parking lots, building trails, and working towards reimagining our public transportation system. Through this work, we have identified the area of Broadway/Grand St./Pine Grove Ave./Prince St. as a key intersection in need of a traffic redesign and upgrades to serve a multi-modal purpose.

The Broadway and Grand St. Reconfiguration Project will realign the traffic patterns in this area, significantly improving traffic safety for motorists, bicyclists, and pedestrians. This intersection is well-known for being difficult to navigate; over the past five years, 44 crashes at the intersection have been reported, with many resulting in injuries. This traffic reconfiguration will complement the Broadway Streetscape Project, ensuring that travelers can move throughout the area safely and more efficiently. It is also expected that the City will be able to include a new public green space, which is sorely need in this location. I have attached conceptual drawings for your consideration.

I respectfully request that this matter be referred to the Finance Committee of the Common Council for consideration. At that time, I expect to discuss with the Committee a proposed property acquisition, as well as upcoming grant opportunities to support the implementation of this ambitious project.

Thank you for your consideration.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Steven T. Noble".

Steven T. Noble
Mayor

Resolution 67 of 2019

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
REQUESTING THE SUM OF \$25,000 TO DEMOLISH THE EXISTING STRUCTURE AT 500
BROADWAY AND THE REMOVAL OF ALL DEBRIS FROM SAID SITE**

Sponsored By: Finance/Audit Committee: Aldermen Shaut,
Scott-Childress, Ventura Morell, O'Reilly,
Carey

WHEREAS, request is made for the sum of \$25,000 to demolish the existing structure at 500
Broadway and for the removal of all debris from said site; and

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF
KINGSTON, NEW YORK, AS FOLLOWS:**

SECTION 1. That the Common Council of the City of Kingston hereby authorizes the sum of
\$25,000.00 for the demolition of the existing structure at 500 Broadway and for the removal of all debris
from said site.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this ____ day of
_____, 2019

Elisa Tinti, City Clerk

Approved by the Mayor this ____ day of
_____, 2019

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION X _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT Mayor

DATE March 13, 2019

Description: Request the sum of \$25,000 to demolish the existing structure at 500 Broadway Kingston, NY and the removal of all debris from said site

Estimated Financial Impact _____

Signature [Signature]

Motion by POIR

Seconded by SS

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<u>[Signature]</u> Douglas Koop, Chairman	✓	
<u>[Signature]</u> Keynolds Scott-Childress Ward 3	✓	
<u>[Signature]</u> Anthony Davis, Ward 6	✓	
<u>[Signature]</u> Patrick O'Reilly, Ward 7	✓	
<u>[Signature]</u> Steven Schabot, Ward 8	✓	

CITY OF KINGSTON

Office of the Mayor

mayor@kingston-ny.gov

Steven T. Noble
Mayor



March 1, 2019

Mr. James L. Noble, Jr.
Alderman-At-Large
President of the Common Council
Kingston City Hall
420 Broadway
Kingston, New York 12401

Dear President Noble,

As you know, my administration has been working diligently on a number of transportation projects throughout the City of Kingston, all of which seek to enhance the safety of our residents and visitors and to make travelling throughout our community more accessible. With the Council's support, we are rebuilding sidewalks, adding bicycle amenities, installing new crosswalks, redesigning roadways and parking lots, building trails, and working towards reimagining our public transportation system. Through this work, we have identified the area of Broadway/Grand St./Pine Grove Ave./Prince St. as a key intersection in need of a traffic redesign and upgrades to serve a multi-modal purpose.

The Broadway and Grand St. Reconfiguration Project will realign the traffic patterns in this area, significantly improving traffic safety for motorists, bicyclists, and pedestrians. This intersection is well-known for being difficult to navigate; over the past five years, 44 crashes at the intersection have been reported, with many resulting in injuries. This traffic reconfiguration will complement the Broadway Streetscape Project, ensuring that travelers can move throughout the area safely and more efficiently. It is also expected that the City will be able to include a new public green space, which is sorely need in this location. I have attached conceptual drawings for your consideration.

I respectfully request that this matter be referred to the Finance Committee of the Common Council for consideration. At that time, I expect to discuss with the Committee a proposed property acquisition, as well as upcoming grant opportunities to support the implementation of this ambitious project.

Thank you for your consideration.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Steven T. Noble".

Steven T. Noble
Mayor

**ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AMENDING THE ZONING ORDINANCE TO REZONE 537 BROADWAY, TAX MAP NO.
56.25-5-1.100, FROM M-1 TO C-2 AND RECOMMENDING A NEGATIVE DECLARATION
OF ENVIRONMENTAL SIGNIFICANCE**

Sponsored By: Finance/Audit Committee: Aldermen Shaut,
Scott-Childress, Ventura Morell, O'Reilly,
Carey

WHEREAS, 537 Broadway, Tax Map No. 56.25-5-1.100 is currently zoned M-1 (Light Manufacturing); and

WHEREAS, a zoning amendment has been requested to change the zoning of this parcel to C-2 (Central Commercial); and

WHEREAS, that a public hearing was held on this matter; and

WHEREAS, this zoning amendment is in the best interest of the City of Kingston in that it would not change the character of the neighborhood as the property is adjacent to the R-6 district on northwest side; and

WHEREAS, each zoning amendment must undergo a determination of environmental significance in accordance with the State Environmental Quality Review Act, and

WHEREAS, the Laws & Rules Committee gave a negative recommendation.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That 537 Broadway, Tax Map No. 56.25-5-1.100 be re-zoned
From M-1 (Light Manufacturing) to C-2 (Central Commercial).

SECTION 2. That a negative declaration of environmental significance is recommend.

SECTION 3. All ordinances and parts thereof inconsistent herewith are hereby repealed.

SECTION 4. This ordinance shall take effect immediately after passage approval and publication approval as provided by law.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

43

CITY OF KINGSTON
Kingston Planning
planning@kingston-ny.gov



Suzanne Cahill, Planning Director

Steven T. Noble, Mayor

January 28, 2019

Ald. At Large James Noble
Kingston City Hall – 420 Broadway
Kingston, New York 12401

Re: #537 Broadway : RECOMMENDATION to the Common Council on rezoning of 537 Broadway from M-1 (Light Manufacturing) to C-2 (Central Commercial). SBL 56.25-5.100. Ward 5. Eleven Main Group LLC; owner.

Dear President Noble:

This is to advise that at the regular meeting of the Kingston Planning Board held on January 22, 2019, the Kingston Planning Board voted unanimously to recommend that the Common Council amend the official zoning map to include 537 Broadway in the C-2 (Central Commercial).

In deliberating their decision, the Planning Board reviewed the existing zoning map, the existing surrounding uses and also the zoning ordinance for allowed uses to determine if the proposed change was consistent and compatible with the character of the neighborhood. In part, this recommendation is based on the surrounding zoning which has C-2 abutting, would allow for both the existing commercial laundry business and the history of the operation of the Model Railroad Club, and no significant impacts were identified.

Sincerely,

Suzanne Cahill

CC: S. Noble, Mayor
Daniel Gartenstein, Assistant Corp. Counsel
Dep. Chief T. Tiano, Building Safety Division
S. Knox, Assist. Building Inspector
W. Platte, Planning Board Chairman

9

CITY OF KINGSTON
Kingston Planning
planning@kingston-ny.gov

Suzanne Cahill, Planning Director



Steven T. Noble, Mayor

January 28, 2019

Ald. At Large James Noble
Kingston City Hall - 420 Broadway
Kingston, New York 12401

Re: #537 Broadway : RECOMMENDATION to the Common Council on rezoning of 537 Broadway from M-1 (Light Manufacturing) to C-2 (Central Commercial). SBL 56.25-5.100. Ward 5. Eleven Main Group LLC; owner.

Dear President Noble:

This is to advise that at the regular meeting of the Kingston Planning Board held on January 22, 2019, the Kingston Planning Board voted unanimously to recommend that the Common Council amend the official zoning map to include 537 Broadway in the C-2 (Central Commercial).

In deliberating their decision, the Planning Board reviewed the existing zoning map, the existing surrounding uses and also the zoning ordinance for allowed uses to determine if the proposed change was consistent and compatible with the character of the neighborhood. In part, this recommendation is based on the surrounding zoning which has C-2 abutting, would allow for both the existing commercial laundry business and the history of the operation of the Model Railroad Club, and no significant impacts were identified.

Sincerely,

Suzanne Cahill

CC: S. Noble, Mayor
Daniel Gartenstein, Assistant Corp. Counsel
Dep. Chief T. Tiano, Building Safety Division
S. Knox, Assist. Building Inspector
W. Platte, Planning Board Chairman

REFERRAL RESPONSE



ULSTER COUNTY PLANNING BOARD

General Municipal Law of New York State

Article 12B

Sections 239-1 and 239-m

Referral Number

2019034

Municipality Kingston City
Referring Agency Local Governing Body
Type of Referral Zoning Map Amendment

Local File Number

Name of Applicant Michael Ferraro
Name of Project 537 Broadway
Project Location 537 Broadway
Description Petition to re-zone a property from M1 to C2

UCPB Decision

Advisory Comments

See Attachments



Referral Officer

Representing the Ulster County Planning Board

Date Received 2/25/2019
Date Reviewed 3/6/2019
Form Date 3/7/2019
Status Reviewed

Ulster County Planning Board



Dennis Doyle, Director

RECOMMENDATION

Elisa Tinti, City Clerk
City of Kingston
420 Broadway
Kingston, N.Y. 12401

REFERRAL NO: 2019-034
DATE REVIEWED: 3/6/2019

Re: 537 Broadway – Zoning Map Amendment

Summary

The City has received a petition to re-zone a single parcel from M-1 to C-2 zoning to allow for the continuation of the existing Kingston Model Railroad Club. The applicant has indicated that they will then subdivide the Model Railroad Club portion of the property to its own separate parcel.

The following materials were received for review:

- UCPB Referral Form
- Short EAF part one
- Resolution 11 of 2019 – Scheduling of Public Hearing
- Kingston Zoning Amendment Applications Information Sheet
- Zoning Amendment Application
- Laws & Rules Committee Report

Recommendations

Zoning

While the property in question is adjacent to the C-2 zone, the existing C-2 is located across the CSX right-of-way, as well as across from it on Broadway, and is therefore somewhat isolated despite its apparent adjacency. The neighboring parcel (YMCA, River Radiology, etc.) is still zoned M-1 despite not being utilized as industrial sites.

Advisory Comment

Rather than re-zone a parcel for a single user, it is recommended that the entire M-1 zone in this area be reevaluated and re-zoned to more properly reflect the actual types of uses that are occurring in this vicinity.

Reviewing Officer

Robert A. Leibowitz, AICP
Principal Planner

FINAL ACTION REPORT FORM

Per GML 239-m and -n FINAL ACTION REPORTS ARE REQUIRED TO BE SUBMITTED WITHIN THIRTY DAYS AFTER FILING

Complete the local agency final action box, add the local file number, include any required submittals, and sign the form



Name of Project: 537 Broadway

Referral Number: 2019034

UCPB Decision: Advisory Comments

Local Agency Final Action:

☐ Approve ☐ Disapprove

Member Vote: Yes: ☐ No: ☐

☐ County Planning Board Decision - Reviewed no County Impact

☐ Concurs with County Planning Board Modifications or Disapproval

☐ Contrary to County Planning Board Modifications or Disapproval (see required submittals if checked)

☐ Required Submittals Attached

☐ Resolution Attached

Local Officer: _____

Date: _____

Required Submittals:

Within thirty days after final action, the referring body must file a report of the final action it has taken with the UCPB. A referring body that acts contrary to a recommendation of modifications or disapproval of a proposed action shall set forth the reasons for the contrary action in such report attached to this form.

Local File Number: _____

Municipality: Kingston City

Referring Agency: Local Governing Body

Type of Referral: Zoning Map Amendment

Name of Applicant: Michael Ferraro

Project Location: 537 Broadway

Description: Petition to re-zone a property from M1 to C2

~ For Ulster County Planning Board Use Only ~

Local Board Decision:

Original Date Received: 2/25/2019

Original Review Date: 3/6/2019

Final Action Date Received:

Status: Reviewed

Return Form to:

Referral Officer

Ulster County Planning Board

Box 1800 Kingston, N.Y. 12402

Need Help? Telephone: 340-3340

Form Revised 09/26/2000 UCPB

UCPB Date Stamp

Resolution 69 of 2019

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, ADDING HANDICAP PARKING ON HUNTER STREET

Sponsored By: Public Safety/General Gov. Committee: Alderman:
Schabot, Scott-Childress, Ventura Morell, Koop,
Worthington

WHEREAS, in the interest of safety and the needs of residents, parking on the street must be regulated:

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, DOES ORDAIN AND ENACT THE FOLLOWING:

SECTION-1. ARTICLE 7, SECTION 390-57, "HANDICAP PARKING" is hereby amended by ADDING the following:

Handicap Parking at 16 Hunter Street.

Handicap permit # 4420541 Expiration date 9/2020

SECTION-2. All ordinances and parts thereof, inconsistent herewith are hereby repealed.

SECTION-3. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

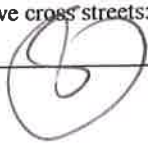
Steven T. Noble, Mayor

Adopted by Council on _____, 2019

69

THE CITY OF KINGSTON COMMON COUNCIL

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

DEPARTMENT	DLW	DATE	3/27/19
Description	Resolution to add Handicapped sign and zone: 16 Hunter St Kingston # 4420541 Exp. 9/20		
(As appropriate, always give cross streets: North, South, East, West directions; and Vehicle & Traffic Section from City of Kingston Code Book)			
Signature			

Motion by DLW

Seconded by RSC

Action Required:

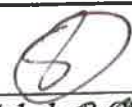
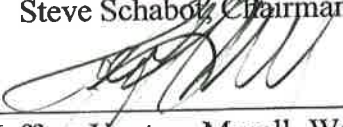
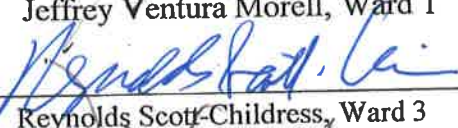
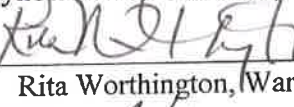
SEQRA Decision:
Type I Action _____
Type II Action _____
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
 Steve Schaboy, Chairman	☒	☐
 Jeffrey Ventura Morell, Ward 1	☒	☐
 Reynolds Scott-Childress, Ward 3	☒	☐
 Rita Worthington, Ward 4	☒	☐
 Andrea Shaut, Ward 9 Douglas Peep, Ward 2	☒	☐

Tinti, Elisa

From: Schabot, Steven
Sent: Friday, March 15, 2019 9:21 AM
To: Noble, James; jnoble39@aol.com
Cc: Tinti, Elisa
Subject: Public Safety Agenda

Handicapped Parking Request:

Roger Arrington
16 Hunter Street

4420541
Exp. 9/20

Resolution 70 of 2019

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, ADDING HANDICAP PARKING ON ORA PLACE

Sponsored By: Public Safety/General Gov. Committee: Alderman:
Schabot, Scott-Childress, Ventura Morell, Koop,
Worthington

WHEREAS, in the interest of safety and the needs of residents, parking on the street must be regulated:

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, DOES ORDAIN AND ENACT THE FOLLOWING:

SECTION-1. ARTICLE 7, SECTION 390-57, "HANDICAP PARKING" is hereby amended by ADDING the following:

Handicap Parking at 18 Ora Place.

Permanent Handicap permit # 291141

SECTION-2. All ordinances and parts thereof, inconsistent herewith are hereby repealed.

SECTION-3. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

DEPARTMENT <u>DPW</u> Description <u>Resolution to add Handicapped Parking sign and zone to 18 Ora Place</u> <u># 291141</u>	DATE <u>3/27/19</u>
(As appropriate, always give cross streets: North, South, East, West directions; and Vehicle & Traffic Section from City of Kingston Code Book)	
Signature <u>(S)</u>	

Motion by RW

Seconded by RSC

Action Required: _____

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
(S) Steve Schabot, Chairman	X	
<u>[Signature]</u> Jeffrey Ventura Morell, Ward 1	✓	
<u>[Signature]</u> Reynolds Scott-Childress, Ward 3	✓	
<u>[Signature]</u> Rita Worthington, Ward 4	✓	
<u>[Signature]</u> Douglas Koop, Ward 2	✓	

Alderwoman, Ward 9

From: Tinti, Elisa
Sent: Tuesday, March 26, 2019 2:28 PM
To: Shaut, Andrea; Noble, James
Subject: Handicap sign

Hello,

I received a call from Christine Schrader who lives at 18 Ora Place, Ward 4. She is requesting a handicap parking sign in front of her house. She states that she has permanent handicap plates on her car. She also states that she will not reach out to Rita under any circumstances. Her number is 845-418-1649.

Thank you,
Elisa

Elisa Tinti

City Clerk and Registrar
City of Kingston

(845) 334-3914 Office
(845) 334-3918 Fax

[Kingston City Clerk Webpage](#)



**AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON
THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, ADDING
HANDICAP PARKING ON VAN DEUSEN STREET**

Sponsored By: Public Safety/General Gov. Committee: Alderman:
Schabot, Scott-Childress, Ventura Morell, Koop,
Worthington

WHEREAS, in the interest of safety and the needs of residents, parking on the street
must be regulated:

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF KINGSTON, NEW YORK, DOES ORDAIN AND ENACT THE
FOLLOWING:**

SECTION-1. ARTICLE 7, SECTION 390-57, "HANDICAP PARKING" is hereby
amended by ADDING the following:

Handicap Parking at 52 Van Deusen Street.

Permanent Handicap permit # 4420783

SECTION-2. All ordinances and parts thereof, inconsistent herewith are hereby
repealed.

SECTION-3. This ordinance shall take effect immediately

Submitted to the Mayor this ____ day of
_____, 2019

Approved by the Mayor this ____ day of
_____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

Tinti, Elisa

From: Worthington, Rita
Sent: Wednesday, March 27, 2019 9:25 AM
To: Noble, James; Schabot, Steven
Cc: Noble, Steve; Tinti, Elisa
Subject: FW: Handi-capped Parking

Communication for 52 VanDeusen St. I need this on tonight's agenda.

Rita

From: Worthington, Rita
Sent: Thursday, March 21, 2019 1:26 PM
To: Noble, James
Cc: Schabot, Steven; Tinti, Elisa
Subject: Handi-capped Parking

Jim,

I know this is late notice but could you please do what you can to get a request for handicapped parking on the this month's public safety agenda.

Back in May of 2018, Sequoya Mayo sent a request to me asking that a sign be placed in front of his home at 52 Van Deusen. I was under the impression that I had sent the communication in and that this had taken place as I had not heard from Mr. Mayo.

I received a call from Elisa Tinti indicating Mr. Mayo was at City Hall wondering when he was going to get his handicapped parking sign. Elisa told me that she did see any requests nor communications relating to this matter.

Mr. Mayo has a handicapped sticker for the City of Kingston, permit # 4420783 . Again, the request was made back in May 2018, so it is important to me that this gets on the agenda sooner rather than later. If it cannot be placed on the public safety agenda, is it possible to get it in at caucus?

Thank you.

Rita M. Worthington

**AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON
THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, REPEALING
HANDICAP PARKING ON HONE STREET**

Sponsored By: Public Safety/General Gov. Committee: Alderman:
Schabot, Scott-Childress, Ventura Morell, Koop,
Worthington

WHEREAS, in the interest of safety and the needs of residents, parking on the street must be regulated:

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF KINGSTON, NEW YORK, DOES ORDAIN AND ENACT THE
FOLLOWING:**

SECTION-1. ARTICLE 7, SECTION 390-57, "HANDICAP PARKING" is hereby amended by REMOVING the following:

Handicap Parking (and signage) at 115 Hone Street.

SECTION-2. All ordinances and parts thereof, inconsistent herewith are hereby repealed.

SECTION-3. This ordinance shall take effect immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this ____ day of
_____, 2019

Approved by the Mayor this ____ day of
_____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

Motion by DK
Seconded by RW

SEQRA Decision: _____
Type I Action _____
Type II Action _____
Unlisted Action _____

Conditioned Negative Declaration: _____

Positive Declaration of Environmental Significance: _____

59

Public Safety/General Government Committee Agenda Item Report

Meeting Date: March 27, 2019

Submitted by: Dee Sills

Submitting Department: Common Council

Item Type: Proposed Resolution

Agenda Section:

Subject:

Handicap Parking 115 Hone St.

Suggested Action:

Attachments:

20190318113209.pdf

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, REMOVING HANDICAP PARKING AT 74 CEDAR STREET AND ADDING HANDICAP PARKING AT 68 CEDAR STREET

Sponsored By: Public Safety/General Gov. Committee: Alderman:
Schabot, Scott-Childress, Ventura Morell, Koop,
Worthington

WHEREAS, in the interest of safety and the needs of residents, parking on the street must be regulated:

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, DOES ORDAIN AND ENACT THE FOLLOWING:

SECTION-1. ARTICLE 7, SECTION 390-57, "HANDICAP PARKING" is hereby amended by REMOVING the following:

Handicap Parking at 74 Cedar Street and ADDING handicap parking at 68 Cedar Street.

Handicap permit # 4365915

SECTION-2. All ordinances and parts thereof, inconsistent herewith are hereby repealed.

SECTION-3. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

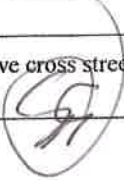
Steven T. Noble, Mayor

Adopted by Council on _____, 2019

93

THE CITY OF KINGSTON COMMON COUNCIL

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

DEPARTMENT <u>DPW</u> Description <u>Resolution to remove Handicapped sign from 74 Cedar St. and place at 68 Cedar St.</u>	DATE <u>3/27/19</u>
(As appropriate, always give cross streets: North, South, East, West directions; and Vehicle & Traffic Section from City of Kingston Code Book)	
Signature <u></u>	

Motion by RW
 Seconded by RSC

Action Required: _____

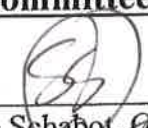
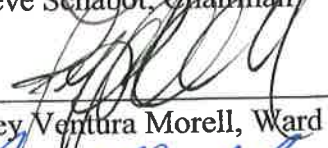
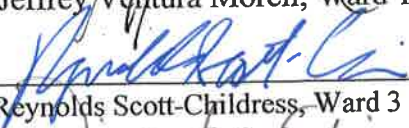
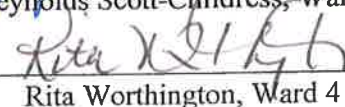
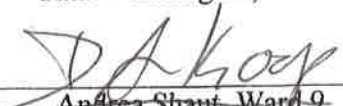
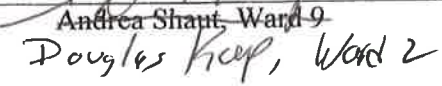
SEQRA Decision:
 Type I Action _____
 Type II Action _____
 Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
 Steve Schabot, Chairman	☒	☐
 Jeffrey Ventura Morell, Ward 1	☒	☐
 Reynolds Scott-Childress, Ward 3	☒	☐
 Rita Worthington, Ward 4	☒	☐
 Andrea Shant, Ward 9	☒	☐
 Douglas Karp, Ward 2	☐	☐

From: Jo Ann Kiernan <pudgeon16@aol.com>

Sent: Tuesday, February 26, 2019 10:19 PM

To: Worthington, Rita

Subject: Request for Handicapped Parking Space on Cedar Street

07

Dear Alderwoman Worthington:

We spoke yesterday (Monday) about the removal of my handicapped spot located at 74 Cedar Street. I now live at 70 Cedar Street and would appreciate it if another handicapped spot could be erected in front of 68 Cedar Street. My landlady, Elizabeth Long, resides at 68 and has graciously given her permission to have the spot located in front of her house. If you need to speak her, she can be reached at 845-331-9438.

I do understand that a resolution cannot be made until the end of March. As you indicated, you would be willing to get back to me to let me know if the resolution goes through and when the signs will be erected. I want to thank you for your help. I greatly appreciate it. I can be reached at 845-616-2524.

Jo Ann Kiernan

**AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON
THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, REMOVING
HANDICAP PARKING ON VAN BUREN STREET**

Sponsored By: Public Safety/General Gov. Committee: Alderman:
Schabot, Scott-Childress, Ventura Morell, Koop,
Worthington

WHEREAS, in the interest of safety and the needs of residents,
parking on the street must be regulated:

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF KINGSTON, NEW YORK, DOES ORDAIN AND ENACT THE
FOLLOWING:**

SECTION-1. ARTICLE 7, SECTION 390-57, "HANDICAP PARKING" is hereby
amended by REMOVING the following:

Handicap Parking (and signage) at 26 Van Buren Street.

SECTION-2. All ordinances and parts thereof, inconsistent herewith are hereby
repealed.

SECTION-3. This resolution shall take effect immediately after passage, approval and
publication as provided by law.

Submitted to the Mayor this ____ day of
_____, 2019

Approved by the Mayor this ____ day of
_____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL
PUBLIC SAFETY/GENERAL GOVERNMENT
COMMITTEE REPORT

74

DEPARTMENT DRW DATE 3/27/19

Description Resolution to remove Handicapped sign
from 26 Van Buren St.

(As appropriate, always give cross streets: North, South, East, West directions; and Vehicle & Traffic Section from City of Kingston Code Book)

Signature [Signature]

Motion by DRW

Seconded by RSC

Action Required: _____

SEQRA Decision:
 Type I Action _____
 Type II Action _____
 Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
<u>[Signature]</u> Steve Schabot, Chairman	☒	☒
<u>[Signature]</u> Jeffrey Ventura Morell, Ward 1	☒	☐
<u>[Signature]</u> Reynolds Scott-Childress, Ward 3	☒	☐
<u>[Signature]</u> Rita Worthington, Ward 4	☐	☐
<u>[Signature]</u> Andrea Shaut, Ward 9	☒	☐
<u>Douglas Koop, Ward 2</u>	☐	☐

Tinti, Elisa

From: Noble, James
Sent: Saturday, March 16, 2019 3:38 PM
To: Tinti, Elisa
Subject: Fwd: Removal of Hanicapped Parking

Hi Elisa
 Please add this communication to the PS Committee . Thank you

Sent from my iPhone

Begin forwarded message:

From: "Worthington, Rita" <ward4@kingston-ny.gov>
Date: March 15, 2019 at 2:21:33 PM EDT
To: "Schabot, Steven" <sschabot@kingston-ny.gov>
Cc: "Noble, James" <jnoble@kingston-ny.gov>
Subject: Removal of Hanicapped Parking

Good aternoon:

Please add to this month's Public Safety agenda the request to remove a handi-cap parking sign at 26 VanBuren Street. The person that initially needed the sign no longer resides at the residence. I spoke to the landlord Jeremy Merner, who confirmed same and is in agreement with the request.

Thank you.

Rita

Resolution 75 of 2019

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, ADDING NO PARKING SIGNS AND AUTHORIZED VEHICLE PARKING ONLY SIGNS AS FOLLOWS:

Sponsored By: Finance/Audit Committee: Alderman Schabot, Scott-Childress, Davis, Ventura Morell, Worthington, Koop

WHEREAS, in the safety and the needs of the residents, traffic on the streets must be regulated;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. Section 390.58, ADD “NO PARKING ZONE” and signage along the guide rail on Ora Place.

ADD “AUTHORIZED VEHICLES ONLY” signage to Linear Park Trail gate on Downs Street.

SECTION-2. Section 390.58, ADD “NO PARKING HERE TO CORNER” at 25 feet distance from the intersection of Ora Place and Downs Street, as per attached correspondence from Safety Officer Diane Bergquist.

SECTION-3. All ordinances and parts thereof, inconsistent here with are hereby repealed.

SECTION-4. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

75.

DEPARTMENT _____ DATE 3/27/19

Description Resolution to:

- Add "No Parking Zone & Signage along the guard rail on Ora Place
- Add "Authorized Vehicle Only" to Linear Path Trail gate on Downs St.
- Add "No Parking Here to Corner" at 25 feet distance from the intersection of Ora Place at Downs street

As per attached correspondence from Safety Officer via Berques

(As appropriate, always give cross streets: North, South, East, West directions; and Vehicle & Traffic Section from City of Kingston Code Book)

Signature _____

Motion by DK

Seconded by RW

Action Required: _____

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<u>S</u> Steve Schabot, Chairman	☒	☐
<u>Jeffrey Ventura Morell, Ward 1</u>	☒	☐
<u>Reynolds Scott-Childress, Ward 3</u>	☒	☐
<u>Rita Worthington, Ward 4</u>	☒	☐
<u>Douglas Koop, Ward 2</u>	☒	☐

Public Safety/General Government Committee Agenda Item Report

Meeting Date: March 27, 2019

Submitted by: Dee Sills

Submitting Department: Public Works

Item Type: Proposed Resolution

Agenda Section:

Subject:

Ora Place & Downs St. Parking

Suggested Action:

Attachments:

20190318112157.pdf

P. 3

CITY OF KINGSTON

Office of the Mayor

mayor@kingston-ny.gov

Steven T. Noble
Mayor



February 28, 2019

Mr. James L. Noble, Jr.
Alderman-At-Large
President of the Common Council
Kingston City Hall
420 Broadway
Kingston, New York 12401

Dear President Noble,

Downs Street has seen a surge of economic development activity with the recent opening of a couple of new businesses, as well as the first phase of the Midtown Linear Park. In an effort to address access to the Midtown Linear Park for emergency vehicles, as well as assuring that Ora Place has the appropriate parking restrictions, DPW's Safety Officer recently surveyed the situation and has proposed two main suggestions:

- 1) No parking in front of the Midtown Linear Park
- 2) No parking on the westerly side of Ora Place, adjacent to the guardrail

Please do not hesitate to contact me with questions or concerns.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Steven T. Noble", is written over a horizontal line.

Steven T. Noble
Mayor

CITY OF KINGSTON
Department of Public Works
 dbergquist@kingston-ny.gov

Diane Bergquist, Safety Officer



Steven T. Noble, Mayor

Ora Pl. & Down St. Parking Issue Review

Dimensions of Ora Place road area:

Width at Entrance at Down St.	19'	Pictures 3, 4, 5, 6 & 7
Width at End of Ora Pl.	24'	Pictures 8, 11 & 12
Length of Ora Pl. from Down St.	286'	Picture 9
Average Width of Ora Pl.	21.5'	
Narrowest Width of Ora Pl.	15' 7"	

Parking Example #1

Guard rail to truck	12' 8"	Pictures 13, 14 & 15
Width of Truck	6' 6"	

Parking Example #2

Guard rail to small red car	9'	Pictures 16 & 17
-----------------------------	----	------------------

Based on the information listed in the Highway Design Manual, Chapter 2 – Design Criteria, dated May 31, 2018, Exhibit 2-7 & 2-8 Design Criteria for Non-NHS (National Highway System) Local Urban Streets minimum lane and parking widths are listed as follow:

Travel Lanes -	Minimum Width	Desirable
Residential area with severe ROW limitations (ROW = Right of Way)	9'	10'
Parking Lanes -		
Residential area	7'	8'

As listed in Figure 3B-21 – Examples of Parking Space Markings for the Manual of Unified Traffic Control Devices parking spaces should be 8' wide by approximately 20' long and set back from sidewalks 20'.

CITY OF KINGSTON
Department of Public Works
dbergquist@kingston-ny.gov

Diane Bergquist, Safety Officer



Steven T. Noble, Mayor

In my opinion, based on all research documentation and the calculated minimum road area required for right of way and parking Ora Pl. should restrict parking to one side, which should be in front of the resident's homes.

No parking should be posted along the guard rail on the trail side of Ora Pl., which would also protect the fire hydrant located at the end of Ora Pl. on the trail side of the guard rail.

The other issue that should be addressed is no parking area in front of the entrance gate to Linear Park Trail on Down St. The actual gate to the trail access should have a sign stating "Authorized Vehicles Only" to allow emergency vehicle access to the trail if needed.

If any further information is needed please feel free to contact me.

Resolution 76 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING ADDING THE NAME OF JUNIOUS HARRIS TO READ "JUNIE HARRIS WAY" TO THE SIGNS ON FURNACE STREET

Sponsored By: Public Safety/General Gov. Committee: Alderman:
Schabot, Scott-Childress, Ventura Morell, Koop,
Worthington

WHEREAS, a request has been made to add the name of "JUNIE HARRIS WAY" to the street signs of Furnace Street in the City of Kingston.

WHEREAS, Junious Harris served as an Airman in the 47th Troop in the United States Air Force during the Korean War,

WHEREAS, in the early 1960's, Junious Harris was one of the first African American Police Officers serving on the Kingston Police Department,

WHEREAS, upon retiring from the Police Department, Junious Harris became an Investigator for the Ulster County District Attorney's Office,

WHEREAS, Upon retiring from the District Attorney's Office, Junious Harris became a member of the Board of Police Commissioners.

WHEREAS, Junious Harris received numerous awards including: The Police Honor Award for Meritorious Police Service, The Gold Valor Award, The Silver Merit Award, and his highest accolade, The Lifetime Achievement Award from the Ulster County Police Association.

WHEREAS, this council recognizes all of the outstanding service and achievements of Junious Harris and wishes to honor his memory.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the following change be made:

The name "JUNIE HARRIS WAY" be added to all street signs on Furnace Street (bearing the name Furnace Street)

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

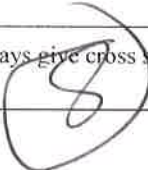
Approved by the Mayor this ____ day of _____, 2019

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

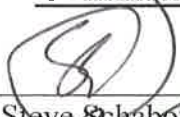
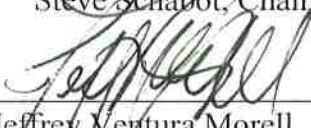
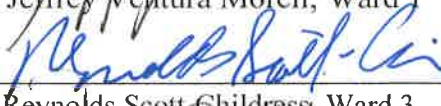
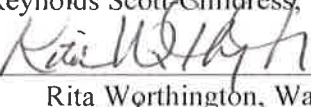
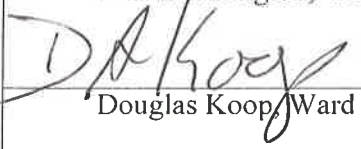
76

THE CITY OF KINGSTON COMMON COUNCIL
PUBLIC SAFETY/GENERAL GOVERNMENT
COMMITTEE REPORT

DEPARTMENT	DATE 3/27/19
Description Resolution to a commemorative name of Furnace St. in honor of Juniors "June" Harris, Kingston Police Dept. retired.	
(As appropriate, always give cross streets: North, South, East, West directions; and Vehicle & Traffic Section from City of Kingston Code Book)	
Signature 	

Motion by RSC
Seconded by RW

Action Required: _____
SEORA Decision: _____
Type I Action _____
Type II Action _____
Unlisted Action _____
Negative Declaration of Environmental Significance: _____
Conditioned Negative Declaration: _____
Seek Lead Agency Status: _____
Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
 Steve Schabot, Chairman	☒	☐
 Jeffrey Ventura Morell, Ward 1	☒	☐
 Reynolds Scott Childress, Ward 3	☒	☐
 Rita Worthington, Ward 4	☒	☐
 Douglas Koop, Ward 2	☒	☐

Anthony C. Harris, BSN, RN, CEN

357 West O'Reilly Street • Apartment 1707 • Kingston, NY 12401 • Phone: 845-706-9801
E-Mail: anthony1987@gmail.com

Date: Thursday, January 10, 2019

The Honorable Mayor Steve Noble
Honorable Members of the Common Council
City of Kingston
420 Broadway
Kingston, NY 12401

Re: Commemorative Street Naming

Dear Mayor Noble and Members of Common Council:

I am honored to submit for your review and consideration, the commemorative naming of Furnace Street to "Junie Harris Way" to honor Kingston native, and my grandfather, Junious "Junie" Harris II. All cities possess the unique opportunity to honor their citizens for outstanding contributions and achievements to their home cities, state, and country. By re-naming Furnace Street I am hoping to bring Junie's past into the present, helping weave his legacy into the fabric of the local identity of the city he loved so much.

I wish to take this opportunity to discuss why I believe Junious Harris deserves to be honored with a commemorative naming of the street at which he resided for fifty-two years. His Furnace Street residence is where Junie proved to be a great man of many admirable accomplishments including an unfaltering husband, father to eight children, Kingston City Police Officer, Investigator for the Ulster County District Attorneys Office, and finally Police Commissioner. It is my hope to bring awareness to the events, accolades, and the countless lives he impacted during his life of service that others might be inclined to forget.

Junious, affectionately called Junie, was virtuous, altruistic, and scrupulously honest. He was always kind-hearted with a gentle soul that left everyone smiling, even some of the motorists he ticketed early on in his thirty-year career with KPD. One could always find him sitting outside on his porch simply to greet neighbors and visitors alike offering a smile, an extended hand, and advice if sought. His residence at 9 Furnace Street was, and remains to be, a crime-ridden area but despite numerous requests to relocate, Junie insisted on continuing to live at his home, which he did until he passed away there in January of 2018. It was important to him to disprove certain allegations of urban life, specifically such that poor neighborhoods force residents into a life of crime. He was adamant, through self-perseverance and the notion to lead by example, that he could change the mind-set of the community, especially the youth.

Junie had exceptional qualities and attributes that set him above an already elite group of officers. He was truly a man of the people of Kingston. Upon graduating Kingston High School in 1951, and serving as an Airman in the 47th Troop in the United States Air Force, he was deployed to Okinawa during the Korean War all the while

defying the status quo that segregated blacks, which relegated them to working in the kitchen even while serving their country. He received the Medal of Honorable Service.

In the early 1960s, Junie was a rookie policeman walking the “beat” for the Kingston Police Department at which time there was only a handful of African American officers. Through that duty is how he truly embraced the city of Kingston; walking the streets allowed him to deeply connect with individuals in the community. Junie’s desire was always to use his position as a police officer to improve the lives of his fellow citizens, particularly the youth. He became a member of the successful Kingston Patrolman Association (KPA) that sponsored an annual Christmas party at the Ulster community theater. Many recall this event as being highly successful – a new bicycle was given away to a child every year, drawing as many as 1,500 anxious children hoping they would win. This particular event positively impacted both the youth and their families, providing a tangible reminder that the local police genuinely cared about them and their community.

My grandfather continued to bring positive events to the community and its youth, in 1969 Junie became a board member of the Kingston Boys Club. In 1976 he joined and helped to organize the Kingston Patrolman Athletic Club. The Patrolman’s Athletic Club brought boxing to Kingston along with thousands of spectators to witness competitive fights from Kingston, Troy, and Syracuse. These fights would include recognized names such as Floyd Patterson and local champion Billy Costello.

In 1978 he was promoted to Detective until his retirement in 1993. During his time as a Detective he worked fervently; he began operating security for Kingston High School, which allowed him more opportunities to reach the youth. Additionally, he networked with police officials and the late Police Chief James Riggins to recruit African-Americans in the community to take the police civil service exam. This was done through the distribution of posters, exam notices, visiting the High School and minority community group, and local black radio stations.

Junious continued his service to Kingston when he became Chief Special Investigator at the Ulster County District Attorneys Office. There he continued to devote his time towards helping the black youth in the community by establishing a new program through the DA’s office for enlisting minority men and women as interns. My grandfather knew that many minorities had distaste for law enforcement; he hoped to change their minds and encouraged minorities to consider careers on the force. This program allowed minority citizens an opportunity to professionally experience the court system first-hand. Upon retiring from the District Attorney’s Office, he continued to be involved in law enforcement by joining the board of Police Commissioners to further protect the community and promote the representation of the citizens of Kingston.

He received numerous awards, recognitions and citations for his work including outstanding perseverance in the performance of his duty as a detective; Police Honor Award for Meritorious Police Service; Certificate for Professionalism while conducting an investigation that led to the apprehension of a subject for murder in the second degree. In 1984 he received the Gold Valor Award for exceptional arrest record in major crimes during that year; in 1987, the Silver Merit award for his faithfulness and perseverance while investigating a homicide case

that was closed with an arrest and conviction. The Ulster County Boces Vo-Tec Center honored him for his association and contribution to the Criminal Justice Advisory Committee. The Police Chief's Association of Ulster County awarded Junie for special recognitions performed in 2005. His highest accolade, the Lifetime Achievement Award, he proudly received from the Ulster County Police Association.

My grandfather was a man who not only served his country, but also served his city and community with the utmost respect, integrity, and courage all the while dedicating his life to his family that he loved and cherished immeasurably. Commemoratively naming a Kingston City street in the honor of Junious Harris would embody his accomplishments and legacy to remain intimately familiar with the citizens of Kingston for years to come.

With much appreciation for your time and consideration,

A handwritten signature in black ink, appearing to read 'Anthony C. Harris', with a stylized, cursive script.

Anthony C. Harris

Resolution 77 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2018 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Department of Public Works has requested a transfer in the amount of \$175,991.00 to cover year-end shortages; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$175,991.00 be transferred as follows:

FROM: Various accounts as attached \$175,991.00

TO: Various accounts as attached \$175,991.00

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Approved by the Mayor this ____ day of _____, 2019

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

3

FINANCE AND ECONOMIC DEVELOPMENT

COMMITTEE REPORT

Internal Transfer	XX	Contingency Transfer	
Transfer		Authorization	
Budget Modification		Bonding Request	
Claims	Zoning	Other	

Department: Public Works Date: March 26, 2019

2018 YEAR END TRANSFERS

A1	Transfer From:				
1490 11 5101	Admin Reg Pay	19,139.00	8160 14 5472	Refuse Contract Serv	627.00
1490 11 5102	Admin Longevity	1,370.00	8161 11 5101	Solid Waste Reg Pay	4,464.00
1490 11 5103	Admin OT	2,017.00	8161 14 5471	Solid Waste Service Contracts	2,752.00
1490 11 5108	Admin Comp Payout	3,500.00	8161 14 5472	Solid Waste Contracted Serv	2,998.00
1490 12 5211	Admin Equipment	3,500.00	8163 14 5471	Landfills Service Contracts	2,998.00
1490 14 5443	Admin Bldg Main	2,499.00	8164 11 5103	Recycling Overtime	4,689.00
1490 14 5471	Admin Serv Contracts	1,987.00	8170 11 5103	Street Cleaning Overtime	4,885.00
1490 14 5472	Admin Contracted Service	8,733.00	8170 11 5472	Street Cleaning Con Serv	3,687.00
3310 14 5487	Traffic Control Construct M	1,700.00			
3311 11 5101	Traffic Electrician Reg Pay	8,995.00	TOTAL TRANSFER FROM		175,991.00
3311 14 5422	Traffic Electrician Electric	18,619.00			
3311 14 5472	Traffic Electrician Con serv	2,821.00			
3311 14 5487	Traffic Electrician Constrt Mat	6,306.00			
5110 11 5103	Street Main Overtime	15,758.00			
5110 14 5487	Street Main Construct Mat	15,310.00			
5132 14 5472	Garage Contracted Service	2,000.00			
5142 11 5103	Snow and Ice Overtime	34,637.00			

TOTAL TRANSFER FROM

Estimated Financial Impact 0

Signature _____

Motion By SS

Seconded By RS-C

Action Required _____

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance _____

Conditioned Negative Declaration _____

Seek Lead Agency Status _____

Positive Declaration of Environmental Significance _____

Committee Vote	Yes	No
<u>DA Koop</u> Douglas Koop, Ward 2, Chairman	☒	☐
<u>Reynolds Scott-Childress</u> Reynolds Scott-Childress, Ward 3	☒	☐
<u>Antony Davis</u> Tony Davis, Ward 6	☒	☐
<u>Patrick O'Reilly</u> Patrick O'Reilly, Ward 7	☒	☐
<u>Steven Schabot</u> Steven Schabot, Ward 8	☒	☐

FINANCE AND ECONOMIC DEVELOPMENT

COMMITTEE REPORT

Internal Transfer	XX	Contingency Transfer	
Transfer		Authorization	
Budget Modification		Bonding Request	
Claims	Zoning	Other	

Department: **Public Works** Date: **March 26, 2019**

2018 YEAR END TRANSFERS

A1	Transfer To:		A1	Transfer To:	
1490 11 5118	Admin Stand By	4,440.00	5132 14 5487	Garage Construction Mat	33.00
1490 13 5301	Admin Capital	4,402.00	5142 14 5441	Snow and Ice Equip Main	141.00
1490 14 5422	Admin Electric	1,617.00	5142 14 5444	Snow and Ice Veh Main	688.00
1490 14 5423	Admin Gas	786.00	5142 14 5487	Snow and Ice Construction Mat	8,905.00
1490 14 5426	Admin Vehicle Fuel	4,742.00	5182 14 5422	Street Lighting Electric	10,887.00
3310 11 5101	Traffic Control Reg Pay	3,136.00	8160 11 5101	Refuse Reg Pay	28,040.00
3310 11 5102	Traffic Control Reg Longevity	1,350.00	8160 11 5103	Refuse OT	2,112.00
3310 14 5444	Traffic Control Veh Main	374.00	8160 11 5111	Refuse Seasonal Pay	20,311.00
3310 18 5811	Traffic Control Soc Sec	427.00	8160 11 5811	Refuse Soc Security	5,283.00
3989 11 5101	Safety Reg Pay	293.00	8161 11 5103	Solid Waste OT	1,065.00
3989 11 5102	Safety Longevity	270.00	8161 14 5422	Solid Waste Electric	364.00
3989 18 5811	Safety Soc Sec	128.00	8163 14 5472	Landfills Contracted Serv	37,848.00
5110 11 5109	Street Main Status Change	70.00	8164 11 5101	Recycling Reg Pay	18,500.00
5110 14 5444	Street Main Veh Main	4,647.00	8170 11 5101	Street Cleaning Reg Pay	5,298.00
5132 12 5211	Garage Equipment	123.00	8170 11 5102	Street Cleaning Longevity	3,181.00
5132 13 5302	Garage Capital	65.00	8170 11 5811	Street Cleaning Soc Sec	629.00
5132 14 5422	Garage Electric	2718	8745 14 5422	Flood Control Electric	442.00
5132 14 5423	Garage Gas	763.00	8989 14 5422	Pike Plan Electric	166.00
5132 14 5441	Garage Equipment Main	55.00	TOTAL TRANSFER TO		175,991.00
5132 14 5444	Garage Veh Main	1,426.00			
5132 14 5484	Garage Chemical Mat	266.00			

Estimated Financial Impact 40 Signature _____

Motion By _____

Seconded By _____

Action Required _____

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance _____

Conditioned Negative Declaration _____

Seek Lead Agency Status _____

Positive Declaration of Environmental Significance _____

Committee Vote	Yes	No
Douglas Koop, Ward 2, Chairman <i>[Signature]</i>	✓	
Reynolds Scott-Childress, Ward 3 <i>[Signature]</i>	✓	
Tony Davis, Ward 6 <i>[Signature]</i>	✓	
Patrick O'Reilly, Ward 7 <i>[Signature]</i>		
Steven Schabot, Ward 8 <i>[Signature]</i>	✓	

Resolution 78 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2018 DEPARTMENT OF PUBLIC WORKS SEWER FUND BUDGET

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Department of Public Works has requested a transfer in the amount of \$13,308.00 to cover year-end shortages; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$13,308.00 be transferred as follows:

FROM: 8120.14.5472 Sewer Regular Pay \$13,308.00

TO: 8120.11.5101 Sewer Contracted Service \$13,308.00

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of

_____, 2019

Approved by the Mayor this ____ day of

_____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

6

FINANCE AND ECONOMIC DEVELOPMENT

COMMITTEE REPORT

Internal Transfer	<u>XX</u>	Contingency Transfer	_____
Transfer	_____	Authorization	_____
Budget Modification	_____	Bonding Request	_____
Claims	<u>Zoning</u>	Other	_____

Department: Public Works Date: March 26, 2019

G1 SEWER 2018 YEAR END TRANSFERS G1

Transfer To: Transfer From:

8120 14 5472 Sewer Contracted Service 13,308.00 8120 11 5101 Sewer Reg Pay 13,308.00

TOTAL TRANSFER FROM 13,308.00

Estimated Financial Impact 0 Signature _____

Motion By SS

Seconded By RS-c

Action Required _____

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance _____

Conditioned Negative Declaration _____

Seek Lead Agency Status _____

Positive Declaration of Environmental Significance _____

Committee Vote	Yes	No
<u>DA Koop</u> Douglas Koop, Ward 2/Chairman	☒	☐
<u>Reynolds Scott-Childress</u> Reynolds Scott-Childress, Ward 3	☒	☐
<u>Anthony Davis</u> Tony Davis, Ward 6	☒	☐
<u>Patrick O'Reilly</u> Patrick O'Reilly, Ward 7	☒	☐
<u>Steven Schabot</u> Steven Schabot, Ward 8	☒	☐

Resolution 79 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2018 KINGSTON POLICE DEPARTMENT BUDGET

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Kingston Police Department has requested a transfer in the amount of \$313,500.00 to cover year-end shortages; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$313,500.00 be transferred as follows:

FROM: Various accounts as attached \$313,500.00

TO: Various accounts as attached \$313,500.00

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER _____	TRANSFER _____
AUTHORIZATION _____	BUDGET MODIFICATION <u>X</u>	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT: Police Department -2018 DATE: March 14, 2019

Description: These are internal transfers within our Payroll, Equipment, and Revenue Accounts to balance the yearend budgets. The revenues include funds received through GIVE grants, Stop DWI grant funds, and US Marshall Service reimbursements.

Estimated Financial Impact: \$-0- Signature _____

Motion by SS

Seconded by AD

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<u>DA Koop</u> Douglas Koop, Chairman	✓	
<u>Reynolds Scott-Childress</u> Reynolds Scott-Childress Ward 3	✓	
<u>Anthony Davis</u> Anthony Davis, Ward 6	✓	
<u>Patrick O'Reilly</u> Patrick O'Reilly, Ward 7	✓	
<u>Steven Schabot</u> Steven Schabot, Ward 8	✓	

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CITY OF KINGSTON
Police Department
police@kingston-ny.gov

Egidio F. Tinti, Chief of Police



Steven T. Noble, Mayor

March 14, 2019

Honorable James Noble
Alderman-at-Large
420 Broadway
Kingston, NY 12401

Dear Mr. Noble,

I am respectfully requesting that you refer these internal yearend budget transfers to the appropriate committee for their review. Additionally, there is a yearend budget transfer for the Control of Animals budget included with this submission as well. As you can see, there is no financial impact or obligation to the City of Kingston regarding these requests.

Thank you for your time and consideration in this matter. If you or your committee needs additional information, please do not hesitate to contact me.

Sincerely,

Egidio F. Tinti
Chief of Police
City of Kingston Police Department

EFT/mab
Enclosure

cc: Honorable Steven T. Noble
Mayor, City of Kingston

John Tuey
City Comptroller

2018 Budget Modification

Account #	Transfer Out of	Transfer Into
A1312011		
.101 General Pay	\$ 231,000.00	
.102 Longevity Pay		\$ 17,500.00
.103 Overtime Pay		\$ 186,500.00
.104 Out of Rank Pay		\$ 2,500.00
.108 Compensatory Time Pay		\$ 69,000.00
A1312014		
.421 Telephone		\$ 100.00
.422 Electricity		\$ 1,200.00
.444 Vehicle Maintenance	\$ 5,000.00	
.471 Service Contracts		\$ 11,000.00
.472 Contracted Services		\$ 15,000.00
.473 Equipment Rental	\$ 15,900.00	
.477 Towing		\$ 3,000.00
.480 Safety Supplies		\$ 1,200.00
.485 General Materials	\$ 1,200.00	
.486 Cleaning and Supplies		\$ 4,000.00
.488 Ammunition		\$ 2,500.00
.489 Film Supplies	\$ 3,500.00	
.834 Uniform Allowance	\$ 29,000.00	
Revenue - UC Reimbursement A13120.2774	\$ 11,600.00	
Revenue - IMPACT/GIVE A13120.3389	\$ 12,500.00	
Revenue - Federal Assistance A13120.4330	\$3,800.00	
TOTALS	\$ 313,500.00	\$ 313,500.00

Resolution 80 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2018 POLICE ANIMAL CONTROL BUDGET

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Kingston Police Department has requested a transfer in the amount of \$250.00 to cover year-end shortages; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$250.00 be transferred as follows:

FROM: A1.3510.415 Veterinary Services \$250.00

TO: A1.3510.463 Postage & Freight \$250.00

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____ AUTHORIZATION _____ CLAIMS _____	CONTINGENCY TRANSFER _____ BUDGET MODIFICATION <u>X</u> ZONING _____	TRANSFER _____ BONDING REQUEST _____ OTHER _____

DEPARTMENT: Control of Animals DATE: March 14, 2019

Description: These are ^{A 2018} internal transfer within the veterinarian Services and Postage Accounts to balance the yearend budgets.

Estimated Financial Impact: \$-0- Signature _____

Motion by ADSeconded by SC

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

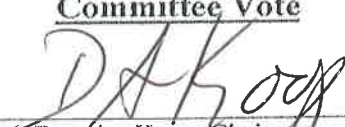
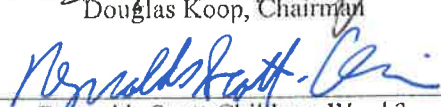
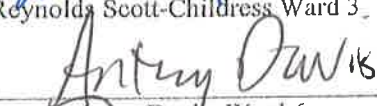
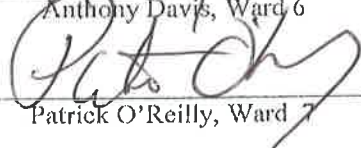
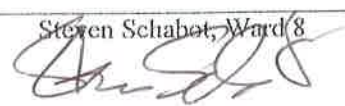
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
 Douglas Koop, Chairman	✓	
 Reynolda Scott-Childress Ward 3	✓	
 Anthony Davis, Ward 6	✓	
 Patrick O'Reilly, Ward 7	✓	
 Steven Schabot, Ward 8	✓	

2018 Budget Modification

Account #	Transfer Out of	Transfer Into
A1,8510		
.415 Veterinarian Services	\$ 250.00	
.463 Postage & Freight		\$ 250.00
TOTALS	\$ 250.00	\$ 250.00

Resolution 81 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2018 FIRE DEPARTMENT GENERAL FUND BUDGET

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Department of Public Works has requested a transfer in the amount of \$321,143.00 to cover year-end shortages; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$321,143.00 be transferred as follows:

FROM: Various accounts as attached \$321,143.00

TO: Various accounts as attached \$321,143.00

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

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CITY OF KINGSTON
Kingston Fire Department
mbrown@kingston-ny.gov

Mark Brown, Fire Chief



Steven T. Noble, Mayor

March 18, 2019

Alderman at Large James Noble
City of Kingston Common Council
420 Broadway
Kingston, NY 12401

Dear Alderman at Large Noble:

Please consider approving the 2018 Year End Budget Transfers according to the attached sheet. This \$321,143 transfer will cover year end deficits in the Fire Department accounts.

Sincerely,

Mark Brown
Fire Chief

Cc: Mayor S. Noble
John Tuey, Comptroller
Douglas Koop, Finance Committee Chairman

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORTREQUEST DESCRIPTIONINTERNAL TRANSFER X
AUTHORIZATION _____
CLAIMS _____CONTINGENCY TRANSFER X
BUDGET MODIFICATION _____
ZONING _____TRANSFER _____
BONDING REQUEST _____
OTHER _____DEPARTMENT Kingston Fire DepartmentDATE 3/18/19Description: Please consider the attached 2018 Year End Transfer request in order to balance the 2018
Fire Department Budget.See Attached Sheet.Estimated Financial Impact \$128,716.00Signature MBMotion by SSSeconded by AD

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
<u>D. A. Koop</u> Douglas Koop, Chairman	✓	
<u>Reynolds Scott-Childress</u> Reynolds Scott-Childress Ward 3	✓	
<u>Anthony Davis</u> Anthony Davis, Ward 6	✓	
<u>Patrick O'Reilly</u> Patrick O'Reilly, Ward 7	✓	
<u>Steven Schabot</u> Steven Schabot, Ward 8	✓	

To	Dept.	Object	Description	Amount	From:	Dept.	Object	Description	Amount
3410	5103		OVERTIME PAY	\$144,559.00	3410	5403		BOOKS,LITERATURE	\$65.00
3410	5101		REGULAR PAY	\$80,352.00	3410	5210		PAGERS	\$132.00
3410	5444		VEHICLE MAINT.	\$29,611.00	3410	5486		CLEANING SUPPLIES	\$220.00
3410	5811		SOCIAL SECURITY	\$20,061.00	3410	5484		CHEMICAL MATERIALS	\$262.00
3410	5105		RETIREMENT ACCUM.	\$13,613.00	3410	5463		POSTAGE ,FREIGHT	\$277.00
3410	5426		VEHICLE FUEL	\$7,788.00	3410	5461		TRAVEL REIMBURSEMENT	\$370.00
3410	5422		ELECTRICITY	\$6,922.00	3410	5408		DATA PROCESSING SUPPLIES	\$500.00
3410	5109		TEMP. STATUS CHANGE	\$5,730.00	3410	5463		POSTAGE ,FREIGHT	\$563.00
3410	5203		MOTOR VEHICLES	\$4,876.00	3410	5126		FITNESS INCENTIVE	\$704.00
3410	5116		KELLY DAY PAYOUT	\$4,204.00	3410	5441		MAINT. OF EQUIPMENT	\$791.00
3410	5841		DISABILITY RETIREMENT	\$2,736.00	3410	5462		DUES, SEMINARS	\$800.00
3410	5119		EDUCATION INCENTIVE	\$300.00	3410	5421		TELEPHONE	\$925.00
3410	5205		DATA PROCESSING EQUIP.	\$227.00	3410	5423		NATURAL GAS	\$981.00
3410	5125		RETRO PAY PRIOR YEAR	\$98.00	3410	5121		EMT DIFFERENTIAL	\$1,145.00
3610	5402		OFFICE SUPPLIES	\$63.00	3410	5402		OFFICE SUPPLIES	\$1,554.00
3410	5472		CONTRACTED SERVICES	\$3.00	3410	5102		LONGEVITY PAY	\$1,756.00
				\$321,143.00	3410	5479		MINOR EQUIPMENT	\$2,190.00
					3410	5206		COMPUTER SOFTWARE	\$2,500.00
					3410	5824		LIFE INSURANCE	\$2,535.00
					3410	5473		EQUIPMENT RENTAL	\$2,909.00
					3410	5416		EDUCATIONAL MATERIALS	\$2,948.00
					3410	5482		MECHANICAL SUPPLIES	\$3,960.00
					3410	5487		CONSTRUCTION MAINT.	\$5,000.00
					3410	5211		OTHER EQUIPMENT	\$6,269.00
					3410	5485		GENERAL MATERIALS	\$6,308.00
					3410	5450		PHYSICAL EXAMS	\$6,430.00
					3410	5471		SERVICE CONTRACTS	\$6,828.00
					3410	5834		UNIFORM ALLOWANCE	\$9,942.00
					3410	5443		MAINT. OF BUILDINGS	\$10,281.00
					3410	5104		SUPPLEMENTARY PAY	\$20,820.00
					3410	5414		EMPLOYEE TRAINING	\$21,758.00
					3410	5117		VACATION PAYBACK	\$35,043.00
					3410	5108		COMP. TIME PAYOUT	\$35,661.00
					1990	5404		CONTINGENCY	\$128,716.00
									\$321,143.00

Resolution 82 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2018 WASTE WATER TREATMENT FACILITY SEWER FUND

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Waste Water Treatment Facility has requested a transfer in the amount of \$64,809.37 to cover year-end shortages; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$64,809.37 be transferred as follows:

FROM: Various accounts as attached \$64,809.37

TO: Various accounts as attached \$64,809.37

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Approved by the Mayor this ____ day of _____, 2019

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION X _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT WWTP

DATE 3/15/19

Description: Request approval of 2018 budgetary transfers in the amount of \$64,809.37
(\$61,865.53 plus \$2,943.84) per attached (Sewer Fund)

Estimated Financial Impact \$0

Signature [Signature]

Motion by RS-C

Seconded by POIR

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Douglas Koop, Chairman <u>[Signature]</u>	☒	☐
Reynolds Scott-Childress, Ward 3 <u>[Signature]</u>	☒	☐
Anthony Davis, Ward 6 <u>[Signature]</u>	☒	☐
Patrick O'Reilly, Ward 7 <u>[Signature]</u>	☒	☐
Steven Schabot, Ward 8 <u>[Signature]</u>	☒	☐

8130 WASTE WATER TREATMENT FACILITY

FROM:

TO:

G1-8130-11-5101	\$35,231.79	G1-8130-11-5103	\$12,897.01
G1-8130-11-5108	\$171.76	G1-8130-11-5118	\$21.43
G1-8130-11-5109	\$1,048.88	G1-8130-12-5211	\$4,599.21
G1-8130-11-5110	\$192.20	G1-8130-14-5421	\$990.95
G1-8130-14-5401	\$3,978.67	G1-8130-14-5423	\$3,385.07
G1-8130-14-5402	\$390.30	G1-8130-14-5426	\$4,199.65
G1-8130-14-5403	\$85.00	G1-8130-14-5444	\$4,474.38
G1-8130-14-5411	\$20,766.93	G1-8130-14-5463	\$94.87
		G1-8130-14-5471	\$3,353.65
		G1-8130-14-5472	\$4,840.32
		G1-8130-14-5479	\$300.26
		G1-8130-14-5482	\$1,801.44
		G1-8130-14-5483	\$20,620.54
		G1-8130-18-5834	\$181.75
		G1-8130-18-5835	\$105.00
	\$61,865.53		\$61,865.53

8121 PUMPING STATION			
FROM:		TO:	
G1-8121-11-5101	\$2,943.84	G1-8121-11-5109	\$12.00
		G1-8130-14-5422	\$2,500.45
		G1-8121-14-5423	\$431.39
	\$2,943.84		\$2,943.84

Resolution 83 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2018 COMPTROLLERS BUDGET ON BEHALF OF VARIOUS DEPARTMENTS

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Department of Public Works has requested a transfer in the amount of \$299,137.53 to cover year-end shortages; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$299,137.53 be transferred as follows:

FROM: Various accounts as attached \$299,137.53

TO: Various accounts as attached \$299,137.53

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER x _____	TRANSFER _____
AUTHORIZATION _____	BUDGET MODIFICATION x _____	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT <u>Comptroller</u>	DATE <u>3/26/19</u>
Description: <u>Request approval of 2018 budgetary transfers on behalf of various departments</u> <u>in the amount of \$299,137.53 per attached.</u>	
Estimated Financial Impact <u>\$121,359.35</u> Signature <u></u>	

Motion by R.S.-C

Seconded by SS

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

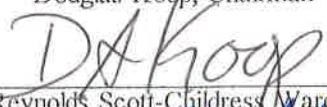
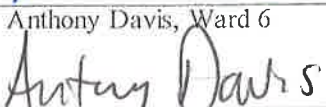
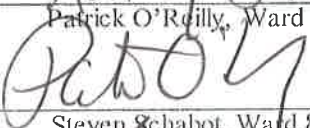
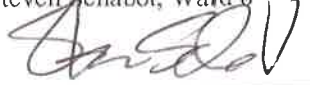
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Douglas Koop, Chairman 	☒	☐
Reynolds Scott-Childress, Ward 3 	☒	☐
Anthony Davis, Ward 6 	☒	☐
Patrick O'Reilly, Ward 7 	☒	☐
Steven Schabot, Ward 8 	☒	☐

DEPT	ORG	OBJ	ACCOUNT DESCRIPTION	AMOUNT FROM
Arts and Cultural Affairs	A1701014	5402	OFFICE SUPPLIES	171.70
Assessor	A1135514	5411	CONSULTANTS	2,810.30
Building Dept	A1362011	5101	REGULAR PAY	8,823.40
Bus	A1563011	5118	STANDBY PAY	2,435.71
Bus	A1563011	5102	LONGEVITY PAY	4,130.00
Bus	A1563012	5205	DATA PROCESSING EQUIPMENT	1,000.00
Bus	A1563014	5461	TRAVEL REIMBURSEMENT	65.00
Bus	A1563014	5463	POSTAGE,FREIGHT & EXPRESS	68.54
Bus	A1563014	5411	CONSULTANTS	110.00
Bus	A1563014	5450	PHYSICAL EXAMS	375.00
Bus	A1563014	5464	ADVERTISING	431.15
Bus	A1563018	5836	TOOL ALLOWANCE	250.00
Contingency	A1199014	5404	CONTINGENCY	<u>48,072.07</u>
				56,937.47
City Clerk	A1101014	5405	CONTRACT UPDATE CODE BOOK	3,971.61
City Clerk	A1162014	5443	MAINTENANCE OF BUILDING	3,756.56
City Clerk	A1162014	5442	MAINT. OF BLDG.-VOL.FIRE.MUS.	7,990.00
City Clerk	A1167014	5473	EQUIPMENT RENTAL	2,378.25
City Clerk	A1167014	5471	SERVICE CONTRACTS	2,984.85
City Clerk	A1191014	5435	WORKMANS COMPENSATION	5,442.40
City Clerk	A1193014	5467	CERTIORARI ACTIONS	35,000.00
City Clerk	A1402011	5112	PART TIME EMPLOYEES	1,522.43
City Clerk	A1402014	5402	OFFICE SUPPLIES	1,653.97
City Clerk	A1755114	5487	CONST. MATERIALS & SUPPLIES	1,568.68
City Clerk	A1798914	5471	SERVICE CONTRACTS	1,296.00
City Clerk	A1798914	5443	MAINTENANCE OF BUILDING	<u>3,664.14</u>
				71,228.89
Civil Service	A1143014	5458	EXAM FEES	1,335.74
Communications	A1165014	5463	POSTAGE,FREIGHT & EXPRESS	100.00
Communications	A1165014	5471	SERVICE CONTRACTS	2,275.00
Contingency	A1199014	5404	CONTINGENCY	<u>1,669.25</u>
				4,044.25
Comptroller	A1113014	5402	OFFICE SUPPLIES	1,357.82
Comptroller	A1113014	5412	DATA PROCESSING SUPPORT	4,108.64
Comptroller	A1131511	5117	VACATION PAYBACK	8,822.00
Comptroller	A1131514	5411	CONSULTANTS	1,500.00

DEPT	ORG	OBJ	ACCOUNT DESCRIPTION	AMOUNT FROM
Comptroller	A1132014	5411	CONSULTANTS	2,200.00
Comptroller	A1133011	5811	SOCIAL SECURITY	190.91
Comptroller	A1995019	5907	INTEREST	4,265.83
Mayor	A1121014	5476	MINOR OFFICE FURNITURE & EQUIP	100.00
Mayor	A1121014	5463	POSTAGE,FREIGHT & EXPRESS	154.65
Mayor	A1121014	5402	OFFICE SUPPLIES	458.72
Parks and Rec-Dietz	A1721011	5112	PART TIME EMPLOYEES	<u>7,687.23</u>
				30,845.80
Corp Counsel	A1142011	5112	PART-TIME	12,829.52
Corp Counsel	A1142014	5463	POSTAGE,FREIGHT & EXPRESS	37.58
Corp Counsel	A1142014	5403	BOOKS,LITERATURE,PERIODICALS	300.00
Corp Counsel	A1142014	5471	SERVICE CONTRACTS	300.00
Corp Counsel	A1142014	5402	OFFICE SUPPLIES	581.52
Corp Counsel	A1142014	5462	DUES,SEMINARS,ASSOC. FEES	750.00
Corp Counsel	A1142014	5419	COURT & WITNESS FEES	6,553.06
Contingency	A1199014	5404	CONTINGENCY	<u>31,020.22</u>
				52,371.90
Economic Development	A1698911	5103	OVERTIME	488.29
Engineering	A1144011	5101	REGULAR PAY	1,213.92
Engineering	A1144011	5112	PART TIME EMPLOYEES	11,788.52
Engineering	A1144012	5206	COMPUTER SOFTWARE	3,914.50
Engineering	A1144014	5461	TRAVEL REIMBURSEMENT	13.40
Engineering	A1144014	5480	SAFETY EQUIPMENT	15.32
Engineering	A1144014	5464	ADVERTISING	68.31
Engineering	A1144014	5462	DUES,SEMINARS & ASSOC.. FEES	100.00
Engineering	A1144014	5414	EMPLOYEE TRAINING	100.00
Engineering	A1144014	5403	BOOKS,LITERATURE,PERIODICALS	150.00
Engineering	A1144014	5444	VEHICLE MAINTENANCE	177.10
Engineering	A1144014	5426	VEHICLE FUEL	270.48
Engineering	A1144014	5441	MAINTENANCE OF EQUIPMENT	335.25
Engineering	A1144014	5472	CONTRACTED SERVICES	500.00
Engineering	A1144014	5463	POSTAGE,FREIGHT & EXPRESS	747.51
Engineering	A1144014	5411	CONSULTANTS	2,000.00
Engineering	A1144018	5834	UNIFORM ALLOWANCE	110.02
Contingency	A1199014	5404	CONTINGENCY	<u>40,553.88</u>
				62,058.21
Health and Wellness	A1401011	5112	PART TIME EMPLOYEES	48.06

DEPT	ORG	OBJ	ACCOUNT DESCRIPTION	AMOUNT FROM
Human Rights	A1804014	5463	POSTAGE,FREIGHT & EXPRESS	10.00
Human Rights	A1804014	5461	TRAVEL REIMBURSEMENT	15.00
Human Rights	A1804014	5462	DUES,SEMINARS,ASSOC. FEES	20.00
Human Rights	A1804014	5402	OFFICE SUPPLIES	75.18
Human Rights	A1804014	5476	MINOR EQUIPMENT	100.00
Human Rights	A1804014	5472	CONTRACTED SERVICES	101.00
Contingency	A1199014	5404	CONTINGENCY	<u>43.93</u>
				365.11
IT	A1168014	5471	SERVICE CONTRACTS	5,360.93
Planning	A1136414	5422	ELECTRICITY	132.92
Planning	A1136414	5464	ADVERTISING	<u>2,114.56</u>
				2,247.48
GRAND TOTAL				299,137.53

DEPT	ORG	OBJ	ACCOUNT DESCRIPTION	AMOUNT TO
Arts and Cultural Affairs	A1701014	5463	POSTAGE,FREIGHT & EXPRESS	171.70
Assessor	A1135511	5101	REGULAR PAY	1,650.58
Assessor	A1135511	5811	SOCIAL SECURITY	607.05
Assessor	A1135511	5112	PART TIME EMPLOYEES	519.45
Assessor	A1135511	5103	OVERTIME	<u>33.22</u>
				2,810.30
Building Dept	A1362011	5105	RETIREMENT ACCUMULATION	7,983.54
Building Dept	A1362014	5487	CONST. MATERIALS & SUPPLIES	559.92
Building Dept	A1362014	5426	VEHICLE FUEL	191.05
Building Dept	A1362014	5471	SERVICE CONTRACTS	67.95
Building Dept	A1362014	5402	OFFICE SUPPLIES	<u>20.94</u>
				8,823.40
Bus	A1563011	5103	OVERTIME PAY	11,620.14
Bus	A1563011	5101	REGULAR PAY	9,816.38
Bus	A1563011	5120	SUBSTITUTE EMPLOYEES	6,799.85
Bus	A1563011	5108	COMP TIME PAYOUT	3,662.42
Bus	A1563011	5811	SOCIAL SECURITY	3,197.51
Bus	A1563011	5112	PART-TIME EMPLOYEES	846.45
Bus	A1563012	5211	OTHER EQUIPMENT	355.00
Bus	A1563014	5444	VEHICLE MAINTENANCE	8,668.40
Bus	A1563014	5426	VEHICLE FUEL	8,347.97
Bus	A1563014	5485	GENERAL MATERIALS & SUPPLIES	1,455.07
Bus	A1563014	5472	CONTRACTED SERVICES	1,306.34
Bus	A1563018	5834	UNIFORM ALLOWANCE	439.94
Bus	A1563018	5835	MEAL ALLOWANCE	<u>422.00</u>
				56,937.47
City Clerk	A1101014	5464	ADVERTISING	903.75
City Clerk	A1101014	5402	OFFICE SUPPLIES	472.91
City Clerk	A1141011	5105	RETIREMENT ACCUMULATION	6,155.87
City Clerk	A1141011	5811	SOCIAL SECURITY	1,350.26
City Clerk	A1141011	5112	PART TIME EMPLOYEES	940.20
City Clerk	A1141011	5103	OVERTIME	456.66
City Clerk	A1141011	5102	LONGEVITY PAY	200.00
City Clerk	A1141011	5109	TEMP. STATUS CHANGE	21.33
City Clerk	A1167014	5463	POSTAGE,FREIGHT & EXPRESS	3,018.71
City Clerk	A1191014	5430	MULTI-PERIL LIABILITY	8,773.34
City Clerk	A1191014	5438	DISABILITY INSURANCE	3,055.12
City Clerk	A1193014	5401	GENERAL CONTRACT EXPENSES	35,005.27
City Clerk	A1162011	5811	SOCIAL SECURITY	1.64
City Clerk	A1162014	5423	NATURAL GAS	7,230.55
City Clerk	A1162014	5422	ELECTRICITY	427.75
City Clerk	A1162014	5485	GENERAL MATERIALS & SUPPLIES	164.93
City Clerk	A1162014	5472	CONTRACTED SERVICES	35.00

DEPT	ORG	OBJ	ACCOUNT DESCRIPTION	AMOUNT TO
City Clerk	A1162018	5834	UNIFORM ALLOWANCE	145.50
City Clerk	A1402011	5109	TEMP. STATUS CHANGE	95.14
City Clerk	A1402011	5101	REGULAR PAY	37.08
City Clerk	A1402014	5471	SERVICE CONTRACTS	554.90
City Clerk	A1402014	5463	POSTAGE,FREIGHT & EXPRESS	24.80
City Clerk	A1756214	5422	ELECTRIC	1,627.26
City Clerk	A1756214	5487	CONST. MATERIALS & SUPPLIES	493.50
City Clerk	A1756214	5425	WATER	5.65
City Clerk	A1798914	5422	ELECTRICITY	<u>31.77</u>
				71,228.89
Civil Service	A1143011	5101	REGULAR PAY	1,189.32
Civil Service	A1143011	5103	OVERTIME PAY	56.18
Civil Service	A1143011	5811	SOCIAL SECURITY	4.41
Civil Service	A1143014	5402	OFFICE SUPPLIES	<u>85.83</u>
				1,335.74
Communications	A1165011	5101	REGULAR PAY	3,413.16
Communications	A1165011	5811	SOCIAL SECURITY	370.75
Communications	A1165014	5402	OFFICE SUPPLIES	<u>260.34</u>
				4,044.25
Comptroller	A1113011	5101	REGULAR PAY	3,350.27
Comptroller	A1113011	5811	SOCIAL SECURITY	277.92
Comptroller	A1113014	5463	POSTAGE,FREIGHT & EXPRESS	559.69
Comptroller	A11131511	5101	REGULAR PAY	4,805.29
Comptroller	A1133014	5412	DATA PROCESSING SUPPORT	970.97
Comptroller	A1134511	5101	REGULAR PAY	410.64
Comptroller	A1134511	5811	SOCIAL SECURITY	94.00
Comptroller	A1332011	5112	PART TIME EMPLOYEES	1,972.38
Comptroller	A1332011	5118	STANDBY PAY	1,864.29
Comptroller	A1332014	5444	VEHICLE MAINTENANCE	1,127.15
Comptroller	A1332018	5834	UNIFORM ALLOWANCE	335.16
Comptroller	A1332018	5835	MEAL ALLOWANCE	36.00
Comptroller	A1565111	5101	REGULAR PAY	330.67
Comptroller	A1565111	5811	SOCIAL SECURITY	30.47
Comptroller	A1978519	5906	BOND ANTICIPATION NOTES	0.54
Comptroller	A1990519	5901	TRANSFER TO CAPITAL	2,013.93
Mayor	A1121011	5101	REGULAR PAY	379.97
Mayor	A1121011	5811	SOCIAL SECURITY	341.02
Mayor	A1121014	5485	GENERAL MATERIALS & SUPPLIES	580.00
Mayor	A1121014	5462	DUES,SEMINARS,ASSOC. FEES	198.00
Parks and Rec-Dietz	A1721011	5111	SEASONAL EMPLOYEES	4,416.50
Parks and Rec-Dietz	A1721011	5103	OVERTIME PAY	4,099.79
Parks and Rec-Dietz	A1721011	5101	REGULAR PAY	893.53
Parks and Rec-Dietz	A1721011	5811	SOCIAL SECURITY	789.12
Parks and Rec-Dietz	A1721011	5110	SHIFT DIFFERENTIAL	267.48

DEPT	ORG	OBJ	ACCOUNT DESCRIPTION	AMOUNT TO
Parks and Rec-Dietz	A1721014	5472	CONTRACTED SERVICES	401.03
Parks and Rec-Dietz	A1721018	5834	UNIFORM ALLOWANCE	<u>299.99</u>
				30,845.80
Corp Counsel	A1142011	5101	REGULAR PAY	3,605.89
Corp Counsel	A1142011	5102	LONGEVITY PAY	1,100.00
Corp Counsel	A1142011	5811	SOCIAL SECURITY	182.22
Corp Counsel	A1142014	5410	CONSULTANTS APPRAISAL	1,600.00
Corp Counsel	A1142014	5411	CONSULTANTS	45,751.84
Corp Counsel	A1142014	5476	MINOR OFFICE EQUIPMENT	<u>131.95</u>
				52,371.90
Economic Development	A1698911	5112	PART TIME EMPLOYEES	382.55
Economic Development	A1698912	5202	FURNITURE & FIXTURES	49.98
Economic Development	A1698914	5464	ADVERTISING	<u>55.76</u>
				488.29
Engineering	A1144011	5105	RETIREMENT ACCUMULATION	49,609.11
Engineering	A1144011	5111	SEASONAL EMPLOYEES	7,135.17
Engineering	A1144011	5811	SOCIAL SECURITY	3,448.95
Engineering	A1144014	5402	OFFICE SUPPLIES	947.28
Engineering	A1144014	5408	DATA PROCESSING SUPPLIES	763.12
Engineering	A1144014	5476	MINOR OFFICE FURNITURE & EQUIP	146.98
Engineering	A1144014	5485	GENERAL MATERIALS & SUPPLIES	<u>7.60</u>
				62,058.21
Health and Wellness	A1401011	5811	SOCIAL SECURITY	48.06
Human Rights	A1804011	5112	PART TIME EMPLOYEES	245.93
Human Rights	A1804011	5811	SOCIAL SECURITY	<u>119.18</u>
				365.11
IT	A1168011	5118	STANDBY PAY	5,203.57
IT	A1168014	5402	OFFICE SUPPLIES	<u>157.36</u>
				5,360.93
Planning	A1802011	5101	REGULAR PAY	1,537.88
Planning	A1802011	5811	SOCIAL SECURITY	702.40
Planning	A1802014	5402	OFFICE SUPPLIES	<u>7.20</u>
				2,247.48
GRAND TOTAL				299,137.53

Resolution 84 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2018 SEWER FUND BUDGET FOR VARIOUS DEPARTMENTS

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Comptroller has requested a transfer in the amount of \$22,375.00 to cover year-end shortages for various departments; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$22,375.00 be transferred as follows:

FROM:	G1811011.5101	Comptroller Regular Pay	\$11,218.00
	G1995019.5907	Comptroller Ban Interest	\$11,157.00
TO:	G1812214.5472	Engineering Contracted Services	\$11,218.00
	G1990119.5900	Comptroller Transfer to Debt. Service	\$11,157.00

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER <u>X</u> _____	TRANSFER _____
AUTHORIZATION _____	BUDGET MODIFICATION <u>X</u> _____	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT <u>Comptroller</u>	DATE <u>3/15/19</u>
Description: <u>Request approval of 2018 Sewer Fund budgetary transfers for various departments</u>	
<u>in the amount of \$22,375 per attached.</u>	
Estimated Financial Impact <u>\$0</u>	
Signature	

Motion by SS

Seconded by RS-C

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Douglas Koop, Chairman 	☒	☐
Reynolds Scott-Childress, Ward 3 	☒	☐
Anthony Davis, Ward 6 	☒	☐
Patrick O'Reilly, Ward 7 	☒	☐
Steven Schabot, Ward 8 	☒	☐

DEPT	ORG	OBJ	ACCOUNT DESCRIPTION	AMOUNT
TO:				
Engineering	G1812214	5472	CONTRACTED SERVICES	11,218
Comptroller	G1990119	5900	TRANSFER TO DEBT SERVICE	<u>11,157</u>
				22,375
FROM:				
Comptroller	G1811011	5101	REGULAR PAY	11,218
Comptroller	G1995019	5907	BAN INTEREST	<u>11,157</u>
				22,375

Resolution 85 of 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2018 PARKS AND RECREATION GENERAL FUND BUDGET.

Sponsored By: Finance/Audit Committee: Alderman Koop, Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the Parks and Recreation Department has requested a transfer in the amount of \$146,795.07 to cover year-end shortages; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$142,489.68 be transferred as follows:

FROM: Various accounts as attached \$142,489.68

TO: Various accounts as attached \$142,489.68

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

Resolution 86 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS FOR THE REMOVAL AND REPLACEMENT OF THE CANOPY AT 43-45 NORTH FRONT STREET, INCLUDING CONSTRUCTION ADMINISTRATION AND INSPECTION COSTS, AT A COST NOT TO EXCEED \$165,000

Sponsored By: Finance and Audit Committee: Alderman: Koop,
Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the removal and replacement of the canopy at 43-45 North Front Street is necessary for the safety and appearance of the structure; and

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston hereby authorizes the Mayor to enter into contracts for the removal and replacement of the canopy at 43-45 North Front Street, including construction administration and inspection costs, at a cost not to exceed \$165,000.00.

SECTION 2. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of
_____, 2019

Approved by the Mayor this ____ day of
_____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT Comptroller on behalf of Engineering DATE 4/11/19

Description: Authorize Mayor to enter into contracts for the removal and replacement of the canopy at 43-45 N. Front Street, including construction administration & inspection costs, at a cost not to exceed \$165,000.

Estimated Financial Impact \$165,000 Signature [Signature]

Motion by SS

Seconded by RS-C

Action Required:

SEQRA Decision:

Type I Action _____
Type II Action _____
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<u>[Signature]</u> Douglas Koop, Chairman	☒	☐
<u>[Signature]</u> Reynolds Scott-Childress Ward 3	☒	☐
<u>[Signature]</u> Anthony Davis, Ward 6	☒	☐
<u>[Signature]</u> Patrick O'Reilly, Ward 7	☒	☐
<u>[Signature]</u> Steven Schabot, Ward 8	☐	☐

Resolution 87 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE UTILIZATION OF THE FUND BALANCE TO PAY FOR THE REMOVAL AND REPLACEMENT OF THE CANOPY AT 43-45 NORTH FRONT STREET

Sponsored By: Finance and Audit Committee: Alderman: Koop,
Scott-Childress, Davis, O'Reilly, Schabot

WHEREAS, the removal and replacement of the canopy at 43-45 North Front Street is necessary for the safety and appearance of the structure; and

WHEREAS, request is made to utilize the fund balance to pay for the removal and replacement of the canopy as insurance proceeds related to the Pike Plan litigation were placed in the fund balance in 2018.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston hereby authorizes the utilization of the fund balance to pay for the removal and replacement of the canopy at 43-45 North Front Street as follows:

2019 Budget Transfer

To:	Increase A1-8989-13.5301	Contracted Services	\$165,000.00
From:	Decrease A1-9999-19.5901	Fund Balance	\$165,000.00

SECTION 2. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2019

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER ☒
BONDING REQUEST _____
OTHER _____

DEPARTMENT Comptroller on Behalf of Engineering DATE 4/1/19

Description: Authorize the utilization of fund balance to pay for the removal and replacement of the canopy at 43-45 N Front St. as Insurance proceeds related to the pike plan litigation were placed in fund balance in 2018.

2019 (To) Increase: A1898913.5301 \$165,000 Contracted Services
budget transfer (From) Decrease: A1999919.5901 \$165,000 Fund Balance
Estimated Financial Impact +165,000 Signature [Signature]

Motion by RS-C

Seconded by SS

Action Required:

SEQRA Decision:
Type I Action _____
Type II Action _____
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
<u>[Signature]</u> Douglas Koop, Chairman	☒	☐
<u>[Signature]</u> Reynolds Scott-Childress, Ward 3	☒	☐
<u>[Signature]</u> Anthony Davis, Ward 6	☒	☐
<u>[Signature]</u> Patrick O'Reilly, Ward 7	☒	☐
<u>[Signature]</u> Steven Schabot, Ward 8	☐	☐